

January 5, 2009

Finance Committee: 12-15-2008

RESOLUTION NO. 1-2009

ADOPTION OF THE RULES OF PROCEDURE

By Mr. Paquin, Chair, Finance Committee

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

NOW, THEREFORE, BE IT RESOLVED that the enclosed St. Lawrence County Board of Legislators RULES OF PROCEDURE as mailed in the Organizational Meeting packet and dated January 5, 2009, are hereby adopted, and

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

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

St. Lawrence County

BOARD OF LEGISLATORS

* * *

RULES OF PROCEDURE

Adopted January 5, 2009

Resolution No. 1-2009

TABLE OF CONTENTS

Page No.

ARTICLE I - Quorum

ARTICLE II - Meetings

ARTICLE III - Order of Business

ARTICLE IV - Members

ARTICLE V - Non-members

ARTICLE VI - Resolutions

ARTICLE VII - Committees

ARTICLE VIII - Limitations and Amendment

ATTACHMENT A - Board of Legislators Meeting Schedule

ATTACHMENT B - St. Lawrence County Legislature 2009 Meetings Schedule

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

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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

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

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- 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.

ARTICLE VII
Committees

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January 5, 2009

- 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,

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Economic Development, Forestry, Office For Aging, Public Health, Social Services, Veterans Service, and Youth Bureau.

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

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

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

K. Committee Procedures

1. Committees shall meet in accordance with the 2009 Meetings Schedule. Regular Committee Meetings shall begin at 5:00 p.m. When the Chair of a Committee calls special meetings it shall be the intent of this Board that public announcement thereof will be done as soon as possible.
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:

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- a. If the resolution is to be in the committee packet, then it must be submitted by the submission deadline, or
 - b. If the resolution is to be on a revised committee agenda, then it must be received by close of business the Friday before the regular committee meeting, or
 - c. If during discussion of any agenda item then by motion with or without a copy of the resolution, or
 - d. If under old/new business, then by motion with or without a copy of the resolution.
4. Within three days of its introduction, any and every resolution, which has not been acted upon by the Board shall be referred by the Chair to the appropriate committee.
 5. Every resolution referred to any committee shall be placed on the regular agenda of that committee in chronological order of receipt in committee.
 6. Within six weeks of its referral to committee, every resolution shall be reported back to the Board of Legislators with the committee's recommendation either favorable or unfavorable, and with minority reports, if any.
 7. When any resolution is being considered by a committee, its proponent or any other legislator may come before the Committee and speak for or against the resolution. Any member of the public wishing to address the Committee on an agenda item may, upon nomination by a Legislator and recognition by the Chair, speak for or against the measure. The Committee may set a time limit of not more than five minutes on how long each individual may speak.
 8. A member of the public who wishes to be on the agenda, shall contact the Board Office eleven (11) days in advance of a committee meeting, and request to be put on the agenda. The Board Office will discuss the matter to be put on the agenda with the Chair of the Committee, and at the Chair's discretion, may or may not add the matter to the agenda for the next committee meeting, or a future committee meeting.
 9. All presentations to Committees, which are unrelated to resolutions on the agenda, will be limited to a ten-minute presentation and a ten-minute question session. (Note: Suspension of the Rules would be required to extend the length of the presentation and/or questions.) All presentations will be placed at the end of the agenda, after all County business, except executive session, has been addressed.

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

ARTICLE VIII
Limitations and Amendment

- A. Notwithstanding any provisions herein contained, any decision of any committee or Chair thereof, or of the Chair of the Legislature, may be overruled by a majority vote of the Legislature.
- B. These rules may be suspended by a two-thirds vote of the total membership of the Legislature at any meeting of the Legislature upon the following conditions:
 1. The Legislator requesting the Suspension of the Rules shall provide an explanation of the necessity for the Suspension of the Rules.
 2. A copy of the resolution to be offered under Suspension of the Rules shall be on the desk of each Legislator at the beginning of the meeting or placed there before a vote is taken.
- C. These rules may be rescinded or changed by a majority vote of the total membership of the Legislature at any meeting of the Legislature, provided each member has had ten days written notice of the proposed change.
- D. Questions of Order and procedure not governed by these rules, or the laws of the State of New York, shall be decided according to Robert's Rules of Order Revised. The Legislature shall provide a desk copy of a current edition of Robert's Rules of Order Revised for each member.
- E. For purposes of a reconsideration vote, the next monthly meeting is considered to be the "next succeeding day" to our previous session. (rf. Roberts Rules of Order Revised, Section 36, page 156).
- F. A Legislator will be permitted to abstain from voting if he/she declares a conflict of interest.
- G. At each meeting of the Board the roll call votes will be on a rotation basis with the first roll call of the year starting with District One. Thereafter, the first roll call of each Board Meeting shall start with the next person in the rotation as determined by the rotation of the Board.

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**ATTACHMENT A
BOARD OF LEGISLATORS
2009 MEETING SCHEDULE**

January

5 Board (Organizational) 7:00 p.m.
12 Services/Operations 5:00 p.m.
19 Martin Luther King Holiday
26 Finance 5:00 p.m.

July

6 Board 7:00 p.m.
13 Operations 5:00 p.m.
20 Services 5:00 p.m.
27 Finance 5:00 p.m.

February

2 Board 7:00 p.m.
9 NYSAC Conference
16 President's Day Holiday
17 (Tues)Operations/Services 5:00 p.m.
23 Finance 5:00 p.m.

August

3 Board 7:00 p.m.
10 Operations 5:00 p.m.
17 Services 5:00 p.m.
24 Finance 5:00 p.m.
31 Open

March

2 Board 7:00 p.m.
9 Operations 5:00 p.m.
16 Services 5:00 p.m.
23 Finance 5:00 p.m.
30 Open

September

7 Labor Day
14 Board Meeting 7:00 p.m.
21 Services/Operations 5:00 p.m.
28 Finance 5:00 p.m.

April

6 Board 7:00 p.m.
13 Open 5:00 p.m.
20 Services/Operations 5:00 p.m.
27 Finance 5:00 p.m.

October

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

May

4 Board 7:00 p.m.
11 Operations/Services 5:00 p.m.
18 Finance 5:00 p.m.
25 Memorial Day

November

2 Board 7:00 p.m.
9 Operations 5:00 p.m.
16 Services/Special Board 5:00 p.m.
23 Fin/Public Hrg/Spec Bd 5:00 p.m.
30 Open

June

1 Board 7:00 p.m.
8 Operations 5:00 p.m.
15 Services 5:00 p.m.
22 Finance 5:00 p.m.
29 Open

December

7 Board 7:00 p.m.
14 Services/Operations 5:00 p.m.
21 Finance 5:00 p.m.
28 Open

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ATTACHMENT B

St. Lawrence County Board of Legislators 2009 Meetings Schedule
January – December

DATE	MEETING	SUBMISSION DATE	REVIEW DATE	DATE	MEETING	SUBMISSION DATE	REVIEW DATE
January 5	Organizational Meeting			July 6	Board Meeting		
12	Services/Operations	1/2/09	1/7/09	13	Operations	7/2/09	7/8/09
19	Martin Luther King, Jr.			20	Services	7/9/09	7/15/09
26	Finance	1/15/09	1/21/09	27	Finance	7/16/09	7/22/09
February 2	Board Meeting			August 3	Board Meeting		
9	NYSAC			10	Operations	7/30/09	8/5/09
16	President's Day			17	Services	8/6/09	8/12/09
17	Operations/Services	2/5/09	2/11/09	24	Finance	8/13/09	8/19/09
23	Finance	2/12/09	2/18/09	31	Open		
March 2	Board Meeting			September 7	Labor Day		
9	Operations	2/25/09	3/4/09	14	Board Meeting		
16	Services	3/5/09	3/11/09	21	Services/Operations	9/10/09	9/16/09
23	Finance	3/12/09	3/18/09	28	Finance	9/17/09	9/23/09
30	Open			October 5	Board Meeting		
April 6	Board Meeting			12	Columbus Day		
13	Open			19	Operations/Services	10/8/09	10/14/09
20	Services/Operations	4/9/09	4/15/09	26	Finance	10/15/09	10/21/09
27	Finance	4/16/09	4/22/09	November 2	Board Meeting		
May 4	Board Meeting			9	Operations	10/29/09	11/4/09
11	Operations/Services	4/30/09	5/6/09	16	Services Spec Bd Mtg – 7 pm	11/5/09	11/10/09
18	Finance	5/7/09	5/13/09	23	Finance/Public Hrg Spec Bd Mtg – 7 pm	11/12/09	11/18/09
25	Memorial Day			30	Open		
June 1	Board Meeting			December 7	Board Meeting		
8	Operations	5/28/09	6/3/09	14	Services/Operations	12/3/09	12/9/09
15	Services	6/4/09	6/10/09	21	Finance	12/10/09	12/16/09
22	Finance	6/11/09	6/17/09	28	Open		
29	Open						

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January 6, 2009

January 5, 2009

*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)

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Operations Committee: 12-8-2008

RESOLUTION NO. 2-2009

AUTHORIZING THE CHAIR TO SIGN A THIRD AMENDMENT TO THE AGREEMENT WITH THE NORTH COUNTRY PHYSICIANS ORGANIZATION

By Ms. Brothers, Chair, Operations Committee

WHEREAS, the North County Physicians Organization (NCPO) has requested an amendment to the current contract for the purpose of updating the general liabilities and errors and omissions insurance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Third Amendment to the Agreement with the North Country Physicians Organization, upon approval of the County Attorney.

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Services Committee: 12-8-2008

RESOLUTION NO. 3-2009

**AUTHORIZING THE CHAIR TO SIGN AMENDED CONTRACTS AND
MODIFYING THE 2008 COMMUNITY SERVICES BUDGET FOR
REDISTRIBUTION OF ONE-TIME UNDERUTILIZED FUNDS**

By Ms. Cobb, Chair, Services Committee

WHEREAS, each year the Community Services Board and the Mental Health Subcommittee considers reallocation of underutilized funds for one-time expenses, and

WHEREAS, these funds are one hundred percent State Aid and utilization of the funds assures that they will remain in St. Lawrence County, and

WHEREAS, the Mental Health Subcommittee and the Community Services Board has approved the reallocation of underutilized Community Support Services funding for one time purchases for Catholic Charities Seaway House, CDP, Inc., and NYSARC,

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

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2008 Community Services Budget as follows:

INCREASE APPROPRIATIONS:

01-A4-4322-465-CC-1	A CSS Catholic Charities	\$8,600
01-A4-4322-465-AR-1	A CSS ARC	<u>3,883</u>
		\$12,483

DECREASE APPROPRIATIONS:

01-A4-4322-465-CD-1	A CSS Comm Dev Program	\$12,483
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Services Committee: 12-8-2008

RESOLUTION NO. 4-2009

**MODIFYING THE 2009 COMMUNITY SERVICES BUDGET
FOR THE TRAFFIC SAFETY PROGRAM GRANT**

By Ms. Cobb, 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 \$89,499, with an additional Child Passenger Safety mini-grant for car seats, training and fitting stations in the amount of \$11,700 for a total budget of \$101,199, and

WHEREAS, the 2009 Budget was prepared with the expectation that the Traffic Safety Grant expenditures would be funded at \$99,498, a difference of \$1,701, and

WHEREAS, additional funding from the Governor’s Traffic Safety Committee was requested and approved,

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

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2009 Budget:

INCREASE APPROPRIATIONS:

01-A7-3315-110-00-2	A RTSP Direct Svc Worker	\$3,500
01-A7-3315-195-03-2	A RTSP Sick Leave Bonus	100
01-A7-3315-407-00-2	A RTSP Rent	126
01-A7-3315-423-03-2	A RTSP I/D Phone Charges	35
01-A7-3315-424-02-2	A RTSP I/D Postage	10
01-A7-3315-443-00-2	A RTSP Mileage Reimbursement	550
01-A7-3315-452-00-2	A RTSP Food Supplies & Expenses	80
01-A7-3315-810-00-2	A Retirement	265
01-A7-3315-830-00-2	A Social Security	270
01-A7-3315-840-00-2	A Workmens Compensation	<u>315</u>
		\$5,251

DECREASE APPROPRIATIONS:

01-A7-3315-430-PD-2	A RTSP Fitting Station PTD	\$ 830
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01-A7-3315-430-SV-2	A RTSP Fitting Station MSS	<u>2,720</u>
		\$3,550

INCREASE REVENUE:

01-A7-3389-560-00-2	A SA Regional Traffic Safety	\$1,701
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Services Committee: 12-8-2008

RESOLUTION NO. 5-2009

**AUTHORIZING THE CHAIR TO SIGN RENTAL AGREEMENTS FOR
KITCHEN USAGE BY THE OFFICE FOR THE AGING
ELDERLY NUTRITION PROGRAM**

By Ms. Cobb, 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 \$22,860 for 2009,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign rental agreements for kitchen usage by the Office for the Aging Elderly Nutrition Program, upon the approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Services Committee: 12-8-2008

RESOLUTION NO. 6-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ST. JOSEPH'S NURSING HOME FOR RESPITE BED SERVICES FOR THE PUBLIC HEALTH DEPARTMENT'S LONG TERM HOME HEALTH CARE PROGRAM

By Ms. Cobb, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department's Long Term Home Health Care Program (LTHHCP) requires Respite Bed Services, and

WHEREAS, the current rate for Respite Bed Services (01-PH-4189-430-WV-0) has been established not to exceed \$165 for St. Joseph's Home, and

WHEREAS, these rates are set by the New York State Department of Health (NYSDOH), and

WHEREAS, the rates will be adjusted in 2009 upon notification by NYSDOH, and cover the contract period of January 1, 2009 through December 31, 2009,

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, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Services Committee: 12-8-2008

RESOLUTION NO. 7-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH UNITED HELPERS NURSING HOME FOR RESPITE BED SERVICES FOR THE PUBLIC HEALTH DEPARTMENT'S LONG TERM HOME HEALTH CARE PROGRAM

By Ms. Cobb, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department's Long Term Home Health Care Program (LTHHCP) requires Respite Bed Services, and

WHEREAS, the current rate for Respite Bed Services (01-PH-4189-430-WV-0) has been established not to exceed \$182 for United Helper's, and

WHEREAS, these rates are set by the New York State Department of Health (NYSDOH), and

WHEREAS, the rates will be adjusted in 2009 upon notification by NYSDOH, and cover the contract period of January 1, 2009 through December 31, 2009,

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, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Services Committee: 12-8-2008

RESOLUTION NO. 8-2009

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

By Ms. Cobb, Chair, Services Committee

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

WHEREAS, the Town of Potsdam will appoint the Public Health Director as the Local Health Officer for the Town from January 1, 2009 through December 31, 2009, and

WHEREAS, the Public Health Director will then be the Chief Executive Officer of the Town Board of Health as per section 308 of the Public Health Law, 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 Board of Health for its enforcement, and

WHEREAS, the payment of any costs to abate a public health nuisance in the Town of Potsdam, should there be any, shall be a town cost,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Services Committee: 12-8-2008

RESOLUTION NO. 9-2009

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

By Ms. Cobb, Chair, Services Committee

WHEREAS, the Town of DeKalb has requested that the St. Lawrence County Public Health Department 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 from January 1, 2009 through December 31, 2009, and

WHEREAS, the Public Health Director will then be the Chief Executive Officer of the Town Board of Health as per section 308 of the Public Health Law, 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 Board of Health for its enforcement, and

WHEREAS, the payment of any costs to abate a public health nuisance in the Town of DeKalb, should there be any, shall be a town cost,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Services Committee: 12-8-2008

RESOLUTION NO. 10-2009

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

By Ms. Cobb, Chair, Services Committee

WHEREAS, the Village of Gouverneur has requested that the St. Lawrence County Public Health Department 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 from January 1, 2009 through December 31, 2009, and

WHEREAS, the Public Health Director will then be the Chief Executive Officer of the Village Board of Health as per section 308 of the Public Health Law, 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 Village Board of Health for its enforcement, and

WHEREAS, the payment of any costs to abate a public health nuisance in the Village of Gouverneur, should there be any, shall be a town cost,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Services Committee: 12-8-2008

RESOLUTION NO. 11-2009

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

By Ms. Cobb, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department is in need of a Physician to review TB Program practices and to evaluate and treat TB Program clients, and

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

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

WHEREAS, this contract will cover the period January 1, 2009 through December 31, 2009,

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, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Services Committee: 12-8-2008

RESOLUTION NO. 12-2009

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR A
MEDICAL SOCIAL WORKER FOR THE PUBLIC HEALTH DEPARTMENT**

By Ms. Cobb, Chair, Services Committee

WHEREAS, the Certificate of Operation for the Certified Home Health Agency/Long Term Care Program of the Public Health Department and Article 28 of Preventive Services states that these programs will provide services of a Medical Social Worker, and

WHEREAS, the St. Lawrence County Public Health Department cut this position from the 2009 Budget, and

WHEREAS, the Certified Home Health Agency is able to contract for these services, and

WHEREAS, a contract is needed to provide services of a Medical Social Worker for the period of January 1, 2009 through December 31, 2009,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign said contract, upon the approval of the County Attorney, at the following rates:

Visit	Not to Exceed \$75
Travel Reimbursement for 2 Hours of Travel per Day	Not to Exceed \$42

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Services Committee: 12-8-2008

RESOLUTION NO. 13-2009

AUTHORIZATION TO ABOLISH, CREATE, AND FILL NURSING POSITIONS WITHIN THE PUBLIC HEALTH DEPARTMENT

By Ms. Cobb, Chair, Services Committee

WHEREAS, the Public Health Department carefully reviewed positions in the context of the 2009 Budget preparation and determined the vacant Community Health Nurse (CHN) Position (Position No. 5020-005) is not necessary, and

WHEREAS, the Department determined a greater need for a Registered Nurse (RN) to provide Intake Services and provide home visits,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Health Department to abolish one Community Health Nurse Position and create one Registered Nurse Position, and

BE IT FURTHER RESOLVED that the Department also requests authorization to fill this position upon adoption of this resolution:

ABOLISH:

01-PE-4059-110-00-0	Community Health Nurse Grade 28 (Position No. 5020-005)	\$43,137
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CREATE:

01-PH-4189-110-00-0	Registered Nurse Grade 26	\$39,745
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

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Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Finance Committee: 12-15-2008

RESOLUTION NO. 14-2009

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

By Mr. Paquin, 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 Board of Legislators authorizes the Treasurer to obtain a blanket bond in lieu of individual securities in the above amount and not exceeding \$9,500.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Finance Committee: 12-15-2008

RESOLUTION NO. 15-2009

BANK DEPOSITORIES AND INVESTMENT OF COUNTY'S FUNDS

By Mr. Paquin, 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
- First Empire Securities

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

INVESTMENT POLICY FOR ST. LAWRENCE COUNTY

I. SCOPE

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

II. OBJECTIVES

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

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

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

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January 6, 2009

January 5, 2009

III. DELEGATION OF AUTHORITY

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

IV. PRUDENCE

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

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

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

V. DIVERSIFICATION

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

VI. INTERNAL CONTROLS

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

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

VII. DESIGNATION OF DEPOSITORIES

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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January 6, 2009

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STATE OF NEW YORK)
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COUNTY OF ST. LAWRENCE)

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January 6, 2009

January 5, 2009

VIII. COLLATERALIZING OF DEPOSITS

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

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

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

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

IX. SAFEGUARDING AND COLLATERALIZATION

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

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

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

X. PERMITTED INVESTMENTS

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

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

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

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

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

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

XII. PURCHASE OF INVESTMENTS

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

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

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

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

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

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

XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

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

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

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Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Finance Committee: 12-15-2008

RESOLUTION NO. 16-2009

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

By Mr. Paquin, 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	1,500
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
Real Property	100
Solid Waste Transfer Ogdensburg	450
Solid Waste Transfer Massena	450
Solid Waste Transfer Star Lake	450
Solid Waste Transfer Gouverneur	<u>450</u>

TOTAL: \$4,825

\$4,450

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, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Finance Committee: 12-15-2008

RESOLUTION NO. 17-2009

AUTHORIZING THE CHAIR TO REQUEST A DOG QUARANTINE

By Mr. Paquin, 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 2009 winter period, to issue an order that all dogs in the County of St. Lawrence be securely confined. Such confinement is to take effect 24 hours after notice is published in a County newspaper having general circulation.

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

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Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Finance Committee: 12-15-2008

RESOLUTION NO. 18-2009

NEWSPAPER DESIGNATION

By Mr. Paquin, Chair, Finance Committee

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

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

WHEREAS, Resolution No. 30-95 set the newspaper rotation schedule that carried through until the year 2005, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby designates the following newspapers for various publication purposes for the year 2009:

LOCAL LAWS AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED

Courier-Observer

Advance News

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

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Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Finance Committee: 12-15-2008

RESOLUTION NO. 19-2009

**MODIFYING THE 2008 BUDGET FOR THE TREASURER'S OFFICE
FOR HOSPITAL AND MEDICAL INSURANCE**

By Mr. Paquin, Chair, Finance Committee

WHEREAS, the Hospital and Medical Insurance is expected to exceed the 2008 Budget by \$633,819, bringing the yearly total to \$13,870,639 (budgeted amount is \$13,236,820), and

WHEREAS, during the recent budget deliberations it was known Health Insurance costs would exceed the 2008 Budget, and the increase was factored into the projected amount of Fund Balance which would be used during 2008,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the County Treasurer's 2008 Budget as follows:

INCREASE APPROPRIATIONS:

01-T5-9060-860-00-0	T FB Hospital & Medical	\$633,819
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INCREASE APPROPRIATED FUND BALANCE:

01-TG-0599-503-00-0	Appropriated Fund Balance	\$633,819
---------------------	---------------------------	-----------

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

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Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Finance Committee: 12-15-2008

RESOLUTION NO. 20-2009

AUTHORIZING THE CHAIR TO SIGN CONTRACTS

By Mr. Paquin, Chair, Finance Committee

WHEREAS, the following organizations have appropriations in the 2009 St. Lawrence County Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts with each of the organizations listed, upon approval of the County Attorney:

<u>ORGANIZATION</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Adirondack Experience	Various Accounts	up to \$36,000
Adirondack Park Agency Review Board	01-B1-8026-460-00-P	3,500
Arts Council	01-B1-7010-460-00-M	15,000
Association for Neighborhood Rehab., Inc.	01-A4-4322-465-AN-2	35,915
Association for Neighborhood Rehab., Inc.	01-A4-4322-465-AN-5	35,635
Bus Operations	01-N2-5630-444-03-B	351,354
Can-Am Youth Services	01-A2-4230-465-00-1	393,316
Canton-Potsdam Hospital (Lifeline)	Various Departments	\$30 per month per case
Catholic Charities	01-A4-4322-465-CC-2	208,631
Catholic Charities (CSS)	01-A4-4322-465-CC-1	236,229
Catholic Charities	01-A4-4322-465-CC-4	37,913
Catholic Charities (parenting)	01-DA-6010-430-PT-S	up to 25,000
Catholic Charities (Mental Health)	Various Accounts	Rate Schedule
Central Adirondack Search & Rescue	01-B1-3625-460-00-0	1,500
Cerebral Palsy of the North Country	01-B1-4340-460-00-2	10,000
Citizens Against Violent Acts	01-DA-6010-430-CA-S	42,500
Claxton-Hepburn Medical Center (Lifeline)	Various Departments	\$30 per month per case
COMLINKS	01-B1-6310-460-00-M	2,500
Cool Connections Counseling Services	01-DS-6109-465-PS-C	per rate schedule
Cool Connections of Counseling Services	01-DS-6119-465-PS-C	per rate schedule
Cornell Cooperative Extension (Homemaker)	01-DS-6070-465-00-G-HOME	49,289
Cornell Cooperative Extension (BOL)	01-B1-8750-460-00-A	247,878
Cornell Cooperative Extension (PH)	01-PP-4010-465-CE-0	240,622
Counseling Services of Northern NY	Various Accounts	Rate Schedule
Family Counseling Services of Northern New York	Various Accounts	Rate Schedule
Farmland Protection Board	01-B1-8750-460-FP-A	10,900
Fort La Presentation	01-B1-7520-460-00-0	10,000
Health Services of Northern New York	01-OA-6772-430-MI-0	290,431
Homemakers of Western NY (personal care)	01-OA-6772-430-CG-0	74,366
Hospice of Jefferson County	01-B1-4560-460-HJ-0	3,612

STATE OF NEW YORK)
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COUNTY OF ST. LAWRENCE)

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Suzanne M. Houmiel
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St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Hospice of St. Lawrence County	01-B1-4560-460-HS-0	24,000
Jerry Leek (Office for the Aging)	01-OA-6772-430-02-0	5,000
Legal Aid Society of Northeastern NY, Inc.	01-OA-6772-430-02-0	5,000
Massena Meals On Wheels	01-ON-6772-430-CA-0	36,230
Massena Memorial Hospital	Various Departments	\$30 per month per case
North Country Children's Clinic	01-B1-4560-460-NC-0	30,000
North Country Freedom Homes (Madrid)	01-A2-4250-465-00-2	216,636
North Country Freedom Homes (Canton)	01-A2-4250-465-00-3	215,174
North Country Library System	01-B1-7410-460-00-M	123,171
North Country Life Flight	01-X1-3410-460-00-R	3,000
North Country Transitional Living Services	01-A4-4322-465-TL-2	15,124
North Country Transitional Living Services	01-A4-4322-465-TL-4	26,896
NYSARC, Inc.	01-A4-4322-465-AR-4	222,347
NYSARC, Inc. (Dodge Pond Camp Program)	01-B1-4340-460-00-3	12,500
NYSARC, Inc. (CSS)	01-A4-4322-465-AR-1	268,697
NYSARC, Inc. (CSS)	01-A4-4322-465-AR-2	43,341
NYSARC, Inc. (Records Management)	01-B1-1460-430-06-0	per imaged unit
NYSARC, Inc. (DSS)	01-DA-6010-430-06-A	126,449
Ogdensburg Command Performance	01-B1-7560-460-00-0	7,000
Planned Parenthood (CMCM)	01-DM-6102-465-00-M	set by NYSDOH
Reachout, Inc.	01-A4-4322-465-RO-2	212,551
Reachout, Inc.	01-A4-4322-465-RO-3	23,762
Renewal House (Services)	01-DP-6109-465-00-F-ADC	145,500
Renewal House (Indirects)	01-DS-6070-465-00-G-DVIO	80,000
Renewal House (TANF, Non-Residential)	01-DS-6109-465-00-G-DVIO	34,000
ResponseLINK (Lifeline)	01-DM-6102-465-00-M	\$30 per month per case
Resource Center	01-A4-4322-465-RC-1	22,719
Resource Center	01-A4-4322-465-RC-2	2,171
St. Vincent DePaul (Outreach)	01-DA-6010-430-OF-H-HEAP	\$35 per unit
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	444,063
Seaway Valley Prevention Council	01-DA-6010-430-07-G-CCDS	25,000
SL Child Care Council (Registration Activities)	01-DS-6055-465-00-D-CCBG	116,487
SL Child Care Council (Legally Exempt)	01-DS-6055-465-00-D-CCBG	49,245
SLC Association of Snowmobile Clubs	01-F1-8710-460-00-0-SNOW	284,100
SLC Chamber of Commerce	01-B1-6410-465-CC-0	32,000
SLC Chamber of Commerce	01-U1-6420-460-CC-0-TRIB	200,000
SLC Community Development Program	01-B1-6310-460-00-C	20,000
SLC Community Development Program	01-OA-6772-430-C1-0	70,784
SLC Community Development Program (CSS)	01-A4-4322-465-CD-1	111,655
SLC Community Dev Prog (Weatherization)	01-DA-6010-430-WR-H-HEAP	per rate schedule
SLC Community Dev Prog (Heat Eq Repair)	01-DP-6141-465-HE-H-HEAP	per rate schedule
SLC Fire Training Facility	01-X1-3410-460-00-0	23,000
SLC Dept of Community Services	01-DA-6010-430-07-G-CCDS	172,385
St. Lawrence County Health Initiative	01-PP-4010-430-07-0	10,000
SLC Historical Association	01-B1-7510-460-00-M	13,200
SLC Historical Association Museum	01-B1-7450-460-00-M	9,800
SLC Office for the Aging	01-DA-6010-430-07-G-POE	87,500
SLC Probation Department	01-DS-6070-465-00-G-PPS	396,976

STATE OF NEW YORK)
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COUNTY OF ST. LAWRENCE)

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Suzanne M. Houmiel
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SLC Soil & Water Conservation District	01-B1-8730-460-00-S	36,938
SLC Soil & Water Conservation District	01-F1-8710-430-07-0	86,577
SL-Lewis BOCES (Parenting Education)	01-DS-6070-465-PE-G (65%)	115,854
STEP-BY-STEP (CPP)	01-A4-4322-465-SS-3	156,186
STEP-BY-STEP	01-A4-4322-465-SS-2	82,064
STEP-BY-STEP (CSS)	01-A4-4322-465-SS-1	62,292
STEP-BY-STEP, INC.	01-OM-6772-430-07-0	13,000
SUNY Potsdam Foundation	01-DA-6010-411-02-T	20,922
The Research Foundation of SUNY	01-OM-6772-430-07-0	20,000
Thousand Island Counseling	Various Accounts	per rate schedule
United Helpers	01-A4-4322-465-UH-2	86,827
United Helpers/CCP	01-A4-4322-465-UH-3	58,168
United Helpers	01-A4-4322-465-UH-4	316,124
Youth Advocacy Program/YAP (CORE)	01-DS-6119-465-YA-C	350,859
YAP (Reunification)	01-DS-6109-465-YA-C-PRP	238,911
YAP (Life Skills)	01-DS-6119-465-YA-C	7,000
YAP (Preventive Education Program)	01-DA-6010-430-07-G-PINS	83,047
YAP (Improving Families)	01-DA-6010-430-07-G-PINS	130,000
YAP (YES)	01-DS-6010-430-07-G-PINS	129,973
YAP (YES)	01-DS-6109-465-YA-C-PJDC	100,000

STATE OF NEW YORK)
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Suzanne M. Houmiel
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St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Finance Committee: 12-15-2008

RESOLUTION NO. 21-2009

CORRECTING AND REFUNDING ERRONEOUS TAXES

By Mr. Paquin, 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 recommendation of the County Director of Real Property Tax Services and approval of the Chief Fiscal Officer of the County, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators adopt the provisions set forth in Chapter 515 of the Laws of 1997 allowing the County Treasurer to correct tax bills or issue a check for the refund where taxes have been paid upon the recommendation of the Director of Real Property Tax Services and the approval of the Chief Fiscal Officer for the calendar year 2009, and

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

STATE OF NEW YORK)
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COUNTY OF ST. LAWRENCE)

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St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Finance Committee: 12-15-2008

RESOLUTION NO. 22-2009

ROLLOVER OF THE CENTRALIZED PROPERTY TAX ADMINISTRATION PROGRAM GRANT AT YEAR END AND MODIFYING THE 2009 REAL PROPERTY OFFICE BUDGET

By Mr. Paquin, Chair, Finance Committee

WHEREAS, at the April 7, 2008 Regular Board meeting under Resolution No. 146-2008, the St. Lawrence County Board of Legislators accepted a grant from the New York State Office of Real Property Services in the amount of \$25,000, to be used for the preparation of a study to implement a County-wide Assessing Program, and

WHEREAS, the grant monies will not be expended by year end (2008), and

WHEREAS, the intent of the grant is to help improve the assessment administration function as to transparency, equity, and efficiency,

NOW, THEREFORE, BE IT RESOLVED that the excess grant monies be used to help improve the current structure, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to rollover the remaining appropriations to the 2009 Real Property Office budget as follows:

INCREASE APPROPRIATIONS:

01-R1-1355-430-07-0-CTAP	R CTAP Other Fees & Services	\$5,500
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STATE OF NEW YORK)
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COUNTY OF ST. LAWRENCE)

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St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Finance Committee: 12-15-2008

RESOLUTION NO. 23-2009

**MODIFYING THE 2009 ST. LAWRENCE COUNTY DEPARTMENT OF HIGHWAYS'
BUDGET FOR WINTER MAINTENANCE CONTRACT**

By Mr. Paquin, Chair, Finance Committee

WHEREAS, the Board of Legislators approved an additional \$600 per mile for Tier I and an additional \$650 per mile for Tier II towns for the 2008-2009 Winter Maintenance Contract season, and

WHEREAS, the additional funds were budgeted in a contingency account,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2009 Department of Highways Budget:

DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0	Contingency Reserve	\$281,347
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INCREASE APPROPRIATIONS:

01-T6-9901-903-00-0	T IFT Transfer to County Road Fund	\$281,347
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INCREASE REVENUE:

03-T6-2801-903-00-0	Transfer from Other Funds	\$281,347
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INCREASE APPROPRIATIONS:

03-HC-5142-405-00-0	County Snow Removal	\$281,347
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STATE OF NEW YORK)
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COUNTY OF ST. LAWRENCE)

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St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Finance Committee: 12-15-2008

RESOLUTION NO. 24-2009

AMENDMENT TO THE OFFICIAL COUNTY HIGHWAY MAP WITH TRANSFER OF PROPERTY BETWEEN ST. LAWRENCE COUNTY AND THE TOWN OF CANTON

By Mr. Paquin, Chair, Finance Committee

WHEREAS, St. Lawrence County proposes to convey ownership of the County Route 32, approximately 1.08 miles in length, County Route 21A, approximately 0.8 miles in length, and County Route 14, approximately 0.56 miles in length to the Town of Canton, and

WHEREAS, the Town of Canton proposes to convey ownership of Pike Road, approximately 1.5 miles in length to St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Superintendent of Highways hereby recommends, in accordance with Section 115-b of THE HIGHWAY LAW, this transfer to the Town of Canton, and

BE IT FURTHER RESOLVED that the Board of Legislators, approves the new County Road ownerships and the transfer to the Town of Canton, and authorizes the Department of Highways to make all necessary changes to the County's road system, upon approval of the County Attorney.

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

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January 6, 2009

January 5, 2009

Finance Committee: 12-15-2008

RESOLUTION NO. 25-2009

AUTHORIZING FILLING OF VACANCIES

By Mr. Paquin, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008 on August 4, 2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the vacancy listed below has received the approval of the Finance Committee and requires approval of the full Board,

NOW, THEREFORE, BE IT RESOLVED that the following vacancy is hereby authorized to be filled:

<u>Department</u>	<u>Title and Position #</u>	<u>Type</u>	<u>Duration of Position</u>
Public Health	Home Health Aide 5001-020	Part Time	Permanent
Public Health	Home Health Aide 5001-032	Part Time	Permanent
Solid Waste	Site Crew Leader* 3323-001	Full Time	Permanent

*Backfill granted

Please note: A list of positions approved in the 2009 Budget will be on your desks.

STATE OF NEW YORK)
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COUNTY OF ST. LAWRENCE)

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January 6, 2009

January 5, 2009

Finance Committee: 12-15-2008

RESOLUTION NO. 26-2009

**OPPOSING ENVIRONMENTAL PROTECTION AGENCY ACTION
TO CLASSIFY AGRICULTURAL METHANE AS A POLLUTANT
AND TAXING CATTLE AND CROPS**

By Mr. Nichols, District 3

Co-Sponsored by Mr. Forsythe, District 2; Mr. MacKinnon, District 4;
Mr. Morrill, District 6; and Mr. Grow, District 13

WHEREAS, the Environmental Protection Agency (EPA) is considering classifying methane as a pollutant and this designation would create new regulations on all producers of methane, as provided for in Title V of the Clean Air Act, and

WHEREAS, many forms of agriculture produce significant amounts of methane, including Dairy Farming, Beef Farming, and the production of various crops, and

WHEREAS, such a designation of methane (CH₄) and carbon dioxide (CO₂) as pollutants would force producers of 100 tons of either chemical to purchase permits including factories, offices, apartment buildings, hospitals, schools, some churches, and a few larger homes, and

WHEREAS, the proposed EPA rules mandate that anyone found to be producing over 100 tons of any identified pollutant must purchase permits that cost \$45 per ton, and

WHEREAS, all agricultural producers who emit over 100 tons of methane would be forced to purchase Clean Air Act Permits equating to an average of \$175 per head of Dairy Cattle, and \$87.50 per head of Beef Cattle as well as purchasing additional clean air permits to produce the crops needed to feed those animals, and the permits required for any pollutant from all machinery, and

WHEREAS, the average mature dairy cow emits four (4) tons of methane annually thus impacting ninety-nine percent (99%) of all dairy farms (those over 25 head), ninety percent (90%) of all beef operations (over 50 head), and any cropping operation producing more than 100 tons of methane or CO₂ (including crop farms producing over 500 acres of corn, 250 acres of soybeans, 350 acres of potatoes, and 35 acres of rice) would be forced to purchase Clean Air Act Permits, and

WHEREAS, agriculture is the number one business in St. Lawrence County and requiring such a permit would devastate the County's entire agricultural industry, and recognizing that St. Lawrence County is the third lowest per capita income in New York State

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January 6, 2009

January 5, 2009

and the agriculturally based counties in Northern New York contain the lowest per capita incomes in the State,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby oppose the requirement of agricultural operations to obtain a Title V Permit and the associated costs, and

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

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Suzanne M. Houmiel, Deputy Clerk
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January 6, 2009

January 5, 2009

BE IT FURTHER RESOLVED that this resolution be forwarded on to NYSAC, our neighboring counties, Governor Paterson, to US Congressman John McHugh, US Senators Charles Schumer and Hillary Rodham Clinton, New York State Senators Darrel Aubertine and Joseph Griffo, New York State Assemblywomen Dierdre Scozzafava and Addie Jennie Russell, and the appropriate officials of the United States Environmental Protection Agency.

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

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January 6, 2009

January 5, 2009

Finance Committee: 12-15-2008

RESOLUTION NO. 27-2009

2008 GOVERNMENTAL SERVICES BUDGET MODIFICATION

By Mr. Paquin, Chair, Finance Committee

WHEREAS, year-end budget modifications to various appropriation accounts are necessary in the 2008 Governmental Services Budget, and

WHEREAS, the additional appropriations are needed due to higher energy costs and increased costs for Water/Sewer, and

WHEREAS, these budget modifications are consistent with the projections submitted as part of the 2009 budget process,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following budget modifications to the 2008 Budget:

INCREASE APPROPRIATIONS:

01-GB-1620-416-00-0	Electricity	\$20,000
01-GB-1620-417-00-0	Water	<u>8,000</u>
		\$28,000

DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0	Contingency Reserve	\$28,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Finance Committee: 12-15-2008

RESOLUTION NO. 29-2009

**MODIFYING THE 2008 BUDGET FOR THE TREASURER'S OFFICE
FOR SHARED SERVICES**

By Mr. Paquin, Chair, Finance Committee

WHEREAS, The New York State Office of Real Property Services has awarded \$25,000 to the St. Lawrence County Treasurer's office through a Centralized Property Tax Administration Program Grant, and

WHEREAS, these funds will be used for the preparation of a study to implement a county-level database through which the taxable status, and tax and payment history of every real property parcel in the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby authorizes the Treasurer to establish the following account in the 2008 Budget and for the Treasurer's office to rollover the unexpended funds to the 2009 Budget:

INCREASE APPROPRIATIONS:

01-T4-1362-430-07-0-CTAP T CTAP Other Fees & Services \$25,000

INCREASE REVENUE:

01-T4-3089-560-00-0-CTAP T CTAP S/A Centralized Prop Tax Adm \$25,000

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Finance Committee: 12-15-2008

RESOLUTION NO. 31-2009

RESCINDING RESOLUTION NO. 353-2008 AND AUTHORIZING A CONTRACT WITH THE UNIFIED COURT SYSTEM TO PROVIDE CLEANING AND MINOR REPAIR SERVICES FOR COURT FACILITIES AT THE COUNTY COMPLEX

By Mr. Paquin, Chair, Finance Committee

WHEREAS, Resolution No. 353-2008, adopted November 3, 2008, authorized a contract with the Unified Court System for a one-year term instead of a five-year term, and

WHEREAS, St. Lawrence County is required by law to furnish and maintain adequate Court Facilities for use by Trial Courts of the State of New York, and

WHEREAS, the existing five-year contract with the NYS Unified Court System for office cleaning and minor repair services in the Court Facilities in the County Complex expired on March 31, 2008, and

WHEREAS, a new agreement shall be effective beginning April 1, 2008, for a maximum of five-years through March 31, 2013, with the initial period of this maximum five-year term commencing April 1, 2008 and terminating March 31, 2009, with a maximum amount of \$402,815 for the initial period, and

WHEREAS, revenue earned under the contract is budgeted to 01-GB-3089-560-CF-0 and the appropriations come from various Buildings & Grounds Budget line items,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby rescinds Resolution No. 353-2008, adopted November 3, 2008, and authorizes the Chair to sign a contract with the New York State Unified Court System for Court Facility cleaning and minor repair services.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Finance Committee: 12-15-2008

RESOLUTION NO. 32-2009

RESOLUTION OPPOSING NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE POLICY OF COLLECTING SALES TAX ON CERTAIN NON PROFIT, CHARITABLE, EDUCATIONAL, AND RELIGIOUS ORGANIZATIONS

By Mr. Nichols, District 3
Co-Sponsored by Mr. Burns, District 1

WHEREAS, the New York State Department of Taxation and Finance implemented a new policy September 1, 2008, that will require certain nonprofit charitable, educational, and religious organizations, armed services posts, and other organizations exempt from sales tax under Tax law sections 1116(a)(4), (5) and (6) to collect and remit sales tax on certain sales, even though the sales are not made from a shop or store, and

WHEREAS, the above mentioned charitable and non-profit organizations will be required to register to remit sales tax if they sell any utility services; sell any real property; rent or lease any tangible personal property; or sell any tangible personal property by telephone, over the internet, by mail-order catalog, or any other remote means, and

WHEREAS, this change in policy would require that sales tax be collected, "at any fundraiser conducted with any degree of regularity, frequency and continuity". Weekly and monthly events would be considered regular and thus taxable. On-site thrift stores or designated areas at any charitable or non-profit organization where items are regularly sold are subject to sales tax. If a charitable or non-profit organization operates a booth or table at a fair or craft show the sales are subject to sales tax, and

WHEREAS, charitable and non-profit organizations frequently raise money to support programming that lessens the burden on local and state government, and

WHEREAS, governments at all levels have historically relied on charitable and non-profit organizations to reach out to various groups of people at a significantly less cost than governments could provide similar services,

NOW THEREFORE BE IT RESOLVED that the Board of Legislators does hereby oppose any attempt by the New York State Dept. of Taxation and Finance to collect sales tax from legitimately registered charitable and non-profit organizations, and

BE IT FURTHER RESOLVED that this resolution be forwarded to Governor David Paterson, New York State Senator Joseph Griffo, New York State Senator Darrel Aubertine, Assemblywoman Addie Jennie Russell, and Assemblywoman Deirdre Scozzafava, and the New York State Department of Taxation and Finance.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Finance Committee: 12-15-2008

RESOLUTION NO. 33-2009

OPPOSING THE CLOSING OF THE REYNOLDS GAME FARM

By Mr. Forsythe, District 2
Co-Sponsored by Mr. Grow, District 13

WHEREAS, on December 13, 2008, Governor Paterson, as a budget cutting measure, closed the Reynolds Game Farm near Ithaca, New York, operated by the New York State Department of Environmental Conservation, and donated nearly 8,000 breeding pheasants to local food pantries, and

WHEREAS, the Reynolds Game Farm is the last operating game farm operated by the State and it routinely released over 25,000 adult pheasants into the wild for game, wildlife management, and recreational hunting purposes, and transferred over 60,000 chicks annually to private fledging operations, and

WHEREAS, the Reynolds Game Farm participated in three bird releases throughout St. Lawrence County annually, without these releases St. Lawrence County will encounter a decline in recreation which will have a negative impact on tourism businesses in St. Lawrence County including hotels, restaurants, and gas stations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators strongly opposes the closing of this facility and supports the reopening and reactivation of the pheasant program at Reynolds Game Farm in FY 2009, and

BE IT FURTHER RESOLVED that this resolution be forwarded to Governor David Paterson, New York State Senator Joseph Griffo, New York State Senator Darrel Aubertine, Assemblywoman Addie Jennie Russell, Assemblywoman Deirdre Scozzafava, and New York State Department of Environmental Conservation Commissioner Pete Grannis.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

RESOLUTION NO. 34-2009

**AUTHORIZATION TO ABOLISH AND CREATE ONE POSITION
WITHIN THE OFFICE OF THE COUNTY ATTORNEY**

By Mr. Paquin, District 14

WHEREAS, the duties and functions of the Assistant County Attorney have changed and the Personnel Office has determined that the position of Assistant County Attorney would be more appropriately reclassified as Deputy County Attorney, and

WHEREAS, the County hereby elects to provide the Deputy County Attorney with the power to act for and in place of the principal officer, the County Attorney, when unavailable, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Attorney's Office to abolish the position of Assistant County Attorney and create a Deputy County Attorney Position, which will be filled by the current Assistant County Attorney, as follows:

ABOLISH:

07-LI-1710-120-00-0	Assistant County Attorney	\$64,868
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CREATE:

07-LI-1710-120-00-0	Deputy County Attorney	\$70, 110
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

RESOLUTION NO. 36-2009

OPPOSING ANY ACTION WHICH WOULD CLASSIFY HIGLEY FLOW STATE PARK AS A FOREST PRESERVE AND ENCOURAGE THE NEW YORK STATE OFFICE OF PARKS AND RECREATION TO YIELD TO LOCAL TOWNSHIPS VETO POWER PRIOR TO ANY SUCH DESIGNATION

By Ms. Perry, District 7

WHEREAS, the New York State Office of Parks and Recreation is currently considering adding some of the local state parks to their Forest Preserve designation and conducting a study to determine the impact of this title, and

WHEREAS, Forest Preserves are protected as “forever wild” by Article XIV of the New York State Constitution and this designation could impact the ability of the locality to alter, update, and/or control these areas, and

WHEREAS, Higley Flow State Park is one state park under consideration for this designation and there are a number of disadvantages related to this title, and

WHEREAS, if designated as a Forest Preserve, this area must then be kept as Wild Forest lands within the context of a categories based on the determined capacity to withstand use, and

WHEREAS, Higley Flow State Park is a highly populated park and campground utilized by residents of the Town of Colton and surrounding communities as well as a source of tourism in this area, and

WHEREAS, any study or other measurement utilized to determine this designation should require the approval of the locality in the areas under consideration, such as Higley Flow, to be designated as Forest Preserves to determine support or opposition to this classification as these are the people who frequent, maintain, and care for these parks everyday,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes any action by New York State to designate Higley Flow State Park as a Forest Preserve and encourages the New York State Office of Parks and Recreation to yield to the local townships veto power prior to any such designation and to consult with the Town of Colton and surrounding towns to understand more clearly the impact of this title, and

BE IT FURTHER RESOLVED that this resolution be forwarded to Governor David Paterson, New York State Senator Joseph Griffo, New York State Senator Darrel Aubertine, Assemblywoman Addie Jennie Russell, Assemblywoman Deirdre Scozzafava, the Department of Environmental Conservation, the New York State Office of Parks and Recreation, and the Adirondack Park Agency.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

RESOLUTION NO. 37-2009

**AUTHORIZING THE CHAIR TO SIGN A TWO-YEAR CONTRACT FOR
AUDITING SERVICES FOR THE PUBLIC HEALTH DEPARTMENT**

By Ms. Cobb, District 8

WHEREAS, the St. Lawrence County Public Health Department is mandated to prepare annual Medicare Cost Reports for the Certified Home Health Agency, Medicaid Cost Reports for the Certified Home Health Agency and Long Term Home Health Care Program, and a Diagnostic and Treatment Center Cost Report, and

WHEREAS, the firm of Jack Venesky, CPA & Associates' contract is expiring December 31, 2008, and

WHEREAS, St. Lawrence County Public Health would like to maintain as much continuity as possible, and

WHEREAS, the County would like to extend the current contract period with Jack Venesky, CPA & Associates to cover program years 2009 and 2010, and

WHEREAS, the cost of the audits is included in the 2009 St. Lawrence County Public Health Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a two year contract with Jack Venesky, CPA & Associates, 6114 Route 31, Cicero, New York in the amount of \$ \$34,800 (01-PH-4189-430-03-0 and 01-PP-4010-430-03-0, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that a Request for Proposal (RFP) for this service will be developed and mailed during the first 6 months of 2010 for services beginning January 1, 2011.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

PRESENTED UNDER THE SUSPENSION OF THE RULES

RESOLUTION NO. 38-2009

**SUPPORTING A STUDY TO EXPLORE THE CREATION OF
A SHARED GARAGE AND MAINTENANCE FACILITY**

By Ms. Brothers, District 12

WHEREAS, the St. Lawrence County Department of Highways, the Village of Norwood, and the Norwood-Norfolk Central School are in need of additional and upgraded facilities for the storage and maintenance of service vehicles, and

WHEREAS, the St. Lawrence County Department of Highways and the Village of Norwood operate in whole or in part within the boundaries of the Norwood-Norfolk Central School District, and

WHEREAS, the St. Lawrence County Department of Highways, the Village of Norwood, and the Norwood-Norfolk Central School District recognize that cooperation with other nearby municipal corporations presents opportunities to cut construction costs, to reduce operating expenses, to save time and fuel costs and promote efficiency through the strategic location of facilities and supplies, to enhance security of such facilities, to reduce adverse environmental impacts, and to pass these benefits on to the taxpayers of the region, and

WHEREAS, the St. Lawrence County Department of Highways, the Village of Norwood, and the Norwood-Norfolk Central School District agree to enter into an application for a General Efficiency Planning Grant as co-applicants, with the Norwood-Norfolk Central School District serving as the lead agency, for the purpose of studying the establishment of a shared garage and maintenance facility, and

WHEREAS, each entity agrees to assume a part the ten percent (10%) local share in dollars of said grant from their separate resources, with the full share of the St. Lawrence County Department of Highways not to exceed \$600, and to enter into an inter-municipal agreement to equitably cover the costs associated with plans and studies for a shared garage and maintenance facility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports a study with the Village of Norwood, the Norwood-Norfolk Central School, and the St. Lawrence County Department of Highways to explore the creation of a shared garage and maintenance facility, and

BE IT FURTHER RESOLVED that Board of Legislators designates Superintendent Elizabeth Kirnie, of the Norwood-Norfolk Central School, as Lead Applicant Contact Person and authorizes her to submit an application to the Local Government Efficiency Grant Program

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

in an amount not to exceed \$26,000 for the 2008-2009 program year, and authorizes Superintendent Kirnie to execute all financial and/or administrative processes relating to the grant program.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

PRESENTED UNDER THE SUSPENSION OF THE RULES

RESOLUTION NO. 39-2009

**SUPPORTING AN IMPLEMENTATION GRANT FOR THE CONSTRUCTION
OF A SHARED FUEL DEPOT AND SALT STORAGE FACILITY**

By Ms. Brothers, District 12

WHEREAS, the St. Lawrence County Department of Highways, the Village of Norwood, and the Norwood-Norfolk Central School District are in need of a local fuel depot, and

WHEREAS, the St. Lawrence County Department of Highways and the Village of Norwood are in need of a local salt storage facility, and

WHEREAS, the above-named entities operate in whole or in part within the boundaries of the Norwood-Norfolk Central School District, and

WHEREAS, the St. Lawrence County Department of Highways, the Village of Norwood, and the Norwood-Norfolk Central School District recognize that cooperation with other nearby municipal corporations presents opportunities to cut construction costs, to reduce operating expenses, to save time and fuel costs through the strategic location of supplies, to enhance security of such facilities, to enhance bargaining power with fuel suppliers, to reduce adverse environmental impacts, and to pass these benefits on to the taxpayers of the region, and

WHEREAS, the St. Lawrence County Department of Highways, the Village of Norwood, and the Norwood-Norfolk Central School District agree to enter into an application for a Local Government Efficiency Implementation Grant as co-applicants, with the Norwood-Norfolk Central School District serving as the lead agency, for the purpose of constructing a shared fuel depot and salt storage facility, and

WHEREAS, each entity agrees to assume a part the ten percent (10%) local share in dollars of said grant from their separate resources, with the total share of the St. Lawrence County Department of Highways not to exceed \$5,000, and to enter into an inter-municipal agreement for the construction, use, and maintenance of such a facility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports an implementation grant for the construction of a shared fuel depot and salt storage facility with the St. Lawrence County Department of Highways, the Village of Norwood, and the Norwood-Norfolk Central School District, and

BE IT FURTHER RESOLVED that the Board of Legislators designates Superintendent Elizabeth Kirnie, of the Norwood-Norfolk Central School District, as Lead Applicant

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 5, 2009

Contact Person and authorizes her to submit an application to the Local Government Efficiency Grant Program in an amount not to exceed \$600,000 for the 2008-2009 program year, and authorizes Superintendent Kirnie to execute all financial and/or administrative processes relating to the grant program.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted January 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 6, 2009

January 26, 2009

RESOLUTION NO. 40-2009 - FAILED

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE
ST. LAWRENCE COUNTY SHERIFF'S BENEVOLENT ASSOCIATION, INC.
FOR 2008-2011**

By Mr. Forsythe, Mr. Paquin, and Mr. Girard

WHEREAS, the contract between St. Lawrence County and the St. Lawrence County Sheriff's Benevolent Association, Inc. expired on December 31, 2007, and

WHEREAS, the contract negotiations are complete between St. Lawrence County and the St. Lawrence County Sheriff's Benevolent Association, Inc., and

WHEREAS, as a result of contract negotiations, St. Lawrence County believes it in the best interest of both parties to successfully conclude the process with a four year bargaining agreement (2008-2011),

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair to sign the contract between St. Lawrence County and the St. Lawrence County Sheriff's Benevolent Association, Inc. upon the advice and approval of the St. Lawrence County Negotiating Team following formal ratification by the membership of the St. Lawrence County Sheriff's Benevolent Association, Inc., and

BE IT FURTHER RESOLVED that this resolution expires if the St. Lawrence County Sheriff's Benevolent Association, Inc. fails to ratify the contract agreement by March 2, 2009.

January 26, 2009

RESOLUTION NO. 41-2009 - FAILED

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
COUNCIL 82, LOCAL 2390 FOR 2008-2011**

By Mr. Forsythe, Mr. Paquin, and Mr. Girard

WHEREAS, the contract between St. Lawrence County and Council 82, Local 2390 expired on December 31, 2007, and

WHEREAS, the contract negotiations are complete between St. Lawrence County and Council 82, Local 2390, and

WHEREAS, as a result of contract negotiations, St. Lawrence County believes it in the best interest of both parties to successfully conclude the process with a four year bargaining agreement (2008-2011),

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair to sign the contract between St. Lawrence County and Council 82, Local 2390 upon the advice and approval of the St. Lawrence County Negotiating Team following formal ratification by the membership of Council 82, Local 2390, and

BE IT FURTHER RESOLVED that this resolution expires if Council 82, Local 2390 fails to ratify the contract agreement by March 2, 2009.

Services Committee: 1-12-2009

RESOLUTION NO. 42-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO RENEW JANITORIAL SERVICES CONTRACT FOR MASSENA CHEMICAL DEPENDENCY CLINIC FOR THREE MONTHS

By Ms. Brothers, Chair, Services Committee

WHEREAS, Seaway Industries of St. Lawrence NYSARC has provided janitorial services for St. Lawrence County Chemical Dependency Clinic in Massena since 2007, and

WHEREAS, Seaway Industries of St. Lawrence NYSARC will provide professional janitorial service one half hour visit per week to sweep and mop floors, vacuum rooms with carpeting, dust horizontal and vertical surfaces, clean and disinfect restrooms, and spot clean as needed for \$32.20 per visit,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Seaway Industries (01-A1-4250-430-07-3) for janitorial services for the period of January 1 through March 31, 2009, upon review by the County Attorney.

February 2, 2009

Services Committee: 1-12-2009

RESOLUTION NO. 43-2009

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

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, the Town of Pitcairn will appoint the Public Health Director as the Local Health Officer for the Town for the period of January 1, 2009 through December 31, 2009 and will present facts and recommendations to the Town'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 Board of Legislators authorizes the Chair to sign a written agreement prepared by the County Attorney delineating the specifics as indicated above.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Services Committee: 1-12-2009

RESOLUTION NO. 44-2009

**AUTHORIZING THE CHAIR TO SIGN PUBLIC HEALTH DEPARTMENT
CONTRACTS FOR PHYSICAL THERAPY INITIAL EVALUATION SERVICES**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department engages the services of physical therapists to complete initial evaluations for our patients (PT), and

WHEREAS, the Certified Home Health Agency contracts for this service, and

WHEREAS, this contract is needed to provide services for the period of January 1, 2009 through December 31, 2009, and

WHEREAS, the time required providing services for an initial evaluation averages seventy-five minutes; a standard visit is thirty to forty minutes, and

WHEREAS, the Certified Home Health Agency is required to provide this service, and

WHEREAS, this has been included in the 2009 CHHA Budget (01-PH-4189-430-PT-0),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign said contracts upon the approval of the County Attorney at the following rates:

PT Initial Evaluation Home Visit

Not to Exceed \$100

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Services Committee: 1-12-2009

RESOLUTION NO. 45-2009

SUPPORTING THE CONTINUATION OF THE EMPIRE ZONE PROGRAM AND LOCAL ZONE ADMINISTRATORS

By Ms. Brothers, Chair, Services Committee
Co-Sponsored by Mr. Burns, District 1

WHEREAS, the economic stability and sustainability of St. Lawrence County is vital to its residents and businesses, and

WHEREAS, St. Lawrence County is desirous of a balanced economy comprised of a range of various business, industry, tourism and recreation, and

WHEREAS, St. Lawrence County is cognizant of the need for additional commercial growth to attain the goals of economic stability and sustainability, and

WHEREAS, the tax revenue generated by businesses throughout St. Lawrence County and the State of New York provide much needed relief to the individual taxpayers and their families, and

WHEREAS, the New York State Empire Zone Program has been a proven stimulus in the revitalization and growth of weakened local economies throughout the State, and

WHEREAS, the New York State Empire Zone Program has been successful in bringing hundreds of thousands of new jobs to its sponsoring counties, and

WHEREAS, the New York State Empire Zone Program has shown great promise for the economy of St. Lawrence County in the peaked interest of prospective businesses inquiring from outside of New York State, and

WHEREAS, local Zone Administrators, in areas as diverse as the North Country, have a more comprehensive and detailed understanding of the uniqueness of rural counties such as ours, these local Administrative Boards are in the best position to administer local Zones and should continue to do so, and

WHEREAS, the New York State Empire Zone Program has a planned sunset date of June 30, 2011,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators, in anticipation of growth, success, and the promise of new job creation within the Empire Zones, hereby requests the State of New York to continue its Empire Zone Stimulus Program beyond 2011 to June 30, 2017 as well as the Local Administrative Boards, and

BE IT FURTHER RESOLVED that the New York State Legislature, in an effort to maintain continuity and a positive momentum, is encouraged to enact legislation before the
STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

end of the 2009 Legislative session which will enable the continued existence of the Empire Zone program through June 30, 2017, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators hereby enlists the support of each and every county in the State of New York in an effort to maintain the continued operation and stimuli that the New York State Empire Zone program offers, and

BE IT FURTHER RESOLVED that the Clerk of the Board of Legislators is hereby directed to forward this resolution in support of continuing the Empire Zone to Putnam County Executive, Robert J. Bondi, and

BE IT FURTHER RESOLVED that the Clerk of the Board of Legislators is hereby directed to forward this resolution in support of continuing the Empire Zone to New York State Governor David A. Paterson, Senate Majority Leader Malcolm Smith, Senate Minority Leader Dean Skelos, Senator Darrel Aubertine, Senator Joseph Griffo, Assembly Speaker Sheldon Silver, Assembly Majority Leader Ron Canistrari, Assembly Minority Leader James Tedisco, Assemblywoman Diedre Scozzafava, and Assemblywoman Addie J. Russell.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Operations Committee: 1-12-2009

RESOLUTION NO. 46-2009

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

By Mr. Morrill, Chair, Operations Committee

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

WHEREAS, the Governmental Services Department competitively bid this service with the term of the bid to be 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, M.I.S. of America, Inc. submitted the lowest bid for the service at the time of the bid opening, and

WHEREAS, the Buildings and Grounds Departments recommends renewing this contract for one more year (2009), and

WHEREAS, M.I.S. of America, Inc. has proposed a cost of \$602 per month for the 2009 Year, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with M.I.S. of America, Inc. for Water Treatment Services, upon approval by the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Operations Committee: 1-12-2009

RESOLUTION NO. 47-2009

AUTHORIZING THE CHAIR TO SIGN A SERVICE AGREEMENT WITH THE TRANE COMPANY TO PROVIDE REQUIRED MAINTENANCE FOR THE AIR CONDITIONING SYSTEMS AT THE COURTHOUSE AND H.B. SMITH BUILDING

By Mr. Morrill, 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 \$536.50/month, and

WHEREAS, monies are appropriated in the 01-GB-1620-430-07-0 line item of the 2009 Budget to pay for this service during the January 1, 2009 – December 31, 2009 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 by the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Operations Committee: 1-12-2009

RESOLUTION NO. 48-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION FOR THE GRANT BETWEEN EMERGENCY SERVICES AND THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR REPLACEMENT OF THE KIMBALL HILL COMMUNICATIONS TOWER

By Mr. Morrill, Chair, Operations Committee

WHEREAS, St. Lawrence County has been awarded a grant in the amount of \$97,200 from the New York State Office of Homeland Security to replace the Kimball Hill Communications Tower, and

WHEREAS, the grant period is from 7/1/06 – 12/31/08, and

WHEREAS, due to weather conditions the project will not be complete until June 2009,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the contract extension through June 30, 2009, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Finance Committee: 1-26-2009

RESOLUTION NO. 49-2009

ADOPTING MORTGAGE TAX REPORT

By Mr. Peck, Chair, Finance Committee

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

<u>Town/Village</u>	<u>Amount</u>
Brasher	\$14,908.56
Canton	
Village of Canton	12,818.56
Village of Rensselaer	564.12
Town of Canton	43,175.05
Clare	335.42
Clifton	9,591.48
Colton	15,465.39
Dekalb:	
Village of Richville	220.55
Town of Dekalb	4,851.47
DePeyster	2,885.39
Edwards:	
Village of Edwards	363.73
Town of Edwards	4,297.18
Fine	6,274.63
Fowler	22,294.72
Gouverneur:	
Village of Gouverneur	10,243.10
Town of Gouverneur	26,134.87
Hammond:	
Village of Hammond	212.75
Town of Hammond	9,222.61
Hermon:	
Village of Hermon	342.48
Town of Hermon	6,120.12
Hopkinton	4,422.47
Lawrence	8,032.62
Lisbon	15,614.89
Louisville:	
STATE OF NEW YORK)	
) ss:	
COUNTY OF ST. LAWRENCE)	

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Village of Massena	2,986.79
Town of Louisville	28,255.29
Macomb	8,569.12
Madrid	8,247.51
Massena:	
Village of Massena	22,634.30
Town of Massena	56,164.50
Morristown:	
Village of Morristown	1,407.67
Town of Morristown	17,168.18
Norfolk:	
Village of Norwood	168.60
Village of Massena	131.03
Town of Norfolk	25,604.98
Ogdensburg	37,384.71
Oswegatchie:	
Village of Heuvelton	1,368.54
Town of Oswegatchie	22,829.79
Parishville	15,313.53
Piercefield	2,868.83
Pierrepoint	13,771.41
Pitcairn	2,253.82
Potsdam:	
Village of Potsdam	15,367.42
Village of Norwood	3,754.16
Town of Potsdam	66,018.37
Rossie	5,314.25
Russell	12,886.52
Stockholm	24,068.53
Waddington:	
Village of Waddington	3,278.79
Town of Waddington	12,840.42
Totals	\$629,049.22

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Finance Committee: 1-26-2009

RESOLUTION NO. 50-2009

RESCINDING RESOLUTION NO. 148-2008 AND ACCEPTING FUNDS FROM NEW YORK STATE FOR THE SHARED MUNICIPAL SERVICES INCENTIVE PROGRAM AND AUTHORIZING THE CHAIR TO SIGN CONTRACTS

By Mr. Peck, Chair, Finance Committee

WHEREAS, St. Lawrence County has been awarded funding through a New York State’s Shared Municipal Services Incentive Program in the amount of \$80,000, and

WHEREAS, no funds were expended in 2008, therefore funding reimbursement was neither requested nor received, and

WHEREAS, upon request, the funds will be distributed and utilized to conduct a feasibility study to determine the viability of a Mutual Health Insurance Program in St. Lawrence County, and

WHEREAS, this insurance program would include but not be limited to local towns and villages in St. Lawrence County, and

WHEREAS, upon completion of the study, a report will be generated for the Board of Legislators to review the results and decide if St. Lawrence County will move forward with a Mutual Health Insurance Program for the benefit of the residents of the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby rescinds **Resolution No. 148-2008**, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for the Shared Municipal Services Incentive Program, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Budget accordingly:

INCREASE APPROPRIATIONS:

01-B1-8692-460-00-0	B Shared Municipal Servic Incentives	\$80,000
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INCREASE REVENUE:

01-B1-3989-560-00-0	B Shared Municipal Servic Incentives	\$80,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
 Chandra Coffey, Deputy Clerk
 St. Lawrence County Board of Legislators
 February 3, 2009

February 2, 2009

BE IT FURTHER RESOLVED that should the grant administration and program delivery continue into subsequent fiscal years, the Treasurer's Office be authorized 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 Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Finance Committee: 1-26-2009

RESOLUTIONS NO. 51-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH LOCEY & CAHILL, LLC TO PROVIDE A FEASIBILITY STUDY TO EXPLORE SHARED HEALTH INSURANCE OPPORTUNITIES WITH MUNICIPALITIES IN ST. LAWRENCE COUNTY

By Mr. Peck, Chair, Finance Committee

WHEREAS, St. Lawrence County has been awarded funding through a Shared Municipal Services Incentive Program in the amount of \$80,000, and

WHEREAS, the firm of Locey & Cahill, LLC has submitted a proposal to provide this service for a sum of \$78,900, and

WHEREAS, monies are appropriated in the 01-B1-8692-460-00-0 line item of the 2009 Budget to pay for this service during the January 1, 2009 – December 31, 2009 term of this service agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a service agreement with Locey & Cahill, LLC for the commencement of the feasibility study, upon approval by the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Finance Committee: 1-26-2009

RESOLUTION NO. 52-2009

AUTHORIZING ST. LAWRENCE COUNTY TO PROVIDE GRANT SERVICES TO THE VILLAGE OF CANTON FOR ECONOMIC DEVELOPMENT PURPOSES

By Mr. Peck, Chair, Finance Committee

WHEREAS, funds are available from the New York State Office of Community Renewal 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 Canton 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 authorizes, subject to review by the County Attorney as required:

- The County Planning Office to prepare the application and to perform other necessary activities in order to secure CDBG funds on behalf of the Village of Canton, 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 and/or the Office of Economic Development 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 CDBG grant administration and program delivery services to the Village of Canton, such services to be reimbursable through the grant.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
 Chandra Coffey, Deputy Clerk
 St. Lawrence County Board of Legislators
 February 3, 2009

February 2, 2009

Finance Committee: 1-26-2009

RESOLUTION NO. 53-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE MICA CASE MANAGEMENT PROGRAM WITH UNITED HELPERS CARE, INC. AND MODIFYING THE 2009 COMMUNITY SERVICES BUDGET

By Mr. Peck, Chair, Finance Committee

WHEREAS, the MICA Case Management program provides mental health and chemical dependency services to individuals living in the Association for Neighborhood Rehabilitation, Inc. (ANR) Single Room Occupancy (SRO) Program, and

WHEREAS, ANR has agreed to transition the management and oversight of this program to United Helpers Care, Inc., and

WHEREAS, United Helpers Care, Inc. will continue this program with the same two case managers for continuity of care, and

WHEREAS, the Community Services Board agrees to redistribute Office of Mental Health funding for this program to United Helpers Care, Inc.,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with United Helpers Care, Inc., upon approval of the County Attorney, and authorizes the Treasurer to modify the 2009 Community Services Budget as follows:

DECREASE APPROPRIATIONS:

01-A4-4322-465-AN-2	A-CRV ANR Advances	\$35,915
01-A4-4322-465-AN-5	A SR ANR Advances	<u>35,635</u>
		\$71,550

INCREASE APPROPRIATIONS:

01-A4-4322-465-UH-2	A CRV United Helpers Advances	\$35,915
01-A4-4322-465-UH-4	A OFS United Helpers Advances	<u>35,635</u>
		\$71,550

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Finance Committee: 1-26-2009

RESOLUTION NO. 54-2009

**AUTHORIZING THE CHAIR TO SIGN AMENDED CONTRACTS AND
MODIFYING THE 2009 COMMUNITY SERVICES BUDGET TO ADJUST AGENCY
CONTRACTED AMOUNTS TO THE MOST CURRENT OFFICE OF
MENTAL HEALTH STATE AID LETTER FOR 2009**

By Mr. Peck, Chair, Finance Committee

WHEREAS, modifications are necessary to some Mental Health contract agencies to reflect budget adjustments in the most recent 2009 Office of Mental Health State Aid Letter, and

WHEREAS, these are State funds passed through Community Services to Mental Health contract agencies, and changes require amended contracts and adjustments of \$124,339 to the 2009 Community Services Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to amended contracts with affected agencies, upon approval of the County Attorney, and authorizes the Treasurer to modify the 2009 Community Services Budget as follows:

INCREASE REVENUE:

01-A4-3490-560-00-4	A SA OFS Other Mental Health Programs	\$51,131
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DECREASE APPROPRIATIONS:

01-A4-4322-465-AR-1	A CSS ARC Advances	\$7,487
01-A4-4322-465-AR-4	A OFS ARC Advances	7,533
01-A4-4322-465-UH-3	A CPP United Helpers	58,168
01-A4-4322-465-TL-4	A OFS NCTLS Advances	<u>20</u>
		\$73,208

DECREASE REVENUE:

01-A4-3490-560-00-3	A SA CPP Other Mental Health Programs	\$57,020
01-A4-3490-560-00-1	A SA CSS Mental Health	<u>7,487</u>
		\$64,507

INCREASE APPROPRIATIONS:

01-A4-4322-465-CC-4	A OFS Catholic Charities Advances	\$ 554
01-A4-4322-465-RO-3	A CPP Reachout Advances	1,127
01-A4-4322-465-SS-3	A CPP Step By Step Advances	21
01-A4-4322-465-UH-4	A OFS united helpers advances	<u>58,130</u>

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

\$59,832

Finance Committee: 1-26-2009

RESOLUTION NO. 55-2009

MODIFYING THE 2009 PUBLIC HEALTH DEPARTMENT'S HOME HEALTH PROGRAM BUDGET TO PROVIDE FUNDING NECESSARY TO CONTINUE THE FLEET PROGRAM

By Mr. Peck, Chair Finance Committee

WHEREAS, the Home Health Budget includes funding for the purchase of five (5) vehicles in 2009, and

WHEREAS, the 2009 Public Health Department Budget was prepared based on similar purchasing of five (5) vehicles in 2008 and the New York State OGS Contract for vehicles was released following the adoption of the Budget, and

WHEREAS, the price of the vehicles has increased by \$1,069 per vehicle,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Public Health Department Budget as follows:

DECREASE APPROPRIATIONS:

01-PH-4189-443-HH-0	P HHS Home Health Aid Mileage	\$2,200
01-PH-4189-443-SN-0	P HHS Skilled Nurses Mileage	<u>3,300</u>
		\$5,500

INCREASE APPROPRIATIONS:

01-PH-4189-230-00-0	P HHS Automobile Equipment	\$5,500
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Finance Committee: 1-26-2009

RESOLUTION NO. 56-2009

**AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT
FOR THE ST. LAWRENCE COUNTY PUBLIC HEALTH'S
IMMUNIZATION PROGRAM GRANT**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Public Health Department received notification from the New York State Department of Health that due to a Special Session of the Legislature, called by Governor Paterson to address the state's fiscal crisis, reductions in certain appropriations were made, and

WHEREAS, as a result of this session the Public Health Department's Immunization Program Contract # C-023271 is reduced by \$2,005, and

WHEREAS, the contract amendment was received by the Public Health Department on January 12, 2009, and

WHEREAS, the revised contract amount is \$52,584 and this revision was already considered during the 2009 Budget Preparation so no changes to the Budget are necessary,

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Finance Committee: 1-26-2009

RESOLUTION NO. 57-2009

AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR AN ENVIRONMENTAL COMPLIANCE AUDIT

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Environmental Protection Agency (EPA) has strongly urged municipal highway garages to conduct compliance evaluations and to self disclose the results, and

WHEREAS, the Department of Highways has solicited qualifications for consultant services for an Environmental Compliance Audit, 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: Barton & Loguidice, P.C.

Contract Title: Environmental Compliance Audit
Highway Garage
44 Park Street, Canton

Engineering Fee: \$9,250

BE IT FURTHER RESOLVED that Board of Legislators authorizes the Chair to sign all necessary contracts, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Finance Committee: 1-26-2009

RESOLUTION NO. 58-2009

USE OF COUNTY-OWNED MACHINERY

By Mr. Peck, 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 Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Finance Committee: 1-26-2009

RESOLUTION NO. 59-2009

OPPOSITION TO AMENDING SECTION 544 OF THE REAL PROPERTY TAX LAW

By Mr. Peck, Chair, Finance Committee
Co-Sponsored by Mr. Morrill, District 6 and Ms. Perry, District 7

WHEREAS, the State Legislature created the Adirondack Forest Preserve in 1886 to conserve ecologically and recreationally significant tracts of land for watershed protection and ultimately the benefit of all New Yorkers, and in creating said Preserve, legally obligated the State of New York to pay full local property taxes, “as though privately held”, on all Forest Preserve lands, and

WHEREAS, the legitimacy of the State’s tax payments on the Forest Preserve was upheld by the New York State Supreme Court’s Appellate Division earlier this year, in the case of Dillenburg vs. New York State, in which the outcome in that case gave all Adirondack and Catskill communities assurance that state land taxes on the Forest Preserve were neither arbitrary nor capricious and that these taxes are based on the State’s legitimate powers granted to the State Legislature to waive its sovereign immunity from taxation in specified places such as the New York State Forest Preserve, and

WHEREAS, while we all understand the economic difficulties that the State is facing, St. Lawrence County is appalled by the idea that the Division of Budget would confuse their obligation to pay ad valorem property taxes with state aid to local communities by proposing a cap on state property tax payments on Forest Preserve lands to Adirondack towns, counties and school districts, when it would be far more constructive for state government to work cooperatively with local governments and school districts to reduce state mandates and help reduce property taxes for everyone, and

WHEREAS, the proposed tax cap would set a dangerous precedent by creating two separate ad valorem tax rates, one for the State and another for private property owners, and by doing so would shift the State’s financial responsibility unequally to local taxpayers, hitting hardest those towns and districts with the fewest residents and the greatest amount of state land, which is often sixty (60) to seventy (70) percent of their property tax base,

NOW, THEREFORE, BE IT RESOLVED that St. Lawrence County, which views the payment of taxes on Forest Preserve lands as a permanent, essential and inviolate commitment from the people of New York State, who benefit so greatly from the Preserve, is hereby adamantly opposed to any plan that shifts State spending by amending Section 544 of the Real Property Law by adding a new subdivision 3, which in effect, would cap the State of New York’s legal obligation to pay full local property taxes, “as though privately held”, on all Forest Preserve lands, and

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

BE IT FURTHER RESOLVED St. Lawrence County respectfully requests the New York State Legislature to eliminate this injurious proposal to cap property taxes on the Forest Preserve and rescind the amendment to Section 544 of the Real Property Tax Law, paragraph 3, from the Governor's executive budget and thus provide for the economic survival of our small rural communities, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Governor David Paterson and Adirondack Legislators: Honorable Elizabeth Little, Honorable Hugh Farley, Honorable Joseph Griffo, Honorable James Seward, Honorable Teresa Sayward, Honorable Marc Butler, Honorable Tony Jordan, Honorable Janet Duprey, Honorable Dierdre Scozzafava and Honorable David Townsend.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Finance Committee: 1-26-2009

RESOLUTION NO. 60-2009

OPPOSITION TO THE CURRENT NEW YORK STATE OFFICE OF REAL PROPERTY SERVICES PROGRAM REQUIREMENTS RELATING TO ASSESSMENT DISCLOSURE NOTICES AS REQUIRED UNDER SECTION 511 OF THE REAL PROPERTY TAX LAW

By Mr. Peck, Chair, Finance Committee
Co-Sponsored by Ms. Brothers, District 12 and Mr. Burns, District 1

WHEREAS, the Town of Potsdam conducted a revaluation for the 2008 assessment roll,
and

WHEREAS, the Town was required to send assessment disclosure notices per the requirements of section 511 of the Real property Tax Law, and

WHEREAS, that law allows the municipality a choice in the type of information that the town can provide to its taxpayers, and

WHEREAS, the New York State Office of Real Property Services Real Property System (RPS) program only allows one option to be applied, the Tax Dollar comparison, and

WHEREAS, this option as applied using the state program criteria produced estimated tax rates that were unrealistically low for the new assessments, thereby misleading property owners into thinking the new assessments were not going to impact their future taxes, even though some assessments doubled, and

WHEREAS, this serious discrepancy that occurred in the Town of Potsdam could occur in any community doing a revaluation at any time, thereby depriving taxpayers of a clear forecast of the full impact of their future real property tax liability, and

WHEREAS, there is another option in the law that allows an alternative disclosure notice that compares tax liability using percentage change in the individual assessment compared to the overall percentage change in assessments, and

WHEREAS, it is felt that this option would better represent to the taxpayer the impact of their assessment change as a result of the revaluation, and

WHEREAS, this option in the law is not provided for in the RPS programs,

NOW, THEREFORE, BE IT
the current application of the RPS Program,
STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

RESOLVED that Board of Legislators views
which calculates tax rates based on the prior year

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

budget using the revaluation assessments, as not representative of the actual impact of the new assessments on individual tax payments, and

BE IT FURTHER RESOLVED that St. Lawrence County respectfully requests the New York State Real Property Office develop the program needed to print the alternative disclosure notice provided by in the law, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Governor David Paterson, the Executive Director for the Office of Real Property Services Lee Kyriacou, Senator Darrel Aubertine, Senator Joseph Griffo, Assemblywoman Dierdre Scozzafava, and Assemblywoman Addie J. Russell.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Finance Committee: 1-26-2009

RESOLUTION NO. 61-2009

**ROLLOVER OF 911 REIMBURSEMENT GRANT AT YEAR END AND
MODIFYING THE 2009 EMERGENCY SERVICES BUDGET**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators accepted a grant for \$104,110 to offset certain eligible costs associated with the operation of the 911 Center, and

WHEREAS, \$13,836 of the grant was not expended by year end (2008),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to rollover the remaining appropriations to the 2009 Emergency Services Budget as follows:

INCREASE APPROPRIATIONS:

01-XP-3640-430-07-0	PSCS Other Fees & Services	\$13,836
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
 Chandra Coffey, Deputy Clerk
 St. Lawrence County Board of Legislators
 February 3, 2009

February 2, 2009

Finance Committee: 1-26-2009

RESOLUTION NO. 62-2009

**ROLLOVER OF HOMELAND SECURITY GRANT FOR
UNIFIED COMMAND VEHICLE AT YEAR END AND
MODIFYING THE 2009 EMERGENCY SERVICES BUDGET**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators accepted a grant from the Office of Homeland Security to fund costs associated with the acquisition of a Unified Command Vehicle, and

WHEREAS, the grant was not expended by year end (2008),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to rollover remaining appropriations to the 2009 Emergency Services Budget as follows:

INCREASE APPROPRIATIONS:

01-X2-3640-250-00-0-HSEC	Technical Equipment	\$15,753
01-X2-3640-440-01-0	Vehicle Supplies	755
01-X2-3640-441-00-0	Gasoline & Oil	<u>4,000</u>
		\$20,508

INCREASE REVENUE:

01-X2-4389-570-00-0-HSEC	Fed. Aid Homeland Security	\$20,508
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Finance Committee: 1-26-2009

RESOLUTION NO. 64-2009

MODIFYING THE 2008 BUDGET TO MAKE ADJUSTMENT FOR YEAR END TRANSACTIONS FOR EXTRADITION AND COPYING EQUIPMENT LINES IN THE DISTRICT ATTORNEY'S BUDGET

By Mr. Peck, Chair, Finance Committee

WHEREAS, the costs of extraditing defendants back to St. Lawrence County to face criminal prosecution in 2008 exceeded the amount budgeted, and

WHEREAS, mileage reimbursements for Attorney travel to Court appearances exceeded the amount budgeted, and

WHEREAS, these overages caused an overall shortfall in the 400 accounts in the District Attorney's Budget, thereby leaving insufficient funds in those accounts to pay for the last extradition in 2008 and the last quarterly billing for copying expenses for 2008,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2008 Budget as follows:

TRANSFER FROM:

01-B1-1990-497-00-0	Contingency Account	\$3,018
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TRANSFER TO:

01-J1-1165-430-EX-0	Extradition	\$2,374
01-J1-1165-421-01-0	Copying Equipment	<u>644</u>
		\$3,018

Note: Language from this resolution was forwarded from discussion at the Finance Committee Meeting.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
 Chandra Coffey, Deputy Clerk
 St. Lawrence County Board of Legislators
 February 3, 2009

February 2, 2009

Finance Committee: 1-26-2009

RESOLUTION NO. 65-2009

MODIFYING THE 2009 BUDGET TO INCREASE THE REVENUE AND APPROPRIATIONS FOR THE SNOWMOBILE GRANT FROM NEW YORK STATE

By Mr. Peck, Chair, Finance Committee

WHEREAS, the funding for the Snowmobile Grant from New York State was expected to reflect the same amount received in 2008, and

WHEREAS, there was an increase in the grant of \$141,150 for 2009 for a total of \$284,100, and

WHEREAS, the amount currently budgeted reflects the amount from 2008 and the modification of the 2009 Budget would enhance the continued efforts of the Snowmobile Clubs in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following modification to the 2009 Budget to accept additional grant funding for the St. Lawrence County Association of Snowmobile Clubs:

INCREASE APPROPRIATIONS:

01-F1-8710-460-00-0-SNOW	F Snow Other Payments	\$141,150
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INCREASE REVENUE:

01-F1-3889-560-00-0	F SA Snowmobile Grant	\$141,150
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Finance Committee: 1-26-2009

RESOLUTION NO. 66-2009

MODIFYING THE 2009 SOLID WASTE DEPARTMENT BUDGET FOR TIP FEES

By Mr. Peck, Chair, Finance Committee

WHEREAS, on December 8, 2008, St. Lawrence County passed Local Law D No. 3 for the year 2008, “Providing an Orderly Program for the Collection, Transportation, and Disposal of Solid Waste and Recyclables in order to Promote the Safety, Health, Welfare, and Convenience of the Citizens of St. Lawrence County” in Resolution No. 419-2008, implementing flow control, and

WHEREAS, the Development Authority of the North Country (DANC) reduced the tip fee charged for Municipal Solid Waste at the Rodman Landfill effective January 1, 2009 from \$41 per ton to \$39 per ton, and

WHEREAS, the Board of Legislators has committed to passing along this reduction to the residents of the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators establishes the Municipal Solid Waste Tip Fee at the County’s Transfer Stations at \$97 per ton, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Solid Waste Department Budget as follows:

DECREASE APPROPRIATIONS:

05-WH-8160-430-18-0-MSW	MSW Tipping Fees	\$56,500
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DECREASE REVENUE:

05-W1-2130-550-MW-0	MSW Tipping Fees	\$56,500
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
 Chandra Coffey, Deputy Clerk
 St. Lawrence County Board of Legislators
 February 3, 2009

February 2, 2009

Finance Committee: 1-26-2009

RESOLUTION NO. 67-2009

**APPROVING A FLEXIBLE WORK WEEK SCHEDULE
FOR ST. LAWRENCE COUNTY OFFICES**

By Mr. Peck, Chair, Finance Committee

WHEREAS, St. Lawrence County established a “Four Day Work Week Committee” to review the request by employees for consideration of a four day work week, and

WHEREAS, the Committee has met for several months, conducted surveys, reviewed research materials, and consulted with department heads and employees, and

WHEREAS, the Committee has reviewed the pilot flexible work week schedule which has been working successfully in the Public Health Department for the past four months, and

WHEREAS, the Committee recommends, following the measurable success of the pilot, that the flexible work schedule should expand to include all departments,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Agreement with CSEA to allow all departments to implement a flexible work week schedule for a trial period through 2009, upon review of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Finance Committee: 1-26-2009

RESOLUTION NO. 68-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PURCHASE OF ELECTRICITY SUPPLY FOR COUNTY BUILDINGS

By Mr. Peck, Chair, Finance Committee

WHEREAS, the County of Tompkins and other municipalities authorized the Municipal Electric and Gas Alliance (“MEGA”) to bid for electricity supply on their behalf, and

WHEREAS, on November 10, 2007, MEGA determined Integrys Energy Services of New York, Inc. (Integrys) was the lowest responsible bidder, and executed a program agreement with Integrys, and

WHEREAS, the County of Tompkins has awarded a contract to Integrys, and

WHEREAS, Section 408-a of the County Law authorizes a County to include in any purchase contract awarded to the lowest responsible bidder authorization permitting any political subdivision in the State to participate, and

WHEREAS, on November 7, 2007, the County of Tompkins, pursuant to Section 408-a, authorized all other political subdivisions in the State to participate in the contract, and

WHEREAS, it has been determined that a variable rate contract for a term of twelve (12) months is in the best interests of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to Sign a Contract with Integrys Energy Services of New York, Inc. at a variable rate for electricity supply, for a term of twelve (12) months for County Buildings, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Finance Committee: 1-26-2009

RESOLUTION NO. 69-2009

RECOMMENDING MODIFICATION TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION REGULATIONS REGARDING TRANSPORTATION OF UNTREATED FIREWOOD

By Mr. Peck, Chair, Finance Committee

WHEREAS, to help prevent exacerbating infestation of woodlots by damaging invasive species of insects which have caused over \$100 million of damage to wood resources within the State, the Department of Environmental Conservation has issued an emergency order regulating transportation of untreated firewood which it intends to make permanent, and

WHEREAS, the regulations currently restrict the transport of such firewood to distances not to exceed 50 miles from a point of origin, and

WHEREAS, St. Lawrence County, New York State’s largest, has portions of its land area located well in excess of 50 miles apart and many residents in the river valley portions of the County maintain recreational properties in the wooded foothill areas of the County and such a restriction could adversely impact on the ability of such individuals to maintain their own properties and/or from utilizing their own wood resources for their private use, and

WHEREAS, such restriction could adversely impact both private and commercial producers of firewood operating solely within this county, and

WHEREAS, a minor modification in the language would appear to achieve the departmental goals without adverse impact to the residents of this County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby recommend that the language of the proposed permanent regulation be revised as follows:

Proposed regulation 6 NYCRR Part 192.5 (c) (2) is amended to read:
No person shall move Untreated Firewood produced, from trees that are grown in New York State, more than 50 miles from the source of the firewood, or is produced, moved and delivered solely within the bounds of the County that is the source of the firewood, whichever distance is greater. (modification emphasized), and

BE IT FURTHER RESOLVED that the Board of Legislators does hereby authorize the submission of this resolution to the NYS DEC prior to the close of the public comment period on February 9, 2009 and directs the Clerk to provide a certified copy of the resolution to New York State Department of Environmental Conservation Commissioner Pete Grannis, Senator Darrel Aubertine, Senator Joseph Griffo, Assemblywoman Dierdre Scozzafava, and

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Assemblywoman Addie J. Russell.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Finance Committee: 1-26-2009

RESOLUTION NO. 70-2009

AUTHORIZING FILLING OF VACANCIES

By Mr. Peck, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008 on August 4, 2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the vacancy listed below has received the approval of the Finance Committee and requires approval of the full Board,

NOW, THEREFORE, BE IT RESOLVED that the following vacancy is hereby authorized to be filled:

<u>Department</u>	<u>Title and Position #</u>	<u>Type</u>	<u>Duration of Position</u>
<i>30 Days Vacant:</i>			
Community Services	Clerk 0023-031	Full Time	Permanent
Highway	Crane Operator 3109-001 Approved with start date of May 1, 2009	Full Time	Permanent
Sheriff	Correction Officer 6030-064	Part Time	Permanent
Sheriff	Correction Officer 6030-047	Full Time	Permanent
Sheriff	Correction Officer 6030-052	Full Time	Permanent
Sheriff	Correction Officer 6030-021	Full Time	Permanent
Board of Elections	Democratic Deputy Commissioner* 0280-001	Full-Time	Permanent
<i>Circumstantial Request:</i>			
Community Services Reason: Employee off payroll since 11/20/08	Chemical Dependency Counselor 5104-006	Full Time	Permanent

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Community Services Reason: 100% funded	School Mental Health Counselor 5062-001	Full Time	Provisional
County Clerk Reason: Revenue Generating	Index Clerk 0025-001	Part Time	Temporary

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

Office for the Aging Reason: Essential Service	Nutrition Services Aide 8010-003	Part Time	Permanent
Public Health Reason: Revenue Generating	Registered Nurse 5010-009	Part Time	Permanent
Public Health Reason: Revenue Generating	Supervising Community Health Nurse* 5040-002	Full Time	Contingent Permanent

*Backfill granted

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 2, 2009

PRESENTED UNDER SUSPENSION OF THE RULES

Finance Committee: 1-26-2009

RESOLUTION NO. 71-2009

**SUPPORTING PRESERVATION POWER APPLICATION FOR
STEEL DEVELOPMENT COMPANY, LLC**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the New York Power Authority (NYPA) has created a Preservation Power Program for businesses that can create new jobs in New York State, and

WHEREAS, due to recent plant closings and layoffs, St. Lawrence County has lost near 1,000 jobs, and

WHEREAS, Steel Development Company, LLC of Amory, Mississippi has submitted an application for Preservation Power to be used to support the development of a mini-steel mill in St. Lawrence County, and

WHEREAS, Steel Development Company, LLC has committed to creating 200 jobs at this facility,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators strongly supports the application of Steel Development Company, LLC for Preservation Power, and requests that the New York Power Authority Board approve this request, and

BE IT FURTHER RESOLVED that this resolution be forwarded to the NYPA Board of Trustees: Chairman Michael Townsend and Trustee Eugene Nicandri; Governor David Paterson; Senator Joseph Griffo; Senator Elizabeth O’C Little, Senator Darrel Aubertine; Assemblywoman Dierdre Scozzafava; Assemblywoman Janet Dupree; and Assemblywoman Addie J. Russell.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 3, 2009

February 23, 2009

RESOLUTION NO. 72-2009

**APPOINTING JOSEPH R. LIGHTFOOT TO THE VACATED SEAT
OF THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS, DISTRICT 3**

By Mr. Forsythe, District 2; Mr. Grow, District 13;
Mr. MacKinnon, District 4; and Mr. Peck, District 5

WHEREAS, former Legislator Thomas A. Nichols, having submitted his resignation to this Board effective January 21, 2009, and by virtue thereof the seat from District 3 having been vacated, and

WHEREAS, an ad hoc committee of the remaining Republican Legislators has been appointed by the Chair of the Board, and

WHEREAS, that the ad hoc committee has submitted its recommendation to fill the vacancy created to this Board, and

WHEREAS, by the wording of Local Law No. 7 for the Year 1978, this Board is bound to follow that recommendation,

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the ad hoc committee, Joseph R. Lightfoot is hereby appointed effective February 23, 2009, to fill the vacancy created by the resignation of Legislator Thomas A. Nichols, and pursuant to Section 42 of the New York State Public Officers Law, that this appointment will expire on January 1, 2010.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 23, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 24, 2009

February 23, 2009

RESOLUTION NO. 73-2009

AUTHORIZING THE CHAIR TO SIGN CONTRACTS REQUESTING GRANT EXTENSIONS FOR VOTER EDUCATION, POLL WORKER TRAINING, AND POLL SITE ACCESS IMPROVEMENT

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the St. Lawrence County Board of Legislators approved resolutions 45-2007, 46-2007, and 47-2007, Authorizing the Chair to sign Grant Applications for New York State Voting Access for Individual with Disabilities Polling Place Improvement, and HHS Voting Access for Individuals with Disabilities Polling Place Improvement, and Voter Education/Poll Worker Training, and

WHEREAS, Resolution No. 192-2008 allowed for the rollover of these funds through 2009, and

WHEREAS, the New York State has notified the Board of Elections that they are currently working to extend the grant deadlines for those grants that have an unexpended balance, and

WHEREAS, grant extension applications must be signed by the Chair and returned by February 27, 2009,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair to sign contracts for the extension of the deadlines for expenditures, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to annually rollover of these funds to coincide with the grant extension.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 23, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 24, 2009

February 23, 2009

Services Committee: 2-17-2009

RESOLUTION NO. 74-2009

**CONTINUATION OF THE APPOINTMENT OF
THE INTERIM PUBLIC HEALTH DIRECTOR**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Board of Legislators will reopen the search for the position of Public Health Director for St. Lawrence County, and

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

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

NOW, THEREFORE, BE IT RESOLVED that Deborah Kent continue as Interim Public Health Director at an annual salary of \$80,000, effective February 24, 2009, until a new Director has been selected and appointed.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 23, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
February 24, 2009

March 2, 2009

Operations Committee: 2-17-2009

RESOLUTION NO. 75-2009

AUTHORIZING CENTRAL SERVICES TO PROCEED WITH THE HEALTHCARE PLAN THIRD PARTY ADMINISTRATOR REQUEST FOR PROPOSAL

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the Central Services Department has received notification that APA Partners, our Third Party Administrator (TPA) for the County's Self-Insurance HealthCare Plan, will not be renewing our current contract on January 1, 2010, and

WHEREAS, the TPA is responsible for ensuring the claims are audited and paid according to the Plan Document, 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 Proposal Process of other TPAs and their associated networks to ensure the County is obtaining the best service available, and

WHEREAS, the contract with Locey & Cahill, LLC, as consultants includes their assistance with a Third Party Administrator Request for Proposal Process,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Central Services Department to proceed with the Healthcare Plan Third Party Administrator Request for Proposal Process.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Operations Committee: 2-17-2009

RESOLUTION NO. 76-2009

AUTHORIZING THE CONTINUATION OF THE HEALTHCARE CONSULTING SERVICES CONTRACT WITH LOCEY & CAHILL, LLC AND AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR A QUALITY ASSURANCE AUDIT OF APA PARTNERS

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the contract for Healthcare Consulting Services with Locey & Cahill, LLC is approaching the final year of the renewal period authorized in Resolution No. 123-2005 and it was agreed the authorization to continue the contract would be presented to the Board of Legislators, and

WHEREAS, St. Lawrence County has the option to renew this contract at the same annual rate of \$20,000, billed monthly, and the County may request a quality assurance audit for an additional \$10,000, and

WHEREAS, the County has been notified that APA Partners, the Third Party Administrator (TPA) for the Self-Insurance HealthCare Plan, will not seek to renew the contract when the current contract expires on December 31, 2009, and

WHEREAS, the County would like to ensure a seamless transition to the next TPA of the Self-Insured Healthcare Plan and provide accurate information to the new provider, including plan administration procedures, and

WHEREAS, this can be accomplished effectively with the quality assurance audit option in the Locey and Cahill, LLC Healthcare Consulting Services Contract,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the continuation of the current contract with Locey & Cahill, LLC, for the final year of the renewal period through April 30, 2010 and authorizes the Chair to sign a contract for a quality assurance audit of APA Partners, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Operations Committee: 2-17-2009

RESOLUTION NO. 77-2009

**MODIFYING THE 2008 CENTRAL SERVICES BUDGET FOR
CIVIL SERVICE EXAMINATION ADMINISTRATION**

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the New York State Department of Civil Service requires St. Lawrence County to share in the cost of Civil Service Examination Administration, and

WHEREAS, the 2008 Central Services Budget projects appropriations and corresponding revenue based on estimated candidate filing fees, with actual fees and costs substantially increased due to the increase of Civil Service examinations, and

WHEREAS, the revenue in the 2008 Budget was \$6,005, and actual revenue was \$27,935, with appropriations budgeted for \$7,500, and actual appropriations were \$19,032,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2008 Central Services Budget as follows:

INCREASE APPROPRIATIONS:

01-CP-1430-430-07-0	C PERS Other Fees and Services	\$13,000
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INCREASE REVENUE:

01-CP-1260-550-00-0	C LR Personnel Fees	\$13,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Operations Committee: 2-17-2009

RESOLUTION NO. 78-2009

AUTHORIZATION FOR ST. LAWRENCE COUNTY TO PARTICIPATE IN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION'S SPARE BUS LEASE PROGRAM AND AUTHORIZATION TO LEASE SAID BUS FROM GLOVERSVILLE TRANSIT TO THE OPERATOR OF THE COUNTY'S PUBLIC TRANSIT PROJECT

By Mr. Morrill, Chair, Operations Committee

WHEREAS, St. Lawrence County operates a limited public transportation system to provide transportation to citizens within the County, and

WHEREAS, this transportation system operates four buses (three operating and one spare bus) on a continual basis, and

WHEREAS, the County transportation system does not have sufficient capacity to provide service in the event of a major equipment failure or other problems, and

WHEREAS, the New York State Department of Transportation operates a Spare Bus Lease Program whose purpose is to provide short term assistance for said capacity in the event of such problems as equipment failure and interim waiting time for replacement vehicles, and

WHEREAS, St. Lawrence County would like to participate in the New York State Department of Transportation's Spare Bus/Lease Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators agrees to participate in the New York State Department of Transportation's Spare Bus Lease Program in order to ensure uninterrupted existing and new service operation within the County, and

BE IT FURTHER RESOLVED that the Board of Legislators does hereby authorize, subject to review by the County Attorney where required:

- The Chair of the Board of Legislators to sign the necessary contractual lease agreement with the City of Gloversville, for the period of one year from March 1, 2009 through February 28, 2010, for a bus to be used for the County's public transportation project; and
- The Chair to sign the necessary contractual lease agreement with the operator of the public transit project, Roethel Coach Lines, Inc. for the period of one year from March 1, 2009 through February 28, 2010 to be used for St. Lawrence County's public transportation project only; and

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

- The County Planning Office to administer the lease of the City of Gloversville's spare bus to the operator of the public transit project, Roethel Coach Lines, Inc. for the one year period to be used as a spare and as part of the County's regular fleet to ensure service.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Operations Committee: 2-17-2009

RESOLUTION NO. 79-2009

**ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN THE
ST. LAWRENCE COUNTY BUDGET FOR THE MAPLEWOOD CAMPUS
ECONOMIC DEVELOPMENT PROJECT**

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the New York State Division of Housing and Community Renewal has awarded \$727,000 to St. Lawrence County on behalf of the Village of Canton, and

WHEREAS, these funds will be used to provide construction financing and infrastructure improvement assistance to the Maplewood Campus project being jointly developed by United Helpers, Inc. and the Canton Day Care Center, Inc. in the Village of Canton,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the following accounts in the 2009 St. Lawrence County Budget:

INCREASE APPROPRIATIONS:

01-N1-8020-460-GP-0-NH34 N CDBG Maplewood Project \$727,000

INCREASE REVENUE:

01-N1-4910-570-00-0-NH34 N FA CDBG Maplewood Project \$727,000

BE IT FURTHER RESOLVED that the Board of Legislators does hereby authorize, subject to review by the County Attorney where required:

- The Chair to sign the necessary documentation and contract for administration and the County Planning Office and/or Office of Economic Development to engage in requisite activities to secure, administer and close-out this grant as may be required, and
- Should 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, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Services Committee: 2-17-2009

RESOLUTION NO. 80-2009

**MODIFYING THE 2009 SHERIFF'S OFFICE BUDGET
FOR THE PURCHASE AND PLACEMENT OF A STORAGE CONTAINER**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Sheriff's Office is requesting authorization to transfer monies from the Equitable Sharing Reserve to provide resources for the purchase of a secure storage container and materials for the placement of the storage container, all for use by the Criminal Division for secure property storage, and

WHEREAS, this purchase will provide a safer and more efficient property storage area for certain types of items,

NOW, THEREFORE, BE IT RESOLVED that Board of Legislators authorizes the Treasurer to modify the 2009 Sheriff's Office Budget as follows:

INCREASE IN APPROPRIATIONS:

01-S1-3110-260-00-0	Criminal Other Equipment	\$6,050
01-S1-3110-422-00-0	Equipment Repair & Maintenance	<u>500</u>
		\$6,550

DECREASE RESERVE:

01-TG-0889-503-00-0	Sheriff's Equitable Sharing Reserve	\$6,550
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Services Committee: 2-17-2009

RESOLUTION NO. 81-2009

**PERMISSION TO ABOLISH AND CREATE TWO POSITIONS WITHIN THE
CORRECTIONAL FACILITY OF THE SHERIFF'S OFFICE**

By Ms. Brothers, Chair, Services Committee

WHEREAS, two employees currently in the position of Control Room Officer within the Correctional Facility of the Sheriff's office have accepted appointment to the position of Corrections Officer through the civil service process, and

WHEREAS, a Labor Management Agreement between County Administration, the Sheriff, and Council 82, Local 2390 representing Corrections Officers, dictates that if and when vacancies occur in the position of Control Room Officer they be filled by a Correction Officer title, and

WHEREAS, the New York State Commission of Corrections in establishing their minimum staffing numbers for the new St. Lawrence County Correctional Facility do not want to recognize the position of Control Room Officer in the staffing analysis and want that all positions have Peace Officer status and in fact that the officers operating the control room in fact be Correction Officer titles, and

WHEREAS, this title change would amount to a difference in salary of approximately \$2,249 and \$3,428 in the current Control Room Officer salary to the base salary of a Correction Officer,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following position(s) be abolished and created in the Correctional Facility of the Sheriff's Office:

ABOLISH:

01-S4-3150-140-00-0	One (1) Control Room Officer Grade 2 Step 7	\$32,715
01-S4-3150-140-00-0	One (1) Control Room Officer Grade 2 Step 9	\$33,894

CREATE:

01-S4-3150-110-00-0	Two (2) Correctional Officers Grade 10 Base (\$36,143)	\$72,286
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Service Committee: 2-17-2009

RESOLUTION NO. 82-2009

MODIFYING THE YOUTH BUREAU BUDGET TO ESTABLISH ONE COMMUNITY SERVICE BRIGADE CREW FROM MARCH 2009 TO JUNE 2009

By Ms. Bothers, Chair, Services Committee

WHEREAS, the Youth Bureau's Community Service Brigade (CSB) has served at-risk, out-of-school, and disenfranchised youth since September 2002, and

WHEREAS, the Workforce Investment Board (WIB), by their Resolution No. 08-06-15, extended contracts for year-round youth providers on June 18, 2008, and

WHEREAS, the Board of Legislators authorized the Training & Services Agreement through Resolution No. 328-2008, and

WHEREAS, the Program will run from March 2009 through June 2009, and address needs for this population by providing a mix of comprehensive services that includes: paid work experience, leadership development, civic engagement, guidance & counseling, and pre-employment/workforce development training,

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Youth Bureau Budget as follows:

INCREASE APPROPRIATIONS:

01-Y2-7310-190-00-4	Temporary & Part Time	\$6,845
01-Y2-7310-411-01-4	Educational Workshops	800
01-Y2-7310-420-00-4	CSB Office Supplies	100
01-Y2-7310-430-07-4	Other Fees & Services	1,200
01-Y2-7310-460-00-4	Payments & Contribution	18,533
01-Y2-7310-830-00-4	SS/FICA	1,942
01-Y2-7310-840-00-4	WC	840
01-Y2-7310-419-00-4	Central Printing/Mai	100
01-Y2-7310-430-00-4	Medical Fees/Physicals	405
01-Y2-7310-441-00-4	Gasoline & Oil	1,000
01-Y2-7310-499-00-4	Miscellaneous	<u>235</u>
		\$32,000

INCREASE REVENUE:

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

01-Y2-2770-550-00-4

CSB – WIA Subcontract

\$32,000

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Services Committee: 2-17-2009

RESOLUTION NO. 83-2009

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT TO ESTABLISH A SERVICE COORDINATION PARTNERSHIP BETWEEN THE YOUTH BUREAU AND THE MASSENA CENTRAL SCHOOL DISTRICT

By Ms. Brothers, Chair, Services Committee

WHEREAS, schools districts, youth development organizations, the private sector, and government provide services for the public good, and

WHEREAS, there is a need to “modernize” the ways in which government collaborates and provides information to school districts, and

WHEREAS, the purpose of the Massena Central School District and the Youth Bureau’s Service Coordination “Pilot” Partnership is to foster stronger partnerships, link resources, and share expertise while designing a replicable “community school” model and strategy for building support mechanisms (for youth and family development), and

WHEREAS, the target of this partnership is to improve support and coordination of services that enhance student achievement in the educational setting, and

WHEREAS, the vision of this agreement speaks to the conditions necessary for all children to learn at high levels (i.e. academics, services, supports and opportunity leads to student learning and family development),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Youth Bureau of St. Lawrence County Agreement for Partnership Services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Youth Bureau to establish this formal pilot partnership with the Massena Central School District from February 2009 through June 2009, where the Youth Bureau will be the liaison and serve as a point of access for youth and family service referral for the Massena Central School District.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Services Committee: 2-17-2009

RESOLUTION NO. 84-2009

**MODIFYING THE 2009 COMMUNITY SERVICES BUDGET TO MATCH
ADJUSTMENTS RECEIVED FROM THE OFFICE OF ALCOHOLISM AND
SUBSTANCE ABUSE SERVICES**

By Ms. Brothers, Chair, Services Committee

WHEREAS, we have been notified by the Office of Alcoholism and Substance Abuse Services (OASAS) that 2009 funding for both Seaway Valley Prevention Council and Can-Am Youth Services have been adjusted, and

WHEREAS, the 2009 Budget and contracts with these agencies should be modified to match these adjustments,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amended 2009 contract with both agencies, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Budget as follows:

INCREASE REVENUE:

01-A2-3486-560-00-4	A SA SEACAP Alcohol Addiction	\$60,000
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INCREASE APPROPRIATIONS:

01-A2-4250-465-00-4	A SEACAP Other Advances	\$60,000
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DECREASE APPROPRIATIONS:

01-A2-4230-465-00-1	A NAC CAN-AM Youth Services	\$150,000
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DECREASE REVENUE:

01-A2-4486-570-00-1	A FA CAN-AM Youth Services	\$150,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Services Committee: 2-17-2009

RESOLUTION NO. 85-2009

APPROVAL OF BAD DEBT WRITE OFF FOR COMMUNITY SERVICES

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, the 2008 bad debt accounts were \$6,504 for Mental Health Services and \$12,751 for Chemical Dependency Services, for a total of \$19,255, .

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

DECREASE CONTRA ASSET ACCOUNT:

01-TG-0389-501-A0-0 T Allowance For Receivables Comm Svs \$19,255

DECREASE ASSET ACCOUNT:

01-TG-0380-501-A0-0 T A0 Accounts Receivable \$19,255

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Services Committee: 2-17-2009

RESOLUTION NO. 86-2009

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH
NORTH COUNTRY MANAGEMENT SERVICES, LLC FOR
MAINTENANCE OF THE NETWORK OF CARE WEBSITE**

By Ms Brothers, Chair, Services Committee

WHEREAS, St. Lawrence County Community Services, as well as Community Services departments in Essex, Franklin and Jefferson Counties, all contract with North Country Management Services, LLC in Saranac Lake to maintain the Network of Care Website, and

WHEREAS, this website contains a comprehensive data base of mental hygiene services and other related human services available in St. Lawrence County, as well as the other counties involved in this project, and

WHEREAS, the annual cost of this service, \$8,795 (01-A3-4320-430-07-6), has been included in the 2009 Community Services Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with North Country Management Services, LLC., upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Services Committee: 2-17-2009

RESOLUTION NO. 87-2009

MODIFYING THE 2009 OFFICE FOR THE AGING BUDGET TO INCREASE REVENUE AND APPROPRIATIONS FOR THE PURCHASE OF SUPPLIES

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Office for Aging has received unanticipated contributions from local businesses in support of our Nutrition Centers, and

WHEREAS, the department has a need to appropriate these donated funds to purchase a freezer and other miscellaneous supplies as needed for the Edwards Nutrition Center,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Office for the Aging Budget as follows:

INCREASE APPROPRIATIONS:

01-ON-6772-428-LC-0 O NUTR Local Contributed Supplies \$1,750

INCREASE REVENUE:

01-ON-2705-550-00-0 O LR Donations \$1,750

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Services Committee: 2-17-2009

RESOLUTION NO. 88-2009

MODIFYING THE 2008 SOCIAL SERVICES BUDGET TO ACCOMMODATE AN INCREASE IN REVENUE AND APPROPRIATIONS

By Ms. Brothers, Chair, Services Committee

WHEREAS, due to higher than anticipated costs in some accounts and higher than anticipated revenues in some accounts, it is necessary to modify the 2008 Social Services Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2008 Social Services Budget as follows:

INCREASE REVENUE:

01-DM-3601-560-00-G	D SA Medical Assistance	\$90,000
01-DM-4601-570-00-G	D FA Medical Assistance	90,000
01-DS-3655-560-00-D-CCBG	D SA NYS Child care Block Grant	20,000
01-DP-1840-550-00-S	D LR Safety Net	23,100
01-DP-3640-560-00-S	D SA Safety Net	<u>20,000</u>
		\$243,100

INCREASE APPROPRIATIONS:

01-DM-6101-461-TH-G	D Third Party Health Directs	\$180,000
01-DS-6055-465-00-D-CCBG	D NYS Child Care Block Grant Indirects	20,000
01-DP-6140-461-00-S	D HR Directs	<u>43,100</u>
		\$243,100

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Services Committee: 2-17-2009

RESOLUTION NO. 89-2009

**MODIFYING THE 2009 SOCIAL SERVICES BUDGET
TO PURCHASE REPLACEMENT EQUIPMENT**

By Ms. Brothers, Chair, Services Committee

WHEREAS, New York State requires the Department of Social Services to use State personal computers with “Connections” in their daily operations, and

WHEREAS, the New York State Office of Children and Family Services (NYS OCFS) no longer purchases replacement equipment, and

WHEREAS, there are 14 remaining computers that are in need of replacement to be in compliance with NYS OCFS requirements,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Social Services Budget as follows:

DECREASE APPROPRIATIONS:

01-DA-6010-230-00-S	D SG Automotive Equipment	\$8,000
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INCREASE APPROPRIATIONS:

01-DA-6010-220-02-S	D SG Personal Computers	\$8,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Services Committee: 2-17-2009

RESOLUTION NO. 90-2009

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH NEW YORK STATE APPROVED RESIDENTIAL TREATMENT CENTERS

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Department of Social Services is required by law to provide foster care services to families whose children have been named in an indicated child abuse and/or maltreatment report and who have been assessed to be at risk of harm if allowed to remain at home, and

WHEREAS, New York State provides licenses to Residential Treatment Centers (RTC) for children needing a higher level of care, and

WHEREAS, it is necessary for the Department of Social Services to contract with New York State approved RTC for children receiving this level of care,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign agreements with New York State Approved Residential Treatment Centers, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Services Committee: 2-17-2009

RESOLUTION NO. 91-2009

**AUTHORIZING THE CHAIR TO SIGN A RENEWAL AGREEMENT WITH
SECURITAS SECURITY SERVICES FOR THE PROVISION OF SECURITY
SERVICES AT THE HAROLD B. SMITH BUILDING**

By Ms. Brothers, Chair, Services Committee

WHEREAS, there is a need to assure that people who enter the Harold B. Smith Building are there to conduct appropriate business, and

WHEREAS, the Department of Social Services and Securitas Security Services wish to renew an agreement to provide two (2) security guards at the Harold B. Smith Building in order to provide the needed protection, and

WHEREAS, the proposed rate is less than the maximum rate allowed under New York State Contract,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a one-year renewal agreement with Securitas Security Services for the provision of security services at a normal billing rate of \$17.58 per hour with an expected annual cost not to exceed \$72,500, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Social Services Budget as follows:

INCREASE REVENUE:

01-DA-3610-560-00-0	D SA General Administration	\$11,250
01-DA-4610-570-00-0	D FA General Administration	<u>11,250</u>
		\$22,500

INCREASE APPROPRIATIONS:

01-DA-6010-430-SS-A	D ADM Security Services	\$22,500
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Services Committee: 2-17-2009

RESOLUTION NO. 92-2009

**MODIFYING THE 2009 PUBLIC HEALTH DEPARTMENT'S
PREVENT BUDGET TO PURCHASE COMPUTERS THROUGH THE
EMERGENCY PREPAREDNESS GRANT**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Public Health Department has received notification that under the Emergency Preparedness Grant funding for other than personnel will be discontinued, and

WHEREAS, under the current guidelines of the grant we are able to purchase computers for use in the Emergency Preparedness Program, and

WHEREAS, the Public Health Department will only be allowed to make these purchases until March 31, 2009, and

WHEREAS, the New York State Department of Health will eliminate all funding except for personnel services after March 31, 2009, and

WHEREAS, these purchases are fully funded by the grant and will be the property of St. Lawrence County should the funding be eliminated,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Public Health Department's Prevent Budget as follows:

DECREASE APPROPRIATIONS:

01-PP-4010-430-07-0-EP	PEP Other Fees & Services	\$7,500
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INCREASE APPROPRIATIONS:

01-PP-4010-220-02-0-EP	PEP Personal Computers	\$7,500
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Services Committee: 2-17-2009

RESOLUTION NO. 93-2009

RESCINDING RESOLUTION NO. 368-2008 AND AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR PHARMACIST SERVICES FOR THE PUBLIC HEALTH DEPARTMENT

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Public Health Department is in need of a pharmacist to formulate and review medication practices for the Department’s clinics, and

WHEREAS, Resolution No. 368-2008 authorized the signing of a contract for this service with Mr. Ben Gruda and stated a reimbursement rate not to exceed \$50 per hour, and

WHEREAS, upon review of the contract, it was discovered the rate was incorrectly stated in the Resolution and the correct amount for this service is a rate not to exceed \$75 per hour, and

WHEREAS, the 2009 Budget (01-PP-4010-430-07-0) accurately reflects the amount needed to pay the higher rate, and

WHEREAS, this contract will cover the period of January 1, 2009 through December 31, 2009,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby rescinds Resolution No. 368-2008 and authorizes the Chair to sign said contract, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Finance Committee: 2-23-2009

RESOLUTION NO. 94-2009

**MODIFYING THE 2008 BUDGET TO MAKE AN ADJUSTMENT FOR YEAR END
TRANSACTIONS FOR FOOD SUPPLIES IN THE SHERIFF'S BUDGET**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the costs of food supplies for the jail in 2008 exceeded the amount budgeted, and

WHEREAS, these overages caused an overall shortfall in the 400 accounts in the Sheriff's Budget, thereby leaving insufficient funds in those accounts to pay the December invoices for food supplies from Glazier Packing Company and Renzi Brothers,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2008 Budget as follows:

DECREASE APPROPRIATIONS:

01-S2-3110-420-04-0	S Computer Software	\$7,615
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INCREASE APPROPRIATIONS:

01-S4-3150-452-00-0	S Jail Food Supplies & Expense	\$7,615
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Finance Committee: 2-23-2009

RESOLUTION NO. 95-2009

RESCINDING RESOLUTION NO. 381-2008 AND AUTHORIZING THE CITY OF OGDENSBURG TO ACCEPT THE FEDERAL HOMELAND SECURITY GRANT ENTITLED OPERATION STONEGARDEN FOR THE PURPOSE OF PROTECTING THE INTERNATIONAL BORDER IN ST. LAWRENCE COUNTY

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Ogdensburg City Police Department has been awarded the Operation Stonegarden Grant from the Office of Homeland Security in the amount of \$280,000, and

WHEREAS, the language of this grant originally required that the funds flow through St. Lawrence County as pass-through funding and required that the County administer the grant with no funding for administration, and

WHEREAS, Resolution No. 381-2008 allowed for the County to accept the Grant and serve as Administrator, and

WHEREAS, the language of this grant now allows for the funds to go directly to the City of Ogdensburg, upon approval of the Board of Legislators, and eliminates the need for county staff to administer the grant, and

WHEREAS, the Ogdensburg City Manager has agreed to take over the administration of the Grant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby rescind Resolution No. 381-2008, authorizes the Operation Stonegarden Grant funds to go directly to the City of Ogdensburg, and releases the administration of Operation Stonegarden Grant FY2008 to the City Manager of Ogdensburg.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Finance Committee: 2-23-2009

RESOLUTION NO. 96-2009

AUTHORIZING THE SALE OF SURPLUS COUNTY EQUIPMENT THAT IS IN THE POSSESSION OF THE SHERIFF'S OFFICE

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Sheriff's Office has identified 53 pieces of equipment (Firearms) that are antiquated, surplus, and of no day-to-day use to the Sheriff's Office, and

WHEREAS, the Sheriff's Office requests permission to sell these items to a Federal Firearms / NYS Licensed Gun Broker/Dealer, and

WHEREAS, the Sheriff's Office feels that the buyer identified meets the specifications desired and this being a unique situation would request that the buyer be utilized, and

WHEREAS, AMCHAR Wholesale of 100 Airpark Drive, Rochester, NY has made a bid of \$7,000 for the 53 pieces of equipment (Firearms) and they are a business that handles NYS Contracts on Firearm's and deals directly with NYS Law Enforcement Agencies, and

WHEREAS, the revenue will be used to purchase ammunition and five handguns,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff's Office to sell this surplus equipment to AMCHAR Wholesale, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Sheriff's Department Budget, upon receipt of payment as follows:

INCREASE REVENUE:

01-S1-1510-550-00-0	Sheriff Criminal Fees	\$7,000
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INCREASE APPROPRIATIONS:

01-S1-3110-468-00-0	S Crim Guns & Rifles	\$2,050
01-S1-3110-468-AM-0	S Crim Guns & Rifles Ammunition	<u>4,950</u>
		\$7,000

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Finance Committee: 2-23-2009

RESOLUTION NO. 97-2009

APPORTIONMENT OF SURPLUS

By Mr. Peck, Chair, Finance Committee

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby approves the apportionment of the surplus according to the report of the County Treasurer dated January 29, 2009, as follows:

<u>REMITTING MUNICIPALITY</u>	<u>AMOUNT REMITTED</u>	<u>75% of SURPLUS APPORTIONED</u>
Brasher	\$576.90	\$300.45
Canton	1,440.52	750.23
Clare	30.56	15.92
Clifton	162.12	84.43
Colton	125.70	65.47
DeKalb	481.72	250.88
Depeyster	64.80	33.75
Edwards	385.37	200.70
Fine	608.62	316.97
Fowler	499.36	260.07
Gouverneur	1,402.92	730.65
Hammond	377.14	196.42
Hermon	256.12	133.39
Hopkinton	222.04	115.64
Lawrence	386.53	201.31
Lisbon	1,231.36	641.30
Louisville	464.10	241.71
Macomb	222.11	115.68
Madrid	287.84	149.91
Massena	1,653.21	861.00
Morristown	283.15	147.47

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

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March 3, 2009

March 2, 2009

Norfolk	723.77	376.94
Oswegatchie	911.77	474.85
Parishville	580.42	302.29
Piercefield	91.62	47.72
Pierrepoint	321.93	167.66
Pitcairn	354.80	184.78
Potsdam	2,185.19	1,138.06
Rossie	289.08	150.55
Russell	244.37	127.27
Stockholm	1,209.05	629.68
Waddington	504.05	262.50
Ogdensburg	<u>2,784.72</u>	<u>1,450.30</u>
Total	\$21,362.96	\$11,125.95

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

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Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Finance Committee: 2-23-2009

RESOLUTION NO. 98-2009

AUTHORIZING A CONTRACT WITH ST. LAWRENCE COUNTY NYSARC SEAWAY TRANSPORTATION FOR THE SENIOR TRANSPORTATION PROJECT

By Mr. Peck, Chair, Finance Committee

WHEREAS, the New York State Department of Transportation encourages multi-party delivery of coordinated transit services to meet unmet needs and one such unmet need is the provision of transit services to underserved senior populations in underserved regions of the County, and

WHEREAS, a successful project during 2007 and 2008 brought seniors from surrounding towns to Canton, Ogdensburg and Potsdam aboard vehicles contracted from a not-for-profit service provider, and

WHEREAS, funding of \$7,500 from a variety of non-county sources has been secured to both continue and broaden this service, in cooperation with St. Lawrence NYSARC as a service provider for a one year period,

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

- The Chair of the Board of Legislators to sign the necessary contracts with the service provider, and
- The County Planning Office to engage in requisite activities to secure, administer and close-out this activity as may be required.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Finance Committee: 2-23-2009

RESOLUTION NO. 99-2009

**MODIFYING THE 2008 PUBLIC HEALTH DEPARTMENT'S
PRE-K PROGRAM BUDGET TO ADJUST FOR YEAR-END CLOSING**

By Mr. Peck, Chair, Finance Committee

WHEREAS, there are outstanding invoices for related services from the Pre-K Program from 2008 fiscal year that need to be paid totaling \$51,075, and

WHEREAS, there exists adequate funds in 2008 Home Health Services Budget to pay for these services, and

WHEREAS, these additional appropriations will be offset by revenues to the Home Health Budget for the same amount, and

WHEREAS, these additional appropriations were not included in the 2009 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2008 Public Health Department Budget as follows:

DECREASE APPROPRIATIONS:

01-PH-4189-170-00-0	P HHS Regular Part Time	\$51,075
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INCREASE APPROPRIATIONS:

01-PK-4050-477-00-0	P PREK Related Services	\$51,075
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

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Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Finance Committee: 2-23-2009

RESOLUTION NO. 100-2009

**GRANTING EXEMPTION FOR MUNICIPALLY OWNED REAL PROPERTY OUTSIDE
THE OWNING MUNICIPALITY'S CORPORATE LIMITS
PURSUANT TO SECTION 406 OF THE REAL PROPERTY TAX LAW**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the New York State Real Property Tax Law Section 406 allows a real property tax exemption for municipally owned real property outside the owning municipality's corporate limits, and

WHEREAS, that property must be used for statutorily allowed purposes as specified in paragraphs two and three of such section, and

WHEREAS, it has been determined that the following property meets such requirements, and

WHEREAS, it is in the best interest of St. Lawrence County that such real property be exempt, and

WHEREAS, this property has been exempt on the assessment rolls, as has been the intention of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators formally approves a real property exemption for the following property, and

Town	Total Assessed Value	Street Name	Tax Map Number	Exemption Code	Owner	Current Use
Canton	\$508,000	Judson Street Rd	88.002-2-13	13740	Village of Canton	Water
Canton	\$1,000	US Highway 11	88.002-5-16.2	13740	Village of Canton	Pump Station
Canton	\$1,300	Off Dies St	88.002-5-18	13740	Village of Canton	Sewer
Canton	\$8,100	County Route 27	88.004-4-2	13740	Village of Canton	Water
Canton	\$250,000	County Route 27	103.004-3-4	13740	Village of Canton	Water

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

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Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Gouverneur	\$105,800	Off Pooler Rd	173.002-1-23.1	13740	Village of Gouverneur	Water
Gouverneur	\$3,200	Van Buren Rd	173.041-1-38	13740	Village of Gouverneur	Water
Gouverneur	\$21,900	Van Buren Rd	173.041-1-44	13740	Village of Gouverneur	Water
Hammond	\$10,200	County Route 6	127.001-1-5.2	13740	Village of Hammond	Sewer
Hammond	\$2,400	County Route 6	127.001-2-8	13730	Village of Hammond	Park
Hermon	\$300	Off Pleasant Street	132.001-1-10.2	13730	Village of Hermon	Park
Hermon	\$4,000	Off County Route 17	131.002-2-2	13740	Village of Hermon	Sewer
Massena	\$3,000	Off Liberty Ave	9.060-10-7	13730	Village of Massena	Park
Massena	\$1,000	Off East Orvis St	9.060-10-8	13730	Village of Massena	Park
Massena	\$3,800	S Raquette River Road	10.077-2-1	13730	Village of Massena	Park
Massena	\$426,100	Pontoon Bridge Rd	9.002-1-10	13740	Village of Massena	Water
Massena	\$10,000,000	East Orvis St	9.060-10-1.1	13740	Village of Massena	Sewer
Massena	\$13,100	East Orvis St	9.060-10-6.1	13740	Village of Massena	Park
Oswegatchie	\$800,000	Horseshoe Rd	72.003-4-6	13740	Village of Heuvelton	Park
Oswegatchie	\$20,000	Horseshoe Rd	72.003-4-3.1	13730	Village of Heuvelton	Sewer
Oswegatchie	\$8,000	State Highway 37	59.001-2-43.11	13730	City of Ogdensburg	Park
Potsdam	\$1,630,000	Lower Cherry St	64.042-4-20	13740	Village of Potsdam	Sewer
Potsdam	\$778,300	Clarkson Ave	64.073-2-1	13740	Village of Potsdam	Water
Potsdam	\$389,500	Lakeshore Drive	53.025-2-7.1	13730	Village of Norwood	Park
Potsdam	\$1,551,600	State Highway 11B, 142 and 150 Hatch Rd	65.001-2-31	13730	Village of Potsdam	Airport
Stockholm	\$8,500	Old Market Rd	54.002-2-18	13730	Village of	Airport

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

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Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
 St. Lawrence County Board of Legislators
 March 3, 2009

March 2, 2009

					Potsdam	
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BE IT FURTHER RESOLVED that copies of this resolution be provided to all Municipal Assessors within St. Lawrence County.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Finance Committee: 2-23-2009

RESOLUTION NO. 101-2009

AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR COUNTY ROUTE 14 OVER OSWEGATCHIE RIVER, BIN 1039620, PIN 775284

By Mr. Peck, Chair, Finance Committee

WHEREAS, the 2009 St. Lawrence County Budget provided for the approval and funding of 2009 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

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

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

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

Consultant:	Stantec Consulting Services Inc.
Contract Title:	County Route 14 over Oswegatchie River BIN 1039620, PIN 775284 Village of Rensselaer Falls
Engineering Fee:	\$296,500

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary contracts, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
 Suzanne M. Houmiel, Deputy Clerk
 St. Lawrence County Board of Legislators
 March 3, 2009

March 2, 2009

Finance Committee: 2-23-2009

RESOLUTION NO. 102-2009

**AUTHORIZING THE CHAIR TO AWARD AND SIGN
CONTRACTS FOR STIMULUS PROJECTS**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the St. Lawrence County Department of Highways has provided Shovel Ready Bridge, Highway Reconstruction, and Highway Paving Projects in anticipation of Economic Stimulus Plan, and

WHEREAS, these projects must be designed and let within 90 days,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby approve the 100% Federally funded stimulus projects and authorizes the Chair to sign all necessary contracts, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Finance Committee: 2-23-2009

RESOLUTION NO. 103-2009

**TRANSFER OF FUNDS IN THE 2009 ST. LAWRENCE COUNTY
DEPARTMENT OF HIGHWAYS' CAPITAL PROJECTS BUDGET**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Department of Highways requires additional funds for the County Route 55 Bridge over Deer River, BIN 3340550, PIN 775298, Town of Brasher,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Highway Budget as follows:

INCREASE APPROPRIATIONS:

06-HM-5120-430-ED-2-2600 CR 55 Bridge over Deer River \$393,566

INCREASE REVENUE:

03-HM-4597-570-00-0 F/A Transportation Capital Projects \$390,666

INCREASE REVENUE:

06-T6-2801-906-00-0 Transfer to Capital Fund Projects \$2,900

DECREASE APPROPRIATED FUND BALANCE:

01-TG-0599-504-00-0 Appropriated Fund Balance \$2,900

INCREASE APPROPRIATIONS:

01-T6-9901-906-00-0 Transfer to Capital Project \$2,900

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Finance Committee: 2-23-2009

RESOLUTION NO. 104-2009

APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT AGREEMENT FOR THE REPLACEMENT OF COUNTY ROUTE 14 BRIDGE OVER OSWEGATCHIE RIVER, BIN 1039620, PIN 775284 FOR PRELIMINARY ENGINEERING & RIGHT-OF-WAY INCIDENTALS

By Mr. Peck, 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 14 Bridge over the Oswegatchie River, BIN 1039620, PIN 775284 (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 incidentals,

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 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 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 Board 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

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with appropriations therefore that are not so eligible, and

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

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Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

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, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Finance Committee: 2-23-2009

RESOLUTION NO. 105-2009

TRANSFER OF FUNDS IN THE ST. LAWRENCE COUNTY BUDGET

By Mr. Peck, Chair, Finance Committee

WHEREAS, Local Law 3, for 2007 states that the County Administrator is authorized to transfer funds up to \$2,000 within the 200 and/or 400 accounts within a departmental budget, and

WHEREAS, several of these transfers have been transacted and reported to the Board of Legislators, and

WHEREAS, a review of these transfers indicates that three were outside of the parameters of the Local Law, i.e. \$500 for Veterans Services software was transferred from a Board of Legislators account, \$960 for the Sheriff's Benevolent Association, Inc. regarding the use of Corrections Officers to transport an inmate and \$100 to cover case transcription for the Public Defender, both of which were transferred from 100 accounts to 400 accounts, and

WHEREAS, to comply with County Procedure a Board Resolution must be brought forward to authorize these transfers,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2008 County Budget as follows:

DECREASE APPROPRIATIONS:

01-S1-3110-110-00-0	S Crim Direct Service Workers	\$960
01-IP-1170-120-00-0	I PDP Supervisory/Administrative	<u>100</u>
		\$1,060

INCREASE APPROPRIATIONS:

01-S1-3110-445-00-0	S Crim Other Travel	\$960
01-IP-1170-430-07-0	I PDP Other Fees And Services	<u>100</u>
		\$1,060

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 County Budget as follows:

DECREASE APPROPRIATIONS:

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

01-B1-1990-497-00-0	B Spec Contingency Account	\$500
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INCREASE APPROPRIATIONS:

01-V1-6510-430-04-0	V Medical Fees	\$500
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Finance Committee: 2-23-2009

RESOLUTION NO. 106-2009

SUPPORTING ADDITIONAL MEGAWATTS OF POWER IN SUPPORT OF THE APPLICATION OF STEEL DEVELOPMENT CO., LLC

By Mr. Morrill, District 6

WHEREAS, Steel Development Co., LLC has applied for an allocation of 35 megawatts of low-cost power through the New York Power Authority’s Preservation Power Program, and

WHEREAS, the Company has expressed strongly that this project be located in Massena, New York, and

WHEREAS, the Company’s project would create 200 new permanent jobs and 600 to 1,000 construction jobs, and

WHEREAS, the St. Lawrence County Board of Legislators supports the efforts of companies that will bring much-needed, well-paying, new jobs to this area,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators strongly encourages and supports legislation that would provide the additional megawatts of power necessary for this project, and

BE IT FURTHER RESOLVED that the Board of Legislators strongly encourages NYPA to consider the investment this project would have on the area, not only in terms of new job creation, but in the creation of construction jobs and long-term investment to the area, and

BE IT FURTHER RESOLVED that the Board of Legislators supports the Steel Development Co., LLC’s application, and

BE IT FURTHER RESOLVED that this resolution be forwarded to Governor David Paterson, Senator Joseph Griffo, Senator Elizabeth O’C Little, Senator Darrel Aubertine, Assemblywoman Dede Scozzafava, Assemblywoman Janet Duprey, Assemblywoman Addie J. Russell, NYPA President and CEO Richard M. Kessel, and the NYPA Board of Trustees: Chairman Michael Townsend and Trustee Eugene Nicandri.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Finance Committee: 2-23-2009

RESOLUTION NO. 107-2009

AUTHORIZING THE FILLING OF PART-TIME CORRECTION OFFICER POSITIONS WITHIN THE ST. LAWRENCE COUNTY CORRECTIONAL FACILITY

By Mr. Peck, Chair, Finance Committee

WHEREAS, Resolution No. 250-2008 acknowledged the NYSCOC minimum staffing analysis and concurring recommendation by the Sheriff for an initial opening staffing level of sixty (60) security staff and authorized that an additional five (5) Part-Time Correction Officer Positions give the Sheriff pool of ten (10) Officers to utilize on an as needed basis, and

WHEREAS, these positions have a unique rate of turnover, making it difficult for the Sheriff to maintain staffing requirements due to procedural time constraints created by Resolution No. 281-2008 which implemented a thirty (30) day hiring freeze,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to fill the Part-Time Correction Officer Positions without delay with the use of a Vacancy Authorization Form as they become vacant.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Finance Committee: 2-23-2009

RESOLUTION NO. 108-2009

AUTHORIZING FILLING OF VACANCIES

By Mr. Peck, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008 on August 4, 2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the vacancy listed below has received the approval of the Finance Committee and requires approval of the full Board,

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

<u>Department</u>	<u>Title and Position #</u>	<u>Type</u>	<u>Duration of Position</u>
<i>30 Days Vacant:</i>			
Emergency Services	Dispatcher 6121-012	Full-Time	Permanent
Emergency Services	Dispatcher 6121-015	Part-Time	Permanent
Emergency Services	Dispatcher 6121-008	Part-Time	Permanent
Sheriff's Office	Part Time Correction Officer 6030-062	Part-Time	Permanent
Youth Bureau	Community Service Brigade Crew Supervisor 0318-002	Full-Time	Temporary
<i>Circumstantial Requests:</i>			
Board of Legislators/Central Mailing	Delivery Clerk* 0022-002	Full-Time	Permanent
District Attorney	Assistant District Attorney 0268-005	Full-Time	Permanent

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

Sheriff	Part-Time Correction Officer 6030-031, 6030-032, 6030- 065, 6030-024	Part-Time	Permanent
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* Backfill Granted

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

March 2, 2009

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 109-2009

**RECOGNIZING MARCH 24TH AS AMERICAN DIABETES ALERT DAY AND
AUTHORIZING A REQUEST BY THE COMMUNITY DIABETES
REGIONAL OUTREACH PARTNERSHIP FOR USE OF THE
VESTIBULE AT THE HUMAN SERVICES CENTER**

By Mr. Peck, District 5

WHEREAS, each year the fourth Tuesday of March is American Diabetes Alert Day,
and

WHEREAS, Community Diabetes Regional Outreach Partnership (CDROP) is
requesting space to hold a Diabetes Awareness Day on Tuesday, March 24th from 10:00 a.m. to
2:00 p.m. in conjunction with the American Diabetes Alert Day, and

WHEREAS, representatives from the St. Lawrence County Health Initiative, Inc.,
Claxton-Hepburn Medical Center, and Canton-Potsdam Hospital will be present to administer
the Diabetes Risk Test which requires participants to answer simple questions about weight, age,
family history, and other factors to identify whether they are at risk for diabetes,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the
Chair to sign an agreement with the St. Lawrence County Health Initiative, Inc., Claxton-
Hepburn Medical Center, and Canton Potsdam Hospital for use of the vestibule at the Human
Services Center for the Diabetes Awareness Day event, upon proof of insurance and approval of
the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution,
adopted March 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 3, 2009

Finance Committee: 3-23-2009

RESOLUTION NO. 110-2009

**APPROVAL OF THE ST. LAWRENCE RIVER VALLEY
REDEVELOPMENT AGENCY AGREEMENT**

Mr. Peck, Chair, Finance Committee

WHEREAS, St. Lawrence County was a signatory to the St. Lawrence FDR Power Project, No. 2000, Relicensing Settlement Agreement dated February 22, 2002, and

WHEREAS, the New York Power Authority (NYPA) has certain additional assets for the benefit of the NYPA host communities, and

WHEREAS, it has been proposed that the host communities form the St. Lawrence River Valley Redevelopment Agency to utilize the additional assets from NYPA to move forward with infrastructure development to promote economic development,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby approves the St. Lawrence River Valley Redevelopment Agency Agreement and authorizes the Chair to sign the attached Economic Development Proposal.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

St. Lawrence River Valley

Redevelopment Agency

**Economic Development Proposal
April 2009**

April 6, 2009

Contents

St. Lawrence River Valley Redevelopment Agency Agreement

Exhibit A Members

Exhibit B Bylaws of St. Lawrence River Valley Redevelopment Agency

Exhibit C Sample Agreement between Massena Electric Department and the St. Lawrence River Valley Redevelopment Agency

Exhibit D St. Lawrence River Valley Redevelopment Agency Economic Development Staffing and Program Guidelines

April 6, 2009

St. Lawrence River Valley Redevelopment Agency Agreement

This Agreement, dated as of May _____, 2009, is hereby effective between and among the Members (as delineated in Exhibit A) upon satisfaction of the preconditions set forth in this Agreement, said municipalities being herein collectively referred to as the “Members”.

WITNESSETH

WHEREAS, the Consolidated Laws of New York, General Municipal Law Section 119o, permit any two or more municipalities which are organized and existing under the laws of the State of New York and which are authorized by such laws to engage in infrastructure development to promote economic development; and

WHEREAS, each of the municipalities desires to enter into an agreement to jointly promote economic development and to exercise the powers set out in this Agreement; and

WHEREAS, the governing body of each of the municipalities has duly authorized and approved this Agreement by resolution duly adopted by a majority of the voting strength of that body (a certified copy of each such resolution being attached to the original copy hereof);

WHEREAS, each of the municipalities desires to implement the St. Lawrence River Valley Redevelopment Agency Economic Development and Staffing Guidelines agreed to between the Local Government Task Force and the New York State Power Authority; and

WHEREAS, each of the of the municipalities desires to become a signatory to the Agreement,

NOW, THEREFORE, be it resolved that each of these municipalities does hereby covenant and agree, each in consideration of the foregoing and in consideration of the covenants and agreements of the others, as follows:

April 6, 2009

I. ST. LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY

Section 1. **Creation.**

The St. Lawrence River Valley Redevelopment Agency is created to jointly promote economic development for its members and in furtherance thereof, to exercise all of the powers granted by the laws of the State of New York, including, but not limited to, all other powers necessary to effectuate the general purposes herein. The Agency will adhere to appropriate statutes in New York State General Municipal Law, Public Officers Law, County and Town Law as it is appropriate but in particular regard to open meetings, financial disclosure, Freedom of Information and Audits.

Section 2. **Name.**

The municipalities, acting jointly pursuant to this Agreement, shall be known as the St. Lawrence River Valley Redevelopment Agency ("Agency").

Section 3. **Fiscal Year.**

Unless otherwise provided in the Bylaws or in a resolution adopted by the Board of Representatives, the Fiscal Year of the agency shall commence January 1 and end December 31.

PURPOSES AND POWERS

Section 1. **General.**

Unless restricted by this Agreement, the Bylaws (Exhibit B), by resolution adopted by a majority of the votes cast by the Representatives, or by contract, the Municipalities jointly, and through the Agency, may exercise any and all of the powers, rights and privileges of municipalities under New York Law for purposes of economic development.

The Representatives shall also implement the St. Lawrence River Valley Redevelopment Agency Economic Development Staffing and Program Guidelines as attached hereto and incorporated herein (Exhibit D).

Section 2. **Permitted Powers.**

(A) Nothing contained in this Agreement or in the Bylaws shall be construed to prohibit the Agency and/or any Member from:

(i) Executing one or more other joint action agreements with other municipalities for purposes allowed under New York Law;

Exercising any joint powers; and

Conducting such other economic development activity as the Members deem appropriate and consistent with the aims of this Agreement.

April 6, 2009

- (B) This Agreement hereby authorizes the Agency to:
- (i) Negotiate on behalf of any and all of its Members;
 - (ii) Establish, operate and maintain joint service among any or all of its Members;
 - (iii) Acquire, own, lease, purchase, sell, operate and maintain real or personal property;
 - (iv) Establish and perform employment, compensation, transfer, oversight and discharge duties and responsibilities for necessary personnel, including the hiring of personnel, accountants, attorneys and other consultants;
 - (v) Make expenditures for all legitimate Agency purposes;
 - (vi) Develop a budget, make assessments upon the Members and collect funds for Agency purposes and projects; and
 - (vii) Any and all other matters as are reasonably necessary and proper to effectuate and implement joint services or joint projects or other lawful Agency purposes, including but not limited to the creation of such other entities as may be necessary to effectuate the economic development goals as set forth in the St. Lawrence River Valley Redevelopment Agency Economic Development Staffing and Program Guidelines.

III. MEMBERSHIP.

Section 1. One Class of Membership.

The potential eligible Members are listed in Exhibit A. There shall be no other forms or classes of membership.

Section 2. Representatives.

Upon execution of this Agreement, each Member, except the Town and Village of Massena and the Town and Village of Waddington, shall appoint a Representative to the Agency, to represent that Member in the exercise of its powers as a Member, from the commencement of operation of the Agency until another Representative is appointed according to the Bylaws. The Town and Village of Massena shall appoint a single Member and the Town and Village of Waddington shall appoint a single Member. The Representatives collectively shall constitute the Board of Representatives (“the Board”) and shall be responsible for the management of the Agency.

Section 3. Election of Membership.

Any potential eligible Member may become a party to this Agreement and a Member of the Agency upon the execution of this Agreement by the municipality upon authorizing resolution of the local governing body of the municipality.

Section 4. Withdrawal.

April 6, 2009

Any Member may withdraw from the Agency when the Member or its Representative shall have filed with the Board a certified copy of a resolution by the Member's local governing body expressing its intention to withdraw. The withdrawing Member shall have paid, or made arrangements satisfactory to the Board to pay, to the Agency its pro rata portion of any outstanding financial obligation of the Agency at the time of the Member's withdrawal. Upon the fulfillment of these conditions, the municipality will be deemed to no longer be a Member of the Agency. The withdrawal shall in no way alter the agreement between the New York Power Authority and the Local Government Task Force. The withdrawing member shall forfeit their rights to the assets of the Agency.

IV. BYLAWS

The Representatives shall adopt Bylaws (Exhibit B) for the conduct of the affairs of the Agency. The Bylaws shall state the powers delegated to the Chairman and Vice Chairman and may establish such other offices as it deems necessary for the conduct of the affairs of the Agency. The Bylaws shall become effective when approved by resolution adopted by the affirmative vote of a majority of the Representatives.

V. MEETINGS.

Section 1. Time and Purpose of Meetings.

The initial meeting of the Representatives shall be held, after written notice to the Members at least five days prior to the meeting, for the purpose of adopting Bylaws, electing officers, entering into any necessary agreement(s), if such agreement(s) are proposed, and transacting any other business that may come before the meeting. Thereafter, the Representatives shall hold an annual meeting at a time and place provided in the Bylaws or in a resolution adopted by the Representatives, at which any business may be transacted, quarterly meetings held once during each calendar quarter, and special meetings upon such call and notice and at such times and places as may be provided by or pursuant to the Bylaws or in a resolution adopted by the Representatives.

Section 2. Quorum.

A quorum for a meeting of the Representatives is three-fifths of the total number of Representatives. Except where otherwise specifically stated in this Agreement or in the Bylaws, any action which requires the affirmative vote of a majority of Representatives, shall be construed to be that majority of Representatives present and voting or that majority of votes capable of being cast by such Representatives at a meeting at which a quorum is present, and not that majority of all Representatives or that majority of all votes capable of being cast by all Representatives.

VI. MATTERS REQUIRING SUPER MAJORITY APPROVAL.

April 6, 2009

No action on any of the following matters shall be undertaken by the Agency except pursuant to a resolution adopted by the Representatives by a four fifths majority vote:

Section 1. **Charges.**

The establishment of any formula for assessments, charges, or rate to Members to support the activities of the Agency.

Section 2. **Contracts.**

The execution by the Agency of any contract for any service payable from such assessments, charges or rates, on behalf of those Members electing to participate in such contracts.

Section 3. **Other Contracts.**

The execution by the Agency on behalf of its Members of any other contract payable primarily from assessments, charges or rates, when such contract by its terms will not expire prior to the end of the Fiscal Year in which it is executed.

Section 4. **Expulsion.**

The expulsion of Members or Representatives, as provided in Article VIII of this Agreement or the Bylaws.

Section 5. **Amendment to Agreement.**

The amendment to or termination of this Agreement, as provided in Articles IX and X of this Agreement.

Section 6. **Other Matters as set forth in this Agreement and the Bylaws.**

Nothing in this Article shall be construed to limit the requirement of a super majority vote if otherwise required by this Agreement or the Bylaws.

VII. VOTING.

Except as otherwise expressly provided in this Agreement, each action at any meeting of the Representatives shall be taken by a majority of the votes cast on the question by the Representatives present.

VIII. ANNUAL BUDGET, FINANCING, ASSESSMENTS.

April 6, 2009

Section 1. **Budget**

The Representatives shall prepare an annual operating budget (“the Budget”) for each Fiscal Year. The Budget shall include estimated expenditures for the Fiscal Year less anticipated revenue to be derived from the Agency’s properties, operations and contracts during such Fiscal Year.

The Representatives shall submit the proposed budget, together with a proposed schedule or rates for Members, to the Representatives at the annual meeting or at a special meeting called for that purpose. The budget shall be adopted by a four fifths majority of the votes cast by the Representatives. Upon approval of the budget, the net amount of estimated expenditures therein in excess of the estimated revenues therein shall be deemed as a rate assessed against the Members. Each Member’s rate shall be in the proportion to the formula established and set out in the budget. Upon the approval of the budget by the Representatives and the formula for assessments, rates and charges, the rate assessed against each Member shall become an obligation of the Members, enforceable as a contract right of the Agency. Such rates shall be paid in accordance with the schedule prepared by the Board and submitted to the Representatives for their approval with the annual operating budget.

Any Member which does not wish to be assessed must withdraw from the Agency within sixty (60) days of the date of adoption of the budget by the Representatives, in accordance with the procedure set forth in Article III of this Agreement. Any such withdrawing Member shall not be liable for the proposed assessment, but shall be liable for any obligations incurred prior to the assessment to which it objects. If any Member withdraws from the Agency within sixty (60) days of the adoption of the budget, the Board shall propose another budget within sixty (60) days after the Member’s withdrawal which shall be approved and assessed as set forth above.

Any amendment to the budget shall be approved in the same manner as the adoption of the budget.

Section 2. **Liability.**

No person or Member shall have any right or cause of action against any Member not promptly paying any part or all of its assessment, rate or charge but such right or cause of action shall be vested solely in, and may be exercised only by, the Agency, which may enforce the same as a contract right against the non-paying Member. Before exercising any such right, the Agency shall serve notice of such non-payment with the Representative of the non-paying Member, which notice shall state the amount of the unpaid assessment, rate or charge, and demand payment therefore. If such Member has not paid the deficiency in full within thirty (30) days from the date such notice was served, the Agency may take any enforcement action deemed appropriate by the Board of Representatives

Any Member which has (i) defaulted under a contract with the Agency, or (ii) failed to pay its assessments, rates or charges in accordance with this Section, may be excluded from membership in the Agency at an annual or special meeting of the Representatives by the affirmative vote of a four fifths majority of the Representatives (including the Representative of the defaulting member). The expulsion of a Member from the Agency shall not affect any obligations for assessments or obligations under any contract between the expelled Member and the Agency, and

April 6, 2009

the excluded Member shall continue to be liable for the unpaid assessments and for its obligations under this Agreement. The expelled member will, however, forfeit their right to any assets of the agency.

IX. AMENDMENTS TO THIS AGREEMENT AND THE BYLAWS.

This Agreement may only be amended at a regular or special meeting of the Representatives for which notice stating the purpose shall be given to each Representative and any such amendment shall only become effective when (a) approved by four fifths of all of the Representatives, and (b) approved and concurred in by municipal and governing body resolutions of four fifths of all of the Members.

The Bylaws may only be amended by the affirmative vote of a majority of the Representatives present and voting at an annual, quarterly, or special meeting.

X. TERMINATION.

This Agreement may be terminated by the vote of four fifths of the Representatives at a regular meeting, quarterly, or a special meeting, but not until after all debts of the Agency have been paid, including any contractual obligations; and only upon the approval of same by four fifths of the Members, as evidenced by local governing body resolutions filed with the Chairman. Thereafter, the Representatives shall liquidate the assets of the Agency as expeditiously as possible, and distribute the net proceeds to the Members equally.

IN WITNESS WHEREOF, the following eligible Members may become signatories of this Agreement,

The Members will have caused this Agreement to be executed and attested by a duly authorized officer, and will cause to be attached hereto the Certified Resolution of its governing body authorizing that execution, all effective as of the day and year first written above.

Town of Louisville	Town of Massena	County of St. Lawrence
By: _____	By: _____	By: _____

Village of Waddington	Village of Massena
By: _____	By: _____

Town of Waddington	Town of Lisbon
By: _____	By: _____

EXHIBIT A

April 6, 2009

MEMBERS

TOWN OF LOUISVILLE

TOWN OF MASSENA

VILLAGE OF MASSENA

TOWN OF WADDINGTON

VILLAGE OF WADDINGTON

TOWN OF LISBON

COUNTY OF ST. LAWRENCE

April 6, 2009

Exhibit B

BYLAWS of ST. LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY

ARTICLE I.

Offices

Section 1.01. Location.

The principal office of the Agency within the State of New York is located at 71 E. Hatfield Street, Massena, New York 13662. The Agency may also maintain additional offices as the Representatives may from time to time determine.

ARTICLE II.

Representatives

Section 2.01. Representatives.

The Representatives of the Agency consist of those persons designated as such by the County of St. Lawrence, and the Towns of Lisbon and Louisville, each of whom shall appoint one Representative, one representative jointly appointed by the Village and Town of Massena, and one representative jointly appointed by the Village and Town Waddington as set forth in the St. Lawrence River Valley Redevelopment Agency Agreement (hereinafter "Agreement").

Section 2.02. Transfer, Term and Termination of Representatives.

Representative status in the Agency shall not be transferable by the Representative. The term of office of any Representative is three years.

Notwithstanding the foregoing, any Representative, after having fulfilled all obligations to the Agency, may resign by giving written notice to the Chairman of the Agency (any such resignation to take effect as specified in the resignation, or if not so specified, upon receipt by the Chairman), and any Representative may be removed or suspended at any time, *with* cause by a four fifths majority vote of the other Representatives. Any such resigning, suspended or removed Representative shall be replaced at the discretion of the Town Board or entity that appointed such Representative.

Section 2.03. Annual and Quarterly Meeting.

A meeting of the Representatives of the Agency shall be held annually for the election of the Chairman, Vice Chairman, and the transaction of any other business that properly comes before the meeting on the third Tuesday in January, or, if that day is a legal holiday where the meeting is to be held, then on the next succeeding business day or on a date to be determined annually by the Representatives. In addition, the Board shall meet once in each calendar quarter.

April 6, 2009

Section 2.04. Special Meetings.

Special meetings of the Representatives may be called by a majority vote of the Representatives or the Chairman or Vice Chairman. The Chairman, upon receiving the written demand, shall promptly give notice of the special meeting, or if he or she fails to do so within five business days after receiving the written demand, any Representative signing that demand may give notice.

Notice of a special meeting shall state the purpose or purposes for which the meeting is called and indicate that it is being issued by or at the direction of the person or persons calling the meeting. Special meetings shall be held at a place, date and hour within the State of New York as may be specified in the notice of the meeting; provided that if no place is specified in the notice, then the special meeting shall be held at the office of the Agency.

Section 2.05. Notice of Meetings.

Whenever Representatives are required or permitted to take any action at a meeting, written notice shall be given to the Representatives that states the place, date and hour of the meeting and, unless it is the annual meeting, that indicates that it is being issued by or at the direction of the person or persons calling the meeting. As provided in Section 2.03, notice of a special meeting shall also state the purpose or purposes for which the meeting is called. A copy of the notice of any meeting shall be given, personally or by mail, to each Representative entitled to vote at the meeting. If the notice is given personally or by first class mail, it shall be given not less than ten nor more than fifty days before the date of the meeting; if mailed by any other class of mail, it shall be given not less than thirty nor more than sixty days before the date of the meeting. If mailed, the notice shall be given when deposited in the United States mail, with postage prepaid, directed to the Representative at his or her address as it appears on the record of Representatives, or, if he or she shall have filed with the Chairman of the Agency a written request that notices to him or her be mailed to some other address, then directed to him or her at such other address.

When a meeting is adjourned to another time or place, it is not necessary to give any notice of the adjourned meeting if the time and place to which the meeting is adjourned are announced at the meeting at which the adjournment is taken, and at the adjourned meeting any business may be transacted that might have been transacted on the original date of the meeting. However, if, after the adjournment, the Board fixes a new record date for the adjourned meeting, a notice of the adjourned meeting shall be given to each Representative of record on the new record date entitled to notice under this Section 2.05.

Section 2.06. Waivers of Notice.

Notice of any Representatives' meeting need not be given to any Representative who submits a signed waiver of notice whether before or after the meeting. The attendance of any Representative at a meeting, without protesting prior to the conclusion of the meeting the lack of notice of that meeting, shall constitute a waiver of notice by that Representative.

Section 2.07. Quorum at Meetings.

Except as otherwise provided by law, the Agreement, or these Bylaws, a quorum for purposes of these by laws is the same as set forth in the Agreement Article V, Section 2. Notwithstanding the foregoing, the Representatives present at any meeting may adjourn any meeting to another time or place despite the absence of a quorum.

April 6, 2009

Section 2.08. Presiding Officer

At any meeting of the Representatives, if neither the Chairman nor the Vice Chairman, nor a person designated by the Board to preside at the meeting is present, the Representatives present shall appoint a presiding officer for the meeting.

ARTICLE III.

Officers, Agents and Employees

Section 3.01. General Provisions.

The officers of the Agency shall be a Chairman of the Board and a Vice Chairman who shall be elected annually by majority vote of the Representatives.

A. Chairman and Vice Chairman of the Board.

The Chairman of the Board shall preside at all meetings of the Representatives at which the Chairman is present and shall perform any other duties that the Board may designate. The Vice Chairman shall perform the Chairman's duties when the Chairman is unavailable or unable to perform those duties.

Section 3.02. Agents and Employees.

The Board may appoint agents and employees who shall have authority and perform duties as may be prescribed by the Board. The Board may remove any agent or employee at any time with or without cause. Removal without cause shall be without prejudice to the removed person's contract rights, if any, and the appointment of a person removed shall not itself create contract rights.

Section 3.03. Compensation of Representatives, Agents and Employees.

The Agency shall not pay any compensation to Representatives for services rendered to the Agency, except that Representatives may be reimbursed for expenses incurred in the performance of their duties to the Agency, in reasonable amounts as approved by a majority of the entire Board. The compensation of agents and employees appointed by the Board shall be fixed by the Board, but this power may be delegated to any agent or employee as to persons under that person's direction or control. The Board may require officers, agents or employees to give security for the faithful performance of their duties.

ARTICLE IV.

Miscellaneous

Section 4.01. Fiscal Year.

The fiscal year of the Agency is the calendar year or another period as may be fixed by the Board.

Section 4.02. Checks, Notes, Contracts.

The Board shall determine who is authorized from time to time on the Agency's behalf to sign checks, notes, drafts, acceptances, bills of exchange and other orders or obligations for the payment of money; to enter into contracts; or to execute and deliver other documents and instruments.

Section 4.03. Books and Records.

The Agency shall keep at its principal office in the State of New York (1) correct and complete

April 6, 2009

books and records of accounts (2) minutes of the proceedings of its Representatives, Board and any committee of the Agency, and (3) a current list or record containing the names and addresses of all Representatives, directors and officers of the Agency. Any of the books, records and minutes of the Agency may be in written form or in any other form capable of being converted into written form within a reasonable time. The Chairman shall cause an annual audit of the books and records of the Agency by a Certified Public Accountant.

Section 4.04. Indemnification and Insurance.

The Agency may indemnify any person made, or threatened to be made, a party to an action or proceeding other than one by or in the right of the Agency to procure a judgment in its favor, whether civil or criminal, by reason of the fact that the person or person's testator or intestate is or was a director or officer of the Agency or serves or served any other Agency, partnership, joint venture, trust, employee benefit plan or other enterprise in any capacity at the request of the Agency, and the Agency may advance such person's related expenses, to the full extent permitted by law. The Agency may purchase and maintain insurance to indemnify the Agency and its directors and officers to the full extent indemnification is permitted by law.

Section 4.05 Invalidity of Bylaw and Supremacy

If any part of these Bylaws is found in any action, suit, or proceeding to be invalid or ineffective, the validity and the effectiveness of the remaining parts shall not be affected. In the event of any conflict or inconsistency between the Bylaws and the Agreement, the Agreement shall be the controlling document and its terms shall be given full force and effect.

April 6, 2009

Exhibit C
AGREEMENT BETWEEN
MASSENA ELECTRIC DEPARTMENT
AND
THE ST. LAWRENCE RIVER VALLEY
REDEVELOPMENT AGENCY

(Sample)

April 6, 2009

Exhibit C
SAMPLE AGREEMENT BETWEEN
MASSENA ELECTRIC DEPARTMENT
AND
THE ST. LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY

This agreement made the day of May, 2009, by and between the Massena Electric Department with an office for business located at Hatfield Street, Massena, New York, herein after referred to as MED”) and St. Lawrence River Valley Redevelopment Agency (herein after referred to as “RVRDA” or “RDA”) with an office for business located at 71 East Hatfield Street, Massena NY, 13662.

Whereas, the RVRDA has the been delegated the management responsibility for an allocation of power from the New York Power Authority, and

Whereas, this allocation of power is to be used for economic development, and

Whereas, MED is a municipal entity and a department of the Town of Massena, and

Whereas, MED has the institutional expertise to effectively deal with power issues and the day to day management of a power marketing entity, and

Whereas, MED desires to remain a non political entity dedicated to serving its customers in the Towns of Massena, Louisville, Norfolk, Brasher, and Stockholm, and

Whereas, the RVRDA would like to contract with the MED to provide day to day managerial oversight to its operations and its expertise in the effective use and distribution of low cost preservation power, it is hereby

Agreed among the parties hereto, for good and valuable consideration receipt of which is hereby acknowledged, and the mutual covenants herein contained, as follow:

I. Term of the Agreement

The term of the agreement shall be for a period of Five years terminating on the final day of January, 2014. This agreement shall automatically renew for additional Three year terms unless otherwise terminated hereunder or unless the terminating party provides ninety day written notice of termination prior to the expiration of this agreement.

II. Managerial Oversight

MED will provide managerial oversight to the employees of the RDA. MED will be responsible for the day to day supervision and management of RDA employees. MED will insure that the RDA Board objectives for its employees are carried out by the RDA staff and report such work to the RDA Board. MED will house the employees of the RDA and be responsible for providing adequate office space, telephone service, office supplies, and support staff to accomplish RDA

April 6, 2009

Board objectives.

MED will interview and hire the RDA employees with the advise and consent of the RDA Board. The RDA will develop hiring policies and minimum job qualifications to guide MED staff in the selection process.

RDA will provide policy, objectives, and goals, for MED to implement with RDA staff. The RDA Board will be solely responsible for determining whether staff is meeting its objectives.

RDA will communicate its objectives for implementation to MED in writing. Any such objections shall be in terms of management of the RDA staff and shall not include economic development objectives. MED reserves the right to reject any such objectives that are beyond the scope of its managerial oversight of staff commitments.

MED will calculate and administer all payroll taxes. However, RVRDA will be responsible for paying the employer contribution of any RVRDA employees administered under the terms herein and for all employee salaries which shall be determined by the RVRDA.

MED shall report monthly to the RDA Board on the progress of the RDA employees. In addition, MED shall provide monthly statements for review by the RDA board on the employee objectives and the steps taken to meet those objectives.

MED shall be deemed to have adequately performed pursuant to the terms hereof if they meet their obligation for oversight of the RDA staff. In no event shall MED be deemed not to have performed hereunder if the RDA's economic development goals are not met.

MED will provide Consulting Services

In addition to the managerial services provided, MED shall provide consulting services to the RDA Board. MED's consulting services shall be limited to the uses and benefits of low cost power, the desirability of power to different types of industrial users and the various electric market implications of allocations. RDA shall be able to use this information for development of its economic development objectives.

Compensation

MED shall be paid the annual sum of Seventy Eight Thousand Dollars (\$78,000.00) for the services provided herein.

The payments shall be payable in Twelve monthly installments payable on the 1st day of each month during the term of this agreement.

Any payment not received by MED by the 15th day of the month will incur a late charge of 2% of the amount due.

This payment shall be in full satisfaction for all services provided by MED under the terms of this agreement.

April 6, 2009

Termination of the Agreement

This party can be terminated by either party on any of the following conditions:

Loss of the Power

Mutual Consent

For cause, cause being defined as the failure of any party to abide by the terms of this agreement

Any Party terminating this agreement shall provide sixty day written notice of their intent to terminate this agreement.

Miscellaneous

This agreement contains the entire agreement and understanding of the parties. All prior discussions, agreements, and understandings have been merged into the terms hereof.

Notices required under this agreement shall be in writing and effective if delivered to the following address:

Massena Electric Department
71 East Hatfield Street
Massena, New York 13662

This agreement may only be changed by written agreement of the parties.

This agreement may not be assigned except with the written consent of the parties.

Massena Electric Department

By: _____
James Shaw, Chairman of the
Massena Electric Department Board

By: _____
St. Lawrence River Valley Redevelopment Agency

April 6, 2009

Exhibit D
St. Lawrence River Valley
Redevelopment Agency

Economic Development
Staffing and Program Guidelines

April 6, 2009

St. Lawrence River Valley
Redevelopment Agency

Economic Development
Staffing and Program Guidelines



February 2009

April 6, 2009

Executive Summary

The New York Power Authority (“NYPA”) has made available significant resources to St. Lawrence River Valley Redevelopment Agency (“RVRDA” or “Agency”) to serve as the catalyst for the redevelopment of the St. Lawrence River Valley. The St. Lawrence River Valley is the host of NYPA’s St. Lawrence-Franklin D. Roosevelt Power Project (“St. Lawrence Project”). These resources include an initial cash investment in excess of \$16 million and a 20 megawatt allocation of power from the St. Lawrence Project. The 20 MW allocation of power will be utilized alternatively as a direct incentive for economic development projects and/or as a vehicle for monetization, enabling long-term viability by providing substantial, ongoing resources to fund the operational and strategic objectives of the RVRDA.

The RVRDA is a Joint Action Agency formed under section 119-O of the New York State General Municipal Law formed primarily for the purpose of undertaking and encouraging economic development projects in the Towns of Louisville, Massena, Waddington and Lisbon as well as other appropriate projects outside the boundaries of those communities that will have a beneficial impact on the host communities.

The RVRDA Board of Representatives consists of five board members appointed by: one appointment by the St. Lawrence County Legislature, one appointment made jointly by the Town and Village of Waddington, one appointment made jointly by the Town and Village of Massena, one appointment made by the Town of Louisville, and one appointment made by the Town of Lisbon.

The RVRDA will contract with the Massena Electric Department (“MED”) to hire such staff as is required to effectively utilize the resources at the disposal of the Agency.

The success of the RVRDA will be contingent on its ability to combine the resources provided to it by NYPA and ESDC with the programs, services and expertise of the existing economic and community development organizations operating in St. Lawrence County. By integrating with, and extending the reach of, the local county and state developmental infrastructure, the RVRDA will be able to fulfill its mission of acting as a transformational catalyst for the regional economy.

April 6, 2009

Eligibility for RVRDA assistance will be determined by the Agency's Board, with the following types of projects deemed appropriate for consideration:

- (1) Industrial
- (2) Manufacturing
- (3) Research and development facilities
- (4) Non-retail service firms
- (5) Warehousing and distribution facilities
- (6) Agri-Business (food processing, and other non-farm agri-business enterprises)
- (7) Headquarters facilities, including those of retail businesses
- (8) Tourism and other businesses whose purpose is to develop recreational, cultural, or historical facilities likely to attract significant numbers of visitors, including "destination retail projects."

Projects that are ineligible for RVRDA assistance include:

- (1) Educational, religious and governmental facilities (except for infrastructure directly tied to a specific economic development project)
- (2) Lodging facilities, except as part of tourism or destination retail project
- (3) Legal, medical, or nursing facilities
- (4) Retail and farm-based businesses
- (5) Residential establishments
- (6) Casinos and other gaming establishments.

April 6, 2009

Contents

Page

Governance	27
Staffing Guidelines	28
Financial Management Guidelines	30
Program Guidelines	32

April 6, 2009

Governance

I. Introduction

The success of the RVRDA will take strong strategic leadership from its Board of Representatives. The Board will be responsible for deciding, within the guidelines set forth herein, which projects are most beneficial to economic development in the region.

II. Board Selection

There will be five Board members with equal influence on the decisions made by the Agency. The Board Members will be selected as follows with one each chosen by

- St. Lawrence County Legislature
- Town of Massena (Jointly appointed with Village of Massena)
- Town of Louisville
- Town of Waddington (Jointly appointed with Village of Waddington)
- Town of Lisbon

The Board will select a member to act as Chairperson and a member to act as vice Chairperson.

III. Objective

The Board's mission is to improve the economic development conditions within the region. Utilizing programs described herein and making other expenditures as they believe are warranted they will have the ability to retain staff to identify desirable businesses which will facilitate growth in the region. The Board will also invest in infrastructure directly related to the growth of business.

Staffing Guidelines

I. Introduction

The success of the RVRDA will be contingent on its ability to combine the resources provided to it by the New York Power Authority with the programs, services and expertise of the existing economic and community development organizations operating in St. Lawrence County. By integrating with, and extending the reach of, the local, county and state developmental infrastructure, the RVRDA will be able to fulfill its mission of transforming the regional economy of the host communities affected by the St. Lawrence Project.

To avoid unnecessary costs and inefficient utilization of resources, this initiative will be set in motion with the goal of maximizing the benefit of this unique asset while avoiding duplication of services. Wherever practical, the RVRDA will partner with the existing economic development entities to maximize the return on programs and services currently being directed at improving the economy of the region.

April 6, 2009

II. Full Time Staff

By leveraging the existing resources of the MED, a minimum number of new staff positions will need to be created to effectively manage and maximize the job creation potential of this unique asset. Dedicated staff for the RVRDA will consist of a Development Director and a Business Development Officer. Administrative direction, fiscal and clerical staffing will be provided on a contract basis by the Massena Electric Department. (The Draft RVRDA/MED agreement is provided as Exhibit C). By utilizing MED's existing structure and administration, the full time Development staff will be able to focus on development opportunities rather than administrative responsibilities. Further specialty or technical services that cannot be provided through the sharing of resources with existing economic development entities may be required. These services will be provided on either a contract basis or a full time staff basis, with the predisposition being towards "as needed" contracts.

III. Key Local Partners

One of the most important responsibilities of the RVRDA will be to invest appropriate resources in community and economic development programs and services provided by the Business Development Corporation for a Greater Massena, the St. Lawrence County Industrial Development Agency, the Development Authority of the North Country, the Empire State Development Corporation, the local and County Chambers of Commerce, as well as other appropriate regional economic development entities. This interaction and potential financial support will reduce costs for the agencies and ensure the efficient and prudent completion of mutually beneficial projects by local, county and regional organizations that currently operate within the regional economic development sector. It will also allow RVRDA to focus on the core marketing of the power asset in which it is entrusted.

Each of the aforementioned economic development entities brings a number of financial, workforce and technical assistance offerings to potential development projects in the area. As appropriate, these relationships could include the contractual underwriting of project, staffing, and construction costs. Combined with the proposed offerings of the RVRDA, this team of developers has the potential to have a transformational, positive and lasting economic impact on the region.

Finally, special emphasis will be placed on seeking opportunities to collaborate with the Seaway Private Equity Corporation, the Center for Advanced Materials Processing, Clarkson University and the other institutions of higher education in St. Lawrence County. The goal of these relationships is to maximize the impact of existing expertise in order to attract and develop technology, alternative energy, environmental research and development firms, and manufacturing operations to the region.

April 6, 2009

III. Financial Management Guidelines

Introduction

The Agency's resources include a \$16 million initial investment (as of 2006) and any earned interest and a 20 megawatt allocation of power from NYPA's St. Lawrence Project. All funds will be used for economic development projects and expenses that are approved by the RVRDA Board of Representatives.

Agency Resources

The Agency will have at its sole disposal the balance of the "Aquarium Fund" which NYPA had originally designated for a freshwater aquarium in the Massena area. The balance of the Aquarium Fund is in excess of \$16 Million, and it will be transferred to the control of the Agency. Additionally, the Agency will have 20 Megawatts allocated to it from the St. Lawrence Project. This allocation of power will be utilized alternatively as a direct incentive for economic development projects and/or as vehicle for monetization, to fund the operational and strategic objectives of the Agency. For power that is not allocated to economic development projects that meet the guidelines set forth herein, the Agency will have at its disposal the monetized value of any energy associated with the unallocated power. The energy to be monetized shall be valued at the difference between the New York Independent System Operator's ("NYISO" and any successor) market price (the Locational Based Marginal Price for Zone D) and the cost to incurred by NYPA to produce the energy (which is defined as NYPA's current rates for Preference Power to MED), as well as the value of the associated capacity as measured in the NYISO's capacity markets.

Use of Funds

All funds will be used for economic development projects and expenses that are approved by the RVRDA Board of Representatives and within the guidelines set forth in this document.

Management of Funds

Because NYPA has considerable experience in managing/investing cash reserves, the RVRDA will rely on the Power Authority to manage Agency Funds. All funds will be deposited in a segregated account(s) and invested as deemed appropriate by NYPA, consistent with standards appropriate for NYPA's own funds. All interest and investment proceeds will be added to and remain in the Agency's account(s) until such time as the RVRDA Board makes a disbursement. Funds will be disbursed for approved projects and expenses upon request of the RVRDA Board of Representatives. The RVRDA Board shall regularly consult with NYPA so that NYPA is aware of impending disbursements.

April 6, 2009

IV. Economic Development Program Guidelines

I. Introduction

In today's environment of rapid change, new opportunities for economic development are constantly emerging. However, timeframes for development decisions have become condensed, project locations are determined by a number of criteria, and those communities that do not have suitable sites, facilities, workforce capabilities, infrastructure and incentives readily available are quickly left behind.

This initiative will succeed by ensuring that the strengths of the St. Lawrence River Valley communities are catalogued, combined, and developed to maximize the region's ability to compete and prosper in an increasingly competitive global environment.

The St. Lawrence River Valley offers a strategic location on an international border, access to major markets in the United States and Canada, a superior workforce with a history of providing outstanding service for world-class companies. The region is served by a number of local technical education centers, colleges and universities and, because of its location between the Adirondack Mountains and the cultural centers of Montreal and Ottawa, it offers an unparalleled quality of life. Additionally, the St. Lawrence River Valley is unique in that it is home to NYPA's St. Lawrence Project. As such, it is home to highly cost-competitive and renewable energy resources. The availability of municipal electric service through the MED, a long-time wholesale customer of NYPA's hydropower, offers low-cost and highly-reliable electricity.

This combination of strengths and resources is augmented by a number of community and economic development programs and services provided by the Business Development Corporation for a Greater Massena, the St. Lawrence County Industrial Development Agency, Ogdensburg Bridge & Port Authority, the Empire State Development Corporation, the local and County Chambers of Commerce, as well as a number of other regional economic development entities. Each of these entities brings a number of financial, workforce and technical assistance offerings to potential development projects in the area.

II. Project Eligibility

The primary goal of any economic development program is to increase the number and quality of available jobs. By stimulating the local economy, the RVRDA will assist in the creation of new jobs and/or significant capital investment which would dramatically increase the tax base, which will in turn increase economic activity and improve the quality of life in the St. Lawrence River Valley.

Decisions need to be made and priorities need to be set by the Board in order to fairly and effectively determine the most efficient deployment of the limited resources available. In the case of the RVRDA, these resources will include the ability to contribute capital and/or an allotment of low-cost electricity to the projects which it undertakes. Eligible projects will be considered from the following list, upon recommendation by RVRDA Staff, with financial determination on project participation to be made by the RVRDA Board:

April 6, 2009

- (1) Industrial
- (2) Manufacturing
- (3) Research and development facilities
- (4) Non-retail service firms
- (5) Warehousing and distribution facilities
- (6) Agri-Business (food processing, and other non-farm agri-business enterprises)
- (7) Headquarters facilities, including those of retail businesses
- (8) Tourism businesses and other businesses whose purpose is to develop recreational, cultural, or historical facilities likely to attract significant numbers of visitors, including "destination retail projects."

Existing businesses and institutions in the North Country that are planning to increase jobs by undertaking projects in one of the above-listed categories will be eligible to request additional power and/or financial assistance. Likewise, operations in one of the above-listed categories that are considering locating into the area from outside the region will also be eligible to request the assistance of the RVRDA.

In addition to providing the above stated list of eligible projects, the RVRDA will prioritize the allocation of its resources by explicitly stating that it will **not** participate in the following types of projects:

- (1) Educational, religious and governmental facilities, except for infrastructure directly tied to a specific economic development project.
- (2) Lodging facilities, except as part of tourism destination project
- (3) Legal, medical, or nursing facilities
- (4) Retail and farm-based businesses
- (5) Residential establishments
- (6) Casinos and other gaming establishments.

III. Guidelines

The allocation of the 20 MW of hydropower for economic development in the St. Lawrence River Valley has a clear mission for developing a new economy in Northern New York. Before an eligible business locates or expands in the region, an application for this power should be made to the RVRDA. The RVRDA Staff will consider a number of factors, including the investment, job creation and overall economic impact of the project. Based on the RVRDA Staff review, a recommendation will be made to the RVRDA Board. The RVRDA Board actions could include, but is not limited to, a direct allocation of power, low-interest loan financing, and financial assistance in the form of a grant or other investment in the project.

Tourism businesses, recreation type businesses and other businesses whose purpose is to develop recreational, cultural or historical facilities likely to attract significant numbers of visitors, including "destination retail projects" may be eligible for participation if, in addition to the factors listed above, a clear and demonstrable case can be made for the project's viability as well as for the project's potential to attract significant numbers of visitors to the St. Lawrence River Valley.

A firm must be planning an expansion project in the region to be eligible for an allocation of

April 6, 2009

power. This includes capital investment in construction of a new facility, an addition to or modification of an existing facility, and/or installation or upgrade of machinery and equipment to accommodate expansion of production capacity. Only those projects that will be completed within three (3) years after approval of an allocation will be considered. Should the project not be able to meet this timeframe, re-application to the RVRDA will be necessary. Projects will be considered before and throughout the installation phase. In order to qualify, application must be made prior the completion of the project investment or upgrade.

Expansion projects involving existing firms in the region must result in the creation of new jobs in order to be considered for RVRDA participation. No project will be considered on behalf of a firm that is currently out of compliance with any existing economic development assistance program or incentive package.

Allocations for projects that have a low job/mw ratio but include a high level of capital investment may be submitted, and the RVRDA reserves the right to make a final determination on whether or not an allocation of power will be made for such projects. The governing board will consider resultant economic impact to the region per effective dollar committed. Projects receiving a direct allocation of energy will typically use 100 kw or greater.

Only the increased load resulting from proposed expansion projects will be eligible for an allocation under this program. Companies expanding to the region from within New York State will qualify for an allocation of power if such relocation includes a net increase in jobs and the additional load is above a reasonable historic base for that company. If the company can demonstrate serious consideration is being given to an alternate location outside of New York State for the proposed project, the total load of the proposed facility may be eligible under the program. The objective of this program is not to “poach” other businesses in New York State but rather to grow the employment base within the State.

Allocations will not last longer than the term of the underlying 20 MW allocation agreement. However, if agreed-upon job creation targets are not met, the incentive allocations can be withdrawn by action of the RVRDA. Allocations may also be made on a short term or sliding-scale basis as determined by the RVRDA. The RVRDA will review the allocation portfolio not less than annually to ensure that it is being used in accordance with the fundamental goal of improving the economic condition of Northern New York.

The program will focus on expanding the production and sale of traded goods and services. This will expand local wages, enhance sales to suppliers and increase capital investment. The objective of the program is the growth of the local economy on a diverse and sustainable basis. This should produce a beneficial multiplier effect to enhance the regional economy.

IV. Application for Power

In assessing the appropriateness of an allocation of energy or financial assistance for a project, the RVRDA will assure that the business or project meets eligibility requirements. For allocations of power there will be a Project Checklist, an energy bill impact analysis and subsequently an Application for Power will be required from the firm seeking assistance.

In reviewing the technical aspects of the project, as well as the basis of new load estimates, the

April 6, 2009

RVRDA shall consider energy conservation efforts that will be undertaken to assure new businesses are effective in their utilization of this significant asset. In this regard, a cooperative relationship will be forged with the appropriate energy efficiency providers, including Community Energy Services of St. Lawrence County, the New York State Energy Research and Development Authority (“NYSERDA”) and NYPA to ensure that the most effective energy utilization programs are incorporated within the projects which RVRDA approves.

The RVRDA will consider the following criteria in assessing the applicability and breadth of support to offer to a project. The primary considerations will be the total economic impact of the project in relation to the amount of resources deployed by the RVRDA. In addition to the technical review described above, any application for assistance will require the submittal of a business plan which will include the following elements:

- a. Scope of the proposed project
- b. Timeframe of the project
- c. Investment by new or expanding business, e.g. development of a new product line
- d. Jobs created (and/or retained)
- e. Quality of jobs (assessment of wages and benefits)
- f. Amount of power required and basis
- g. Energy Efficiency efforts, past and planned
- h. Economic incentives being offered as part of the incentive package
- i. Effect of project on other New York State facilities of applicant business
- j. Community impact
- k. Economic condition of community and amount of resource remaining.

V. Implementing the Allocation

Commencing from January 1, 2007, NYPA, will monetize the value of the 20 MW of hydropower for the benefit of the RVRDA, and will make monthly payments to RVRDA for revenues received in the previous month. The monthly payments will (1) result from NYPA’s sale of hydropower, which will be allocated to the benefit of RVRDA, and sold by NYPA to its account; and (2) be based on the “net value” of the power, *i.e.*, the energy to be monetized shall be valued at the difference between the NYISO’s market price (the Locational Based Marginal Price for Zone D) and the cost incurred by NYPA to produce the energy (which is defined as NYPA’s current rates for Preference Power to MED), as well as the value of the associated capacity as measured in the NYISO’s capacity markets. The funds received by RVRDA shall be expended for projects that meet the economic development guidelines. As RVRDA receives applications for power allocations from qualified projects, it will have the option of drawing down the 20 MW to be monetized for such direct power allocations.

The RVRDA will work closely with NYPA for advice, guidance and consultation concerning rates, service connections or regulatory issues that might arise as a result of the allocation of power by the RVRDA.

Though not conceived as an Authority, given the magnitude of the resources under its stewardship and the importance of success for its mission, the RVRDA will adhere to the reporting and auditing standards spelled out in the Public Authorities Reform Act. Additionally, NYPA and the chief local and state elected officials in the region in which the RVRDA operates will be provided with a copy of the audited Annual Report of the RVRDA. This report will

April 6, 2009

include the RVRDA's certified annual financial statements as well as a review of its allocation portfolio.

VI. Marketing the Resources of the RVRDA

The RVRDA will start its operations with significant resources. In addition to the financial resources at its disposal, the RVRDA will have a highly unique and marketable asset in the form of its 20 megawatt power allocation. With an initial capital investment in excess of \$16,000,000, the RVRDA will have the ability to actively, consistently and effectively market not only its own programs and services, but also the strengths and benefits of the entire region.

The RVRDA will concentrate on the target markets that will most likely create economic activity that will result in RVRDA-eligible projects. In so doing, the RVRDA will be able to customize a focused marketing plan that will introduce the RVRDA as a significant development entity to its selected target markets. A strategy will be created that will involve the branding and differentiating of the RVRDA as an economic and business development engine for the region.

Additionally, it will be imperative for RVRDA staff to create relationships with the other economic and community development organizations in the region. By combining its own unique programs with those of the other development entities, the RVRDA can offer a truly comprehensive and one-of-a-kind investment scenario to firms seeking a location in which to locate or expand their operations (and employment).

Special emphasis will be placed on seeking opportunities to collaborate with the Seaway Private Equity Corporation, the Center for Advanced Materials Processing, Clarkson University and the other institutions of higher education in St. Lawrence County. The objective will be to attract and develop technology, expand alternative energy and environmental research and attract development firms, and manufacturing operations to the region, which would yield both core job creation and economic impact. Additionally, the RVRDA will coordinate its efforts with the St. Lawrence County Industrial Development Agency and the Empire State Development Corporation in support of their efforts to attract both Canadian firms and other targeted business sectors to the County.

VII. Job Expansion and Retention Project Agreement

RVRDA assistance will result in a Project Agreement that will contain (at a minimum) the following:

- (1) A complete description of the Project and a full business plan
- (2) Agreed upon pre and post Project job levels
- (3) A description of the assistance provided in support of these job levels
- (4) Terms and conditions necessary for the Project applicant to maintain this assistance
- (5) A clause to recapture the power should the Project not meet the agreed upon job targets.

Retention Projects will not extend more than 3 years and the board will assess the likelihood of a thriving business at the end of the incentive period coupled with the economic impact the business has on the community.

April 6, 2009

VIII. Financial Allocation Plan

A comprehensive and sustained program of economic stimulus is needed to overcome the significant economic distress in northern St. Lawrence County. The resources provided to the RVRDA by NYPA will be utilized across a broad, but clearly defined, program of assistance, investment and development. Wherever possible, the RVRDA will use its financial resources to leverage additional resources from conventional economic development programs as described below. The following initiatives, and the estimated initial funding allocations for each, outline the methodology which will be employed by the RVRDA toward its mission of transforming the regional economy. It is significant to reaffirm that the programs listed below are a “first look” that has not been fully reviewed by the ultimate Board who will be controlling this fund. While the details on allocation amounts may vary, and worthy new programs may be developed, the intent of this program is clear: to act as a stimulus for economic development. In the utilization of financial assets the litmus test will be the creation and quality of jobs created as well as the long term stabilization and development of the regional economy. While the specific investment categories listed here may not define all future uses, it is fully and clearly understood, that this fund is not a replacement for the local tax levy.

a.) Property Acquisition and Development Initial target allocation \$7,500,000

Investments in infrastructure, property development and other forms of investment which will aid the regional economy will be a focus. The creation of an environment that is ready for economic development will occur via investments that will include, but are not limited to, utilities and structures that will be used by, and for, businesses. This will lead to a regional competitive advantage when attempting to attract new jobs.

Industrial and Commerce Park development is a key factor in any economic development plan. As such, the RVRDA will look to actively invest and develop both industrial shell and build-to-suit sites and facilities. Initial projects could include improving the local Massena Industrial Park and the development of the proposed Horton Road Industrial or Commerce Park.

While St. Lawrence County is one of the largest in New York State, it does not have readily available, infrastructure-served industrial parcels suitable for many of the inquiries that are received from the Empire State Development Corporation. To remedy this, the RVRDA will strongly consider moving forward with the development of a “Super” Industrial Park that will be ready to accept large, transformational economic development projects that seek large amounts of acreage, facilities or energy

The redevelopment of abandoned, blighted or underutilized properties will be given priority status. Aging facilities and infrastructure are an impediment to the economic progress of the region. The RVRDA will have the resources, the ability and the focus to selectively invest in, and redevelop, these properties.

April 6, 2009

b.) Project Incentives \$1,500,000

An investment pool will be created to provide the RVRDA with the flexibility to make investments, loans or grants as it sees fit to encourage and reward economic activity by businesses that decide to expand within its service territory. This fund will be the primary vehicle for partnering with the Empire State Development Corporation and the St. Lawrence County Industrial Development Agency to offer aggressive, targeted incentives to prospective project applicants. The types of businesses eligible for the financial incentives would mirror the criteria described in the Project Eligibility section above.

c.) Community Development \$1,000,000

The RVRDA will allocate not more than 5% or 1,000,000 (whichever is less) of its cash assets annually to funding community improvement projects in the region. Should funds in excess of the limit be required for a worthy Community Development program, approval must be granted by unanimous consent of the Board of Representatives.

d.) Business Expansion Program \$1,000,000

Funds will be dedicated to assist existing small businesses and medium-to-large enterprises by investing in existing loan funds. By providing seed money to existing local fund administrators (the IDA, the North Country Alliance, the County Chamber of Commerce), the RVRDA will be able to leverage the resources of these organizations.

Funding will also be set aside to provide incentives to enable companies to take advantage of the existing services provided by local, regional and state entities that offer fee-based assistance programs. Matching funds will be made available for the various grant and incentive programs available to local firms. This initiative will serve to ensure that local companies do not hesitate to take advantage of valuable assistance programs due to a lack of in-house funding.

e.) Tax Abatement Reimbursement \$1,500,000

The RVRDA will not, either by direct ownership or through project involvement, lessen the tax base of the region unless otherwise agreed to by the appropriate taxing jurisdictions. Funds will be made available to make tax payments or tax equivalent payments on properties owned or acquired by the RVRDA as well as to reimburse either employer firms investing in the region or the taxing jurisdictions themselves.

IX. Conclusion

The program as described herein is clearly conceptual. However, the underlying mission is clear and unwavering. The mission is to disburse the assets availed to this Agency in a manner which will lead to economic growth in New York State.

The creation of a robust and more diverse economy in the region will occur only through investments and allocations that will yield transformational change. By procuring and building facilities that are needed by business and having energy at its disposal that is both highly reliable and has costs in the lowest 5% nationally, coupled with effective marketing, growth of core jobs will occur.

April 6, 2009

Operations Committee: 3-9-2009

RESOLUTION NO. 111-2009

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS
RESOLUTION ON CLIMATE CHANGE AND PEAK OIL**

By Mr. Morrill, Chair, Operations Committee

WHEREAS, much of the scientific community worldwide is in agreement that fossil fuel use and land use patterns are contributing factors to global climate change, and

WHEREAS, changes in climate will continue to cause variations in temperature, precipitation, length and timing of seasons, and sea level, which will likely affect St. Lawrence County agriculture, forestry, fish and wildlife, recreation and tourism, and

WHEREAS, experts agree that fossil fuels are a finite resource, and many experts **generally** believe that among the major fossil fuel sources, oil and gas may be at or approaching maximum production worldwide (peak oil), and

WHEREAS, the St. Lawrence County Chamber of Commerce, representing approximately 800 businesses, passed a resolution asking the Board of Legislators to take action on climate change/peak oil, and

WHEREAS, there may be tangible actions that can be taken in St. Lawrence County to ameliorate climate change and mitigate the effects of peak oil through new educational programs, generation and enforcement of new policies, and reallocation of current financial resources, and

WHEREAS, the American Recovery and Reinvestment Act includes substantial funding opportunities for local governments and communities to undertake such actions, and

WHEREAS, combating climate change and mitigating the effects of peak oil can help create a more sustainable local economy, increase local jobs, create local business and investment opportunities, create a cleaner environment, and promote greater energy security, and

WHEREAS, early action by St. Lawrence County to identify such funding, business, investment, and job creation potential will maximize the availability of such opportunities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators directs the County Planning Office to initiate a climate change/peak oil planning process by returning with a scope-of-plan, timetable, and budget recommendation to the Board of Legislators by July 10, 2009, for action, and

April 6, 2009

BE IT FURTHER RESOLVED that in order to complete the planning process and produce a climate change/peak oil plan, the County Planning Office shall draw upon the knowledge and opinion of representatives from the Environmental Management Council, County Planning Board, municipal governments, colleges/universities, NYS Department of Environmental Conservation, agricultural and non-agricultural businesses, St. Lawrence County Chamber of Commerce, non-profit organizations, and interested citizens.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Operations Committee: 3-9-2009

RESOLUTION NO. 112-2009

PROCLAIMING EARTH DAY IN ST. LAWRENCE COUNTY

By Mr. Morrill, 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", celebrated on April 22, 2009, the Environmental Management Council will sponsor and encourage public participation in environmentally responsible activities and educational programs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby designate April 22, 2009 to be "Earth Day" in St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board of Legislators does hereby encourage all persons throughout the County to participate in programs and activities, on Earth Day and throughout the year, that promote a healthy environment in conjunction with a stronger economy, and that improve awareness about the interactions between people and the environment.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Operations Committee: 3-9-2009

RESOLUTION NO. 113-2009

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

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the Board of Legislators would like to promote fair housing choice for all persons in the County through the provision of educational, outreach and promotional fair housing activities, and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby designate April 2009, the 40th Anniversary of the signing of the Fair Housing Act, to be “Fair Housing Month” in St. Lawrence County, and

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Operations Committee: 3-9-2009

RESOLUTION NO. 114-2009

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

By Mr. Morrill, Chair, Operations Committee

WHEREAS, funds are available from the New York State Office of Community Renewal (OCR) 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 Brasher 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 Brasher, 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 OCR grant administration and program delivery services to the Town of Brasher, 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.

April 6, 2009

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Operations Committee: 3-9-2009

RESOLUTION NO. 115-2009

**AUTHORIZING ST. LAWRENCE COUNTY TO PROVIDE
GRANT SERVICES TO THE VILLAGE OF CANTON**

By Mr. Morrill, Chair, Operations Committee

WHEREAS, funds are available from the New York State Office of Community Renewal (OCR) to provide for community improvements, such as housing, economic development and community facilities under the Community Development Block Grant (CDBG) program, and

WHEREAS, the regulations for the CDBG Program allow counties to apply for funds “on behalf of” other local governments if requested by the local government, and

WHEREAS, the County Planning Office has experience in preparing CDBG Applications and in the administration of the Programs, and

WHEREAS, the Village of Canton has requested that the County apply on its behalf for Community Development Block Grant funds,

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

- The County Planning Office to prepare the application and to perform other necessary activities in order to secure CDBG funds on behalf of the Village of Canton, 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 OCR grant administration and program delivery services to the Village of Canton, 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.

April 6, 2009

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Operations Committee: 3-9-2009

RESOLUTION NO. 116-2009

**AUTHORIZING ST. LAWRENCE COUNTY TO PROVIDE
GRANT SERVICES TO THE VILLAGE OF WADDINGTON**

By Mr. Morrill, Chair, Operations Committee

WHEREAS, funds are available from the New York State Office of Community Renewal (OCR) to provide for community improvements, such as housing, economic development and community facilities under the Community Development Block Grant (CDBG) program, and

WHEREAS, the regulations for the CDBG Program allow counties to apply for funds “on behalf of” other local governments if requested by the local government, and

WHEREAS, the County Planning Office has experience in preparing CDBG Applications and in the administration of the Programs, and

WHEREAS, the Village of Waddington has requested that the County apply on its behalf for Community Development Block Grant funds,

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

- The County Planning Office to prepare the application and to perform other necessary activities in order to secure CDBG funds on behalf of the Village of Waddington, 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 OCR grant administration and program delivery services to the Village of Waddington, 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.

April 6, 2009

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Operations Committee: 3-9-2009

RESOLUTION NO. 117-2009

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

By Mr. Morrill, Chair, Operations Committee

WHEREAS, funds are available from the New York State Office of Community Renewal (OCR) to provide for community improvements, such as housing, economic development and community facilities under the Community Development Block Grant (CDBG) program, and

WHEREAS, applicants for CDBG funds must be units of local government, specifically including counties, and

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

- The County Planning Office to prepare the application and to perform other necessary activities in order to secure CDBG funds on behalf of the County of St. Lawrence, and
- The Chair of the Board of Legislators to sign the necessary application documentation, and
- Should the Grant be awarded, the Chair to sign the necessary documentation and contract for administration, upon approval of the County Attorney, and the County Planning Office to engage in requisite activities to secure, administer and close-out this grant as may be required, and
- Should the Grant be awarded, the County to provide OCR 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 Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
 Chandra Coffey, Deputy Clerk
 St. Lawrence County Board of Legislators
 April 6, 2009

April 6, 2009

Operations Committee: 3-9-2009

RESOLUTION NO. 118-2009

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

By Mr. Morrill, Chair, Operations Committee

WHEREAS, in 2008, a Reserve Account for bad debts was established, and

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

WHEREAS, in 2008 bad debt accounts were \$6,186 for Drug Testing Fees, \$7,525 for Custody and Visitation Fees, and \$17,243 for Supervision Fees, for a total of \$30,954,

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

DECREASE CONTRA ASSET ACCOUNT:

01-TG-0389-501-Q0-0 T Allowance for Receivables Probation \$30,954

DECREASE ASSET ACCOUNT:

01-TG-0380-501-Q0-0 T Q0 Accounts Receivable \$30,954

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Operations Committee: 3-9-2009

RESOLUTION NO. 119-2009

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

By Mr. Morrill, 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, 2009 through December 31, 2009, and

WHEREAS, the services will be funded with \$37,500 annually in ATI Funds which will be reflected in account number 01-Q1-3310-560-00-0-ATI, and

WHEREAS, the total cost of the ATI Program for 2009 is \$83,752, of which \$37,500 comes from the grant, and \$5,124 is projected in NYS Division of Probation and Correctional Alternatives State Aid (01-Q1-3310-560-00-0), leaving a county cost of \$41,128 which was included in the 2009 Budget,

NOW, THEREFORE, BE IT RESOLVED that the 2009 Alternatives to Incarceration Plan for St. Lawrence County is hereby approved, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to proceed with the processing of said plan with the New York State Division of Probation and Correctional Alternatives and execute such documents as necessary in conjunction with such processing, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Operations Committee: 3-9-2009

RESOLUTION NO. 120-2009

APPROVING INTENSIVE SUPERVISION (ISP) CONTRACT

By Mr. Morrill, Chair, Operations Committee

WHEREAS, St. Lawrence County has been invited to participate in the New York State Intensive Supervision Program for the period of January 1, 2009 through December 31, 2009, and

WHEREAS, the County will receive \$19,300, which will be reflected in account number 01-Q1-3310-560-00-0-ISP, and

WHEREAS, the total cost of this project is \$75,593, of which \$19,300 is reimbursed from this grant and \$6,746 is projected from NYS Division of Probation and Correctional Alternatives State Aid (01-Q1-3310-560-00-0), leaving a county cost of \$49,547 which was included in the 2009 Budget, and

WHEREAS, through participation in the Intensive Supervision Program, one Probation Officer Position has a maximum caseload of thirty-five (35) in order to provide intensive supervision to appropriate probationers,

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

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Operations Committee: 3-9-2009

RESOLUTION NO. 121-2009

APPROVING PROBATION ELIGIBLE DIVERSION (PED) CONTRACT

By Mr. Morrill, Chair, Operations Committee

WHEREAS, St. Lawrence County has been notified that funding for the Probation Eligible Diversion Program for the period of January 1, 2009 through December 31, 2009 has been approved at \$61,200, and

WHEREAS, the total cost of this project is \$77,823, of which \$61,200 comes from this grant, which will be reflected in account number 01-Q1-3310-560-00-0-PED, and \$749 is projected from NYS Division of Probation and Correctional Alternatives State Aid (01-Q1-3310-560-00-0), leaving a county cost of \$15,874 which was included in the 2009 Budget, and

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

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

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Operations Committee: 3-9-2009

RESOLUTION NO. 122-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR ELECTRONIC MONITORING PROGRAM FOR THE PROBATION DEPARTMENT

By Mr. Morrill, Chair, Operations Committee

WHEREAS, St. Lawrence County Probation has tested various electronic monitoring equipment for their compatibility in the County, and

WHEREAS, as G4S Inc. Contract has equipment that will include 20 active Global Positioning System (GPS) units, 10 video alcohol units, 25 Radio Frequency landline units and access to Radio Frequency cellular, and

WHEREAS, G4S is a single service provider of video alcohol units and GPS units at this time, and

WHEREAS, G4S will offer the County a complete transition for all the current electronic monitoring equipment owned by the County for new and more technically advanced equipment, and

WHEREAS, the maximum annual cost for the Contract will be \$70,718 budgeted in account number 01-Q1-3140-421-EM-0, which will include the equipment and monitoring services, and

WHEREAS, the Contract will include language for easy access for more equipment as needed on a rental basis, and

WHEREAS, the Contract will be for 36 months with two no-cost yearly extension options,

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Service Committee: 3-16-2009

RESOLUTION NO. 123-2009

**REQUESTING GOVERNOR PATERSON AND THE NEW YORK STATE
LEGISLATURE ELIMINATE THE CONCEPT OF THE PROPOSED YOUTH
PROGRAMS BLOCK GRANT AND UPHOLD EXECUTIVE LAW 420 ARTICLE 19A**

By Ms. Brothers, Chair, Services Committee

WHEREAS, Governor Paterson has submitted his budget recommending a Youth Programs Block Grant, and

WHEREAS, this proposed Block Grant recommends a January 1, 2009 effective date which leaves many programs uncertain of funding and of their existence, and

WHEREAS, this proposed Block Grant would combine youth development and prevention and intervention services (i.e. Youth Development and Delinquency Prevention – YDDP; Special Delinquency Prevention Programs – SDPP) with State mandated services (Secure and Non-Secure Detention Services) provided by the Department of Social Services, and

WHEREAS, the combination of detention and prevention services recommended in this proposed Block Grant is detrimental to our young people, and

WHEREAS, the consolidation of mandated, non-secure & secure detention with Youth Development and Prevention funding will pit comprehensive community-based programs and agencies against the more costly detention programs, and

WHEREAS, New York State is abandoning its long-time leadership and partnership in Youth Prevention and Development Services as articulated in the Executive Law 420 19A, and

WHEREAS, the Board of Legislators believes that providing services and programs for youth is an investment, not only in delinquency prevention but also in the development of our young people,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby requests that Governor Paterson and the New York State Legislature eliminate the concept of this proposed Block Grant, and

BE IT FURTHER RESOLVED that Governor Paterson and the New York State Legislature uphold Executive Law 420 Article 19A to maintain the current Youth Bureau System.

April 6, 2009

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Services Committee: 3-16-2009

RESOLUTION NO. 124-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S EARLY INTERVENTION ADMINISTRATION PROGRAM

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Public Health Department's Early Intervention Administration Program (C-021822) has been approved for the period October 1, 2008 – September 30, 2009, and

WHEREAS, the Early Intervention Grant is funded (01-PE-3401-560-00-0-EISA) in the amount of \$67,003, and

WHEREAS, the program served 248 children in 2008, and

WHEREAS, of those 248 children served, 182 were provided services, receiving a total of 12,119 visits in 2008, and

WHEREAS, the Grant partially reimburses the Public Health Department for administrative payroll expenses to operate the program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for the Public Health Department's Early Intervention Administration Program, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Services Committee: 3-16-2009

RESOLUTION NO. 126-2009

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT
FOR AN IN-SCHOOL CASEWORKER**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Department of Social Services has provided a Caseworker in the Ogdensburg City School District three (3) days per week and in Heuvelton Central School District one (1) day per week, and

WHEREAS, the Department of Social Services, Ogdensburg City School District and Heuvelton Central School District wish to continue this arrangement, and

WHEREAS, the agreement is for the time period January 1, 2009 to December 31, 2009 and the Ogdensburg City School District and Heuvelton Central School District each agree to pay approximately fifty percent (50%) of the County's cost for this position, and

WHEREAS, the Ogdensburg City School District will pay \$7,500 and the Heuvelton Central School District will pay \$2,500,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with the Ogdensburg City School District and the Heuvelton Central School District to continue the provision of Caseworker services, upon the approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Services Committee: 3-16-2009

RESOLUTION NO. 127-2009

**MODIFYING THE 2009 SOCIAL SERVICES BUDGET
FOR BUILDING AND PROPERTY RENT**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Department of Social Services is experiencing crowded conditions in the Harold B. Smith Building, and

WHEREAS, nine (9) positions were moved to vacant offices within the One-Stop Career Center in the Human Services Center under the operation of the St. Lawrence County Workforce Investment Board, and

WHEREAS, the positions occupy 745 square feet of office space with a cost from the St. Lawrence County One-Stop Career System Cost Allocation Plan of \$42.59 per square foot, and

WHEREAS, the cost per square foot is all-inclusive, which includes facility rent and maintenance, internet access, copying expenses, file room storage, telephone expenses, advertising, DP maintenance, hallways, and restrooms, and

WHEREAS, the cost allocation system distributes all costs of the One-Stop Career Center based on occupied office space,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Social Services budget as follows:

INCREASE APPROPRIATIONS:

01-DA-6010-407-00-S	D SG Building and Property Rent	\$31,730
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INCREASE REVENUE:

01-DA-3610-560-CW-S	D SA Child Welfare Funding	\$20,625
01-DA-3610-560-00-0	D SA General Administration	<u>11,105</u>
		\$31,730

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Finance Committee: 3-23-2009

RESOLUTION NO. 128-2009

**SUPPORTING THE TOWN AND VILLAGE OF MORRISTOWN
IN THEIR EFFORT TO UPGRADE THE EXISTING SEWER AND
WASTEWATER PROCESSING FACILITIES**

By Mr. Peck, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3

WHEREAS, the Village and Town of Morristown have joined in an effort to upgrade the existing sewer and wastewater processing facilities of the Village of Morristown by which extending wastewater and sewer collection services in a new Town district which will extend from the Village limits to the Jacques Cartier State Park following the existing River Road, and

WHEREAS, for the past two years the Town and Village of Morristown have jointly made application to the New York State Environmental Facilities Corporation’s Clean Water State Revolving Fund, in an unsuccessful effort to obtain funding for the Project, and

WHEREAS, upon completion this project will eliminate the effects of private septic systems on the environment along and adjacent to the ecologically sensitive Saint Lawrence River, and

WHEREAS, the completed project will have the potential to encourage economic development in the Town and Village of Morristown by providing increased wastewater handling and treatment capacity,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports the project to upgrade the existing sewer and wastewater processing facilities of the Village of Morristown and urges the New York State Environmental Facilities Corporation’s Clean Water State Revolving Fund to approve the funding for said project, and

BE IT FURTHER RESOLVED that this resolution be forwarded to President Barack Obama, Governor David Paterson, U.S. Senators Charles Schumer and Kirsten Gillibrand, Congressman John McHugh, Senate Leader Malcolm Smith, Assembly Speaker Sheldon Silver, New York State Senators Darrel Aubertine and Joseph Griffo, and Assembly members Dierdre Scozzafava and Addie Jennie Russell, and the Town and Village of Morristown

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Finance Committee: 3-23-2009

RESOLUTION NO. 129-2009

**ESTABLISHING THE WORKFORCE INVESTMENT ACT BUDGET
FOR THE ST. LAWRENCE COUNTY OFFICE OF ECONOMIC DEVELOPMENT
EMPLOYMENT AND TRAINING UNIT AND AUTHORIZATION TO CREATE AND
FILL TEMPORARY POSITIONS**

By Mr. Peck, Chair, Finance Committee

WHEREAS, St. Lawrence County is the designated Grant Recipient for Workforce Investment Act funds and establishes a budget with the Office of Economic Development Employment & Training Unit accordingly, and

WHEREAS, the Office of Economic Development has been provided with funding level estimates by New York State WIA Formula funds, TANF, and the funds estimated to be made available through the American Recovery and Reinvestment Act (ARRA) of 2009, and

WHEREAS, implementation of expanded and additional programs will require the creation of two additional full-time Employment and Training Counselors, one Account Clerk, and one Keyboard Specialist, and

WHEREAS, an expanded Summer Youth Program will necessitate the provision of services through additional temporary staff, and these positions would be filled beginning April 8, 2009 and terminating on or before October 2, 2009, and

WHEREAS, total estimated funds available (including ARRA Funding) is \$2,608,346,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby authorize the creation, advertisement, and filling of the following positions within the St. Lawrence County Office of Economic Development Employment and Training Unit:

CREATE AND FILL:

(2) Employment & Training Counselors	(Grade 24)
(1) Account Clerk	(Grade 16)
(1) Keyboard Specialist	(Grade 15)

TEMPORARY POSITIONS:

(1) Summer Youth Program Manager	(FR)
(18) Summer Youth Program Tutors	(FR)

BE IT FURTHER RESOLVED these new positions will be dependent upon receipt of funding and abolished when the funds are abolished or exhausted, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to establish the

April 6, 2009

attached budgets totaling \$2,608,346 for the Office of Economic Development Employment and Training Unit:

	<u>2008</u>	<u>2009</u>
Title I Adult	\$393,994	\$393,994
Adult Stimulus	0	228,535
Dislocated Workers	238,796	238,796
Dislocated Workers Stimulus	0	318,129
Youth	415,601	415,601
Youth Stimulus	0	622,322
TANF	<u>390,969</u>	<u>390,969</u>
Total Appropriation	\$1,439,360	\$2,608,346
Total Revenue	\$1,439,360	\$2,608,346

ADULT - JULY 1, 2009 - JUNE 30, 2010

70 - UA - 6291	-110	-00-9	Dir. Services Worker	\$ 66,990
70 - UA - 6291	-120	-00-9	Supervisory/Administration	\$ 17,947
70 - UA - 6291	-140	-00-9	Clerical	\$ 29,016
70 - UA - 6291	-195	-01-9	Longevity Pay	\$ 1,000
70 - UA - 6291	-195	-02-9	Vacation Payout	\$ 1,000
	.1		Personnel	\$ 115,953
70 - UA - 6291	-407	-00-9	Rent-Building & Property	\$ 827
70 - UA - 6291	-411	-00-9	Professional Education	\$ 631
70 - UA - 6291	-414	-00-9	Liability & Other Insurance	\$ 1,199
70 - UA - 6291	-419	-01-9	Central Printing	\$ 202
70 - UA - 6291	-419	-02-9	Commercial Printing	\$ 202
70 - UA - 6291	-420	-00-9	Office Supplies & Expense	\$ 922
70 - UA - 6291	-420	-01-9	Computer Supplies	\$ 126
70 - UA - 6291	-424	-00-9	Postage	\$ 757
70 - UA - 6291	-427	-00-9	Memberships & Dues	\$ 126
70 - UA - 6291	-430	-OS-9	Fees for One Stop MOU	\$ 20,469
70 - UA - 6291	-430	-05-9	Advertising	\$ 631
70 - UA - 6291	-443	-00-9	Mileage Reimbursement	\$ 1,402
70 - UA - 6291	-445	-00-9	Other Travel Reimbursement	\$ 250
70 - UA - 6291	-499	-00-9	Miscellaneous Expenses	\$ 334
	.4		Contractual Expenses	\$ 28,078
70 - UA - 6291	-810	-00-9	Retirement	\$ 11,983
70 - UA - 6291	-830	-00-9	Social Security	\$ 8,508
70 - UA - 6291	-840	-00-9	Workmen's Compensation	\$ 5,001
70 - UA - 6291	-845	-00-9	Group Life Insurance	\$ 190
70 - UA - 6291	-860	-00-9	Hospital & Medical Insurance	\$ 24,907
70 - UA - 6291	-865	-00-9	Dental Insurance	\$ 838
70 - UA - 6291	-890	-00-9	Vision	\$ 637
	.8		Employee Benefits	\$ 52,064

April 6, 2009

			Total Core & Intensive Services	\$ 196,095
	Training Services			
70 - UA - 6292	-461	-DC-9	Day Care	\$ 3,000
70 - UA - 6292	-461	-HP-9	Participant Physicals	\$ 1,500
70 - UA - 6292	-461	-OJ-9	OJT Employer Reimbursement	\$ 72,000
70 - UA - 6292	-461	-PM-9	Participant Travel Adult	\$ 10,000
70 - UA - 6292	-461	-TU-9	Tuition/Books/Fees	\$ 72,000
	.461		Training	\$ 158,500
			Total Title I Adult Appropriations	\$ 354,595
70 - UA - 4790	-570	-00-9	Total Title I Adult Revenue	\$ 354,595

ADULT STIMULUS - APRIL 1, 2009 - JUNE 30, 2010

70 - UA - 6291	-110	-00-9	-STIM	Dir. Services Worker	\$ 52,113
70 - UA - 6291	-120	-00-9	-STIM	Supervisory/Administration	\$ 14,287
70 - UA - 6291	-140	-00-9	-STIM	Clerical	\$ 17,428
70 - UA - 6291	-195	-01-9	-STIM	Longevity Pay	\$ 500
70 - UA - 6291	-195	-02-9	-STIM	Vacation Payout	\$ 500
	.1			Personnel	\$ 84,828
70 - UA - 6291	-407	-00-9	-STIM	Rent-Building & Property	\$ 602
70 - UA - 6291	-411	-00-9	-STIM	Professional Education	\$ 459
70 - UA - 6291	-414	-00-9	-STIM	Liability & Other Insurance	\$ 872
70 - UA - 6291	-419	-01-9	-STIM	Central Printing	\$ 147
70 - UA - 6291	-419	-02-9	-STIM	Commercial Printing	\$ 147
70 - UA - 6291	-420	-00-9	-STIM	Office Supplies & Expense	\$ 670
70 - UA - 6291	-420	-01-9	-STIM	Computer Supplies	\$ 92
70 - UA - 6291	-424	-00-9	-STIM	Postage	\$ 551
70 - UA - 6291	-426	-00-9	-STIM	Books & Periodicals	\$ 500
70 - UA - 6291	-427	-00-9	-STIM	Memberships & Dues	\$ 92
70 - UA - 6291	-430	-OS-9	-STIM	Fees for One Stop MOU	\$ 14,887
70 - UA - 6291	-430	-05-9	-STIM	Advertising	\$ 459
70 - UA - 6291	-443	-00-9	-STIM	Mileage Reimbursement	\$ 1,200
70 - UA - 6291	-445	-00-9	-STIM	Other Travel Reimbursement	\$ 250
70 - UA - 6291	-499	-00-9	-STIM	Miscellaneous Expenses	\$ 446
	.4			Contractual Expenses	\$ 21,374
70 - UA - 6291	-810	-00-9	-STIM	Retirement	\$ 8,799
70 - UA - 6291	-830	-00-9	-STIM	Social Security	\$ 6,234
70 - UA - 6291	-840	-00-9	-STIM	Workmen's Compensation	\$ 3,672
70 - UA - 6291	-845	-00-9	-STIM	Group Life Insurance	\$ 134
70 - UA - 6291	-860	-00-9	-STIM	Hospital & Medical Insurance	\$ 18,066
70 - UA - 6291	-865	-00-9	-STIM	Dental Insurance	\$ 607
70 - UA - 6291	-890	-00-9	-STIM	Vision	\$ 467

April 6, 2009

	.8			Employee Benefits	\$ 37,979
				Total Core & Intensive Services	\$ 144,181
				Training Services	
70 - UA - 6292	-461	-DC-9	-STIM	Day Care	\$ 3,000
70 - UA - 6292	-461	-HP-9	-STIM	Participant Physicals	\$ 1,000
70 - UA - 6292	-461	-OJ-9	-STIM	OJT Employer Reimbursement	\$ 26,000
70 - UA - 6292	-461	-PM-9	-STIM	Participant Travel Adult	\$ 5,000
70 - UA - 6292	-461	-TU-9	-STIM	Tuition/Books/Fees	\$ 26,500
	.461			Training	\$ 61,500
				Total Title I Adult Appropriations	\$ 205,681
70 - UA - 4790	-570	-00-9	-STIM	Total Title I Adult Revenue	\$ 205,681

DISLOCATED - JULY 1, 2009 - JUNE 30, 2010

70 - UE - 6291	-110	-00-9		Dir. Services Worker	\$ 53,470
70 - UE - 6291	-120	-00-9		Supervisory/Administration	\$ 14,893
70 - UE - 6291	-140	-00-9		Clerical	\$ 18,922
70 - UE - 6291	-195	-01-9		Longevity Pay	\$ 1,000
70 - UE - 6291	-195	-02-9		Vacation Payout	\$ 1,000
	.1			Personnel	\$ 89,285
70 - UE - 6291	-407	-00-9		Rent-Building & Property	\$ 631
70 - UE - 6291	-411	-00-9		Professional Education	\$ 481
70 - UE - 6291	-414	-00-9		Liability & Other Insurance	\$ 914
70 - UE - 6291	-419	-01-9		Central Printing	\$ 154
70 - UE - 6291	-419	-02-9		Commercial Printing	\$ 154
70 - UE - 6291	-420	-00-9		Office Supplies & Expense	\$ 702
70 - UE - 6291	-420	-01-9		Computer Supplies	\$ 96
70 - UE - 6291	-424	-00-9		Postage	\$ 577
70 - UE - 6291	-426	-00-9		Books & Periodicals	\$ 1,000
70 - UE - 6291	-430	-OS-9		Fees for One Stop MOU	\$ 15,602
70 - UE - 6291	-430	-05-9		Advertising	\$ 500
70 - UE - 6291	-427	-05-8		Memberships & Dues	\$ 100
70 - UE - 6291	-443	-00-9		Mileage Reimbursement	\$ 1,000
70 - UE - 6291	-445	-00-9		Other Travel Reimbursement	\$ 743
70 - UE - 6291	-499	-00-9		Miscellaneous Expenses	\$ 1,000
	.4			Contractual Expenses	\$ 23,654
70 - UE - 6291	-810	-00-9		Retirement	\$ 9,169
70 - UE - 6291	-830	-00-9		Social Security	\$ 6,499
70 - UE - 6291	-840	-00-9		Workmen's Compensation	\$ 3,826
70 - UE - 6291	-845	-00-9		Group Life Insurance	\$ 145
70 - UE - 6291	-860	-00-9		Hospital & Medical Insurance	\$ 19,216
70 - UE - 6291	-865	-00-9		Dental Insurance	\$ 637

April 6, 2009

70 - UE - 6291	-890	-00-9		Vision	\$ 485
	.8			Employee Benefits	\$ 39,977
				Total Core & Intensive Services	\$ 152,916
			Training Services		
70 - UE - 6292	-461	-DC-9		Day Care	\$ 3,000
70 - UE - 6292	-461	-HP-9		Participant Physicals	\$ 3,000
70 - UE - 6292	-461	-PM-9		Participant Travel Adult	\$ 3,000
70 - UE - 6292	-461	-FE-9		Fees For Services	\$ 4,000
70 - UE - 6292	-461	-OJ-9		OJT Employer Reimbursement	\$ 20,000
70 - UE - 6292	-461	-TU-9		Tuition/Books/Fees	\$ 29,000
	.461			Sub-Contracts	\$ 62,000
				Total Title I Dislocated Appropriations	\$ 214,916
70 - UE - 4790	-570	-00-9		Total Title I Dislocated Revenue	\$ 214,916

DISLOCATED STIMULUS - APRIL 1, 2009 - JUNE 30, 2010

70 - UE - 6291	-110	-00-9	-STIM	Dir. Services Worker	\$ 62,853
70 - UE - 6291	-120	-00-9	-STIM	Supervisory/Administration	\$ 17,341
70 - UE - 6291	-140	-00-9	-STIM	Clerical	\$ 28,241
70 - UE - 6291	-195	-01-9	-STIM	Longevity Pay	\$ 1,000
70 - UE - 6291	-195	-02-9	-STIM	Vacation Payout	\$ 1,000
	.1			Personnel	\$ 110,435
70 - UE - 6291	-407	-00-9	-STIM	Rent-Building & Property	\$ 787
70 - UE - 6291	-411	-00-9	-STIM	Professional Education	\$ 600
70 - UE - 6291	-414	-00-9	-STIM	Liability & Other Insurance	\$ 1,141
70 - UE - 6291	-419	-01-9	-STIM	Central Printing	\$ 192
70 - UE - 6291	-419	-02-9	-STIM	Commercial Printing	\$ 192
70 - UE - 6291	-420	-00-9	-STIM	Office Supplies & Expense	\$ 876
70 - UE - 6291	-420	-01-9	-STIM	Computer Supplies	\$ 120
70 - UE - 6291	-424	-00-9	-STIM	Postage	\$ 720
70 - UE - 6291	-426	-00-9	-STIM	Books & Periodicals	\$ 1,000
70 - UE - 6291	-430	-OS-9	-STIM	Fees for One Stop MOU	\$ 19,467
70 - UE - 6291	-430	-05-9	-STIM	Advertising	\$ 1,100
70 - UE - 6291	-427	-05-8	-STIM	Memberships & Dues	\$ 120
70 - UE - 6291	-443	-00-9	-STIM	Mileage Reimbursement	\$ 1,561
70 - UE - 6291	-445	-00-9	-STIM	Other Travel Reimbursement	\$ 620
70 - UE - 6291	-499	-00-9	-STIM	Miscellaneous Expenses	\$ 467
	.4			Contractual Expenses	\$ 28,963
70 - UE - 6291	-810	-00-9	-STIM	Retirement	\$ 11,392
70 - UE - 6291	-830	-00-9	-STIM	Social Security	\$ 8,086
70 - UE - 6291	-840	-00-9	-STIM	Workmen's Compensation	\$ 4,754
70 - UE - 6291	-845	-00-9	-STIM	Group Life Insurance	\$ 180

April 6, 2009

70 - UE - 6291	-860	-00-9	-STIM	Hospital & Medical Insurance	\$ 23,603
70 - UE - 6291	-865	-00-9	-STIM	Dental Insurance	\$ 797
70 - UE - 6291	-890	-00-9	-STIM	Vision	\$ 606
	.8			Employee Benefits	\$ 49,418
				Total Core & Intensive Services	\$ 188,816
				Training Services	
70 - UE - 6292	-461	-DC-9	-STIM	Day Care	\$ 3,000
70 - UE - 6292	-461	-HP-9	-STIM	Participant Physicals	\$ 1,500
70 - UE - 6292	-461	-PM-9	-STIM	Participant Travel Adult	\$ 3,000
70 - UE - 6292	-461	-FE-9	-STIM	Fees For Services	\$ 5,000
70 - UE - 6292	-461	-OJ-9	-STIM	OJT Employer Reimbursement	\$ 45,000
70 - UE - 6292	-461	-TU-9	-STIM	Tuition/Books/Fees	\$ 40,000
	.461			Sub-Contracts	\$ 97,500
				Total Training Services	\$ 97,500
				Total Title I Dislocated Appropriations	\$ 286,316
70 - UE - 4790	-570	-00-9	-STIM	Total Title I Dislocated Revenue	\$ 286,316

YOUTH - JULY 1, 2009 - JUNE 30, 2010

70 - UC - 6291	-110	-00-9		Dir. Services Worker	\$ 38,582
70 - UC - 6291	-120	-00-9		Supervisory/Administration	\$ 30,754
70 - UC - 6291	-140	-00-9		Clerical	\$ 13,409
70 - UC - 6291	-190	-00-9		Temporary Workers	\$ 27,840
70 - UC - 6291	-195	-01-9		Longevity Pay	\$ 500
70 - UC - 6291	-195	-02-9		Vacation Payout	\$ 500
	.1			Personnel	\$ 111,585
70 - UC - 6291	-407	-00-9		Rent-Building & Property	\$ 529
70 - UC - 6291	-411	-00-9		Professional Education	\$ 404
70 - UC - 6291	-414	-00-9		Liability & Other Insurance	\$ 767
70 - UC - 6291	-419	-01-9		Central Printing	\$ 129
70 - UC - 6291	-419	-02-9		Commercial Printing	\$ 129
70 - UC - 6291	-420	-00-9		Office Supplies & Expense	\$ 590
70 - UC - 6291	-420	-01-9		Computer Supplies	\$ 81
70 - UC - 6291	-424	-00-9		Postage	\$ 485
70 - UC - 6291	-426	-00-9		Books & Periodicals	\$ 2,500
70 - UC - 6291	-427	-00-9		Memberships & Dues	\$ 81
70 - UC - 6291	-430	-OS-9		Fees for One Stop MOU	\$ 13,097
70 - UC - 6291	-430	-05-9		Advertising Fees	\$ 1,500
70 - UC - 6291	-443	-00-9		Mileage Reimbursement	\$ 1,550
70 - UC - 6291	-445	-00-9		Other Travel Reimbursement	\$ 81
70 - UC - 6291	-499	-00-9		Miscellaneous Expenses	\$ 2,000
	.4			Contractual Expenses	\$ 23,923

April 6, 2009

70 - UC - 6291	-810	-00-9		Retirement	\$ 8,864
70 - UC - 6291	-830	-00-9		Social Security	\$ 8,420
70 - UC - 6291	-840	-00-9		Workmen's Compensation	\$ 4,943
70 - UC - 6291	-845	-00-9		Group Life Insurance	\$ 131
70 - UC - 6291	-850	-00-9		UI	\$ 6,158
70 - UC - 6291	-860	-00-9		Hospital & Medical Insurance	\$ 15,174
70 - UC - 6291	-865	-00-9		Dental Insurance	\$ 536
70 - UC - 6291	-890	-00-9		Vision	\$ 412
	.8			Employee Benefits	\$ 44,638
				Total Core & Intensive Services	\$ 180,146
				Training Services	
70 - UC - 6292	-461	-SC-9-OOS		Sub-Contracts	\$ 12,500
70 - UC - 6292	-461	-TU-9-OOS		Tuition Out School	\$ 12,500
70 - UC - 6292	-461	-HP-9-IS		Participant Medicals	\$ 2,000
70 - UC - 6292	-461	-HP-9-OOS		Participant Medicals	\$ 1,000
70 - UC - 6292	-461	-PM-9		Mileage- includes vans	\$ 5,000
70 - UC - 6292	-461	-PW-9-IS		Participant Wage	\$ 82,405
70 - UC - 6292	-461	-PW-9-OOS		Participant Wage	\$ 57,433
70 - UC - 6292	-461	-FA-9		Follow up Services	\$ 5,000
70 - UC - 6292	-830	-00-9-IS		Participant Fringe In School	\$ 10,660
70 - UC - 6292	-830	-00-9-OOS		Participant Fringe Out of School	\$ 5,397
	.461			Training	\$ 193,895
				Total Youth Appropriations	\$ 374,041
70 - UC - 4790	-570	-00-9		Total Youth Revenue	\$ 374,041

YOUTH STIMULUS - APRIL 1, 2009 - JUNE 30, 2010

70 - UC - 6291	-110	-00-9	-STIM	Dir. Services Worker	\$ 38,582
70 - UC - 6291	-120	-00-9	-STIM	Supervisory/Administration	\$ 26,303
70 - UC - 6291	-140	-00-9	-STIM	Clerical	\$ 10,779
70 - UC - 6291	-190	-00-9	-STIM	Temporary Workers	\$ 42,365
70 - UC - 6291	-195	-01-9	-STIM	Longevity Pay	\$ 500
70 - UC - 6291	-195	-02-9	-STIM	Vacation Payout	\$ 500
	.1			Personnel	\$ 119,029
70 - UC - 6291	-407	-00-9	-STIM	Rent-Building & Property	\$ 483
70 - UC - 6291	-411	-00-9	-STIM	Professional Education	\$ 369
70 - UC - 6291	-414	-00-9	-STIM	Liability & Other Insurance	\$ 700
70 - UC - 6291	-419	-01-9	-STIM	Central Printing	\$ 118
70 - UC - 6291	-419	-02-9	-STIM	Commercial Printing	\$ 118
70 - UC - 6291	-420	-00-9	-STIM	Office Supplies & Expense	\$ 538
70 - UC - 6291	-420	-01-9	-STIM	Computer Supplies	\$ 74
70 - UC - 6291	-424	-00-9	-STIM	Postage	\$ 442

April 6, 2009

70 - UC - 6291	-426	-00-9	-STIM	Books & Periodicals	\$ 1,500
70 - UC - 6291	-427	-00-9	-STIM	Memberships & Dues	\$ 74
70 - UC - 6291	-430	-OS-9	-STIM	Fees for One Stop MOU	\$ 11,952
70 - UC - 6291	-430	-05-9	-STIM	Advertising Fees	\$ 2,000
70 - UC - 6291	-443	-00-9	-STIM	Mileage Reimbursement	\$ 1,500
70 - UC - 6291	-445	-00-9	-STIM	Other Travel Reimbursement	\$ 500
70 - UC - 6291	-499	-00-9	-STIM	Miscellaneous Expenses	\$ 1,230
	.4			Contractual Expenses	\$ 21,598
70 - UC - 6291	-810	-00-9	-STIM	Retirement	\$ 8,105
70 - UC - 6291	-830	-00-9	-STIM	Social Security	\$ 9,638
70 - UC - 6291	-840	-00-9	-STIM	Workmen's Compensation	\$ 5,654
70 - UC - 6291	-845	-00-9	-STIM	Group Life Insurance	\$ 119
70 - UC - 6291	-850	-00-9	-STIM	UI	\$ 5,000
70 - UC - 6291	-860	-00-9	-STIM	Hospital & Medical Insurance	\$ 14,084
70 - UC - 6291	-865	-00-9	-STIM	Dental Insurance	\$ 488
70 - UC - 6291	-890	-00-9	-STIM	Vision	\$ 376
	.8			Employee Benefits	\$ 43,464
Total Core & Intensive Services					\$ 184,091
Training Services					
70 - UC - 6292	-461	-SC-9	-STIM	Sub-Contracts - Out School	\$ 15,000
70 - UC - 6292	-461	-TU-9	-STIM	Tuition In School	\$ 15,000
70 - UC - 6292	-461	-HP-9	-STIM	Participant Medicals	\$ 3,000
70 - UC - 6292	-461	-PM-9	-STIM	Mileage- includes vans	\$ 5,000
70 - UC - 6292	-461	-PW-9	-STIM	Participant Wage	\$ 298,653
70 - UC - 6292	-461	-FA-9	-STIM	Follow up Services	\$ 5,000
70 - UC - 6292	-830	-00-9	-STIM	Participant Fringe Out of School	\$ 34,346
	.461			Training	\$ 375,999
Total Youth Stimulus Appropriations					\$ 560,090
70 - UC - 4790	-570	-00-9	-STIM	Total Youth Stimulus Revenue	\$ 560,090

ADMIN - JULY 1, 2009 - JUNE 30, 2010

70 - UG - 6290	-120	-00-9		Supervisory/Admin	\$ 7,880
70 - UG - 6290	-130	-00-9		Technical	\$ 18,524
70 - UG - 6290	-140	-00-9		Clerical	\$ 38,615
70 - UG - 6290	-195	-01-9		Longevity Pay	\$ 1,000
70 - UG - 6290	-195	-02-9		Vacation Payout	\$ 1,000
	.1			Personnel	\$ 67,019
70 - UG - 6290	-407	-00-9		Rent-Building & Property	\$ 625
70 - UG - 6290	-411	-00-9		Professional Education	\$ 477

April 6, 2009

70 - UG - 6290	-414	-00-9		Liability & Other Insurance	\$	906
70 - UG - 6290	-419	-01-9		Central Printing	\$	153
70 - UG - 6290	-419	-02-9		Commercial Printing	\$	153
70 - UG - 6290	-420	-00-9		Office Supplies & Expense	\$	696
70 - UG - 6290	-420	-01-9		Computer Supplies	\$	95
70 - UG - 6290	-424	-00-9		Postage	\$	572
70 - UG - 6290	-430	-05-9		Advertising Fees & Expense	\$	500
70 - UG - 6290	-427	-00-9		Memberships & Dues	\$	95
70 - UG - 6290	-443	-00-9		Mileage Reimbursement	\$	1,000
70 - UG - 6290	-445	-00-9		Other Travel Reimbursement	\$	475
70 - UG - 6290	-499	-00-9		Miscellaneous Expense	\$	400
	.4			Contractual Expense	\$	6,147
70 - UG - 6290	-810	-00-9		Retirement	\$	6,965
70 - UG - 6290	-830	-00-9		Social Security	\$	4,974
70 - UG - 6290	-840	-00-9		Workmen's Compensation	\$	2,906
70 - UG - 6290	-845	-00-9		Group Life Insurance	\$	127
70 - UG - 6290	-860	-00-9		Hospital & Medical Insurance	\$	15,816
70 - UG - 6290	-865	-00-9		Dental Insurance	\$	506
70 - UG - 6290	-890	-00-9		Vision	\$	379
	.8			Employee Benefits	\$	31,673
				Total Core & Intensive Services		
Total Administrative Appropriations					\$	104,839
70 - UG - 4790	-570	-00-9		Total Administrative Revenue	\$	104,839

ADMIN STIMULUS - APRIL 1, 2009 - JUNE 30, 2010

70 - UG - 6290	-120	-00-9	-STIM	Supervisory/Admin	\$	7,274
70 - UG - 6290	-130	-00-9	-STIM	Technical	\$	23,958
70 - UG - 6290	-140	-00-9	-STIM	Clerical	\$	39,920
70 - UG - 6290	-195	-01-9	-STIM	Longevity Pay	\$	1,000
70 - UG - 6290	-195	-02-9	-STIM	Vacation Payout	\$	1,000
	.1			Personnel	\$	73,152
70 - UG - 6290	-407	-00-9	-STIM	Rent-Building & Property	\$	778
70 - UG - 6290	-411	-00-9	-STIM	Professional Education	\$	500
70 - UG - 6290	-414	-00-9	-STIM	Liability & Other Insurance	\$	1,128
70 - UG - 6290	-419	-01-9	-STIM	Central Printing	\$	250
70 - UG - 6290	-419	-02-9	-STIM	Commercial Printing	\$	250
70 - UG - 6290	-420	-00-9	-STIM	Office Supplies & Expense	\$	1,000
70 - UG - 6290	-420	-01-9	-STIM	Computer Supplies	\$	500
70 - UG - 6290	-424	-00-9	-STIM	Postage	\$	712
70 - UG - 6290	-426	-00-9	-STIM	Books & Periodicals	\$	500
70 - UG - 6290	-430	-05-9	-STIM	Advertising Fees & Expense	\$	1,000
70 - UG - 6290	-427	-00-9	-STIM	Memberships & Dues	\$	250

April 6, 2009

70 - UG - 6290	-443	-00-9	-STIM	Mileage Reimbursement	\$ 1,500
70 - UG - 6290	-445	-00-9	-STIM	Other Travel Reimbursement	\$ 500
70 - UG - 6290	-499	-00-9	-STIM	Miscellaneous Expense	\$ 1,500
	.4			Contractual Expense	\$ 10,368
70 - UG - 6290	-810	-00-9	-STIM	Retirement	\$ 7,581
70 - UG - 6290	-830	-00-9	-STIM	Social Security	\$ 5,414
70 - UG - 6290	-840	-00-9	-STIM	Workmen's Compensation	\$ 3,163
70 - UG - 6290	-845	-00-9	-STIM	Group Life Insurance	\$ 129
70 - UG - 6290	-860	-00-9	-STIM	Hospital & Medical Insurance	\$ 16,187
70 - UG - 6290	-865	-00-9	-STIM	Dental Insurance	\$ 516
70 - UG - 6290	-890	-00-9	-STIM	Vision	\$ 389
	.8			Employee Benefits	\$ 33,379
				Total Administrative Stimulus Apps	\$ 116,899
				Total Administrative Stimulus	
70 - UG - 4790	-570	-00-9	-STIM	Revenue	\$ 116,899

TANF - APRIL 1, 2009 - JUNE 30, 2010

70 - UY - 6291	-110	-00-9		Dir. Services Worker	\$ 32,238
70 - UY - 6291	-130	-00-9		Technical	\$ 2,189
70 - UY - 6291	-140	-00-9		Clerical	\$ 12,051
70 - UY - 6291	-190	-00-9		Temporary	\$ 39,654
70 - UY - 6291	-195	-01-9		Longevity Pay	\$ 390
70 - UY - 6291	-195	-02-9		Vacation Payout	\$ 390
	.1			Personnel	\$ 86,912
70 - UY - 6291	-407	-00-9		Rent-Building & Property	\$ 279
				Educational Workshops/Training	
70 - UY - 6291	-411	-00-9		Supplies	\$ 213
70 - UY - 6291	-414	-00-9		Liability & Other Insurance	\$ 405
70 - UY - 6291	-419	-02-9		Commercial Printing	\$ 75
70 - UY - 6291	-420	-00-9		Office Supplies & Expense	\$ 75
70 - UY - 6291	-426	-00-9		Books & Periodicals	\$ 2,000
70 - UY - 6291	-427	-00-9		Memberships & Dues	\$ 100
70 - UY - 6291	-430	-05-9		Advertising Fees & Expense	\$ 500
70 - UY - 6291	-430	-OS-9		Fees for One Stop MOU	\$ 5,871
70 - UY - 6291	-443	-00-9		Mileage Reimbursement	\$ 4,000
70 - UY - 6291	-445	-00-9		Other Travel Reimbursement	\$ 250
70 - UY - 6291	-499	-00-9		Miscellaneous Expense	\$ 853
	.4			Contractual Expense	\$ 14,621
70 - UY - 6291	-810	-00-9		Retirement	\$ 6,940
70 - UY - 6291	-830	-00-9		Social Security	\$ 7,453
70 - UY - 6291	-840	-00-9		Workmen's Compensation	\$ 4,373

April 6, 2009

70 - UY - 6291	-845	-00-9	Group Life Insurance	\$	100
70 - UY - 6291	-860	-00-9	Hospital & Medical Insurance	\$	12,115
70 - UY - 6291	-865	-00-9	Dental Insurance	\$	400
70 - UY - 6291	-890	-00-9	Vision	\$	300
	.8		Employee Benefits	\$	31,681
70 - UY - 6292	-461	-FA-9	Follow Up Services (Final Stipend)	\$	1,759
70 - UY - 6292	-461	-HP-9	Participant Medicals	\$	4,530
70 - UY - 6292	-830	-00-9	Participant Fringe	\$	19,372
70 - UY - 6292	-461	-PM-9	Participant Mileage	\$	5,000
70 - UY - 6292	-461	-PW-9	Participant Wage	\$	168,449
	-461		Participant Payments	\$	199,110
			Total TANF Appropriations	\$	332,324
70 - UY - 4790-	-570-00-9		Total TANF Revenue	\$	332,324

TANF ADMIN - APRIL 1, 2009 - JUNE 30, 2010

70 - UY - 6290	-110	-00-9	Dir. Services Worker	\$	8,474
70 - UY - 6290	-120	-00-9	Supervisory/Admin	\$	24,655
70 - UY - 6290	-130	-00-9	Technical	\$	618
70 - UY - 6290	-140	-00-9	Clerical	\$	3,448
70 - UY - 6290	-190	-00-9	Temporary	\$	11,184
70 - UY - 6290	-195	-01-9	Longevity Pay	\$	110
70 - UY - 6290	-195	-02-9	Vacation Payout	\$	110
	.1		Personnel	\$	48,599
70 - UY - 6290	-430	-OS-9	Fees for One Stop MOU	\$	1,036
	.4		Contractual Expense	\$	1,036
70 - UY - 6290	-810	-00-9	Retirement	\$	1,957
70 - UY - 6290	-830	-00-9	Social Security	\$	2,102
70 - UY - 6290	-840	-00-9	Workmen's Compensation	\$	1,233
70 - UY - 6290	-845	-00-9	Group Life Insurance	\$	35
70 - UY - 6290	-860	-00-9	Hospital & Medical Insurance	\$	3,417
70 - UY - 6290	-865	-00-9	Dental Insurance	\$	141
70 - UY - 6290	-890	-00-9	Vision	\$	125
	.8		Employee Benefits	\$	9,010
			Total TANF Admin Appropriations	\$	58,645
70 - UY - 4790	-570-00-9		Total TANF Admin Revenue	\$	58,645

April 6, 2009

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Finance Committee: 3-23-2009

RESOLUTION NO. 130-2009

ESTABLISHING A COMPLETE COUNT COMMITTEE TO PROMOTE PARTICIPATION WITHIN ST. LAWRENCE COUNTY OF THE 2010 CENSUS

By Mr. Peck, Chair, Finance Committee

WHEREAS, the U.S. Constitution mandates a headcount every ten years, which is accomplished by the Decennial Census Process, and

WHEREAS, population data from the Census is used to determine the number of seats each state has in the U.S. House of Representatives, as well as Legislative Districts within the County and across New York State, and

WHEREAS, Census data is widely used by every level of government to allocate funds used by the private sector for market research and to plan operations and expansions, and by individuals to research their communities, and

WHEREAS, the Census Bureau has asked for the assistance of individuals, organizations, and local governments across the Country to help build public awareness about the importance of the Census, and to encourage everybody in their community to participate, and

WHEREAS, the U.S. Census Bureau has designed the concept of a Complete Count Committee to be a vehicle for local governments to coordinate their activities and build public awareness for the 2010 Census,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby establish a Complete Count Committee that will coordinate the activities of St. Lawrence County to promote the 2010 Census, and

BE IT FURTHER RESOLVED that membership on the St. Lawrence County Complete Count Committee will be created of a cross-section of the County including government agencies, education, business, religious organizations, and the media, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to establish the membership and appoint a Chair of the St. Lawrence County Complete Count Committee, and

BE IT FURTHER RESOLVED that the St. Lawrence County Complete Count Committee work with the County Planning Office.

April 6, 2009

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Finance Committee: 3-23-2009

RESOLUTION NO. 131-2009

MODIFYING THE 2009 BUDGET TO PROVIDE MICROFILMING FOR PROBATION

By Mr. Peck, Chair, Finance Committee

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Treasurer is hereby authorized to transfer the following amounts for microfilming of St. Lawrence County records by the New York State Industries for the Disabled, Inc:

TRANSFER FROM:

01-B1-1460-430-06-0 St. Lawrence County ARC Microfilming \$8,633

TRANSFER TO:

01-Q1-3140-430-06-0 Probation, Microfilming \$8,633

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Finance Committee: 3-23-2009

RESOLUTION NO. 132-2009

AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR COUNTY ROUTE 55 OVER DEER RIVER, BIN 3340550, PIN 775298

By Mr. Peck, Chair, Finance Committee

WHEREAS, the 2009 St. Lawrence County Budget provided for the approval and funding of Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

WHEREAS, this project which is partially funded under Innovative Bridge Research and Construction Program (IBRC) and will include partnering with Clarkson University to develop, test and monitor a fiber reinforced composite deck,

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

Consultant:	Clarkson University
Contract Title:	County Route 55 over Deer River BIN 3340550, PIN 775298 Town of Brasher
Engineering Fee:	\$90,000

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary contracts, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
 Chandra Coffey, Deputy Clerk
 St. Lawrence County Board of Legislators
 April 6, 2009

April 6, 2009

Finance Committee: 3-23-2009

RESOLUTION NO. 133-2009

**AUTHORIZING THE CREATION OF AN ACCOUNT AND TRANSFER OF FUNDS IN
THE 2009 DEPARTMENT OF HIGHWAYS' CAPITAL PROJECTS BUDGET,
EAST DEKALB ROAD BRIDGE**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Department of Highways requires funds for the East DeKalb Road Bridge over Tanner Creek, BIN 3343460, Town of DeKalb (priority list #10), and

WHEREAS, the funds will be transferred from current capital projects,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2009 Department of Highways Budget:

TRANSFER FROM:

06-HM-5120-430-ED-2-2801	Smith Road over Deer River	\$100,000
06-HM-5120-430-ED-2-2802	CR 21 Over Elm Creek	<u>200,000</u>
		\$300,000

CREATE / TRANSFER TO:

06-HM-5120-430-ED-2-2901	East DeKalb Road Bridge over Tanner Creek	\$300,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Finance Committee: 3-23-2009

RESOLUTION NO. 134-2009

APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT SUPPLEMENTAL AGREEMENT NO. 2 FOR THE REPLACEMENT OF PEABODY ROAD BRIDGE OVER OSWEGATCHIE RIVER, BIN 3341050, PIN 775283 FOR CONSTRUCTION AND CONSTRUCTION INSPECTION

By Mr. Peck, 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 Bridge over the 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 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 Construction and Construction Inspection work for the Project of portions thereof, and

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

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators authorizes the Chair to execute all necessary Agreements, certifications or reimbursement requests for available Federal and State aid on behalf of the St. Lawrence County Board of 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 6, 2009

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 Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Finance Committee: 3-23-2009

RESOLUTION NO. 135-2009

AUTHORIZING THE CHAIR TO SIGN ROADSIDE MOWING CONTRACTS

By Mr. Peck, Chair, Finance Committee

WHEREAS, the 2009 St. Lawrence County Budget, provided for the approval and funding of the 2009 Roadside Mowing, and

WHEREAS, the Department of Highways will contract with the three (3) towns, as done in the past, for roadside mowing on 24.44 miles of County Roads,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby approve the following contracts to:

Towns:	Fine Hopkinton Piercefield
Contract Title:	Roadside Mowing
Contract Amount:	\$225/mile

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary contracts, upon the approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Finance Committee: 3-23-2009

RESOLUTION NO. 136-2009

ACCEPTING THE DETERMINATION AND FINDINGS RELATING TO THE PROPOSED PUBLIC PROJECT (PIN 7752.47) TO REPLACE THE COUNTY ROAD 39 BRIDGE OVER THE GRASSE RIVER, BIN 3341230, LOCATED IN THE TOWN OF LOUISVILLE, ST. LAWRENCE COUNTY, NEW YORK

By Mr. Peck, Chair, Finance Committee

WHEREAS, County Road 39 is a rural minor collector road located in the north central portion of St. Lawrence County, and

WHEREAS, County Road 39 provides a north/south link between NYS Route 310, near the Village of Raymondville, through the Hamlet of Louisville, to NYS Route 37, north of the Grasse River, and

WHEREAS, County Road 39 crosses the Grasse River just north of the Hamlet of Louisville, and

WHEREAS, County Road 39 is owned by the County of St. Lawrence and is maintained by the St. Lawrence County Department of Highways, and

WHEREAS, the St. Lawrence County Department of Highways, upon review of Biennial Inspection Reports, identified the need to initiate a project to address deficiencies associated with the bridge that carries County Road 39 over the Grasse River, and

WHEREAS, in March of 1999, an Initial Project Proposal (IPP) was completed and approved by the State of New York for inclusion in the Capital Construction Program, and

WHEREAS, the 2005 Biennial Inspection resulted in the issuance of a Safety Flag for bridge and approach railing deficiencies, with the approach railing posts being noted as deteriorated, resulting in disconnection from the top rail, bridge railing posts being noted as having sustained impact damage, causing posts to become twisted and disconnected from the top rail, and both conditions being noted as resulting in a possible impalement hazard if impacted, and

WHEREAS, the bridge (BIN 3341230), having a current NYS Condition Rating of 4.250 and a Federal Sufficiency Rating of 39.9, is categorized as "Deficient" under the NYS definition based on a NYS Condition Rating less than 5 and as "Structurally Deficient" based on the FHWA list of eligible bridges, and

WHEREAS, the rehabilitation of the roadway is needed to insure the continued service of the roadway as a link in the greater mobility and transportation system of the area and to improve traffic safety along County road 39, and

April 6, 2009

WHEREAS, an examination of the aforementioned section of County Road 39 identified several locations exhibiting non-standard features that do not meet current geometric design criteria in terms of travel lane and shoulder widths, travel lane and shoulder cross sections, horizontal and vertical curvature, headlight sight distance, and grades, and

WHEREAS, an inspection of the drainage systems along the aforementioned section of County Road 39 has revealed the existing surface and subsurface drainage systems are insufficient to properly convey runoff, and

WHEREAS, the presence of non-standard and features and the insufficient drainage system along County Road 39 provide a basis of concern for safety along the corridor, and

WHEREAS, the St. Lawrence County Department of Highways performed a vehicular traffic accident analysis in the area of the County Road 39 Bridge over the Grasse River for a 15-year 5-month history from January 1987 to May 2002, to document the accident history throughout the project corridor and to identify any accident patterns or clusters, and

WHEREAS, said study identified a total of eight (8) accidents along the subject 220 m (750 ft) section of CR 39, nearly five (5) times the average accident rate (2.22 acc/MVM) for a similar type of roadway, and

WHEREAS, based on a review of the available accident records, the June 2005 Safety Flag Report, and the severity of the existing geometric deficiencies, as well as discussions with local highway users and government officials, it has been determined that highway geometrics play a major role in past accidents, and

WHEREAS, the St. Lawrence County Department of Highways has concluded that structural deficiencies, non-standard geometric features, safety deficiencies and the continued deterioration of the structure provides a basis for the consideration of replacement of the County Road 39 Bridge over the Grasse River, and

WHEREAS, the County of St. Lawrence committed to advance the Project for replacing the County Road Bridge (BIN 3341230) over the Grasse River in the Town of Louisville in the County of St. Lawrence, and

WHEREAS, the St. Lawrence County Department of Highways established project objectives and needs to analyze the feasible alternatives and guide the design process, and

WHEREAS, the project objectives include eliminating the structural deficiencies, using a cost effective treatment, to ensure an adequate, long term crossing over the Grasse River; improving roadway geometric deficiencies within the project limits to provide a safer, more efficient, roadway facility; improving bridge hydraulics to minimize property damage and user delays due to roadway closures resulting from flooding; providing improved accommodation for pedestrians and bicyclists along County Road 39; addressing drainage deficiencies along County Road 39; developing a project that will balance the community's needs and preserve the environmental, scenic, cultural, and natural resources of the area; providing a properly scaled

April 6, 2009

transportation improvement, based on design year traffic forecasts and current design standards, which minimizes delay and provides a level of service D or better, and

WHEREAS, the St. Lawrence County Department of Highways implemented a program to incorporate public involvement which included 3 public information meetings held at the Louisville Community Center in the Town of Louisville on August 2, 2000, June 28, 2001, and April 30, 2008, and

WHEREAS, the purpose of the public information meetings was to present design alternatives and solicit comments from the local residents, and

WHEREAS, following consideration of public input, the St. Lawrence County Department of Highways and its consultant did incorporate mitigation measures into the project design to address stated concerns where warranted, and

WHEREAS, the St. Lawrence County Department of Highways and its consultant prepared and periodically revised a project design to accomplish the replacement of the CR 39 Bridge over the Grasse River in the Town of Louisville, New York, which design included the development and consideration of various preliminary alternatives, and

WHEREAS, based on the analysis of data gathered by the St. Lawrence County Department of Highways and its consultants and comments received through the public involvement program, Alternative #3B, Replacement of CR 39 Bridge over the Grasse River on a new alignment, was deemed to be the preferred alternative for Final Design Approval, and

WHEREAS, the CR 39 over Grasse River Bridge Replacement project is classified as a Type II project under the State Environmental Quality Review Act (SEQRA), and no further action is required, and

WHEREAS, the County of St. Lawrence has considered the general effect of the proposed project on the residents of the locality in which the proposed project is to be undertaken, and

WHEREAS, representatives of the County of St. Lawrence have met with residents who may be affected by the proposed public project and have made every effort to minimize the impact that the proposed public project will have on adjacent properties, and

WHEREAS, the proposed Alternative #3B would require the County of St. Lawrence to acquire real property rights from approximately 12 properties within the proposed project area, and

WHEREAS, in accordance with Article 2 of the Eminent Domain Procedure Law, the oral presentation and comment phase of the public hearing was held on January 22, 2009, beginning at 7:00 p.m. at the Louisville Town Office Building located at 14810 State Highway 37, Massena, New York, for the purpose of informing the public and to review the public use to be served and public benefit to be obtained by the aforementioned proposed public project, and

April 6, 2009

to consider all other matters appropriate to that project, and

WHEREAS, during the course of the aforementioned oral presentation phase of the public hearing, all matters required by the Eminent Domain Procedure Law and appropriate to such public hearing were identified and explained to persons then in attendance, and such persons in attendance were given an opportunity to, and did, speak and comment on the proposed public project and examined documents presented, and

WHEREAS, at the conclusion of the oral presentation phase of the aforementioned public hearing, the hearing was adjourned to the close of business on February 2, 2009, and

WHEREAS, the minutes of such public hearing were transcribed and made available, together with the exhibits and other documents, if any, which were identified or made available during the oral presentation phase thereof, for inspection and examination by the public at the offices of the St. Lawrence County Department of Highways and the St. Lawrence County Clerk, and

WHEREAS, additional written public comments regarding the proposed public project were accepted until the close of business on February 2, 2009, and said comments were incorporated into the record of the aforementioned Eminent Domain Procedure Law Public Hearing,

NOW, THEREFORE, IT IS HEREBY RESOLVED the following constitutes the determination and findings of this Body with respect to the proposed replacement of the bridge that carries County Road 39 over the Grasse River in the Town of Louisville, St. Lawrence County, New York:

1. The public use, benefit or purpose to be served by the proposed public project is the replacement of the County Road 39 Bridge over the Grasse River on a new alignment in the Town of Louisville, St. Lawrence County, and will include: removal of the existing bridge structure, construction of a replacement structure to accommodate a 9.0m minimum clear-roadway width, providing 3.3m travel lanes and 1.2m shoulders, improving non-standard geometric features by removing three non-standard curves, eliminating or improving non-standard sight distances along the corridor, improving hydraulic efficiency, and providing adequate facilities for pedestrian travel.
2. The proposed public project objectives are to: eliminate the structural deficiencies, using a cost effective treatment, to ensure an adequate, long term crossing over the Grasse River; improve roadway geometric deficiencies within the project limits to provide a safer, more efficient, roadway facility; improve bridge hydraulics to minimize property damage and user delays due to roadway closures resulting from flooding; provide improved accommodation for pedestrians and bicyclists along County Road 39; address drainage deficiencies along County Road 39; develop a project that will balance the community's needs and preserve the environmental, scenic, cultural, and natural resources of the area;

April 6, 2009

provide a properly scaled transportation improvement, based on design year traffic forecasts and current design standards, which minimizes delay and provides a level of service D or better. More specifically, the benefits to be obtained and purposes to be served by the proposed public project are as follows:

- a) Eliminate Structural Deficiencies. The proposed public project will eliminate structural deficiencies by replacing in its entirety the existing bridge.
 - b) Improve Roadway Geometric Deficiencies. The proposed public project involves replacing the existing bridge on a new alignment. The new alignment will result in the elimination of the substandard curves on both the north and south approaches to the bridge and will eliminate all but one non-standard vertical sight distances.
 - c) Improve Bridge Hydraulics. The proposed public project would completely remove and replace the existing structure with a new conventional bridge. The hydraulic capacity of the new structure would be greater than that of the existing bridge and the overall hydraulic efficiency of the crossing would improve. Hydraulic analysis indicates progressing Alternative 3B would have a tremendous effect on hydraulic efficiency, lowering 50 and 100-year design storm elevations by approximately 1.63m and 1.68m respectively. In addition, the cross-sectional area of substructures located in the river would be significantly less than the existing bridge. The reduced cross-sectional area would reduce the possibility of ice collecting at the upstream face of the bridge and the vulnerability of adjacent properties to damage from ice and water during spring thaw events.
 - d) Provide Accommodation for Pedestrians and Bicyclists. The proposed public project includes the construction of a sidewalk on the new bridge.
 - e) Address Drainage Deficiencies. The proposed drainage system throughout the project corridor will consist of combined open ditches, concrete gutters, and closed drainage systems. To convey the ditch flow across the driveway access points, drainage pipes will be installed with end sections. Where the subbase could not be daylighted, underdrain would be installed along the roadway and outlet into the adjacent roadside ditch. To comply with the latest regulations from the Department of Environmental Conservation (D.E.C.), in particular SPDES, measures to address water quality may need to be taken.
 - f) Balance Community's Needs and Preserve the Environmental, Scenic, Cultural, and Natural Resources of the Area.
 - g) Provide a Properly Scaled Transportation Improvement.
3. The proposed public project is located at the intersection of County Road 39 and the Grasse River in the Town of Louisville, St. Lawrence County, New York.

4. The following different alternatives were considered:
 - a) Alternative #1 – The No-Build “Null” Alternative. The Null Alternative provides for the continued maintenance of the existing bridge.
 - b) Alternative #2 – Major Bridge Rehabilitation alternative would consist of rehabilitating the existing structure to correct structural deficiencies while retaining existing bridge elements to the extent feasible. Highway improvements would be limited to the immediate bridge approaches. No improvements would be made to existing non-standard geometric elements. The rehabilitated structure could be widened to increase the clear roadway width from 7.01m to 7.20m, providing for two 3.3m travel lanes and 300 mm curb offsets.
 - c) Alternative #3A – Bridge Replacement on Existing Alignment. This alternative would require complete removal and replacement of the existing structure with a new bridge constructed on the existing alignment. Highway improvements would be limited to the immediate bridge approaches with no improvements to the existing non-standard geometric elements.
 - d) Alternative #3B – Bridge Replacement on a New Alignment. This alternative would involve complete removal and replacement of the existing structure. The roadway would be realigned to improve geometric and safety deficiencies throughout the project corridor.
 - e) Alternative #3C – Bridge Reconstruction on Existing Alignment. This alternative would consist of completely removing the existing bridge and reconstructing a similar bridge on the existing alignment. Highway improvements would be limited to the immediate bridge approaches with no improvements to existing non-standard geometric elements.
 - f) Alternative #4A – Use Existing Roadway Network. This alternative would involve completely closing the bridge that carries County Road 39 over the Grasse River and utilizing the existing roadway network to detour vehicular and pedestrian traffic to another existing crossing. An alternate crossing over the Grasse River exists downriver, approximately 8 kilometers (5 miles) northeast of County Road 39, on NY Route 37. The detour would direct traffic from County Road 39 to NY Route 37, NY Route 56, County Road 36 and back to County Road 39.
 - g) Alternative #4B – New Onsite Crossing. This alternative would involve closing the existing bridge and directing vehicular and pedestrian traffic to a new bridge on a new alignment. This alternative would be identical to Alternative #3B; however the existing bridge would not be removed.
5. The reasons for selecting Alternative #3B include:

April 6, 2009

- a) Alternative #1 (Null Alternative) would result in continued deterioration of the bridge structure and retention of non-standard and non-conforming conditions, and would not fulfill any project objectives. Therefore, this alternative has been determined not to be feasible and prudent, and has been eliminated from further consideration.
 - b) Alternative #2 does correct existing structural deficiencies, however it would not meet the needs of the project. The poor roadway geometry, hydraulic inefficiencies, and safety concerns within the project corridor would not be corrected under this alternative. Additionally, the community has shown overwhelming support for removal and replacement of the existing structure on a new alignment. Therefore, this alternative has been determined not to be feasible and prudent, and has been eliminated from further consideration.
 - c) Alternative #3A does satisfy the structural and safety needs associated with the bridge and improve the hydraulic efficiency. However, it would not satisfy all of the geometric and safety needs within the project corridor. Therefore, this alternative has been determined not to be feasible and prudent and has been eliminated from further consideration.
 - d) Alternative #3B was selected because it satisfies all project objectives and needs and is considered to be a feasible alternative. The benefits to be derived from this alternative are more fully set forth herein paragraph 2 above.
 - e) Alternative #3C would satisfy the structural and safety needs associated with the bridge, however it would not satisfy all of the geometric and safety needs within the project corridor, and would not address hydraulic inefficiencies related to the structure. Therefore, this alternative has been determined not to be feasible and prudent and has been eliminated from further consideration.
 - f) Alternative #4A would add travel time, create circuitous travel routes, bisect the village, increase user costs and adverse affects to public and emergency services. This alternative has been determined not to be feasible and prudent and has been removed from further consideration.
 - g) Alternative #4B would require additional cost for rehabilitating and maintaining the existing bridge, as well as constructing and maintaining a new bridge, would exceed funds currently allocated for the project as well as strain the county's annual maintenance budget. This, in conjunction with the hydraulic inefficiencies of retaining the existing structure and constructing a new bridge, ultimately worsening the hydraulic efficiency of an already problematic area, prevents this alternative from being feasible and prudent. This alternative, therefore, has been removed from further consideration.
6. The proposed public project is classified as a Type II project in accordance with 6NYCRR Part 617, State Environmental Quality Review Act (SEQRA), and the

April 6, 2009

County of St. Lawrence will act as the lead agency. In accordance with 6NYCRR Part 617.5(c)(2), this project is identified as one that will not have a significant effect on the environment, and as such, further environmental review under SEQR is not required.

7. It is hereby concluded that the proposed public project will have, among other things, the following effects upon the residents of the locality:
 - a) The proposed public project will have a beneficial impact on the residents of the area of the proposed public project. The proposed public project will improve overall public safety by removing existing non-standard horizontal curves and non-standard sight distance, thereby reducing the potential for vehicular accidents.
 - b) The proposed public project will not have any long-term impacts on any highway-related businesses, nor will it require relocations.
 - c) The proposed public project will require strip acquisitions, but will not affect land uses, change travel patterns or have any permanent effect on local planning.
 - d) This proposed project will not have a substantial negative impact on the aesthetics of the area. Rather, various elements of the project will enhance the appearance of the area.
8. The proposed project was reviewed by the Office of Parks, Recreation and Historic Preservation (OPRHP) with regard to its effect on historical and cultural resources. The State Historic Preservation Office (SHPO) determined the proposed project will affect resources on, or eligible for inclusion on, the state or national registers of historic places. The St. Lawrence County Department of Highways and its consultant generated, circulated for review, and received approval a Section 4(f) Evaluation of the proposed impacts. The Section 4(f) was signed by the New York State Department of Transportation on October 21, 2008, and the Federal Highway Administration on November 14, 2008. The Section 4(f) Evaluation concluded there is no prudent and feasible alternative to the use of the Grasse River Bridge and the Hamlet of Louisville Historic District. This Body adopts such determination.
9. The St. Lawrence County Department of Highways is hereby authorized and directed to prepare a brief synopsis of the foregoing determination and findings, such synopsis to include those factors set forth in Eminent Domain Procedure Law §204(B), and, further, such synopsis to state that copies of the determination and findings will be forwarded upon written request without cost.
10. The St. Lawrence County Department of Highways is further hereby authorized and directed to publish the aforementioned synopsis of the foregoing resolution in

April 6, 2009

at least two (2) successive issues of an official newspaper designated by the County of St. Lawrence and in at least two successive issues of a newspaper of general circulation in St. Lawrence County.

11. The St. Lawrence County Department of Highways is further hereby authorized and directed to serve, by personal service or certified mail, return receipt requested, a notice of the aforementioned brief synopsis upon each assessment record billing owner (as that term is defined in Eminent Domain Procedure Law §103(B-1) or his or her attorney of record whose property may be acquired, such notice to:
- a) include the information required by Eminent Domain Procedure Law §204(B)(2); and
 - b) state that copies of the determination and findings will be forwarded upon written request without cost; and
 - c) state that pursuant to Eminent Domain Procedure Law §207, such individual shall have thirty (30) days from the completion of the publication of the aforementioned brief synopsis in the newspapers as aforesaid, to seek judicial review of the County of St. Lawrence's determination and findings relating to the proposed public project; and
 - d) inform such individual that, under Eminent Domain Procedure Law §§207 and 208, the exclusive venue for judicial review of the County of St. Lawrence's determination and findings relating to the proposed public project is the Appellate Division of the Supreme Court in the Judicial Department where any part of the property to be condemned is located.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Finance Committee: 3-23-2009

RESOLUTION NO. 137-2009

**MODIFYING THE 2009 ST. LAWRENCE COUNTY DEPARTMENT OF HIGHWAYS'
CAPITAL PROJECTS BUDGET, TOWN OF CANTON**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Department of Highways requires funds for the Rehabilitation of County Route 27 Bridge over Grasse River, BIN 1046200, Town of Canton,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized and directed to make the following modifications to the 2009 St. Lawrence County Department of Highways Budget:

CREATE APPROPRIATIONS:

06-HM-5120-430-ED-2-2902	CR 27 Bridge over Grasse River	\$1,300,000
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INCREASE REVENUE:

06-T6-2801-906-00-0	Transfer to Capital Fund Projects	\$1,300,000
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INCREASE REVENUE:

03-HM-3591-560-00-0	SA Highway Capital Projects	\$195,000
03-HM-4597-570-00-0	F/A Transportation Capital Projects	<u>1,040,000</u>
		\$1,235,000

INCREASE APPROPRIATIONS:

03-HM-9950-906-00-2	Transfer to Capital Funds	\$1,235,000
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INCREASE APPROPRIATED FUND BALANCE:

01-TG-0599-504-00-0	Appropriated Fund Balance	\$65,000
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DECREASE UNRESERVED FUND BALANCE:

01-TG-0911-503-00-0	Unreserved Fund Balance Unappropriated	\$65,000
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INCREASE APPROPRIATIONS:

01-T6-9901-906-00-0	IFT Transfer to Capital Project Fund	\$65,000
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April 6, 2009

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Finance Committee: 3-23-2009

RESOLUTION NO. 138-2009

CREATION OF THE ST. LAWRENCE COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY AND ABSORBING THE DATA PROCESSING UNIT

By Mr. Peck, Chair, Finance Committee

WHEREAS, in Resolution No. 180-92, the Central Services Department was created through the consolidation of Personnel, Self-Insurance (Workers' Compensation) Liability and Casualty Reserve Insurance, Central Telephones, and Data Processing functions for St. Lawrence County Government, and

WHEREAS, during the 2009 Budget Preparation process, the Board of Legislators authorized the creation of a Director of Information Technology to be hired and act as Department Head over the Data Processing Unit, and

WHEREAS, the County is working to centralize the efforts of all information technology functions including the telephones as they are now a voice over internet protocol system (VOIP), and

WHEREAS, this will provide the flexibility to direct the technology resources of the County to the areas where they are most needed, and

WHEREAS, it is necessary to extract all accounts under Central Services pertaining to Data Processing and create a stand alone Information Technology Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of the Information Technology Department from all the current functions included under 'Data Processing,' and

BE IT FURTHER RESOLVED that the Treasurer is authorized to remove all accounts from Central Services that pertain to Data Processing and relocate them to a new department, Information Technology.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Finance Committee: 3-23-2009

RESOLUTION NO. 139-2009

**OPPOSING THE REFORMS TO THE NEW YORK STATE
EMPIRE ZONE PROGRAM**

By Mr. Peck, Chair, Finance Committee
Co-Sponsored by Ms. Brothers, District 12

WHEREAS, as the largest geographic county in New York State, St. Lawrence County copes with the extraordinary costs associated with adequate services distribution as well as one of the highest unemployment rates in the State, and

WHEREAS, the unemployment rate in St. Lawrence County is eleven percent (11%) and over the last year the County has lost a substantial number of high paying jobs from the closing of companies like the General Motors Plant and St. Lawrence Zinc, and

WHEREAS, in 2008 reforms were made to the Empire Zone Program which required all new participants in the Program to demonstrate a production of \$20 in actual investment and wages for every \$1 of State tax incentive, and

WHEREAS, these reforms have created an unrealistic and unattainable investment dollar ratio for qualification and continued participation in the Program, and

WHEREAS, participants who do not meet this benefit-cost standard would no longer qualify to participate in the Program which would continue to decimate the job market in the County by forcing existing tax paying businesses either out of business or into serious reductions in staff, and

WHEREAS, the reforms to this Program do not appear to provide any consideration for the serious impact on the businesses who may no longer receive the benefits or the citizens who depend on these jobs for their livelihood, and

WHEREAS, efforts to reason with the Empire State Development Corporation on this issue have not been successful,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes the reforms to the Empire Zone Program and disagrees with an Agency of New York State Government disregarding the impact of such a decision on the citizens of the State, and

BE IT FURTHER RESOLVED that the Board of Legislators strongly requests the benefit-cost standard be adjusted down to a \$6 actual investment figure to every \$1 in State tax incentive which will not destroy what remaining functioning and healthy businesses we have in our struggling County, and

April 6, 2009

BE IT FURTHER RESOLVED that this resolution be forwarded to Governor David Paterson, Senator Darrel Aubertine, Senator Joseph Griffo, Assemblywoman Addie Jennie Russell, Assemblywoman Dierdre Scozzafava, Assembly Speaker Sheldon Silver, and Senate Majority Leader Malcolm Smith.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Finance Committee: 3-23-2009

RESOLUTION NO. 140-2009

**URGING THE U.S. DEPARTMENT OF COMMERCE TO FUND
THE NORTHERN BORDER REGIONAL COMMISSION**

By Mr. Peck, Chair, Finance Committee

Co-Sponsored by Mr. Burns, District 1; Mr. Morrill, District 6; and Ms. Brothers, District 12

WHEREAS, the recently passed stimulus package provided \$50 million for regional economic development commissions, and

WHEREAS, the 2008 Farm Bill authorized the establishment of the Commission to help address the community and economic development needs of the most severely distressed portions of the Northeastern United States, and

WHEREAS, the border counties in New York State that will benefit under the Commission include: St. Lawrence, Cayuga, Clinton, Franklin, Jefferson, and Oswego, and

WHEREAS, U.S. Senators Charles Schumer, Kirsten Gillibrand, Olympia Snowe and Jeanne Shaheen have all expressed support for the creation and funding of the Northern Border Commission, and

WHEREAS, the northern parts of New York, Maine, New Hampshire, and Vermont share many common challenges such as relative geographic isolation, aging infrastructure, population loss and a loss of natural resource based industry that has historically been an economic engine, and

WHEREAS, the membership of this Commission will include the Governor of each State within the Commission's boundary and each State member is required to submit a development plan for the area of the region represented by the State member, and

WHEREAS, in carrying out the development planning process, the State will consult with local development districts, local units of government, and universities and take into account the goals, objectives, and recommendations of these entities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges the U.S. Department of Commerce to move funding authorized by the stimulus package for regional economic development commissions and fund the Northern Border Regional Commission, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to President Barack Obama, Governor David Paterson, U.S. Senators Charles Schumer and Kirsten Gillibrand, Congressman John McHugh, Senate Leader Malcolm Smith, Assembly Speaker Sheldon Silver, New York State Senators Darrel Aubertine and Joseph Griffo, and Assembly members Dierdre Scozzafava and Addie Jennie Russell.

April 6, 2009

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Finance Committee: 3-23-2009

RESOLUTION NO. 141-2009

OPPOSING A RATE INCREASE BY NEW YORK POWER AUTHORITY FOR MUNICIPAL AND RURAL UTILITY CUSTOMERS BEFORE PUBLIC HEARINGS ARE HELD IN ST. LAWRENCE COUNTY

By Mr. Peck, Chair, Finance Committee

Co-Sponsored by Mr. Burns, District 1; Mr. Morrill, District 6; Ms. Brothers, District 12

WHEREAS, the New York Power Authority (NYPA) has proposed that they receive a rate increase of 8% for municipal and rural customers such as Massena Electric Department (MED) and National Grid and have already held a hearing in Albany, and

WHEREAS, the rate increase is expected to go to a vote at NYPA's Board Meeting on March 31st, and

WHEREAS, the proposal will cause the typical residential or small farm consumer served by National Grid to pay about 16 cents per month more if the proposal is approved and municipal users such as MED would see an increase of about 72 cents per month, and

WHEREAS, in light of the current economic conditions and the hardship that any increase in rates will add an additional cost to St. Lawrence County residents, and

WHEREAS, NYPA Trustees have not scheduled hearings in the North Country area and St. Lawrence County in particular,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges the NYPA Trustees to vote down the proposal until hearings are held in St. Lawrence County to allow our residents the opportunity to comment, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a letter addressed to the NYPA Board of Trustees dated Tuesday, March 24, 2009 expressing the County's concern and the desire for hearings in St. Lawrence County before this increase is approved, and

BE IT FURTHER RESOLVED that this resolution be forwarded to Governor David Paterson, U.S. Senator Charles ~~MeHugh~~Schumer, Senators Joseph Griffo, Elizabeth O'C Little, and Darrel Aubertine, Assembly members Dierdre Scozzafava and Addie Jennie Russell, and NYPA President and CEO Richard M. Kessel.

April 6, 2009

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Finance Committee: 3-23-2009

RESOLUTION NO. 142-2009

**URGING PRESIDENT BARACK OBAMA TO RECONSIDER BILLING A VETERAN'S
INSURANCE FOR THE CARE AND TREATMENT OF A DISABILITY OR INJURY
INCURRED IN MILITARY SERVICE TO OUR COUNTRY**

By Mr. Peck, Chair, Finance Committee

Co-Sponsored By Mr. Burns, District 1; Mr. Morrill, District 6; and Ms. Brothers, District 12

WHEREAS, the Administration of President Obama may be considering a proposal that would allow the Department of Veterans Affairs Health Care System to bill a Veteran's insurance for the care and treatment of a disability or injury that was determined to have been incurred in or as a result of the Veteran's honorable military service to our Country, and

WHEREAS, such a consideration is wholly unacceptable and a total abrogation of our government's moral and legal responsibility to the men and women who have sacrificed so much for our freedom, and

WHEREAS, the proposal to bill Veterans for the care of their service-connected disabilities ignores and is contrary to the most important aspect of the Veteran's Administration vision in that their care for a disability incurred during military service has been earned, and

WHEREAS, this proposal is counter to the solemn obligation that this Country has to care for those men and women who have served this Country with distinction and were left with the wounds and scars of that service and the blood spilled in service for this Nation is the premium that service-connected Veterans have paid for their earned care, and

WHEREAS, several national leaders of Veterans' groups such as the National Commander of the American Legion, the National Commander of AMVETS, the National Commander of the Disabled American Veterans, the National Adjutant of the Military Order of the Purple Heart of the USA, Inc., and others have already expressed their opposition to this proposed plan, and

WHEREAS, the Board of Legislators strongly agrees that all veterans are entitled to the best possible care and should not have their personal insurance billed for care that the Veteran's Administration has a responsibility to provide,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges our elected officials, on the Federal level, to oppose the President's plan to allow the Veteran's Administration Health Care System to bill a Veteran's private insurance for the care and treatment of a disability or injury that was determined to have incurred in or as a result of the Veteran's honorable military service to our Country, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to President

April 6, 2009

Barack Obama, U.S. Senators Charles Schumer and Kirsten Gillibrand, and Congressman John McHugh.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Finance Committee: 3-23-2009

RESOLUTION NO. 143-2009

**OPPOSING THE USE OF NEW YORK POWER AUTHORITY FUNDS
TO BALANCE THE NEW YORK STATE BUDGET**

By Mr. Peck, Chair, Finance Committee
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Grow, District 13

WHEREAS, the New York Power Authority (NYPA) endorsed a decision by the State Legislature to help balance the State Budget with approximately \$476 million in NYPA funds, and

WHEREAS, the recent sweep of \$306 million in NYPA funds into the State's General Fund and a proposed sweep of \$170 million have been largely financed by locally generated power, and

WHEREAS, NYPA will recover the State's use of funds and by raising electric rates,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes the use of New York Power Authority Funds to balance the New York State Budget, and

BE IT FURTHER RESOLVED that this resolution be forwarded to Governor David Paterson, Congressman John McHugh, Senators Joseph Griffo, Elizabeth O'C Little, and Darrel Aubertine, and NYPA President and CEO Richard M. Kessel.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

Finance Committee: ~~32~~-23-2009

RESOLUTION NO. 144-2009

AUTHORIZING FILLING OF VACANCIES

By Mr. Peck, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008 on August 4, 2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the vacancy listed below has received the approval of the Finance Committee and requires approval of the full Board,

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

<u>Department</u>	<u>Title and Position #</u>	<u>Type</u>	<u>Duration of Position</u>
<i>30 Days Vacant:</i>			
Highway	Motor Equipment Operator* 3100-006	Full-Time	Permanent
Public Health	Registered Nurse* 5010-036	Full-Time	Permanent
Public Health	Registered Nurse 5010-046	Part-Time	Permanent
Public Health	Registered Nurse 5010-047	Variable	Temporary Permanent (on call position)
Social Services	Caseworker 8150-021	Full-Time	Permanent
<i>Circumstantial Requests:</i>			
Social Services – Position is 100% reimbursed	Social Welfare Examiner* 8140-037 Vacant: 2/24/2009	Full-Time	Permanent
<i>Additional Vacancies: Circumstantial Requests</i>			
Community Services – Position is 100% Grant Funded	Chemical Dependency Counselor 5104-014	Full-Time	Permanent

April 6, 2009

County Clerk – Revenue Generating	Senior Motor Vehicle Clerk* 0092-001	Full-Time	Permanent
County Clerk – Revenue Generating	Motor Vehicle Clerk 0091-011	Part-Time	Permanent
Public Health – Nursing Coverage at the Jail for Weekends/Leave (no one in the position since 12/10/2008)	Registered Nurse 5010-041	Part-Time	Permanent

* Backfill Granted

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

RESOLUTION NO. 145-2009

**AUTHORIZING ST. LAWRENCE COUNTY TO APPLY FOR
AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FUNDING**

By Mr. Morrill, District 6

WHEREAS, the American Recovery and Reinvestment Act (ARRA) of 2009 is designed to serve both as an economic stimulus package and a means by which to address other, significant local community needs, and

WHEREAS, portions of the ARRA are being implemented through existing state agencies and programs and the rules governing application and eligibility are rapidly evolving, and

WHEREAS, in order to be successful in pursuing applications, the County may need to be able to respond to opportunities within a timeframe that is not consistent with the Board of Legislators' normal review process, and

WHEREAS, the ARRA funding in most cases will be either 100 % grant funds or would be utilized in a manner so as to replace the county share of costs for a particular program or project,

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 – through its departments and/or agencies – to prepare applications and to perform other necessary activities in order to secure ARRA derived program or project 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 aforementioned county departments and/or agencies to engage in requisite activities to secure, administer and close-out such grants as may be required, and
- Should the grant be awarded, the County to provide appropriate grant administration and program delivery services in order to comply with the reporting and/or other requirements of the ARRA derived or funded activities, 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.

April 6, 2009

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

RESOLUTION NO. 146-2009

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE
PETROLEUM PRODUCT QUALITY PROGRAM**

By Mr. Brothers, District 12

WHEREAS, the New York State Department of Agriculture and Markets has responsibility for conducting inspections, performing screening tests, and sampling of petroleum products, and

WHEREAS, the Director of the St. Lawrence County Department of Weights & Measures has previously presented a contract to the Board of Legislators, which allows for State reimbursement of County expenditures, and

WHEREAS, the contract between St. Lawrence County and the State of New York was for the contract period of April 1, 2004 until March 31, 2009, and

WHEREAS, New York State is allowing for an extension to the contract until March 31, 2014, and

WHEREAS, this extension allows an additional amount of \$46,355 to reimburse expenses to St. Lawrence County for this program, as submitted by voucher on a quarterly basis,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Department of Agriculture and Markets for the Petroleum Product Quality Program pursuant to Agriculture and Markets Law Section 179, upon the approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

RESOLUTION NO. 147-2009

**APPOINTING THE DIRECTOR OF INFORMATION TECHNOLOGY
FOR ST. LAWRENCE COUNTY**

By Ms. Perry, District 7
Co-Sponsored by Mr. Peck, District 5 and Mr. Turbett, District 10

WHEREAS, the creation of the position of a Director for Information Technology in the 2009 Budget generated a search to fill this new position for St. Lawrence County, and

WHEREAS, the Search Committee completed the selection process and made a recommendation to the Board of Legislators for one candidate to a provisional appointment, and

WHEREAS, the appointment of the Director of Information Technology will commence on Monday, April 20, 2009,

NOW, THEREFORE, BE IT RESOLVED that **Robert Hack** is hereby appointed as the Director of Information Technology at a starting salary of **\$65,000**, and is expected to relocate to St. Lawrence County within six months of appointment.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 6, 2009

PRESENTED UNDER THE SUSPENSION OF THE RULES

RESOLUTION NO. 148-2009

**AMERICAN RECOVERY & REINVESTMENT ACT (ARRA) PROJECT
SUPPLEMENTAL AGREEMENT NO. 3 FOR THE REPLACEMENT OF COUNTY
ROUTE 39 BRIDGE OVER GRASSE RIVER, BIN 3341230, PIN 775247 FOR DESIGN,
RIGHT-OF-WAY INCIDENTALS & ACQUISITION, CONSTRUCTION AND
CONSTRUCTION INSPECTION**

By Mr. Peck, District 5

WHEREAS, the Economic Recovery Project of County Route 39 over Grasse River, in the Town of Louisville, County of St. Lawrence (hereinafter the “the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ration of 100% federal funds,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators (hereinafter “the Municipality/Sponsor”) duly convened does hereby, and

BE IT FURTHER RESOLVED that the Municipality/Sponsor hereby approves the above Project, and

BE IT FURTHER RESOLVED that the Municipality/Sponsor agrees to advance the above Project through the Municipality/Sponsor’s resources and agrees that Municipal/Sponsor Board hereby authorized the Municipality/Sponsor to pay in the first instance the full federal costs of any and all phase(s) or portion thereof and it is further hereby appropriates from capital project funds necessary to complete the Project including all phase(s) or portion thereof, and

BE IT FURTHER RESOLVED that the Municipality/Sponsor makes a commitment of 100% of the federal share of the costs of the design, right-of-way incidentals & acquisition, construction and construction inspection for the Project or portion thereof, with the federal share of such costs to be applied by the New York Department of Transportation (hereinafter “NYS DOT”) pursuant to the State/Local Agreement, and

BE IT FURTHER RESOLVED that the sum of \$4,699,950 is hereby appropriated from capital project fund and made available to cover the cost of participation in the above phase(s) of the Project and hereby appropriates from capital projects fund the funds necessary to complete the Project including all phase(s) or portion thereof, and

BE IT FURTHER RESOLVED that upon completion of the construction of the Project, or a fully usable portion thereof, the Municipality/Sponsor agrees to maintain the Project, or fully usable portion thereof, at their sole cost and expense, and

BE IT FURTHER RESOLVED that in the event the full federal share costs of the project exceeds the amount appropriated above, the Municipal/Sponsor shall convene as soon as

April 6, 2009

possible to appropriate said excess amount immediately, and

BE IT FURTHER RESOLVED that the Chair of the St. Lawrence County Board of Legislators is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for available Federal and State aid on behalf of the Municipality/Sponsor (subject to the Municipal/Sponsor Attorney’s approval as to form and content), with the New York State Department of Transportation in connection with the advancement or approval of the Project identified in the State/Local Agreement; and providing for the administration of the Project and the municipality/sponsor’s first instance funding of the federal share of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within 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 Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 6, 2009

April 27, 2009

Operations Committee: 4-20-2009

RESOLUTION NO. 149-2009

AUTHORIZING EMINENT DOMAIN PROCEEDINGS WITH REGARD THE PROPOSED PUBLIC PROJECT (PIN 7752.47) TO REPLACE THE COUNTY ROUTE 39 BRIDGE OVER THE GRASSE RIVER LOCATED IN THE TOWN OF LOUISVILLE, ST. LAWRENCE COUNTY, NEW YORK

By Mr. Morrill, Chair, Operations Committee

WHEREAS, by Resolution No. 136-2009, the Board of Legislators made certain determination and findings with regard to the proposed Public Project (PIN 7752.47) to replace the County Route 39 Bridge over the Grasse River (hereinafter the "Project"), as required by the Eminent Domain Law, which findings included the selection of Alternative #3B, Replacement of CR 39 Bridge over the Grasse River on a new alignment as the preferred alternative for Final Design Approval, and

WHEREAS, in furtherance of the Project and in compliance with the New York Eminent Domain Procedure Law and Uniform Relocation Assistance and Real Property Acquisition Policy Act of 1970 (as amended in 1987), a diligent search of the public records was made to determine the identities of the owners of the various parcels of real property in which interests must be acquired in order to complete the Project; however, such search did not reveal the identities of any living persons or active entities in which title to such parcels is now vested, and

WHEREAS, as a consequence of the inability to ascertain the identities of the persons or entities that now hold title to the parcels that need to be acquired, the County cannot obtain by conveyance proper title to such parcels, and it is now recommended that Eminent Domain proceedings be commenced concerning the parcels listed the below, for the reason of title issues:

Map Number(s)	Property Owner(s)
1	Estates of Edward Whalen and Morris Whalen
4	Unknown
16	Estate of John Sullivan
17	Estates of Edward Whalen and Morris Whalen
18	Estate of Mary C. Whalen

WHEREAS, the County has undertaken and accomplished all acts and proceedings required heretofore to date, including public hearings for Eminent Domain purposes, for federal and state law purposes, and completion of any required State Environmental Quality Review Act (SEQRA) purposes,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the commencement of proceedings pursuant of Article 4 of the New York Eminent Domain Procedure Law to acquire necessary property interests from the property owners identified in the preambles of this resolution, and

April 27, 2009

BE IT FURTHER RESOLVED that the firm of R.K. Hite & Co., Inc. be retained to commence and prosecute such proceedings on behalf of the County, and hereby are authorized to prepare, verify and cause to be filed any petitions and other documents that may be required in the Eminent Domain proceedings, and

BE IT FURTHER RESOLVED that St. Lawrence County is hereby authorized and directed to execute and deliver such other documents and take such other further action as may be necessary or appropriate in order to effectuate the proceedings commenced under Eminent Domain, acquire the properties necessary for the proposed Public Project (PIN 7752.47) to replace the County Route 39 Bridge over the Grasse River and the consummation of the transactions described in the foregoing recitals.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 27, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 28, 2009

April 27, 2009

Operations Committee: 4-20-2009

RESOLUTION NO. 150-2009

AUTHORIZING THE RIGHT-OF-WAY PURCHASES FOR THE PROPOSED PUBLIC PROJECT (PIN 7752.47) TO REPLACE THE COUNTY ROUTE 39 BRIDGE OVER THE GRASSE RIVER LOCATED IN THE TOWN OF LOUISVILLE, ST. LAWRENCE COUNTY, NEW YORK

By Mr. Morrill, Chair, Operations Committee

WHEREAS, by Resolution No. 136-2009, the Board of Legislators has adopted its Determination and Findings concerning the proposed public project for the County Route 39 over Grasse River in the Town of Louisville, St. Lawrence County, New York (PIN 7752.47), and

WHEREAS, it is the determination of the Board of Legislators that the proposed County Route 39 over Grasse River Project will serve a public use, benefit, and purpose, and

WHEREAS, it is the further determination of the Board of Legislators that the feasible and desirable Alternative #3B, Replacement of CR 39 Bridge over the Grasse River on a new alignment as the preferred alternative for Final Design Approval, and

WHEREAS, the New York State Department of Transportation no longer administers certain federally aided highway improvement projects, thus requiring St. Lawrence County to assume the responsibility for administering projects such as county-owned bridge projects like the County Route 39 over Grasse River Project, and

WHEREAS, the St. Lawrence County Superintendent of Highways has indicated that the County must comply with State and Federal requirements for the acquisition of strip parcels of real property for the right-of-way needed for the County Route 39 over Grasse River Bridge Project, and

WHEREAS, disagreements as to value and/or title and other issues may make it necessary for St. Lawrence County to acquire certain of these strip parcels of real property by right of eminent domain in accordance with the provisions of Article 4 of the New York Eminent Domain Procedure Law, the conditions precedent to which have been satisfied by the County, and

WHEREAS, the St. Lawrence County Superintendent of Highways has represented that the strip parcel acquisition process will be a cooperative and coordinated effort involving the Board of Legislators, St. Lawrence County Attorney's Office, St. Lawrence County Department of Highways, Stantec Consulting, the County's engineering consultant; R.K. Hite & Co., Inc., the County's sub-consultant, and the New York State Department of Transportation,

NOW, THEREFORE, BE IT RESOLVED that the right-of-way acquisition procedure for the County Route 39 over Grasse River Bridge Project in the Town of Louisville, County of St. Lawrence, is approved as presented by the Superintendent of Highways, and

April 27, 2009

BE IT FURTHER RESOLVED that the Superintendent of Highways and County Administrator are authorized to act as representatives and agents of the Board of Legislators under the acquisition procedure established, and

BE IT FURTHER RESOLVED that Board of Legislators authorizes and directs the Superintendent of Highways and/or County Administrator to take such steps and perform such acts as are necessary for the St. Lawrence County to acquire the strip parcels of real property for the right-of-way for the County Route 39 over Grasse River Bridge Project, including acquisition by right of eminent domain in accordance with the provisions of the New York Eminent Domain Procedure Law, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the appropriate officials and other persons or entities.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 27, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 28, 2009

April 27, 2009

RESOLUTION NO. 151-2009 - **WITHDRAWN**

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS SUPPORTS THE
MEDIATOR'S PROPOSAL FOR A TENTATIVE AGREEMENT
BETWEEN ST. LAWRENCE COUNTY AND
THE SHERIFF'S BENEVOLENT ASSOCIATION, INC.**

By Mr. Forsythe, District 2; Mr. Paquin, District 14; and Mr. Girard, District 15

WHEREAS, the contract between St. Lawrence County and the St. Lawrence County Sheriff's Benevolent Association, Inc. expired December 31, 2007, and

WHEREAS, the negotiation phase did not produce a successor agreement and therefore the process moved to the mediation phase which has yielded a proposal for a tentative successor agreement for 2008-2011, and

WHEREAS, St. Lawrence County believes it is in the best interest of both organizations to resolve these negotiations with a successor agreement that acknowledges the economic climate and provides a reasonable contract for the employees,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports the Mediator's Proposal for a tentative successor agreement that was reached through the mediation process with the Sheriff's Benevolent Association, Inc., and

BE IT FURTHER RESOLVED that the ratification process should begin for The Sheriff's Benevolent Association, Inc.

WITHDRAWN

April 27, 2009

RESOLUTION NO. 152-2009

**TRANSFERRING THE COUNTY'S INTEREST IN THE SLAVIN PROPERTY,
VILLAGE OF MASSENA**

By Mr. Peck, District 5

WHEREAS, St. Lawrence County is proceeding with tax foreclosure on three parcels in the Village of Massena (Slavin Property): 2-4 Water Street, TM 9.059-9-8; 10-12 Water Street, TM 9.059-9-9; 14-18 Water Street, TM 9.059-9-10, and

WHEREAS, these properties have been determined by the Village of Massena to be substandard for occupation, pose a significant threat to public safety and adjacent property owners, leading the Village to officially condemn these parcels, and

WHEREAS, the County has withdrawn these parcels from past foreclosures to avoid substantial cleanup/remediation costs, and

WHEREAS, the Village of Massena has prepared a Water Street Riverfront Revitalization Plan which recognizes the potential of future development of this property and the impact this property has on the revitalization of the downtown area, and

WHEREAS, the Village of Massena is preparing a grant application to help fund the remediation of this property, which requires ownership/control of the property, and

WHEREAS, the Village of Massena adopted Resolution 2009-8, which requested the County proceed with its' tax foreclosure and following its' acquisition of the property transfer ownership to the Village of Massena for \$50,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators agrees to proceed with tax foreclosure on this property, and authorizes the subsequent transfer of ownership to the Village of Massena for \$50,000.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 27, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
April 28, 2009

May 4, 2009

Services Committee: 4-20-2009

RESOLUTION NO. 153-2009

MODIFYING THE 2009 COMMUNITY SERVICES BUDGET TO REFLECT THE REALIGNMENT OF CLERICAL DUTIES

By Ms. Brothers, Chair, Services Committee

WHEREAS, in order to more accurately reflect recent realignment of clerical duties within the Community Services Department that have made services more efficient, and

WHEREAS, the 2009 Budget should be modified to accurately reflect these adjustments,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Community Services Budget as follows:

DECREASE APPROPRIATIONS:

01-A1-4250-140-00-3	A 0AAC Clerical	\$15,787
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INCREASE APPROPRIATIONS:

01-A3-4320-140-00-1	A MHOC Clerical	\$15,787
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Services Committee: 4-20-2009

RESOLUTION NO. 154-2009

**MODIFYING THE 2009 COMMUNITY SERVICES BUDGET
TO PURCHASE A LAPTOP COMPUTER**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Community Services Forensic Mental Health Counselor will work from designated office space at the new Correctional Facility but will also maintain an office at the Human Services Center, and

WHEREAS, the performance of the job responsibilities of this position will be more efficient if a laptop computer is utilized, as meetings will be held at both offices, and

WHEREAS, Federal Salary Sharing Funds designated for the Office of Mental Health Programs will be used to purchase the laptop computer and necessary software licenses,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the purchase of a laptop computer and the Treasurer to modify the 2009 Community Services Budget as follows:

INCREASE APPROPRIATIONS:

01-A3-4320-220-02-6	A FSS Personal Computers	\$1,175
01-A3-4320-420-04-6	A Computer Software	<u>325</u>
		\$1,500

INCREASE REVENUES:

01-A3-4490-570-00-6	A FA FED Salary Sharing-MH	\$1,500
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Services Committee: 4-20-2009

RESOLUTION NO. 155-2009

**APPOINTMENT OF THE MEDICAL DIRECTOR FOR
THE PUBLIC HEALTH DEPARTMENT**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Public Health Department is required to have a Medical Director, and

WHEREAS, Dr. Edward Goldstein, who has served in this capacity, has submitted a letter of resignation from this position, and

WHEREAS, the Health Services Advisory Board has reviewed the credentials of Dr. David Dunn and recommends he be appointed as the Medical Director, and

WHEREAS, the salary for this position is \$5,000 plus full benefits for a minimum of ten (10) hours per month, which is supported by the 2009 Public Health Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators, acting in its capacity as Board of Health, approves the appointment of Dr. David Dunn as the Medical Director for the Public Health Department, effective May 18, 2009.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Services Committee: 4-20-2009

RESOLUTION NO. 156-2009

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR SERVICES FOR THE PUBLIC HEALTH DEPARTMENT'S EARLY INTERVENTION PROGRAM

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Public Health Department engages the services of several individuals and agencies to provide services for the Early Intervention Program, and

WHEREAS, the Early Intervention Program 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), and

WHEREAS, the rates are set by the New York State Department of Health and the contracts cover the period July 1, 2009 through June 30, 2010,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Services Committee: 4-20-2009

RESOLUTION NO. 157-2009

**APPROVAL OF RATES FOR RELATED SERVICES FOR THE
PRE-K SPECIAL EDUCATION PROGRAM**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Public Health Department engages the services of several individuals and agencies to provide Pre-K Special Education Program, and

WHEREAS, the rates paid to providers for Related Services (01-PK-4050-477-00-0) are set by the County and reflect cost from the agency providing services, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the following rates for Related Services for the Pre-K Special Education Program for the period July 1, 2009 through December 31, 2009:

<u>Service:</u>	<u>Maximum Rate per Half Hour:</u>		
	BOCES	Public Health	All Other Providers
Audiology	75.00	65.00	55.00
Counseling	64.00		55.00
Teacher of Hearing Impaired	58.00		55.00
Occupational Therapy	69.00		55.00
Physical Therapy	61.00	60.00	55.00
Speech Therapy	63.00	65.00	55.00
Teacher of Visually Impaired	50.00		55.00
1:1 Aide	14.00		10.00
Interpreter			16.00
Teaching Assistant	15.00		11.00
Psychological Services	60.00		55.00
1:1 Medical Aide	17.00		11.00
Orientation & Mobility	66.00		55.00
Parent Training	64.00		55.00
School Health Services/Nurse			55.00
School Social Work	64.00		60.00
Coordination 2 or more related services	64.00		60.00
Assisted Technology Service	54.00		58.00

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Services Committee: 4-20-2009

RESOLUTION NO. 158-2009

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR SERVICES FOR THE PUBLIC HEALTH DEPARTMENT’S PRE-K SPECIAL EDUCATION PROGRAM

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Public Health Department engages the services of several individuals and agencies to provide services for the Pre-K Special Education Program, and

WHEREAS, the Pre-K Special Education Program Contracts cover the following services: Center-Based Program (01-PK-4050-465-02-0), Special Education Itinerant Teacher (01-PK-4050-477-00-0), and Evaluation (01-PK-4050-486-00-0) at rates set by the New York State 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, 2009 through June 30, 2010,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Services Committee: 4-20-2009

RESOLUTION NO. 159-2009

AUTHORIZING THE CHAIR TO SIGN CERTIFICATIONS OF COLA AND ACCEPTING FUNDS FOR VARIOUS PUBLIC HEALTH DEPARTMENT GRANTS

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Public Health Department has received notifications of Cost of Living Adjustments (COLA) for the following Program Grants: Immunization Action Plan for \$2,442 (01-PV-3472-560-00-0), Dental Sealant for \$4,010 (01-PD-4489-570-00-0), Tobacco Control for \$13,946 (01-PT-3489-560-00-0), Lead Screening for \$2,807 (01-PL-3472-560-00-0), and Children with Special Needs for \$1,779 (01-PE-3401-560-00-0-CSHN), and

WHEREAS, these COLA awards are to be used for recruitment and retention of staff for each respective program, and

WHEREAS, these COLA awards may also be used for other critical non-personal service costs during the 2008-2009 State Fiscal Year, and

WHEREAS, the Public Health Department must document and report that these funds were used for their intended purpose,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign said Certifications of COLA and accept the funds.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Services Committee: 4-20-2009

RESOLUTION NO. 160-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S SUSAN G. KOMEN GRANT

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Public Health Department's Susan B. Komen Grant has been renewed for the time period April 1, 2009 through March 31, 2010, and

WHEREAS, the Susan G. Komen Grant (01-PW-1689-550-00-0-KM) is \$12,000, and

WHEREAS, the goal of the Susan G. Komen Grant is eradication of breast cancer, and

WHEREAS, this grant is part of an overall program to help the uninsured and underinsured receive recommended screening, diagnosis, and treatment,

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, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Services Committee: 4-20-2009

RESOLUTION NO. 161-2009

MODIFYING THE 2009 SHERIFF'S OFFICE BUDGET FOR THE ACQUISITION OF LINSTAR PHOTO IDENTIFICATION SYSTEM WITH ACCOUNTABILITY LICENSE OPTION

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Sheriff's Office and its divisions have an identified need for enhanced photo identification, and

WHEREAS, there is an identified need for enhanced photo identification within the local fire departments and independent rescue squads, and

WHEREAS, LINSTAR, a retailer of enhanced photo identification systems, will provide supplies, service, and accountability to ensure National Incident Management System (NIMS) compliance for the agencies, and

WHEREAS, LINSTAR is available through New York State Contract and meets the identified needs of the Sheriff's Office as well as the local fire departments and independent rescue squads,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Sheriff's Office Budget as follows:

INCREASE APPROPRIATIONS:

01-S1-31110-250-00-0	Technical Equipment	\$17,028
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DECREASE REVENUE:

01-TG-0889-503-00-0-EQSH	Equitable Sharing Fund	\$17,028
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

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Suzanne M. Houmiel
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St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Services Committee: 4-20-2009

RESOLUTION NO. 162-2009

**PERMISSION TO ABOLISH, CREATE, AND FILL A POSITION
WITHIN THE DEPARTMENT OF SOCIAL SERVICES**

By Ms. Brothers, Chair, Services Committee

WHEREAS, an individual in the position of Stenographic Secretary has retired, and

WHEREAS, a review of this position by the Commissioner of Social Services and the Personnel Office has determined a reclassification of this position is required, and

WHEREAS, this position was reclassified to Secretary I to better meets the needs of the department, and

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

ABOLISH:

01-DA-6010-140-00-J	One (1) Stenographic Secretary Grade 20	\$31,394
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CREATE:

01-DS-6010-140-00-J	One (1) Secretary I Grade 20	\$31,394
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BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to fill the Secretary I Position, as it is one hundred percent funded.

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

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Suzanne M. Houmiel
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St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Services Committee: 4-20-2009

RESOLUTION NO. 163-2009 – TABLED

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT AMENDMENT WITH
SECURITAS SECURITY SERVICES FOR THE PROVISION OF SECURITY
SERVICES AT THE HUMAN SERVICES CENTER**

By Ms. Brothers, Chair, Services Committee

WHEREAS, there is a need to assure that people who enter the Human Services Center are there to conduct appropriate business, and

WHEREAS, the 2009 Budget provides funding to implement security procedures at the Human Services Center, and

WHEREAS, Resolution No. 91-2009, adopted March 2, 2009, authorized the continuation of a contract with Securitas Security Services to provide security services at the Harold B. Smith Building, and

WHEREAS, St. Lawrence County and Securitas Security Services would like to amend this agreement to also provide two (2) security guards at the Human Services Center in an effort to provide a secure environment for employees and citizens of St. Lawrence County who conduct business there, and

WHEREAS, based on the existing billing rate of \$17.55 per hour, the anticipated cost for the remaining eight (8) months of 2009 will not exceed \$48,755 and the term of the amendment will be through March 2, 2010 which is the ending date of the original contract at the Harold B. Smith Building,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amendment to the contract with Securitas Security Services for the provision of security services at the Human Services Center, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized to make the following budget modifications to the 2009 Budget:

INCREASE APPROPRIATIONS:

01-GB-1620-430-07-0-HSC G BLDG Other Fees & Services \$48,755

DECREASE CONTINGENCY:

01-B1-1990-497-00-0 B SPEC Contingency Account \$48,755

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

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May 5, 2009

May 4, 2009

Services Committee: 4-20-2009

RESOLUTION NO. 164-2009

PROCLAIMING MAY AS OLDER AMERICANS MONTH

By Ms. Brothers, Chair, Services Committee

WHEREAS, for over 45 years, our Nation has paused during the month of May to honor older Americans by highlighting their ongoing contributions with a national proclamation issued by the President of the United States and with activities and events planned in communities across America, and

WHEREAS, St. Lawrence County is home to more than 19,200 citizens age 60 or older, and

WHEREAS, older adults in St. Lawrence County and throughout the United States are a growing population with evolving needs, and

WHEREAS, older Americans are valuable members of our society who are rich with experience and deserving of our respect, and

WHEREAS, the number of “Baby Boomers” reaching traditional retirement age continues to increase, a fact that spotlights the need for increased attention to the needs of older adults, and

WHEREAS, the older citizens of today and tomorrow promise to be among the most active and engaged older adult populations in our Nation’s history, and

WHEREAS, it is vital that communities modernize systems of care to help empower older Americans and give them more control over their own lives; and

WHEREAS, communities can improve the overall quality of life for older citizens by helping them make behavioral changes in their lifestyles that can reduce the risk of disease, disability, and injury; obtain the tools they need to make informed decisions about, and gain better access to, existing health and long-term care options in their communities; and have more options to avoid placement in nursing homes and remain at home as long as possible,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby proclaim May 2009 as *Older Americans Month* in St. Lawrence County and urges everyone to take time this May to honor our older adults and the professionals, family members, and citizens who care for older adults, and

BE IT FURTHER RESOLVED that the Board of Legislators urges all

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

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St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

citizens/communities to work collaboratively to strengthen the services St. Lawrence County provides to its older adults in ways that recognize the changing nature of their needs and that provide older adults with more opportunities to make informed choices about their lives, as these efforts can improve the lives of our older citizens and help pave the way for future generations.

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

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St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Operations Committee: 4-20-2009

RESOLUTION NO. 165-2009

**AUTHORIZING A REQUEST BY THE CANTON CHAMBER OF COMMERCE
FOR USE OF PARKING LOTS AT THE COUNTY COMPLEX
FOR THE DAIRY PRINCESS PARADE**

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the Canton Chamber of Commerce has requested the use of the parking lots at the Harold B. Smith Building and the main Courthouse for the annual Dairy Princess Parade on June 6, 2009, 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 for use of the parking lots at the County Complex for the annual Dairy Princess Parade, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Operations Committee: 4-20-2009

RESOLUTION NO. 166-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PROVISION OF STENOGRAPHIC SERVICES AND TRANSFERRING FUNDS WITHIN THE 2009 DISTRICT ATTORNEY’S BUDGET

By Mr. Morrill, Chair, Operations Committee

WHEREAS, St. Lawrence County has historically maintained an annual contract for stenographic services to take and transcribe the minutes of grand jury proceedings for the District Attorney’s Office, and

WHEREAS, the individual who provided stenographic services retired at the end of 2008 and in the 2009 Budget a full-time Court Reporter Position was created within the District Attorney’s Office, and

WHEREAS, the District Attorney’s Office has not been able to fill that position with a qualified candidate due to a severe shortage of available applicants, and

WHEREAS, the position has been filled on a per diem basis while efforts to fill the full time position have been ongoing, and

WHEREAS, it has become apparent that it will not be possible to fill the position as it is currently structured,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for the provision of stenographic services to the District Attorney’s Office, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Office of the District Attorney’s Budget as follows:

DECREASE APPROPRIATIONS:

01-J1-1165-140-00-0	J Clerical	\$20,238
01-J1-1165-810-00-0	J Retirement	1,619
01-J1-1165-830-00-0	J Social Security	1,548
01-J1-1165-840-00-0	J Workers Compensation	867
01-J1-1165-845-00-0	J Group Life Insurance	21
01-J1-1165-860-00-0	J Hospital & Medical Insurance	5546
01-J1-1165-865-00-0	J Dental Insurance	229
01-J1-1165-890-00-0	J Vision Insurance	<u>102</u>

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
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St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

\$30,170

INCREASE APPROPRIATIONS:

01-J1-1165-430-07-0

J Other Fees and Services

\$30,170

BE IT FURTHER RESOLVED that St. Lawrence County sends a request to New York State Civil Service that an exam for that position be scheduled as soon as possible and, if a qualified candidate exists, the position will be filled from that list.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
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May 5, 2009

May 4, 2009

Operations Committee: 4-20-2009

RESOLUTION NO. 167-2009

ACCEPTING JOB ACCESS AND REVERSE COMMUTE GRANT FUNDING AND AUTHORIZING THE CHAIR TO SIGN THE GRANT AGREEMENT

By Mr. Morrill, Chair, Operations Committee

WHEREAS, St. Lawrence County has been awarded a grant of \$150,000 from the New York State Department of Transportation, pursuant to the Job Access and Reverse Commute [JARC] Transportation Program for the new Gouverneur to Watertown Transit Route, and

WHEREAS, this new route is designed to increase access for welfare recipients and to provide low income persons a means to employment, as identified through a joint planning process, and

WHEREAS, this new route is consistent with the services described in the JARC Plan and Project Application approved by the New York State Department of Transportation and the Federal Transit Administration for the period of May 1, 2009 through December 31, 2010, and

WHEREAS, St. Lawrence County and New York State intend to enter into an agreement which authorizes the undertaking of the project and payment of the Federal Transit Administration Share for the Project, and

WHEREAS, the Transportation Coordinator will be the primary staff member to implement this program with the existing provider of transportation services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts the JARC Grant and authorizes the Chair to sign the necessary Grant Agreement, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Operations Committee: 4-20-2009

RESOLUTION NO. 168-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR JANITORIAL SERVICES AT THE MASSENA OFFICE BUILDING

By Mr. Morrill, Chair, Operations Committee

WHEREAS, St. Lawrence County issued a Request for Proposal (RFP) for Janitorial Services at the Massena Office Building, and

WHEREAS, four responses were received for the RFP, and

WHEREAS, the Department Heads involved have estimated that the building can be sufficiently cleaned in two (2) hours per day, and

WHEREAS, the lowest bid at \$15 per hour was submitted by Ms. Karol Houle-Marolf, 44 Tucker Terrace, Massena, New York,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Ms. Karol Houle-Marolf for Janitorial Services at the Massena Office Building, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
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St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Finance Committee: 4-27-2009

RESOLUTION NO. 169-2009

AUTHORIZING THE ADMINISTRATOR OF THE SELF-INSURANCE PLAN TO HIRE A THIRD PARTY ADMINISTRATOR TO ADMINISTER THE WORKERS' COMPENSATION PLAN

By Mr. Peck, Chair, Finance Committee

WHEREAS, the St. Lawrence County Attorney's Office has concluded an extensive investigation into hiring a Third Party Administrator for the purpose of administering and handling all claims for the St. Lawrence County Workers' Compensation Self-Insurance Plan, and

WHEREAS, the Board of Legislators directed the County Attorney to complete the Request for Proposal (RFP) process to handle the St. Lawrence County Workers Compensation Claims for the County, and

WHEREAS, the County Attorney's Office solicited proposals from twelve vendors and received eight Request for Proposals, and

WHEREAS, the County Attorney and Bailey, Haskell & Lalonde, a Claims Risk Management Company have reviewed the bid documents and found them to be acceptable, and

WHEREAS, Eagle Claims Service was the company of choice due to its experience in handling other municipalities and its cost of \$88,500, and

WHEREAS, the 2009 budget included \$65,000 for the services projected cost and there is sufficient funds in the Workers' Compensation Board Assessment account to cover the difference of \$23,500,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators has determined that a Third Party Administrator for the St. Lawrence County Workers' Compensation Self-Insurance Plan is in the best interest of the County and awards the Third Party Administrator coverage to Eagle Claims Service for a bid price of \$88,500 a year, for a term of three years, and

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized to make the following transfer in the year 2009 Budget:

TRANSFER FROM:

07-LI-1710-403-02-0 Workers Compensation Board Assessment \$23,500

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

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May 5, 2009

May 4, 2009

TRANSFER TO:

07-LI-1710-430-07-0

SI Other Fees & Services

\$23,500

BE IT FURTHER RESOLVED that the County Attorney is directed to review the Third Party Administrator coverage on an annual basis and report to the Board of Legislators.

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

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May 5, 2009

May 4, 2009

Finance Committee: 4-27-2009

RESOLUTION NO. 170-2009

PROCLAIMING 2009 AS CRANBERRY LAKE BOAT CLUB YEAR

By Mr. Peck, Chair, Finance Committee
Co-Sponsored by Mr. Morrill, District 6

WHEREAS, the year 2009 marks the 100th anniversary of the Cranberry Lake Boat Club (CLBC), and

WHEREAS, the CLBC is the oldest boat club in the Western Adirondack Park and one of the oldest in the Adirondack Park, and

WHEREAS, the CLBC has taken it upon itself to promote and preserve its heritage by writing a boat history of Cranberry Lake making it a great addition to the regional historical collections of St. Lawrence County, and

WHEREAS, the CLBC is a non profit organization organized to maintain and promote the fullest use of Cranberry Lake, its tributaries and environs for the safe enjoyment of its members and to engage in social and other activities as the CLBC may deem advisable to enhance the general welfare of the area, and

WHEREAS, the CLBC has partnered with the Clifton-Fine Development Corporation and the Towns of Clifton and Fine in promoting and improving the Cranberry Lake area, and

WHEREAS, the CLBC has given its time, financial resources, and man power and has provided lasting projects and improvements to the Towns of Clifton and Fine, by which enhancing St. Lawrence County,

NOW THEREFORE BE IT RESOLVED that in recognition of the contributions of the Cranberry Lake Boat Club to St. Lawrence County, the Board of Legislators proclaims the year 2009 as Cranberry Lake Boat Club Year.

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

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Suzanne M. Houmiel
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St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Services Committee: 4-20-2009

RESOLUTION NO. 171-2009

**RESOLUTION IN SUPPORT OF CONTINUATION AND REVISION
OF THE EMPIRE ZONES PROGRAM**

By Mr. Peck, Chair, Finance Committee
Co-Sponsored By Mr. Burns, District 1

WHEREAS, economic stability and sustainability are vital to this county’s residents and businesses, this legislature is cognizant of the need for additional commercial growth to attain such economic stability and sustainability, and

WHEREAS, St. Lawrence County is desirous of a balanced economy, consisting of a variety of businesses, industries, tourist attractions and recreation venues, and

WHEREAS, the tax revenue generated by businesses throughout the county and the state provide much needed relief to the individual taxpayers and their families, and

WHEREAS, the New York State Empire Zone program has provided impetus for St. Lawrence County Empire Zones to help secure the regional economy through boundary revisions and Regionally Significant Projects, in addition to the immediate positive effects to the Empire Zones communities within St. Lawrence County, and

WHEREAS, the Empire Zones Program has stimulated growth and revitalization of weakened local economies throughout the state and has been successful in bringing hundreds of thousands of new jobs to its sponsoring counties, and

WHEREAS, both the Ogdensburg and Potsdam Empire Zones pose opportunity for the attraction of new businesses and jobs for St. Lawrence County residents, and

WHEREAS, although the New York State Empire Zone program has positively affected the state’s residents and businesses, there are reforms that could be implemented that would likely improve the program including altering the current cost benefit analysis ratio and providing for a system whereby benefits could be “clawed-back,” in whole or in part, i.e. if a recipient company is not meeting the requirements of the program, or if a recipient company should close their business within one year of having claimed benefits, and

WHEREAS, if the state were to amend the law to include a claw-back provision and enable the state to recoup unrealized incentives, businesses may be more likely to comply with the requirements, resulting in stabilization of the tax base, and

WHEREAS, the cost benefit ratio analysis (CBA) is currently required to be 20:1;

STATE OF NEW YORK)
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COUNTY OF ST. LAWRENCE)

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St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

meaning that any business receiving Empire Zone benefits must have an output of \$20 for every \$1 in benefits it receives from the state, and such output may be in the form of salaries, employee benefits, and capital investment, and

WHEREAS, this CBA places a burden on businesses in areas such as St. Lawrence County because our land values are extremely low compared to other urban areas of the state and such a burden may ultimately be a disincentive for businesses to locate or expand in the area, and

WHEREAS, smaller, more rural markets have a need to fill niche retail, service, office needs in addition to primary manufacturing, which tends to be smaller with less investment and employment than larger manufacturers who tend to locate in larger markets, and

WHEREAS, and the Empire Zones program no longer addresses the needs of rural communities adequately, by subjecting rural communities to the standards achievable in larger communities, and

WHEREAS, the local communities, the County, the State and indeed, the Country are experiencing difficult economic times, it is a time when the State is implored to acknowledge that incentive to start or expand a business might well be encouraged by a less stringent CBA, say 10:1, rather than making it impossible for distressed communities to be able to offer any incentive attainable by companies daring to invest in a down market, and

WHEREAS, St. Lawrence County has seen an increase in the unemployment rate from 7.5 % in February 2008 to 11.4% in February 2009, and with the closure of the GM plant and recently announced layoffs by Alcoa in Massena, will sustain additional loss of nearly 750 positions by end of May 2009, and

WHEREAS, both Ogdensburg and Potsdam Empire Zones have applications for Regionally Significant Projects pending approval for several months, delaying, or perhaps eliminating the opportunity for the creation of jobs, which apparently are now subject to recent legislation due to the willful disregard for the guidelines in place governing approval processing times, and

WHEREAS, the New York State Empire Zone program has a planned sunset date of June 30, 2011, and it is the desire of this Legislature for the program to continue with the suggested amendments incorporated therein,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Legislature, in anticipation of promise for new job creation within its Empire Zones and the region, by its far reaching effects, hereby requests the State of New York to continue its Empire Zone stimulus program, with the suggested amendments, through June 30, 2017, and

BE IT FURTHER RESOLVED that the Empire Zones Program be revised to include a provision for separate parameters for effectively addressing the basic differences between rural

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

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St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

and metropolitan or larger markets, simultaneously effective with the previously planned sunset of June 30, 2011, and

BE IT FURTHER RESOLVED that the New York State Legislature is encouraged to enact legislation prior to the end of the 2009 legislative session, thereby maintaining continuity and positive momentum; and, that the St. Lawrence County Legislature further requests that the State of New York proceed with the approval or denial of all pending applications, including Certification Applications, Regionally Significant Project Applications, and Empire Zone Boundary Revisions, efficiently and timely in accordance with applicable guidelines in place at the time the applications were received by Empire State Development, a gesture that will restore the confidence in all applicants, ensuring them that the Empire Zone process is not a never-ending burdensome bureaucracy, and

BE IT FURTHER RESOLVED that the St. Lawrence County Legislature requests that the current law be amended to include a reasonable and fair claw-back provision for businesses that apply to and participate in the Empire Zone program, in the hope of stopping flagrant and egregious abuse of the program, and

BE IT FURTHER RESOLVED that the St. Lawrence County Legislature strongly supports the local control of the Empire Zone program by local Zone Administrative Boards in determining economic development priorities and in having a role in the approval/disapproval of Empire Zone applications, and

BE IT FURTHER RESOLVED that the St. Lawrence County Legislature hereby seeks the support of each and every county throughout the State so that the numerous benefits provided by the New York State Empire Zone program may continue, and

BE IT FURTHER RESOLVED that the Clerk of the Board of Legislators is hereby directed to transmit this resolution to New York State Governor David A. Paterson, to the New York State legislators representing St. Lawrence County, and to the Chairs of each County Legislature throughout the state to encourage and enlist their support.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Finance Committee: 4-27-2009

RESOLUTION NO. 172-2009

ADOPTING MORTGAGE TAX REPORT

By Mr. Peck, 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	\$9,435.57
Canton	
Village of Canton	7,673.64
Village of Rensselaer	337.70
Town of Canton	25,846.09
Clare	44.12
Clifton	11,424.72
Colton	15,455.70
Dekalb:	
Village of Richville	207.44
Town of Dekalb	4,563.12
DePeyster	2,214.00
Edwards:	
Village of Edwards	354.12
Town of Edwards	4,183.56
Fine	20,146.17
Fowler	9,999.84
Gouverneur:	
Village of Gouverneur	4,343.05
Town of Gouverneur	11,081.14
Hammond:	
Village of Hammond	327.70
Town of Hammond	14,205.74
Hermon:	
Village of Hermon	133.81
Town of Hermon	2,391.26
Hopkinton	3,887.82
Lawrence	3,980.86
Lisbon	16,716.39
Louisville:	

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Village of Massena	1,665.76
Town of Louisville	15,758.26
Macomb	2,933.80
Madrid	4,299.67
Massena:	
Village of Massena	15,065.67
Town of Massena	37,383.80
Morristown:	
Village of Morristown	592.57
Town of Morristown	7,227.05
Norfolk:	
Village of Norwood	185.96
Village of Massena	144.52
Town of Norfolk	28,241.11
Ogdensburg	19,375.00
Oswegatchie:	
Village of Heuvelton	1,100.28
Town of Oswegatchie	18,354.77
Parishville	10,175.03
Piercefield	3,620.20
Pierrepoint	13,349.70
Pitcairn	7,152.57
Potsdam:	
Village of Potsdam	10,361.09
Village of Norwood	2,531.14
Town of Potsdam	44,511.20
Rossie	5,478.27
Russell	4,479.40
Stockholm	15,414.09
Waddington:	
Village of Waddington	2,032.84
Town of Waddington	7,961.02
Totals	\$448,348.33

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Finance Committee: 4-27-2009

RESOLUTION NO. 173-2009

**AUTHORIZING PAYMENT TO
THE FOOD BANK OF CENTRAL NEW YORK**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the 2009 St. Lawrence County Budget provided \$16,000 for the Food Bank of Central New York to be held in the Contingency Account (01-B1-1990-497-00-0) until the account for this organization was created, and

WHEREAS, these funds were appropriated in this way to allow for the account creation (01-B1-4560-460-FB-0) to take place following the cumbersome budget preparation and adoption process, and

WHEREAS, the Food Bank of Central New York has formally requested their allocation and would like to utilize these funds to further assist the needy in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the following transfer in the 2009 Budget for the Board of Legislators Office:

TRANSFER FROM:

01-B1-1990-497-00-0	Contingency Account	\$16,000
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TRANSFER TO:

01-B1-4560-460-FB-0	B Food Bank of Central NY	\$16,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Finance Committee: 4-27-2009

RESOLUTION NO. 174-2009

APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT AGREEMENT FOR THE REPLACEMENT OF COUNTY ROUTE 27 BRIDGE OVER GRASSE RIVER, BIN 1046200, PIN 775312 FOR PRELIMINARY ENGINEERING & RIGHT-OF-WAY INCIDENTALS

By Mr. Peck, 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 27 Bridge over the Grasse River, BIN 1046200, PIN 775312 (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 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 Board of Legislators hereby authorizes the County Treasurer, with County Attorney approval, to pay in the first instance 100% of the federal and non-federal share of the cost of Construction and Construction Inspection work for the Project of portions thereof, and

BE IT FURTHER RESOLVED that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the 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 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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

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, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Finance Committee: 4-27-2009

RESOLUTION NO. 175-2009

ABANDONING SECTIONS OF COUNTY HIGHWAYS

By Mr. Peck, Chair, Finance Committee

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

WHEREAS, such a condition exists at County Route 6, Town of Hammond, beginning at a point in the southeasterly highway boundary of old County Rd (Project No. 63) for approximately 393.17 feet southwesterly, the same being 15,483 sq ft or 0.355 Acres, and

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

WHEREAS, it has been determined that the fair market value is three hundred dollars (\$300.00),

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

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Finance Committee: 4-27-2009

RESOLUTION NO. 176-2009

AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR COUNTY ROUTE 27 OVER GRASSE RIVER, BIN 1046200, PIN 775312

By Mr. Peck, Chair, Finance Committee

WHEREAS, the 2009 St. Lawrence County Budget provided for the approval and funding of 2009 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

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

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

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

Consultant:	Barton & Loguidice, P.C.
Contract Title:	County Route 27 over Grasse River BIN 1046200 PIN 775312 Town of Canton
Engineering Fee:	\$70,100

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary contracts, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Finance Committee: 4-27-2009

RESOLUTION NO. 177-2009

RESOLUTION BY THE BOARD OF LEGISLATORS COUNTY OF ST. LAWRENCE TO ALTER AND PAVE INTERSECTING ROADS BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION

By Mr. Peck, Chair, Finance Committee

WHEREAS, in connection with the reconstruction and widening of Route 68, Town of Oswegatchie, St. Lawrence County, P.I.N. 7804.42, and under the provisions of Section 10, Subdivision 25, of the New York State Highway Law as amended, which provides in part that the Commissioner of the Department of Transportation shall "have power to combine, connect, alter, relocate, terminate and pave intersecting highways, roads or streets," and also that "maintenance of any highway, road or street which is affected by the subdivision and which in the judgment of the Commissioner, is not deemed to be part of the State Highway System shall be maintained by the municipality or the municipalities in which the streets or roads are located," and

WHEREAS, the Commissioner proposes to improve Route 68, Town of Oswegatchie, County of St. Lawrence and in connection therewith to alter and pave the following roads:

<u>Name</u>	<u>Stations</u>	Between Centerline <u>(km)</u>	Lane <u>(km)</u>
County Route 4	MR 1+000 – MR 1+038	.038	.076

WHEREAS, said highway, roads or streets are located within the County of St. Lawrence and in the judgment of the Commissioner of the Department of Transportation will not be deemed to be part of the State Highway System,

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators approves the above described paving and altering of the County road, and

BE IT FURTHER RESOLVED that upon completion of construction of the above described roads or streets, the County of St. Lawrence will maintain such roads or streets in accordance with the provisions of the Highway Law, and

BE IT FURTHER RESOLVED that four (4) certified copies of this resolution be forwarded to the New York State Department of Transportation, 317 Washington Street, Watertown, New York 13601, Attn: Timothy J. Vreatt.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Finance Committee: 4-27-2009

RESOLUTION NO. 178-2009

**URGING NEW YORK STATE LEGISLATURE TO PASS SPECIAL LEGISLATION
REGARDING SALES TAX DISTRIBUTION**

By Mr. Peck, Chair, Finance Committee
Co-Sponsored by Mr. Turbett, District 10

WHEREAS, in 1999 the St. Lawrence County Board of Legislators made a change in the allocation in the sales tax revenue formula to distribute the sales tax on the basis of 50% property assessment and 50% population, and

WHEREAS, this 50/50 formula was to be implemented over a period of ten years, and

WHEREAS, this formula is part of the Sales Tax agreement with the City of Ogdensburg, and

WHEREAS, to allow continued use of this formula, current State legislation requires the City of Ogdensburg renew the Sales Tax Agreement, and

WHEREAS, the Board of Legislators desires to continue using the 50/50 formula even in the event that the City of Ogdensburg does not renew the Sales Tax agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators request that the New York State Legislature pass special legislation which would give effect to the St. Lawrence County legislation allocating the sales tax to the towns and villages at 50% population and 50% assessment even if the current Sales Tax agreement with the City of Ogdensburg is not renewed, and

BE IT FURTHER RESOLVED that this resolution be forwarded to Senator Aubertine, Senator Griffo, Assemblywoman Russell, and Assemblywoman Scozzafava.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Finance Committee: 4-27-2009

RESOLUTION NO. 179-2009

AUTHORIZING FILLING OF VACANCIES

By Mr. Peck, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008 on August 4, 2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the vacancy listed below has received the approval of the Finance Committee and requires approval of the full Board,

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

<u>Department</u>	<u>Title and Position #</u>	<u>Type</u>	<u>Duration of Position</u>
<i>30 Days Vacant:</i>			
County Clerk New Position	Motor Vehicle Clerk 0091-018	Full-Time	Permanent
Youth Bureau Vacant: August 2008	YCC Coordinators (2) 0317-002/0317-003	Full-Time	Temporary
Youth Bureau Vacant: August 2008	YCC Crew Supervisors (6) 0318-001/0318-002/0318-003/ 0318-004/0316-001/0316-002	Full-Time	Temporary
<i>Circumstantial Requests:</i>			
District Attorney Reason: Critical Role in Felony and Drug Prosecutions Vacant: April 8, 2009	Assistant District Attorney 0268-003	Full-Time	Permanent
Economic Development Authorized by Resolution No. 129-2009 New Position	Account Clerk 1001-003	Full-Time	Temporary

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Economic Development Authorized by Resolution No. 129-2009 New Position	Employment and Training Counselor (2) 7010-020/7010-021	Full-Time	Temporary
Economic Development Authorized by Resolution No. 129-2009 New Position	Keyboard Specialist 0031-001	Full-Time	Temporary
Economic Development Authorized by Resolution No. 129-2009 Seasonal	Summer Youth Program Manager 7013-001	Full-Time	Temporary
Economic Development Authorized by Resolution No. 129-2009 Seasonal (Some new due to stimulus funding)	Summer Program Tutor (18) 7012-001 through 7012-018	Full-Time	Temporary
Highway Department Reason: Significant slow down during bridge construction Season. This year in particular due to stimulus projects	Senior Civil Engineer 3141-001	Full-Time	Permanent
Solid Waste Reason: Busiest Time of Year, would increase overtime unnecessarily Vacant: May 29, 2009	Heavy Equipment Operator* 3098-001	Full-Time	Permanent
Solid Waste Reason: New Position	Recycling Coordinator/Operations Manager	Full-Time	Permanent
Probation Department Reason: Responsibilities include pre-sentence investigations for County Court. Mandated to conduct investigations in a	Senior Probation Officer* 6101-006	Full-Time	Permanent

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

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May 5, 2009

May 4, 2009

timely manner. Not filling would create a one month lag on these investigations. Vacant: May 29, 2009			
Social Services Reason: Retirement. A Foster Care/Preventive caseload that adheres to strict Federal guidelines. 75% Reimbursement Vacant: 5/18/09	Caseworker 8150-038	Full-Time	Permanent
Social Services Reason: Termination during probation period	Caseworker/CPS 8152-013	Full-Time	Permanent

* Backfill Granted

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Finance Committee: 4-27-2009

RESOLUTION NO. 180-2009 – WITHDRAWN

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS SUPPORTS
THE MEDIATOR’S PROPOSAL FOR A TENTATIVE AGREEMENT
BETWEEN ST. LAWRENCE COUNTY AND
THE SHERIFF’S BENEVOLENT ASSOCIATION, INC.**

By Mr. Peck, Chair, Finance Committee
Co-Sponsored By Mr. Forsythe, District 2; Mr. Paquin, District 14;
and Mr. Girard, District 15

WHEREAS, the contract between St. Lawrence County and the St. Lawrence County Sheriff’s Benevolent Association, Inc. expired December 31, 2007, and

WHEREAS, the negotiation phase did not produce a successor agreement and therefore the process moved to the mediation phase which has yielded a proposal for a tentative successor agreement for 2008-2011, and

WHEREAS, St. Lawrence County believes it is in the best interest of both organizations to resolve these negotiations with a successor agreement that acknowledges the economic climate and provides a reasonable contract for the employees,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports the Mediator’s Proposal for a tentative successor agreement that was reached through the mediation process with the Sheriff’s Benevolent Association, Inc., and

BE IT FURTHER RESOLVED that the ratification process should begin for The Sheriff’s Benevolent Association, Inc.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Finance Committee: 4-27-2009

RESOLUTION NO. 181-2009

**PERMISSION TO ABOLISH AND CREATE A POSITION WITHIN THE
ACCOUNTING UNIT OF THE DEPARTMENT OF SOCIAL SERVICES
AND MODIFYING THE 2009 BUDGET**

By Mr. Peck, Chair, Finance Committee

WHEREAS, an Account Clerk Position was changed during the 2009 Budget Process from a permanent position to a six (6) month temporary position in the HEAP Program, and

WHEREAS, due to the extensive recordkeeping and payment processing requirements of the Accounting Unit, a permanent Account Clerk Position is needed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes following temporary position be abolished and a permanent position be created within the Accounting Unit of the Department of Social Services, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill the Account Clerk Position and to backfill any vacancy that may be created by this action, and

BE IT FURTHER RESOLVED that a review of caseloads and funding will be conducted at the end of 2010 and the Board will make a decision about the future of this position, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Budget as follows:

ABOLISH:

01-DA-6010-140-00-A	D Admin Clerical	\$27,228
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INCREASE APPROPRIATIONS:

01-DA-6010-140-00-A-STML	D STIM Admin Clerical	\$27,228
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INCREASE REVENUE:

01-T1-4089-570-00-0-STML	Stimulus Revenue	\$27,228
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Finance Committee: 4-27-2009

RESOLUTION NO. 182-2009

PERMISSION TO CREATE A POSITION WITHIN THE TEMPORARY ASSISTANCE AND FOOD STAMP UNIT OF THE DEPARTMENT OF SOCIAL SERVICES AND MODIFYING THE 2009 BUDGET

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Temporary Assistance and Food Stamp Unit (TA/FS) has seen a significant increase in the number of qualified applicants from last year, and

WHEREAS, a Social Welfare Examiner Position is needed to effectively assist customers in a timely and efficient manner,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of one (1) Social Welfare Examiner within the TA/FS Unit of the Department of Social Services and authorizes the Commissioner of Social Services to fill this position, and

BE IT FURTHER RESOLVED that a review of caseloads and funding will be conducted at the end of 2010 and the Board will make a decision about the future of this position, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Budget as follows:

INCREASE APPROPRIATIONS:

01-DA-6010-110-00-F-STML	D STIM FS Direct Service Workers	\$15,092
01-DA-6010-110-00-P-STML	D STIM TA Direct Service Workers	12,445
01-DA-6010-100-00-H-STML	D STIM HEAP Direct Services Workers	<u>5,129</u>
		\$32,666

INCREASE REVENUE:

01-T1-4089-570-00-0-STML	Stimulus Revenue	\$32,666
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Finance Committee: 4-27-2009

RESOLUTION NO. 183-2009

**PERMISSION TO CREATE A POSITION WITHIN THE
RECEPTION AREA AT THE DEPARTMENT OF SOCIAL SERVICES
AND MODIFYING THE 2009 BUDGET**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the reception area at the Department of Social Services has seen a significant increase from last year in the number of people seeking assistance, and

WHEREAS, a Secretary I Position in this high traffic area would help meet the needs of the people coming into the Department as well as provide direct supervision in that area,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of one (1) Secretary I Position to work in the reception area of the Department of Social Services and authorizes the Commissioner of Social Services to fill this position, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to backfill any vacancy that may be created by this action, and

BE IT FURTHER RESOLVED that a review of caseloads and funding will be conducted at the end of 2010 and the Board will make a decision about the future of this position, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Budget as follows:

INCREASE APPROPRIATIONS:

01-DA-6010-140-00-A-STML D STIM Admin Clerical \$31,394

INCREASE REVENUE:

01-T1-4089-570-00-0-STML Stimulus Revenue \$31,394

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Finance Committee: 4-27-2009

RESOLUTION NO. 184-2009

**PERMISSION TO CREATE A POSITION WITHIN THE SUPPORT UNIT
AT THE DEPARTMENT OF SOCIAL SERVICES
AND MODIFYING THE 2009 BUDGET**

By Mr. Peck, Chair, Finance Committee

WHEREAS, due to an increase in the need for services, the two (2) Senior Support Investigators have been working overtime to prepare for court, and

WHEREAS, it has been necessary to utilize the Coordinator of Child Support for court appearances as well, which minimizes supervisory time, and

WHEREAS, a Senior Support Investigator is needed to effectively assist clients in a timely and efficient manner and to prevent the Coordinator of Child Support from having to assist with court appearances and potentially reduce the amount of overtime for the unit,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of one (1) Senior Support Investigator within the Support Unit at the Department of Social Services and authorizes the Commissioner of Social Services to fill this position, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to backfill any vacancy that may be created by this action, and

BE IT FURTHER RESOLVED that a review of caseloads and funding will be conducted at the end of 2010 and the Board will make a decision about the future of this position, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Budget as follows:

INCREASE APPROPRIATIONS:

01-DA-6010-110-00-C-STML D STIM SCU Services Workers \$36,738

INCREASE REVENUE:

01-T1-4089-570-00-0-STML Stimulus Revenue \$36,738

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Finance Committee: 4-27-2009

RESOLUTION NO. 185-2009

**PERMISSION TO CREATE A POSITION WITHIN CHILD PROTECTIVE SERVICES
AT THE DEPARTMENT OF SOCIAL SERVICES AND
MODIFYING THE 2009 BUDGET**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the significant increase in number and difficult reports in Child Protective Services (CPS) has challenged efforts to stay within the New York State recommended caseloads, and

WHEREAS, as of March 2009, the percentage of Caseworkers statewide with more than fifteen (15) open CPS cases was approximately nineteen percent (19%) and the percentage of Caseworkers with more than fifteen (15) open cases in St. Lawrence County was thirty-five percent (35%), and

WHEREAS, a Caseworker Position is needed to better maintain the goals of safety and permanency for children and effectively assist clients in a timely and efficient manner,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of one (1) Caseworker Position within Child Protective Services at the Department of Social Services and authorizes the Commissioner of Social Services to fill this position, and

BE IT FURTHER RESOLVED that a review of caseloads and funding will be conducted at the end of 2010 and the Board will make a decision about the future of this position, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Budget as follows:

INCREASE APPROPRIATIONS:

01-DA-6010-110-00-S-STML	D STIM SG Direct Service Workers	\$38,202
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INCREASE REVENUE:

01-T1-4089-570-00-0-STML	Stimulus Revenue	\$38,202
--------------------------	------------------	----------

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 186-2009

**PROCLAIMING MAY 3-9, 2009 AS ST. LAWRENCE COUNTY
CORRECTIONAL OFFICERS AND EMPLOYEES WEEK**

By Mr. Burns, District 1

WHEREAS, the corrections profession is one of the most challenging professions one can pursue, and it is also one of the most noble, and

WHEREAS, correctional staff help keep our citizens and our communities safe-not simply by securing jails and prisons and the offenders confined there but by their everyday involvement in our communities, and

WHEREAS, correctional officers and employees serve admirably in three (3) New York State facilities and the St. Lawrence County Correctional Facility within our county, and

WHEREAS, in addition to correctional officers, employees serve as counselors, teachers, chaplains, health care professionals, support staff, custody officers, supervisors, wardens and directors, and

WHEREAS, they are among the most capable, committed, patient, and persistent public servants in our nation, and

WHEREAS, few truly understand the difficulties and challenges these corrections professionals face daily, often at great personal risk, and

WHEREAS, they are given those who engaged in dangerous and addictive behaviors, along with the responsibility to reform and rehabilitate, and they are given the illiterate and unskilled, and the task to educate, and

WHEREAS, they are given those who lack medical care, or who are in poor health, and must help make them well, and they are given the mentally ill, and the responsibility to diagnose, treat, and protect,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators salutes all those who currently serve in the corrections profession, those who have served, and those who have been injured and lost in pursuit of this most honorable profession, and

BE IT FURTHER RESOLVED that Board of Legislators proclaim May 3-9, 2009 as St. Lawrence County Correctional Officers and Employees Week, and a copy of this resolution be sent to Superintendent Taylor, Gouverneur Correctional Facility; Superintendent Rabsatt,

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

Riverview Correctional Facility; Superintendent Sears, Ogdensburg Correctional Facility; and Jail Administrator R. Bouchard at St. Lawrence County Correctional Facility.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

May 4, 2009

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 187-2009

URGING THE NEW YORK STATE LEGISLATURE TO ADOPT SENATE BILL S.3340, DIAZ, ET.AL TO PROVIDE FULL FUNDING FOR THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP)

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the Supplemental Nutrition Assistance Program (SNAP) was established in 1984 to improve the health status and well-being of fragile citizens in New York State by reducing their levels of hunger, malnutrition, and nutritionally related illness, and

WHEREAS, SNAP supplements Federal Nutrition Program Funding to provide home delivered meals to over eight hundred elderly citizens in St. Lawrence County, and

WHEREAS, the New York State Senate Committee on Aging recognizes the importance of home delivered meals in assisting the elderly to remain at home, and

WHEREAS, Senate Bill S.3340, Diaz, et.al amends the Elder Law in order to provide full funding for SNAP and reduce the financial burden on local counties, many who subsidize this state program with local taxpayer dollars, and

WHEREAS, over \$95,000 local dollars are required to supplement SNAP to meet the nutritional needs of frail or homebound elderly in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators strongly urges the New York State Legislature to adopt Senate Bill S.3340, Diaz, et.al to fully fund SNAP and reduce the local share required to meet the needs of the elderly in St. Lawrence County, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be submitted as written testimony for the Public Hearing held by the New York State Senate Committee on Aging in New York City on May 14, 2009, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor David Paterson, Senator Joseph Griffo, Senator Darrel Aubertine, Senator Elizabeth O’C Little, Assemblywoman Dierdre Scozzafava, and Assemblywoman Addie J. Russell.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 4, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
May 5, 2009

Finance Committee: 5-18-2009

RESOLUTION NO. 188-2009

PROCLAIMING JUNE AS “DAIRY MONTH”

By Mr. Peck, Chair, Finance Committee

WHEREAS, St. Lawrence County ranks first in New York State for land in farms, and third in the State for the number of farms and the value of dairy products sold, and

WHEREAS, St. Lawrence County has 1,330 farms (262 are dairy farms), 31,525 milk cows, with an average of 646,500,000 pounds of milk produced yearly, and

WHEREAS, Dairy products contribute over \$112 million to the economy of St. Lawrence County, and

WHEREAS, St. Lawrence County is ranked 46th 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 Board of Legislators does hereby proclaim June as “Dairy Month.”

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2009

June 1, 2009

Services Committee: 4-20-2009

RESOLUTION NO. 163-2009

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT AMENDMENT WITH
SECURITAS SECURITY SERVICES FOR THE PROVISION OF SECURITY
SERVICES AT THE HUMAN SERVICES CENTER**

By Ms. Brothers, Chair, Services Committee

WHEREAS, there is a need to assure that people who enter the Human Services Center are there to conduct appropriate business, and

WHEREAS, the 2009 Budget provides funding to implement security procedures at the Human Services Center, and

WHEREAS, Resolution No. 91-2009, adopted March 2, 2009, authorized the continuation of a contract with Securitas Security Services to provide security services at the Harold B. Smith Building, and

WHEREAS, St. Lawrence County and Securitas Security Services would like to amend this agreement to also provide two (2) security guards at the Human Services Center in an effort to provide a secure environment for employees and citizens of St. Lawrence County who conduct business there, and

WHEREAS, based on the existing billing rate of \$17.58 per hour, the anticipated cost for the remaining eight (8) months of 2009 will not exceed \$42,661 and the term of the amendment will be through March 2, 2010 which is the ending date of the original contract at the Harold B. Smith Building,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amendment to the contract with Securitas Security Services for the provision of security services at the Human Services Center, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED the Security Committee consisting of a Legislator(s), County Administrator, representatives from Buildings and Grounds, Sheriff's Department, Emergency Services, Unified Courts System, applicable Department Heads, and the Unions be reinstated to review security for County Buildings, and

BE IT FURTHER RESOLVED that the County Treasurer is hereby authorized to make the following budget modifications to the 2009 Budget:

INCREASE APPROPRIATIONS:

01-GB-1620-430-07-0-HSC	G BLDG Other Fees & Services	\$42,661
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DECREASE CONTINGENCY:

01-B1-1990-497-00-0	B SPEC Contingency Account	\$42,661
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June 1, 2009

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2009

June 1, 2009

Operations Committee: 5-11-2009

RESOLUTION NO. 189-2009

**SETTING A DATE FOR A PUBLIC HEARING REGARDING PROPOSED
MODIFICATIONS TO AGRICULTURAL DISTRICTS 1 AND 2**

By Mr. Morrill, Chair, Operations Committee

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

WHEREAS, the New York State Agricultural Districts Law requires that a 30-day annual review period be held to offer land owners the opportunity to submit a request for inclusion of land which is predominantly viable agricultural land within a certified agricultural district, and

WHEREAS, the Board of Legislators adopted Resolution No. 108- 2004 establishing May 1st through May 30th as St. Lawrence County’s annual review period, and

WHEREAS, the New York State Agricultural Districts Law further requires that a public hearing be held to provide the public with the opportunity to review any proposed modifications to the County’s Agricultural Districts, and

WHEREAS, such public hearing must be held following the issuance of a recommendation regarding any proposed additions to the Agricultural Districts by the County’s Agricultural and Farmland Protection Board,

NOW, THEREFORE, BE IT RESOLVED that a public hearing regarding proposed additions to Agricultural Districts 1 and 2 will be held at 7:30 PM on Wednesday, July 8, 2009 in Room 226 A & B of the County Courthouse, 48 Court Street, Canton, New York.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2009

June 1, 2009

Operations Committee: 5-11-2009

RESOLUTION NO. 190-2009

**ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN THE
ST. LAWRENCE COUNTY BUDGET FOR THE AGRICULTURAL
PLASTICS RECYCLING PROJECT**

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the University of Vermont Northeast Sustainable Agriculture Research and Education (SARE) has awarded \$9,850 to St. Lawrence County, and

WHEREAS, these funds will be used to support the County's participation in the Tri-County Recycling Agriculture Plastics Project to conduct public outreach and education to implement best management practices, and for the collection and recycling of agricultural plastics from farmers in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorized the Treasurer to establish the following accounts in the 2009 St. Lawrence County Budget:

INCREASE REVENUE:

01-N1-4910-570-00-0-SARE	AG Plastics Recycling	\$9,850
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INCREASE APPROPRIATIONS:

01-N1-8020-460-GP-0-SARE	AG Plastics Recycling	\$9,850
--------------------------	-----------------------	---------

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2009

June 1, 2009

Operations Committee: 5-11-2009

RESOLUTION NO. 191-2009

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS ADOPTS
AN INFORMATION TECHNOLOGY STRATEGIC PLAN**

Mr. Morrill, Chair, Operations Committee

Co-Sponsored by Ms. Perry, Chair, IT Committee, Legislative District 7

WHEREAS, the need for improved technology in St. Lawrence County is great, and

WHEREAS, the County’s large geographic size, low population density, traditional skill base, and economically disadvantaged status create significant barriers to developing Information Technology infrastructure, and

WHEREAS, St. Lawrence County’s IT Committee is leading the way into a new economy for St. Lawrence County through the development of an Information Technology Strategic Plan, and

WHEREAS, the methods used to develop this strategic plan have been modeled by Meade County in Kentucky and “ConnectKentucky”, a statewide initiative to increase broadband availability, and

WHEREAS, it is necessary that the Board of Legislators adopt the Information Technology Strategic Plan to begin the process of addressing St. Lawrence County’s technology needs, particularly related to computers, broadband, and Information Technology,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators adopts the attached Information Technology Strategic Plan, dated April 23, 2009, and urges County businesses, residents, and not for profit organizations to support and embrace this Plan.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2009

June 1, 2009

Information Technology Strategic Plan

St. Lawrence County

2009

St. Lawrence County Information Technology Committee
4/23/2009

Table of Contents (page numbers will change to correspond with Board of Legislators Proceedings)

1. Executive Summary	9
2. Why Does This Matter?	12
3. Where Are We and Where Are We Going?	16
Business & Industry.....	16
K-12 Education	17
Healthcare.....	21
Libraries.....	24
Higher Education	25
Community Based Organization.....	26
Government.....	29
Tourism, Recreation and Parks.....	30
Agriculture.....	32
4. How Do We Get There?.....	34
Project Concepts	
Inspire a Cultural Shift toward Technology.....	34
Develop a Centralized Resource for IT	34
Education, Training, and Awareness for St. Lawrence County.....	35
Conceptual Plan for E-Government Services in St. Lawrence County	36
Potential Action Items	37
Credits	39
Appendix	
A. St. Lawrence County Data.....	40
B. July 2008 Survey Results, Maps	43
C. SLC Rubric.....	47
D. Notes from Strategic Planning Event	48

1. Executive Summary

Purpose

This document provides a “road map” for technology-based growth and economic development in St. Lawrence County. The full report provides an overview of the findings and recommendations of the SLC IT Committee related to the assessment of St. Lawrence County’s technology needs, particularly related to computers, broadband and Information Technology.

Summary

St. Lawrence County’s IT Committee is leading the way into a new economy for St. Lawrence County. The methods used to develop this strategic plan have been modeled by Meade County in Kentucky and ConnectKentucky, a statewide initiative to increase broadband availability. By leveraging the latest in technology and networking, the SLC IT Committee is ensuring St. Lawrence County remains the place of choice to work, live and raise a family.

Pursuing the *Five A’s to technology acceleration in Kentucky* (Availability, Affordability, Awareness, Applications and Adoption) ConnectKentucky has established the Commonwealth as a national model for technology development. Over the past two years, Kentucky has achieved growth rates in technology availability and adoption that leads the nation. It is because of this demonstrated success, the SLC IT is adopting the ConnectKentucky model as its own.

Today, the world is smaller because technology makes it easier to work and to live nearly anywhere. In order to compete on a global scale, we must provide our citizens and businesses with the best available technology in the world, wherever they choose to live, learn, work or play. Central to technology-based development is access to and usage of computers and high-speed Internet, commonly referred to as “broadband.”

The need for improved technology in St. Lawrence County is great. The County’s large geographic size, low population density, traditional skill base and economically disadvantaged status¹ create significant barriers to developing Information Technology infrastructure. The County’s rate of adoption to new and advanced technologies has been slower than many other areas throughout the State and the nation. The County’s dependence on a declining manufacturing base as well as a traditionally low-tech agricultural industry has fostered a culture of resistance to adoption of new technologies. While there are bright spots in the community, like healthcare, K-12 education, higher education and libraries that have embraced technology, the resistance among end users and limited physical access to high speed services creates barriers to full adoption.

Nationally and in New York, deployment and pricing of broadband has been largely left to "the market" with the result that the United States and New York are not world class leaders with respect to physical broadband access, internet speed, price, and penetration. According to the [OECD](#), the United States ranked 15th in 2007 on the number of persons per 100 with broadband service.

There have been several efforts to resolve the issue of investment in infrastructure in St. Lawrence County. In 2003, the Development Authority of the North County (DANC) completed an Open Access Telecom Network (OATN). The OATN is a carrier class telecommunication

¹ Census data and more detailed statistics supporting these descriptions included in Appendix A

June 1, 2009

network comprised of 450 miles of fiber optic cable, and 10 points of presence, serving Jefferson, Lewis, and St. Lawrence Counties. While the OATN network may reduce the cost of transport for carriers getting service in and out of the region, it has resulted in little to no deployment of broadband service to previously underserved portions of the County.

Former New York Governor Spitzer announced a Universal Broadband Initiative in December 2007 to bring broadband to the masses throughout the state. Since then, much discussion has taken place at meetings of the New York State Council for Universal Broadband, small grants have been awarded, but not enough attention has been given to the fact that many people in rural portions of the State cannot access broadband service.

Concurrent with the writing of this plan is a \$200K project funded by the former Senator Clinton's office to improve broadband access in St. Lawrence County. The St. Lawrence County Chamber of Commerce is managing this project. They have targeted funds to be distributed to specifically identified communities along St. Lawrence County's river corridor.

Though progress in St. Lawrence County has occurred, there remains much to be accomplished. If we do not act on our dreams, we are destined to remain at the bottom of most technology rankings.

With this vision of hope for all St. Lawrence County citizens, the SLC IT Committee is utilizing Kentucky's Governor Fletcher's *Prescription for Innovation*, a comprehensive initiative to achieve aggressive goals for broadband deployment and technology adoption. The SLC IT Committee is working community by community, provider by provider to ensure that each of these goals is achieved, including:

1. Broadband availability for all St. Lawrence County citizens, businesses and local governments;
2. Dramatically improved usage (adoption) of computers and the Internet;
3. Meaningful online applications for local government, businesses, educators, etc.;
4. Establishment of local technology leadership teams promoting technology growth for: local government, business and industry, education, healthcare, agriculture, libraries, tourism, community-based organizations and residents.

The SLC IT Committee facilitated an evaluation of its current uses of technology, identifying and filling broadband coverage gaps and developing a strategic plan to increase the use of technology in each sector of the local community, including:

- Local government
- Business and industry
- K-12 education
- Higher education
- Healthcare
- Libraries
- Agriculture
- Tourism, recreation & parks
- Community-based organizations
- Residents

This project has culminated in the development of initiatives to increase the competitiveness of St. Lawrence County through the expansion of broadband availability and the increased usage of computers and broadband-related applications. In completing this analysis, the SLC IT

June 1, 2009

Committee engaged local leaders in all economic sectors, led the group through a visioning exercise and developed a unique strategic plan for the county.

Additionally, SLC IT Committee has engaged its network of telecommunications and Information Technology resources to determine which technology resources are currently available to St. Lawrence County and which services are expected in the near future.

The SLC IT Committee found that broadband is readily available in the five large population centers, which contain 38% of the county's population. Service availability for the remainder of the County is spotty, leaving 1/3 of households with no access to High Speed service with the exception of Satellite Internet service². The SLC IT Committee will work with current and potential broadband providers to achieve full broadband availability to all residents of St. Lawrence County.

The SLC IT Committee recommends that St. Lawrence County focus on these general areas in order to encourage further build-out of broadband throughout the community and to create awareness of the broadband-related services that already exist.

- Creating awareness of the many available digital applications that provide convenience, growth, productivity and empowerment.
- Developing and expanding community applications that will drive the use of broadband access and ultimately encourage residents to become more technologically savvy.

Methodology

Activity 1 – Kickoff subcommittee meeting and follow-up meetings identified St. Lawrence County stakeholders, their role in the community and identified their existing and future uses of broadband:

- How stakeholders currently use telecommunications and broadband services and applications
- What telecommunications and broadband needs are not currently being met
- What applications would be useful to increase the economic competitiveness of the area
- What telecommunications and broadband services and applications key stakeholders desire for the future

Activity 2 – Interviews with key telecommunications and Information Technology providers in the community, along with a countywide survey in which the public was invited to submit information about what services were available where, garnered a determination of what services and infrastructure are in place now and what services and infrastructure are planned for the future.

Activity 3 – SLC IT Committee reported the findings, provided analysis of potential alternatives and made recommendations on potential future initiatives:

- Benchmarked current uses of technology, Appendix C
- Hosted one-day Strategic Planning Conference with more than 70 community stakeholders, Appendix D.
- Researched applications that will enhance the economic vitality of the community in various participating sectors

² According to findings from a July 2008 survey conducted by the SLC IT committee. Report summary and coverage maps included in Appendix B.

June 1, 2009

- Recommended a strategic approach to adopting appropriate applications
- Provided project management to assure successful implementation
- Collected coverage data from existing broadband providers in the County. In GIS format, mapped coverage footprints of all providers, Appendix B.
- Provided data for areas not served by broadband
- Shared relevant market data with potential providers to encourage additional investment
- Identified possible grant and low-interest loan availability to areas not currently served
- Encouraged investment from all providers, including cable, telecommunications companies, municipals, satellite and wireless, to fill remaining gaps.

How Do We Get There?

SLC IT Committee will continue to assist St. Lawrence County, working together to ensure that St. Lawrence County once again is a smart place to work, live and raise a family. SLC IT Committee will remain engaged with the leadership and stakeholders from each sector to implement the recommendations provided in this report.

2. Why Does This Matter?

Business and Industry

Today, a number of factors are forcing businesses to change time-honored models of operation, including global competition, a trend toward partnering/outsourcing for all but core functions, and a demand for more personalized services. Each of these trends can save businesses time and money, but they require a sound technological infrastructure. The good news is that while these trends are emerging, the costs of technology are falling.

Businesses cannot be sheltered from competitors. The reality is that St. Lawrence County businesses must adapt to the changing world in which they operate. Businesses have to learn the tools of the networked economy and innovate to survive.

Business and industry often experience the most direct benefit of high-speed Internet with increased sales, profit and growth. However, many businesses and industries are utilizing high-speed Internet to simplify processes, increase efficiency and develop new marketing methods. While the employees benefit immediately, the consumer ultimately sees lower prices and better quality.

Gaining benefits from the implementation of high speed Internet is not just for large corporations. For smaller businesses, technology creates an even playing field with companies much bigger than themselves. E-commerce (the buying and selling of goods over the Internet) allows small or even home-based businesses to operate and sell their goods on a national and sometimes international scale. Where small businesses were once limited to whatever local customers they could attract through local advertising and word of mouth, the Internet now allows them to attract customers across the globe.

Utilizing broadband and technology, businesses with multiple locations can save money by implementing Voice over Internet Protocol (VoIP). VoIP allows businesses to call between those locations with little or no costs. It allows users to travel anywhere in the world and still make and receive phone calls. Additionally, VoIP allows for collaboration not available using traditional telephone methods.

June 1, 2009

Technology has allowed larger businesses to maximize efficiency in order to better serve customers. E-mail, intranets, paperless operations and automated logistics processes are just a few examples of how the Internet is allowing large companies to work with much greater efficiency and at lower costs. This allows those businesses to expand into other markets and grow their companies, or even pass the savings on to their customers.

K-12 Education

For our children to succeed in the global economy, the tools of the Information Age should be as comfortable to use as pencil and paper. The future health of the nation's economy depends on how broadly and deeply we reach a new level of literacy – that includes strong academic skills, thinking, reasoning, teamwork skills, and proficiency in the use of technology. Our schools must equip every student, regardless of family income, with the ability to use these tools. Equally important is the use of these tools in the educational process itself. The interactive nature of the Web provides a richer learning experience that engages and motivates students to explore and learn.

In New York, Internet applications used in elementary and secondary schools continue to develop. Typically, the Internet is a communication tool for teachers and parents to remain up-to-date on the recent happenings of the classroom. Everything from homework assignments to scheduled activities and pictures can be found on classroom websites, keeping everyone connected to educational resources. Elementary and secondary schools provide students with the opportunity to learn more about computer technology and explore the Internet with in classroom computer labs and peripherals. Educators are committed to protecting students and maintaining a safe, educational environment, which includes technological applications arena.

Healthcare

The healthcare industry has unique challenges. It inherently generates mountains of information yet at the same time is duty bound to keep these mountains hidden for the sake of individual privacy. For companies charged with managing and working with this information, high-speed Internet access and technology innovations are crucial. On a daily basis, doctors must keep up with the latest research; patient records have to be easily accessible and accurate; and images, test results and prescriptions have to be delivered promptly, without errors, to practitioners, pharmacies and insurance providers. In healthcare, errors and delays are not only costly, but also dangerous. Many providers are converting to electronic medical records which can be easily updated and shared on secure, internal networks. Network-based technologies like video-conferencing and digital stethoscopes allow specialists to consult with rural patients, reducing travel time and hazards. This ability to reach rural patients through technology has allowed many people to seek treatment that otherwise might not. Bringing the best of healthcare to every St. Lawrence County citizen is a worthy goal.

Because of the nature of their activities, the healthcare industry has found the perfect partner in high-speed Internet technology. The convenience of the Internet has simplified information transfers and improved medical equipment while maintaining the integrity of confidential patient information.

Libraries

Access to high-speed Internet services is critical to the operation of public libraries today to meet the demands of their patrons and their communities. Public libraries offer free Internet access for their patrons using the library's computers and many have added wireless access so patrons have

June 1, 2009

the option of using their own laptops. Public libraries have free access to online databases to assist patrons with their reference needs. The online public access catalog allows patrons to order materials from any library in the system, and have them delivered to their local library. Most importantly, libraries use their Web sites and applications such as virtual reference to extend the availability of their services beyond the walls of their library 24 hours a day. School libraries serve the unique needs of the PreK-12 population, and are often at the leading edge of technology with the access they provide to digital resources and document delivery. Many businesses have been launched as a result of research done on a computer in a local library. Many children are able to do their homework online or research reports because of the Internet access provided by the local library. Because the library plays such an important role in the community, it is essential that local libraries are on the cutting edge of technology and continue to develop new methods of keeping their patrons up to date. High speed Internet can help libraries continue their tradition as a trusted and indispensable resource.

Higher Education

Colleges, universities, community and technical colleges in St. Lawrence County continue to find new ways to use the Internet to improve everyday activities. Websites are an important source of information about the institution, from providing news and information concerning campus activities to online registration of classes. Colleges and universities often implement the use of the school websites to attract prospective students, remain connected to alumni and allow for online donations.

The most common application of high-speed Internet on college and university campuses, however, is typically not actually used on-campus. Most colleges and universities offer online classes and academic programs to better equip students with the opportunity to learn. By bringing the classroom to the students, participants from every walk of life and region of the state are able to participate in higher education classes.

However, it is necessary to have high-speed Internet at home to participate successfully in online classes. High-speed Internet is crucial to supporting the capabilities and the possibilities of higher education in St. Lawrence County.

Community-Based Organizations

Non-profit agencies provide a wide variety of services to citizens, including health services, religious services, community sports and athletic facilities and public entertainment. Like any organization, community-based organizations need technology to manage operations, apply for grants, reduce costs, improve client services and better serve the community.

Unfortunately, their budgets are typically limited, and they often depend on outdated technologies and donated services. As a result, community-based organizations must be creative in order to serve their constituents in the best manner possible. Fortunately, there is no shortage of creativity among community-based organizations, and many are using innovative solutions to offer important local services. As with other sectors, the Internet is an enabling factor for these creative solutions.

Government

Government serves citizens in numerous ways, from providing services such as vehicle registration to providing information such as election results. While it is common for people to

June 1, 2009

feel disengaged from the everyday actions of state and local government, technology has allowed governments to begin closing that gap. On the state level, New York has developed www.state.ny.us, a comprehensive website that provides government services and information to all citizens. On this site, residents can purchase and update hunting licenses; schedule a road test to obtain a driver's license; and citizens can monitor the progress of legislation when the General Assembly is in session. By bringing the services of the state government to the convenience of residents' homes, the www.state.ny.us site provides participants a greater sense of relevance in the actions of state government.

Local governments have also seen the importance of an online presence. Local governments provide communities with many services, offer a great deal of local information, and encourage public involvement and awareness. With a web presence, local governments can distribute information to more citizens, provide more opportunities for interaction with the agencies that affect them and make more convenient transactions that previously required a drive to the courthouse.

Tourism, Parks and Recreation

As citizens become more comfortable with the Internet, they typically continue to find more uses for it. One of the industries benefiting from this trend is the tourism industry.

Increasingly, people are using the Internet to research, book and pay for airline tickets, hotels, rental cars, and to make other logistical arrangements for their vacations and business travel. In light of this fact, hotels, travel agents, restaurants, attractions and other support businesses in the tourism industry are taking advantage of this trend and making their information and services available on the Internet.

Additionally, with the help of high-speed Internet and computer technology, the leisure time planned and purchased over the Internet can also be used more efficiently, allowing for a more enjoyable experience. Whether it is vacation, recreation or a visit to a local park, high-speed Internet is making the travel experience more enjoyable and more convenient.

Already, a number of innovative tourism attractions are using high-speed Internet to improve services and meet the changing demands of their guests.

Agriculture

Until the benefits are actually experienced by a farm business, the agricultural community often sees little need for broadband technology in the day-to-day activities of maintaining farms and livestock. However, broadband technology allows for growing innovation in agriculture, simplifying and mainstreaming important daily tasks, and it also helps in developing marketing and sales. Agricultural educational opportunities are increasingly available to those farmers with high-speed internet access where they can interact with other farmers, local Extension educators as well as researchers in distant locations, all from the convenience of their own home. With high-speed Internet, farmers can remain up-to-date with everything from the weather to the conditions of their dairy calf facilities equipped with temperature-sensitive monitors. Livestock farmers can access market prices and gain access to the latest in livestock management techniques. Farmers can advertise and even sell goods on the Internet, generating customers from all over the world. The Internet can also help St. Lawrence County farmers diversify their operations and develop cutting edge revenue streams. Internet resources can give farmers an edge in production and results. The possibilities are virtually endless. The marriage of agriculture

June 1, 2009

and high-speed Internet can produce abundant success for farmers across St. Lawrence County by creating opportunities for vastly improved production, marketing and sales thus leading to a major increase in the County's overall economic development.

3. Where Are We And Where Are We Going?

All sectors are assessed using the rubric in Appendix C.

Business and Industry

The St. Lawrence County Chamber of Commerce has 590 active members and indicates that the top 10 employers in the county are:

- Alcoa
- Canton-Potsdam Hospital
- Clarkson University
- Claxton-Hepburn Medical Center
- St. Lawrence County
- St. Lawrence-Lewis BOCES
- St. Lawrence NYSARC
- St. Lawrence University
- SUNY Potsdam
- United Helpers Organization

Serving the business and industry sector is the St. Lawrence County Chamber of Commerce, www.northcountryguide.com. Assisting with their service, the chamber has an online presence with a variety of information available including a welcome message, community calendar and business information. The website also provides St. Lawrence County Chamber information comprised of a membership list, benefits of joining the chamber, programs and projects, important phone numbers and more. The Chamber website will be completely revamped during 2009 to better serve businesses, visitors and members.

The Assessment

- **Networked Places** – In the category of networked places, SLC's business and industry sector is currently at stage 3 on a 0 to 5 scale with most office employees having always-on connections to the Internet at their desks, some mobile workers having laptop computers and can access the office network remotely.
- **Applications and Services** – In the area of technology applications and services, the business and industry sector is currently at stage 3 on a 0 to 5 scale with most businesses having informational websites. Some retail websites can accept credit card transactions. Additionally, some businesses participate in the electronic supply chain. Businesses reported using bar code scanning for supply management. There are high -tech businesses located in St. Lawrence County and are dependent on the quality of the communications services they receive in order to survive. Business is making the shift so that all 'paperwork' between their clients and their suppliers are online exchanges. Businesses are increasing the volume of online ordering/marketing.
- **Leadership** – In terms of technology leadership within the business community, SLC is currently at stage 2 on a 0 to 5 scale where some view the Internet as essential to business operations, and employees are trained on basic applications.

June 1, 2009

The Vision

While the SLC IT Committee found that business and industry's current use of technology is somewhat limited, the team has an aggressive vision for how the county's business and industry sector will be using technology in two years. The team set goals that would move the business and industry sector from the middle stages to stage 4 in the three categories outlined above.

The team's vision includes:

- Some businesses use **Voice over Internet Protocol (VoIP)** to save money
- Some office workers have converted from desktop computers to **portable devices** with **wireless connections**
- Some office computers have **webcams for videoconferencing**
- Some businesses **outsource** most of their computing services to **local service providers** to allow for concentration on core business functions
- Some retailers and manufacturers **sell goods out of state or internationally**
- Some employees **work remotely**, some out of state
- Some businesses permit some employees to **telework** one or two days a week
- Some businesses encourage employees to take work related **courses online**
- Businesses are working with educational partners to **raise workforce skill levels**

K-12 Education

St. Lawrence County school systems are comprised of seventeen districts which are component districts of the St. Lawrence-Lewis BOCES. These districts include Brasher Falls, Canton, Clifton-Fine, Colton-Pierrepont, Edwards-Knox, Gouverneur, Hammond, Hermon-DeKalb, Heuvelton, Lisbon, Madrid-Waddington, Massena, Morristown, Norwood-Norfolk, Ogdensburg, Parishville-Hopkinton, and Potsdam. Harrisville Central School is also within the BOCES, and while half the student population lives in St. Lawrence County, the school is located in Lewis County. Many of the districts that border other counties have students who reside outside St. Lawrence County. Each of the eighteen districts is governed by its own Board of Education and hires its own superintendent. Information below will also include Harrisville Central School.

In the early 2000's the superintendents from the St. Lawrence-Lewis and Jefferson-Lewis BOCES' regions embarked on a journey to bring broadband Internet access to the North Country. After numerous studies and a series of meetings with a number of organizations including the Development Authority of the North Country (DANC), local politicians, area businesses and business organizations, and component boards of education, the vision of a fiber optic network connecting all school districts became a reality. In November 2004, the first connections were live bringing the future of our local educational system to a new beginning. The potential to make our students global learners quickly increased. The impending uses of this system would soon be met.

Each district provides a variety of programs to enhance student achievement. Technology is integrated into classroom instruction for students. All schools have broadband connectivity. Video conferencing capabilities are available in all districts across the BOCES. All districts have current Technology Plans. Most schools have computer labs and student technology applications include research, productions, projects, as well as direct or remedial instruction. Some teachers are using peripherals such as CPS units and SMART boards. Current technology applications are outlined in more depth, below.

The Assessment

In its evaluation, the SLCIT Committee found that the K-12 Education sector has made

June 1, 2009

significant progress in making technology a priority, but certainly has room to grow. DANC fiber optic cable results in improved connectivity for all schools in the BOCES region which is resulting in improved student, educator, and business function applications.

- **Networked Places** - In the category of networked places, the K-12 Education sector is currently at a stage 4 on a 0 to 5 scale where some organizations use Voice over Internet Protocol (VoIP). Some end users have converted from desktop computers to more portable devices with wireless connections. End users have adequate bandwidth to use video over web applications.
- **Applications and Services** - In the category of technology applications and services, the K-12 Education sector is currently at stage 3 on a 0 to 5 scale. All districts have organizational websites which are intended to be informational to students, parents and the public in general. Many teachers also have individual websites to support student instruction.
- **Leadership** - In terms of technology leadership, the K-12 Education sector is currently in stage 4 on a 0 to 5 scale. Staff technology training is a priority and planning for enhanced technological applications and training for students and staff is a priority. Stage 4 also includes telecommuting and telework which are currently not feasible with the majority of K-12 students. K-12 Education remains primarily a 'brick and mortar' institution. However, students do participate in and teachers do teach through videoconferencing, distance-learning, and on-line courses. The superintendents should be commended for their leadership in bringing broadband to the region. Examples are cited below.

Some examples in the three categories include:

- **Distance Learning** provides students with the opportunity to take higher level high school and college courses. Twenty-one high school courses and 11 college courses were offered to more than 300 students across the region during 2007-08. Opportunities were available for community members, as well (e.g. fire-fighter classes).
- **E-mail Access** from home to school is becoming more common as parents feel free to e-mail the child's teacher. Teachers use e-mail from home to stay connected to school as well as to transfer files between home and school.
- **Library Automation** allows schools to develop and maintain electronic catalogs, patron databases, transactions and statistics. Currently, the conversion from Mandarin to the Open-Source Automated Library System (OPALS-NA) is in the second of a three year transition period for all schools in the county. The BOCES School Library System maintains a Union Catalog of all district holdings. Teachers need access to the catalog from home or school to prepare lessons.
- **Moodle** is a course management system designed to help educators who want to create quality online courses or use this free, open source software to create a safe environment for students and their parents to communicate and collaborate beyond school walls. Six teachers piloted the application in 2006. Currently, 44 teachers have been trained and are

June 1, 2009

using Moodle to support student learning. In addition, the Section X office is using Moodle as a part of coaching certification training.

- **Online Courses** are available regionally through a grant-funded pilot program. Fifty-three Accelerate U high school and 13 advanced placement online courses are accredited and teachers are New York State certified. At-risk students are targeted, however, the program is available to all students.
- **Online Database Resources** allow students to search electronically in a safe environment on databases that target the topic. The BOCES School Library System and local districts provide access for students and their parents allowing research to be done from any location at any time of the day or night from a computer with Internet access. During the 2007-08 school year, 682,291 searches were completed resulting in 2,322,418 retrievals.
- **Professional Development and Training** is an important aspect as it is imperative that educators apply technology well. More than 450 teachers received professional development through the Model Schools program during 2007-08. In addition, over the past five years, more than 10% of regional teachers have participated in the Technology Meets the Standards year-long professional development program which focuses on research-based instructional design and strategies using technology tools. Curriculum coaches support their efforts between the summer, five-day training and the winter peer review. The coaches are also instrumental in supporting by-district teachers in their classrooms. The BOCES School Improvement Office and St. Lawrence County Teachers' Learning Center provide professional development using technological access in such areas as data application, literacy enhancement, and even physical education student assessment. Individual districts also offer professional development opportunities for their staff members. The BOCES Adult Education Program provides many localized and online technology training opportunities for community members.
- **Eighth Grade Technology Assessment** is administered to all students in most districts across the BOCES region. The 2007-08 results show that 64% of regional students met standards.
- **Video-Conferencing** increased from 41 program dates in 2006-07 to 85 in 2007-08. In addition, during 2007-08, one full year distance learning course and 2 semester-long distance learning courses were offered. Additionally, a student in one district is hospitalized and receives synchronous instruction via video-conferencing from her home school.
- **Video-Streaming** by the BOCES Learning Resource Center includes the purchase of digital rights through statewide consortium which buys 389 titles to date. In addition, the LRC integrated video-streamed materials, provided through the public television stations of NY State, into the LRC Medianet online catalog.
- **Virtual Field Trips** offer students the opportunity to visit educational agencies that are so distant that it would not be possible, except electronically. Connections are available with museums, art centers, musical institutes, zoos, science centers, health centers,

June 1, 2009

culinary institutes, historical societies, and more. These opportunities enhance student cultural understanding in this global society.

- **Virtual Reference Library** is an online e-book library containing 41 titles representing 137 volumes of reference material for simultaneous use by an unlimited number of users from any Internet connected computer, day or night. These are the materials that were typically kept behind the librarian's desk with limited access for 'one-at-a-time' users.
- **Website Communication** is important to districts. Every district in the county has its own website and each provides information about current happenings, and hosts parent information or newsletters. Many regional teachers have their own websites through the district. Homework or expectations are posted for students and their parents. Unfortunately, not all parents or county residents can access information through this vehicle.

Current Administrative Opportunities Utilizing Broadband

Some examples include:

- **Data** are housed on external sites and used to monitor / enhance instruction for students (e.g. Response to Intervention data on AIMSweb or WebGeneration, Career and Tech data on Xenegrade, Student Information System data on eSchool Data, Web 2 School or SchoolTool).
- **Health Insurance, Business Operations, Personnel Records and Student Information Systems** maintain data electronically and are linked with other providers.
- **Heating and building operation** are becoming more technological. As renovations are made, electronic access and support are major components.
- **Parent Access** is an essential component. For example, lunch money accounts or student schedules are available online in some schools.
- **Video-conferencing** is used effectively to mitigate time and distance for meetings.
- **VoIP** or Voice over Internet Protocol telephone systems are reducing costs. Currently three districts (Massena, Gouverneur, and Madrid-Waddington) and the St. Lawrence-Lewis BOCES have VoIP systems. Two other districts are preparing to install VoIP telephony.

The Goal

The major goal is to enhance opportunities available to students and educators through increased broadband access to their home settings assuring twenty-four hour, seven day per week home – school access.

The Vision

The SLC IT Committee recognizes that the school systems have made technology a priority, and the team has outlined a clear vision for enhanced technology usage and application in the classroom.

The Vision includes:

- Expand use of technology for differentiated instruction for students.
- Provide online assessments to monitor student progress and adjust instruction.
- Increase the number of online courses available for students (e.g. Advanced Placement, remedial, foreign language, and post-secondary courses).
- Expand electronic options for Supplemental Educational Services, required by Title I,
- Provide remote homework help or tutoring after school hours.

June 1, 2009

- Guarantee access to instructional videos, theater productions, or interactive demonstrations at home, with viewing as a part of homework.
- Ensure easy access to student information system performance or longitudinal data for teachers to work during off-school hours.
- Offer web-based parent monitoring of student performance.
- Offer parents access to their child's activities (e.g. lunch money accounts via swipe cards, student lunch selections, absence / tardy behavior, grades, sports / club schedules).
- Increase accessibility to digital projection capabilities for classroom teachers.
- Increase the number of schools using wireless sensors to monitor energy consumption.
- Ensure all students and educators meet grade level requirements in the National Educational Technology Standards.
- Increase technology training offered in the community.
- Provide high school students access to online teachers and experts to explore and deepen their understanding of specific topics.
- Offer additional training in information technology resources, especially for support staff and classified personnel.
- Identify options for opening school computer labs to the community after hours, given adequate funding.
- Strive to have all high school students complete one e-learning learning course prior to graduation.
- Make it easier for rural families to access computers and the Internet to facilitate communications with teachers and schools.
- Expand wide-area resources and increase bandwidth to homes to ensure student / educator / parent / community access from any county location, 24 / 7.

Healthcare

St Lawrence County contains five hospitals each with a myriad of small clinics and outpatient care facilities. Associated with these five hospitals are many physicians with substantial private practices.

The five hospitals and associated clinics are:

1. Canton-Potsdam Hospital, Potsdam
 - a. Laboratory and Imaging Clinic, Canton
 - b. Neurorehabilitation Services, Potsdam and Canton
 - c. Norfolk Community Health Center, Norfolk
 - d. North Country Mobile Mammography, County Wide
 - e. Paul S Warner Cancer Treatment Center, Potsdam
 - f. Prime Care, Potsdam
 - g. Star Lake Satellite, Star Lake
 - h. The Norwood Clinic, Norwood
 - i. The Richville Clinic, Richville
2. Claxton Hepburn Medical Center, Ogdensburg
 - a. Canton Physician and Imaging Center, Canton
 - b. Hammond Health Center, Hammond
 - c. Heuvelton Health Center, Heuvelton
 - d. Claxton Hepburn Health Center, Ogdensburg
 - e. Wound Healing Center, Ogdensburg
 - f. Waddington Health Center, Waddington

June 1, 2009

- g. Madrid Health Center, Madrid
- h. Agarwal Renal Center, Ogdensburg
- 3. Clifton-Fine Hospital, Star Lake
 - a. Edward Knox Central School, Edwards
- 4. Edward John Noble Hospital, Gouverneur
 - a. Antwerp Health Center, Antwerp
 - b. EJ Noble Health Center, Dekalb Junction
 - c. Edwards Health Center, Edwards
 - d. Harrisville of E.J. Noble, Harrisville
- 5. Massena Memorial Hospital, Massena
 - a. Brasher Falls Family Health Center, Brasher Falls
 - b. Massena Memorial Hospital Dialysis Center, Massena
 - c. Norfolk Family Health Center, Norfolk

Canton-Potsdam Hospital

Canton-Potsdam Hospital provides comprehensive acute medical-surgical care and emergency care, and has widely recognized programs in chemical dependency treatment, cardiac care, obstetrics, and physical rehabilitation services. The Hospital operates the Warner Cancer Treatment Center. With the main Hospital campus in Potsdam, the Hospital also provides services in Canton, Norfolk, and Richville.

The medical staff of fifty-six physicians includes specialists in twenty-three areas, of which nine are surgical specialties.

The Hospital is extremely well equipped, and offers a wide array of services. Examples include a modern intensive care/cardiac care unit, nuclear medicine, ultra-sound, cardiac testing, 64-slice CT scanner, 1.5 Tesla, high-field open bore MRI, lithotripsy, Positron Emission Tomography (PET) imaging and MRI Assisted Vacuum Biopsy.

Claxton Hepburn Medical Center

Claxton-Hepburn Medical Center is a private, not-for-profit, 153-bed community hospital and regional referral center. Claxton-Hepburn includes 67 acute care beds, 10 bed intensive care unit, a 23-bed Residential Health Care Facility, a 28-bed mental health center, and a 15-bed acute rehabilitation unit. The Medical Center provides primary care to nearly 40,000 residents of Ogdensburg and surrounding communities, and regional services to the 110,000 people of St. Lawrence County. Claxton-Hepburn Medical Center has an active medical staff of more than 40 physicians representing almost all specialties.

Regional and county-wide services include radiation and medical oncology provided by the Richard E. Winter Cancer Treatment Center, prenatal care provided by the St. Lawrence Maternal Care Center, and dialysis treatment provided by the Dr. Ravinder N. Agarwal Renal Center, as well as a new Wound Healing Center, and a state-of-the-art diagnostic imaging department.

Clifton Fine Hospital

Clifton-Fine Hospital is a small rural Critical Access Hospital located in Star Lake, NY. It is officially known as the Clifton-Fine Health Care Corporation and is classified as a Class C Public Authority. It is the third largest employer in the Towns of Clifton and Fine.

Clifton-Fine Hospital currently operates 20 Special Use Beds, 9 Acute Care and 11 Long Term Care, and provides Swing Bed Services. The Hospital provides 24-hour Emergency Room services along with inpatient/outpatient Laboratory, X-ray, CT Scanner and Physical Therapy services.

As a Critical Access facility, the hospital frequently uses emergency air transport to move patients to other full service hospital facilities.

June 1, 2009

The Clifton-Fine Clinic, which houses doctors' offices and examining rooms, is located on the same campus.

The Clifton-Fine Hospital proudly proclaims to be "The smallest hospital with the biggest heart".

Edward John Noble Hospital

E.J. Noble Hospital, located in Gouverneur, NY, is an acute care facility nestled along the Oswegatchie River amidst the scenic river valley in the foothills of the Adirondack Mountains and we are within minutes of the 1000 Island Parkway and the Canadian Border.

E.J. Noble Hospital, which consists of 47 beds, and the Kinney Nursing Home, which consists of 40 beds, are not-for-profit facilities that employ approximately 190 full-time and 50 part-time personnel in a wide range of professional, technical and support services.

The hospital's primary service area has grown steadily to an estimated population of over 25,000 people from various townships surrounding Gouverneur, NY.

The hospital Medical Staff is represented by several different physician specialties, which is unique for a rural hospital. Included are specialists who are Board certified in Orthopedics, Radiology, Anesthesiology, Cardiology, Emergency Medicine, Urology, Internal Medicine, Pediatrics, and Nuclear Medicine. In addition, the hospital employs Registered Physician Assistants and Nurse Anesthetists to staff the Emergency and Surgical Services.

Massena Memorial Hospital

Massena Memorial Hospital (MMH) is located in Massena, New York, near the St. Lawrence River. MMH has an Emergency Department staffed 24 hours a day with specially trained Physicians and Registered Nurses, a Helipad is located on campus for emergency air transport to tertiary centers. State-of-the-art Technology and Services; Surgical Services – include 3 operating suites, recovery suites, endoscopy and ambulatory surgery.

MMH also has Outpatient Services, 24-hour Medical Laboratory; state-of-the-art Medical Imaging Services; Nutritional Counseling; Respiratory and Physical Therapy; EEG/EKG/Stress Testing, Nutritional Counseling & Telemedicine.

The Assessment

The SLC IT Committee found that the healthcare sector is beginning to use technology to its advantage and identified a large opportunity for technology applications within the healthcare community.

- **Networked Places** – In the category of networked places, SLC's healthcare sector is currently at stage 2 on a 0 to 5 scale with some doctors regularly using computers to enter and maintain patient records, and digital instruments and imaging equipment are being acquired. There are communications links between entities, nursing homes, hospitals, doctors and clinics.
- **Applications and Services** – In the category of technology applications and services, the healthcare sector is currently at stage 2 on a 0 to 5 scale with some providers having informational websites, and some storing patient records electronically. In addition, telemedicine is being evaluated, and some offices are electronically transmitting records to insurers for reimbursement. The industry is aiming for patient electronic medical records. Entities utilize technology to consult with experts, and administration is managed centrally with networked business applications.
- **Leadership** – In terms of technology leadership within the healthcare community, SLC is currently at stage 2 on a 0 to 5 scale where some providers have begun the conversion to

June 1, 2009

electronic medical records, and some providers are investigating how to deploy wireless technologies for mobile workers.

The Vision

The SLC IT Committee sees great potential for the use of technology in the healthcare sector but understands the industry is limited in its resources and ability to implement changes within a brief period. The team has set goals to move each of the three categories to stage 4 on a 0 to 5 scale. The team's vision includes:

- Some doctors and nurses are **using laptop and palmtop devices** connected to wireless networks to enter patient information and access databases
- **Internet-based videoconferencing** is used to consult experts and for training programs
- Some patients are being **monitored at home and at work via portable devices** utilizing wireless transmitters and/or broadband Internet
- Many providers have **informational websites**
- Most providers **store patient records electronically**
- Some providers allow **patients to e-mail doctors**
- Some lab **results and images are received electronically**
- Work is underway by some providers to begin **online exchanging of test results and other medical records** with appropriate parties
- Healthcare leaders are talking with the community about **enhancing online services** and using the network to **improve communitywide healthcare**

Libraries

There are 19 chartered public libraries located throughout the county, and one reading center located in the Town of Hopkinton. Canton Free Library also has two branches located in Morley and Rensselaer Falls. These libraries have a total annual circulation of approximately 450,000 items. The smaller libraries have at least two public access computers and the larger libraries have 8-10 computers available. Fourteen of the 22 locations have wireless Internet access for the public.

Nine of the libraries are completely automated using the Unicorn automation system hosted at North Country Library System (NCLS). Four more libraries intend to automate within the next year.

All but three of the libraries have Web pages where patrons can get basic information about the library and find links to online resources, the library calendar and local events. Utilize electronic access to state provided library databases and offer free Internet access to the public.

The Assessment

The SLC IT Committee found that the library sector had a great deal of potential with technology and could benefit a great deal from the implementation for more.

- **Networked Places** – In the category of networked places, the library sector is currently at stage 3 on a 0 to 5 scale where public libraries provide several computers with free access to the Internet.
- **Applications and Services** – In the category of technology applications and services, the library sector is currently at stage 3 on a 0 to 5 scale. Most libraries have catalogs online. Patrons may use the Internet to place books on hold and request books from other libraries in the library system. Patrons can search online databases from home, school or work. Lastly, libraries host live video feeds of public interest events.

June 1, 2009

- **Leadership** – In terms of technology leadership within the library system, the sector is currently at stage 3 on a 0 to 5 scale where libraries are the first to offer free access and instruction in the use of the Internet.

The Vision

The SLC IT Committee has set forth a two-year vision for enhancing the library so that it serves the community more effectively and efficiently, concentrating on networked places and leadership. The team set a goal of moving to stage 3 on a 0 to 5 scale in the categories of networked places and leadership as well as a stage of 4 in applications and services category.

The vision includes:

- There is **rarely more than a 10-minute wait to use the Internet**-enabled computers
- **Patrons may review their accounts online** and pay fines by credit card
- **Patrons can access the library online as a portal** for other online information services
- The **library research desk is an online** community resource
- **Staff training** on new technologies is a priority at most libraries
- Libraries are using consultants to **take advantage of e-rate** and other discounts
- Library **policies reflect appropriate filtering requirements**

Higher Education

Higher education has always played a very important part in St. Lawrence County. The county is currently home to 5 institutions: SUNY Canton College of Technology, SUNY Potsdam State University, Clarkson University, St. Lawrence University and The New York State Ranger School. The oldest of these dates back to 1816 with two others opening in the 19th century as well. Current traditional student enrollment is in excess of 11,500, a good portion of which come from NY and the north east US, however, there is also a large international student population. Virtually all fields of under graduate study are represented, from forestry to film studies, mechanical engineering to mortuary science, education to environmental sustainability.

Higher education has been and continues to be a huge economic base for St. Lawrence County. Besides the students that come here from outside the county to study, there are numerous events throughout the year that bring thousands more to the county such as commencements. Many local businesses, especially the service industry (restaurants and hotels) look to these events for economic boosts throughout the year. The colleges also employ thousands of faculty and staff; some are listed with the county's largest employers.

Technology plays a critical role in higher education, not only within campus boundaries, but also allowing communication between institutions to foster and enhance collaboration and research. Internet connectivity and bandwidth for the demanding students and faculty even play a role in attracting them to these colleges. Availability of these technologies relies on the local communication infrastructure. St. Lawrence County's geographic isolation has lead to fewer carrier choices as well as higher rates. Bringing more infrastructure and more carriers to the county will reduce costs to the colleges. On campus technologies and pedagogical systems have also become the norm on most college campus. These systems include online registration, course management and content systems and electronic classrooms.

Distance learning is perhaps the best example of the impact of technology on today's colleges. Advances in Internet technologies, applications and the proliferation of high speed internet access throughout the world has allowed colleges to serve students across the globe and allowed faculty running programs abroad to have access to the same academic systems as those on campus.

In addition to the traditional economic drivers from the institutions, several initiatives are aimed directly at expanding economic activity in the county. St. Lawrence's Coming Home initiative

June 1, 2009

has a goal of attracting 100 alumni to move back to the Canton area with a projected \$10,000,000 in residential development and home improvement alone. Clarkson University is involved in several initiatives to incubate small businesses, many as a result of technology transfer from the research conducted at the institution. All of these economic development initiatives are contingent on the County being able to provide a modern infrastructure to encourage business to locate and thrive in the North Country.

The Assessment

- **Networked Places** – In the category of networked places, the higher education sector is currently at a stage 4 on a 0 to 5 scale where college campuses utilize a variety of technology environments for each of their end user groups.
- **Applications and Services** – In the category of technology applications and services, the higher education sector is currently at stage 3 on a 0 to 5 scale. Almost all of the schools have rolled out online applications, registrations, and provide on-line courses. Some of the schools have complete online program offerings, while others are providing a blended learning environment. The schools are moving their services to have a virtual presence and allowing students 24X7 access to information and services. Several of the schools are taking advantage of the convergence in technology to allow enhanced commerce with the local community, such as the BearPaws card at Potsdam, Clarkson's KnightCard, and St Lawrence Community-Wide Account, and the SUNY Canton ID card. The schools are continuing to invest in technology that provides greater access to information to students.
- **Leadership** – In terms of technology leadership within the higher education system, the sector is currently at stage 3 on a 0 to 5 scale. The higher education institutions are leading the county in the general use of technology in the workplace. Each of the schools have implemented advanced technology such as virtual machines, storage area networks, and streaming video. The schools are also working to reduce the environmental impact of their technology investment through the adoption of green technologies.

The Vision

- All campuses have access to Internet2
- All campuses have access to affordable (national average or better) Internet access
- Schools leverage technology to significantly reduce the amount of paper driven process
- Schools implement imaging technology to allow paperless processes
- Schools use videoconferencing extensively in place of travel
- Become a source of technical expertise to catalyze economic development in the county
- Recognize the synergies between educational technology and business technology
- Coordinate technology activities and information exchange throughout the North Country

Community-Based Organizations

There are several hundred community-based organizations of a variety of sizes and purposes in Saint Lawrence County. These community-based organizations include religious, educational, charitable, scientific and literacy groups. Some include the following:

- The Public Software Fund
- St Lawrence County Health Initiative
- Community Energy Services
- Seedcorn
- Northern Adirondack Trading Cooperative
- AEIOU (Adult Education, Ideas, Opportunities and You)
- My Small Business 101

June 1, 2009

The Public Software Fund

The Public Software Fund helps donors to fund the development of public software, helps contractors to find funding for the public software, and helps users locate funders and contractors to implement their ideas. Public software is free for all to use, modify, share, improve, and elucidate. They allow patrons who are spending personal money to pay people to write or maintain free software to get a tax deduction for it. The general effect is that it doubles the amount of money available for the effort, since the people who can afford to do this are in high tax brackets.

Saint Lawrence County Health Initiative

The Saint Lawrence County Health Initiative has six main programs: S.P.O.R.T., Supporting Peers Options to Reduce Tobacco, a youth tobacco cessation and prevention program; HealthQuest, a school based program to improve nutrition and physical activity in all schools in the county; Eat Well Play Hard, a program to create policy, practice and environmental change that will expand opportunities for healthy nutrition and physical activity among children 2-8 years of age; PATH (Promoting Access to Total Health) which provides one-on-one assistance for those needing help accessing affordable health care and prescription assistance; Community nutrition education, and; Worksite Wellness Services. Interested individuals can get comprehensive information on the organizations website: <http://www.slchiinc.org/>

Community Energy Services

Community Energy Services (CES) is a non-profit, 501(c)(3) corporation founded in January 2001 to promote energy efficiency and renewable energy systems in the North Country. CES's main goal is to reduce energy usage in new and existing North Country buildings by educating people about energy efficiency and improving building efficiency. The staff at CES combines years of experience in the fields of energy efficiency services, networking, community mobilization, communications, media outreach, education, planning and service to the low-income sector, building design and construction, and PV system design and installation.

CES provides educational, informational and technical services to North Country residents to increase comfort, health and safety of their homes while reducing energy costs, giving priority to residents with low and moderate incomes. CES' education, information and outreach programs include the annual North Country Sustainable Energy Fair & Home Tours; Project Green Teams; green building tours in the spring and fall; energy seminars and events; booths at festivals, home shows and expos; presentations to local governments, clubs, churches, community organizations, professional associations and academic institutions; media releases; websites; and response to individual information requests. Their website can be seen at <http://www.communityenergyservices.org/>

Seedcorn

Seedcorn is a community-based organization that creates awareness, educates the public and supports groups and initiatives working for peace, social justice, a healthy environment, and sustainable communities in the North Country. As issues arise in a community, concerned citizens endeavoring to launch an organization often find themselves reinventing the wheel. Seedcorn helps them mobilize around their concerns, maximize their participating networks, and provide resources for research, office facilities, and experience in working with community projects. This organization hosts an informational website at <http://www.communityenergyservices.org/>

Northern Adirondack Trading Cooperative

The St. Lawrence County Chamber of Commerce, in partnership with Senator Hillary Rodham Clinton (D-NY), spearheaded the Northern Adirondack Trading Cooperative (NATC). NATC's purpose is to improve the marketing performance of local cottage businesses through the use of

June 1, 2009

technology and e-commerce.

To improve marketing performance, the project teaches entrepreneurs, artisans, and producers how to begin or to improve their online business. The project uses the combination of business development training, micro loan funding, and the internet to assist vendors in reaching a worldwide market. Information about this organization can be found at <http://www.natconline.org/>

AEIOU (Adult Education, Ideas, Opportunities and You) Massena

AEIOU offers leisure courses for adults, including but not limited to water aerobics, introduction to computer applications such as Microsoft PowerPoint and Word, digital photography and internet exploration. Through their web site, interested individuals can preregister online and receive course updates. Their website is located at <http://www.aeiou-inc.org/>

My Small Business 101

Funded by the Coleman Foundation, this online course was developed by a Clarkson University professor to aid small business development. The goal is to provide an innovative, cost-effective format for the delivery of concise, business concept training for micro-operators that relate to common, critical elements of business operation. These "pit stops" will offer exposure to chosen elements and will have an immediate, lasting effect on the success of business and its community.

Initial elements identified as critical include:

- Media Planning
- Cash Flow Management
- Strategic Planning
- "People" Management (to include employees and customers)
- Implementation of Technology

Each week participants are exposed to the concept by a qualified facilitator. The topic and method of delivery is geared specifically to the audience and the focus will be on current issues that the group is facing. The format will relate to the participating entrepreneurs and the specific community in which they operate.

An innovative and critical component of this experience is that the communities where the involved businesses operate would become partners in the project, with the municipality supporting the program via "scholarships". These scholarships are offered to business operators determined to show promise and potential in the future success of the community. Criteria for scholarship are to be determined by the municipality but may include current or potential employment levels, longevity, civic involvement, or potential for growth. Funding support could come from Community Development Funds, Chambers of Commerce, or grant submission.

The Assessment

The SLC IT Committee found that the community-based organization sector is just beginning to use technology to its advantage and identified a large opportunity for technology applications within the community-based organizations.

- **Networked Places** – In the category of networked places, SLC's community based organization sector is currently at stage 3 on a 0 to 5 scale with most organizations with at least five paid staff having at least one computer for every three employees, and many organizations having e-mail. Some employees can access the network remotely.
- **Applications and Services** – In the category of technology applications and services, the community-based organization sector is currently at stage 3 on a 0 to 5 scale with most organizations having an informational website. Additionally, many local chapters are able to share data electronically with the national parent organization. Some organizations accept online donations or offer electronic forms.

June 1, 2009

- **Leadership** – In terms of technology leadership within the community-based organization community, SLC is currently at stage 3 on a 0 to 5 scale. Some organizations are involved in specific economic development initiatives. Some organizations plan to use telecommunications services and technologies within the next year, and some organizations provide technology training to their staff at least once a year.

The Vision

The SLC IT Committee sees great potential for the use of technology in the community-based organization sector but understands the sector is limited in its resources and ability to implement changes within a brief period. The team has set goals to move each of the three categories to stage 4 on a 0 to 5 scale. The team's vision includes:

- Many organizations with at least five employees have **direct connections** to the Internet
- All paid staff **have e-mail accounts**
- Some organizations **use VoIP to save money**
- Some office workers have **converted from desktop computers to portable wireless devices**
- Some office **computers have video cameras**
- A **unified portal provides access to a broad range of community information** and services
- **Most local chapters are able to share data** with the parent organization
- Some organization leaders are **actively involved in community economic development issues** and there are visible leaders taking a significant role in economic development
- Many **organizations plan to use telecommunications services and technologies** within the next year
- Most organizations **provide technology training** to their staff at least once a year

Government

St. Lawrence County government offices reside primarily in the county seat of Canton, NY with several satellite offices located in local communities. The county's web site, (<http://www.stlawco.com>), is currently under reconstruction and will offer a variety of information and services to county residents including downloadable forms to apply for Civil Service tests, the ability to pay taxes online, and viewing real time election results. Links to affiliated web sites will be offered such as the St. Lawrence County Sheriff's Office (<http://www.st-lawrencecountysheriff.com>) featuring sex offender locations, and the St. Lawrence County Chamber of Commerce (<http://northcountryguide.com/slc-chamber>) offering local tourism information. The county's vision for its web site is to offer in one place as many services as possible to its citizens and give them quick access to government resources. In conjunction with this vision is the initiative of the county's IT Committee to provide broadband internet access to all areas of the county. The county's current use of technology aids in many areas of providing services such as property information research, digital mapping, and job searching.

Many improvements have been noted within government in the use of technology. At a local level, within the county government and municipalities, several positive changes were noted. Some of these include: immediate post election results to the county web, tax collection initiatives, digital mapping, 911 call center and system maps, imaging of many forms, live scan fingerprinting for law enforcement, video conferencing, real property tax information, job searches, state wide voter registration base, wireless court rooms, and video webcasting of meetings.

Even though some significant improvements have been noted, there is still much room for further growth.

The Assessment

Although the county and local governments in St. Lawrence County have made some

June 1, 2009

improvements in bringing technology into the everyday workplace, the St. Lawrence County IT Committee has found that there is much room for improvement.

- **Network Places-** In the category of networked places, the government sector is currently at stage 2 on a 0-5 scale. While some employees have access to email, others do not. The connections between and among county facilities and other municipalities is still very outdated. Much can be accomplished in this category.
- **Applications and services-** In the category of technology applications and services, the government sector is currently at stage 2 on a 0-5 scale. While most public agencies have websites, they offer limited informational features. St. Lawrence County government is in its initial stages of creating a website which will enable the public to access usable forms. Until improvements are made to the information the public can access on line, they will have to continue to rely on the postal service and telephones to conduct business.
- **Leadership-** In terms of technology leadership within government, St. Lawrence County and other municipalities are currently at stage 2 on a 0-5 scale. Even though some limited progress has been made in the use of technology, it is evident that public agencies do not have a long term strategy for how to best use e-government applications. Minimal telecommunications planning has occurred and most elected officials do not appear to understand the importance and efficiencies that technology can offer to the employees and general public.

The Vision

The SLC IT Committee has developed goals to provide a framework for robust e-government functions in the next two years, which will bring the sector to stage 4 in the category of networked places; the rating for applications and services to a stage 4; and the rating for leadership to stage 4. The team's vision includes:

- Elected officials understand the **importance of data network for economic development and quality of life**. This understanding is vital to meeting the goals for e-government.
- Employees working in the field will be able to utilize **Wi-Fi and cellular networks** to communicate and exchange data with their home offices and others.
- More extensive use of **videoconferencing**, and in particular the implementation of **desktop videoconferencing**.
- Use of sensors and **webcams to monitor locations**, such as rivers, that are critical to public safety
- Currently several County Departments and municipalities utilize credit cards for payments in person. With the implementation of the new county website and expansion of other municipal websites, citizens will be able to make more extensive use of credit cards and EFT to make **routine payments online**, such as fines, fees, and taxes.
- Services to communities such as **Parks and recreation classes** can be registered for online.
- Some agencies have a formal policy that allows some employees to **work at home** at least one day a week. Enhanced networking capabilities will allow for **more flexible work arrangements and office hours**. This will benefit both government employees and the citizens of St. Lawrence County.
- **Right-of-way and tower siting** policies are generally in place. This helps facilitate the implementation of data networks in an efficient manner.

Tourism, Parks and Recreation

As citizens become more comfortable with the Internet, they typically continue to find more uses for it. One of the industries benefiting from this trend is the tourism industry.

Tourism means big business to the County. Visitors to St. Lawrence County in 2007 spent more

June 1, 2009

than \$103 million. The traveling public still looks for places where they can stay connected. Even if it means they aren't going to use technology while on vacation, they want access.

According to Burst Media, 79% of respondents will use the Internet to plan their upcoming leisure travel, and in 2007, 54% of all U.S. travel bookings were done online. This survey is just one example, the results of which are indicative of most surveys conducted over the past year.

In order for people in the tourism industry to stay current and marketable, they need to make sure their information is online and accurate.

People are researching hotel and lodging, checking availability, as well as investigating travel destinations. More and more people are also checking social media outlets for travel recommendations. Tavelocity, Orbitz, and TripAdvisor are the three largest. Properties are often listed on these sites with owners and managers not even aware that people are complaining about poor service or finding property not up to their expectations. The old adage still holds true, that if people have a poor experience they tell at least 10 people, with the Internet, that number is exponentially multiplied. And many of these reviews stay on the sites for years. Unless property owners and managers are on top of all of the latest technology, they can find decline in their businesses without understanding the reasoning behind it.

According to Travel Industry of America (TIA), 18 percent of Americans use the Internet to stay connected with family and friends while traveling. Nearly as many use the Internet while traveling to find places to visit or things to do (16%), or choose accommodations based on availability of a high-speed Internet connection or Wi-Fi access (15%). While this doesn't seem like a larger percentage, when it comes to booking rooms, every advantage is needed in this competitive field.

Anecdotally, many urban travelers just expect that technology works everywhere, and can get frustrated when there is no cell or Internet service when they reach St. Lawrence County. Traveling in 'dead zones' can cause anxiety and raise fear in such people, because they wouldn't know how to handle an emergency. This can effect their full experience in the area.

The New York State Campgrounds in St. Lawrence County are still on a dial up service. While reservations can be made on line, if you wish to do so at the campground itself, the process can take more than 30 minutes. This is not a user-friendly system. And while the State might consider switching to a faster system, the system has not been made available in each of the areas.

Increasingly, people are using the Internet to research, book and pay for airline tickets, hotels, rental cars, and to make other logistical arrangements for their vacations and business travel. In light of this fact, hotels, travel agents, restaurants, attractions and other support businesses in the tourism industry are taking advantage of this trend and making their information and services available on the Internet.

Additionally, with the help of high-speed Internet and computer technology, the leisure time planned and purchased over the Internet can also be used more efficiently, allowing for a more enjoyable experience. Whether it is vacation, recreation or a visit to a local park, high-speed Internet is making the travel experience more enjoyable and more convenient.

Already, a number of innovative tourism attractions are using high-speed Internet to improve services and meet the changing demands of their guests.

The Assessment

The SLC IT Committee found that the tourism, recreation, and parks sector is beginning to use technology to its advantage and identified a large opportunity for technology applications within the tourism, recreation, and parks sector.

- **Networked Places** – In the category of networked places, SLC's tourism, recreation, and parks sector is currently at stage 2 on a 0 to 5 scale with some office employees having always-on connections to the Internet at their desks.

June 1, 2009

- **Applications and Services** – In the category of technology applications and services, the tourism, recreation, and parks sector is currently at stage 2 on a 0 to 5 scale where some facilities have an informational website, and some facilities transmit or receive some reservations electronically.
- **Leadership** – In terms of technology leadership within the tourism, recreation, and parks sector, SLC is currently at stage 1 on a 0 to 5 scale where the Internet is seen as a possible way to enhance operations.

The Vision

The SLC IT Committee sees great potential for the use of technology in the tourism, recreation and parks sector but understands the industry is limited in its resources and ability to implement changes within a brief period. The team has set goals to move each of the three categories above to stage 4 on a 0 to 5 scale. The team's vision includes:

- Some facilities use **VoIP** to save money
- Some office workers have converted from desktop computers to **portable devices** with wireless connections
- Some office computers have **webcams for videoconferencing**
- Some facilities outsource most of their **computing services to local service providers**
- Some facilities **market out of state** or internationally
- Some employees **work remotely**
- Some facilities **permit some employees periodically to telework**
- Some facilities **encourage employees to take work-related classes online**
- Employee training on **new technology is a priority**

Agriculture

According to the U.S. Department of Agriculture's National Agricultural Statistics Service, in 2007, there were 1,330 farms in St. Lawrence County comprising 395,000 acres with an average of 297 acres per farm. The total market value of production in 2007 was \$142,266,000 with an average of \$106,967 per farm. Crop sales accounted for \$17,342,000, and all livestock sales accounted for \$124,924,000 of the total value in 2007. In that same year St. Lawrence County was ranked 4th in the value of all agricultural products sold in the state. In 2002, the U. S. Census of Agriculture noted that the leading agricultural products in sales in St. Lawrence County were:

- Milk and other dairy products from cows \$80,036,000;
- Cattle and calves \$9,655,000; and
- Hay and other crops \$4,498,000.

In St. Lawrence County, the primary source for educational research and outreach for the agricultural sector is the St. Lawrence County office of Cornell University Cooperative Extension, counties.cce.cornell.edu/st_lawrence/. Cornell Cooperative Extension of St. Lawrence County offers a wide variety of services and provides a great deal of information for all aspects of agriculture. Understanding the value of technology, Cornell Cooperative Extension of St. Lawrence County has had high-speed Internet service at its offices since 2002.

In addition to agricultural outreach, Cornell Cooperative Extension of St. Lawrence County also provides assistance in the areas of Nutrition/Family and Consumer Sciences as well as 4-H Youth Development. In Family and Consumer Sciences, the goal is to help families eat healthy, spend smart, be effective parents, and have a more enjoyable home life. The mission of 4-H is to help young people become self-directing, productive and contributing members of society. Through Extension's website, information is available to assist in accomplishing the goals outlined above. Over the past ten years, the statewide Cornell University Cooperative Extension

June 1, 2009

System has endeavored to replace its network of satellite receivers that were formerly used to deliver educational programming to local county offices. Towards that end, Polycom™ internet conferencing equipment is used in 40 county-based sites across New York State. St. Lawrence County was among the first to install this equipment in 2002 and has offered distance-learning opportunities via the internet since then. More recently, the statewide Cornell University Cooperative Extension System has purchased a site license for Adobe Connect-based distance learning. Examples of programming currently available under this technology include Forest Connect, a monthly education forum providing research-based and unbiased information to forest owners and others interested in private forest lands management. This program is run by the State Extension Forester and is available to up to 70 people simultaneously world-wide, if they have an internet connection better than dial up. Within the first two months of this program, it was learned that dial up internet service made this an unacceptable form of instruction and information transfer, yet those with faster internet connections were very pleased with this new way of information transferral. In addition, a new service available for the agriculture sector is the new online extension service, www.extension.org. The extension service is a national portal system providing access to the nation's largest educational and information system for agriculture, built with the cooperation of the Cooperative Extension Services of the U.S. states and territories, along with other components of Land-Grant Universities and the Cooperative States Research, Education and Extension Service of USDA. This collaborative effort will allow the Extension system to more efficiently serve current and new customers in ways that provide accurate and just in time information for decision making. The information technology and the intellectual capacity for this system are in place to complement the dedicated Extension educators located in the 3000 plus counties of the US.

The Assessment

The SLC IT Committee found that the agricultural sector is just beginning to use technology to its advantage and identified a large opportunity for technology applications within the farming community.

- **Networked Places** – In the category of networked places, SLC's agricultural sector is currently at stage 2 on a 0 to 5 scale with some growers, suppliers and processors having always-on connections to the Internet at their desks.
- **Applications and Services** – In the category of technology applications and services, the agriculture sector is currently at stage 2 on a 0 to 5 scale with some growers, suppliers and processors having an informational website, and some growers, suppliers, and processors transmitting or receiving some orders electronically.
- **Leadership** – In terms of technology leadership within the agricultural community, SLC is currently at stage 1 on a 0 to 5 scale where the Internet is seen as a possible way to enhance operations.

The Vision

The SLC IT Committee sees great potential for the use of technology in the agricultural sector but understands the industry is limited in its resources and ability to implement changes within a brief period. The team has set goals to move to stage 3 on a 0 to 5 scale in networked places in all categories including networked places, applications and services, and leadership categories. The team's vision includes:

- Most office employees have **always-on connections** to the Internet at their desks
- Some mobile workers have laptop computers and can **access the office network remotely**
- Affordable **videoconferencing** facilities are available
- Most facilities have an **informational website**
- Some websites can accept **credit card purchases**
- Some facilities participate in an **electronic supply chain**

June 1, 2009

- Some facilities permit some employees periodically to **telework**
- Some facilities encourage employees to take **work-related classes** online
- Employee training on **new technology** is a priority

4. How Do We Get There?

PROJECT CONCEPT: Inspire a Cultural Shift toward Technology

Long-Term Goal

This project will work toward the facilitation of embracing new technologies to benefit the quality of life for individuals and organizations in St. Lawrence County.

Why It's Important

An informed community is essential in today's global economy. By creating awareness about successful applications of technology within and across segments of the community, members have the opportunity to benefit from the trials of others. By being exposed to new concepts, the community will be inspired to apply technology in their own unique ways. This benefits the community at large.

Specific Measurable Outcomes

(Criteria: clear, compelling, outcome-oriented, achievable within one year)

1. Inventory possible forums for disseminating IT information.
2. Develop outline of content to be shared.
3. Execute delivery of desired messaging
4. Measure results

Steps to Achieve Outcome

1. Assemble active partners
2. Develop 10 minute presentation which describes this plan and its objectives
3. Identify message delivery methods
4. Schedule appearances

Cultural Team

- Community Service Organizations
- College students
- Libraries
- Media

PROJECT CONCEPT: Develop a Centralized Resource for IT

Long-Term Goal

This project will result in the development of a centralized source for 'one-stop shopping' of Information Technology services designed to serve the needs of the industry segments represented in this plan. The project will result in coordinating a centralized resource for:

- IT Services –consulting, network support, technical support, technical assistance, technical planning
- IT Resources – equipment, access excess resource capacity,
- IT Personnel – current staff, personnel resources
- IT Training – professional development for employees from all sectors
- IT Partnerships - Stimulate/facilitate community discussions with private carriers and businesses to come up with solutions uniquely designed to serve individual community

June 1, 2009

- Identifying businesses needed to be willing to partner with others in the IT area
 - Newton Falls – money to assist also benefitted the community
 - CPH has a large fiber backbone to other hospitals – restricted to medical purposes only (grant stipulation) – wastes excess capacity
 - Means for resolving the ‘access’ issue – exploring technologies/providers to bridge the gap, ex) possible alternatives – cellular, broadband over power line

Why It’s Important

It is far more productive to share knowledge and resources when it comes to developing and adapting new technologies in our businesses and organizations. Due to its relatively small population and economic base, St. Lawrence County must be creative in its endeavor to accomplish economies of scale when it comes to utilizing specialized equipment, human resources, and services. By centralizing resources and services, entities can benefit from the lessons learned by others and possibly gain access to resources that would be otherwise out of reach for economic reasons.

Specific Measurable Outcomes

Produce a plan which includes a description of services, end users, objectives, operating requirements, and a description of the steps necessary to bringing the centralized resource to reality. Implement services and access to resources where possible, with an eye on visioning for delivery of additional services once resources become available.

Steps to Achieve Outcome

1. Survey potential end users for needs assessment
2. Define scope of services offered
3. Identify resource base
4. Identify method for providing information and resources to end users
5. Create the conceptual plan

Centralized Resource Team

- SLC IT Committee members
- Local government representatives
- Small Business representatives
- Colleges representatives

PROJECT CONCEPT: Education, Training, and Awareness for St. Lawrence County

Long-Term Goal

This project will work toward the organization, promotion and delivery of technology education, training and awareness to the entire community of St. Lawrence County.

Why It’s Important

An educated community is essential in today’s global economy. There are opportunities to leverage existing resources in SLC to expand and enhance workforce training programs, encourage more post-secondary education, and create additional awareness within the community in regard to technology. Education, training and awareness are essential in our ability to expand technology within each sector of the community. These community sectors include: agriculture, business and industry, community-based organizations, government, healthcare, higher education, K-12 education, libraries, and tourism, parks and recreation.

June 1, 2009

Specific Measurable Outcomes

1. Inventory of all education/training/awareness resources in SLC.
2. Development of additional education, training and awareness materials to further the use of technology and broadband applications.
3. Increase the citizen usage rates of computers and broadband in SLC.

Steps to Achieve Outcome

1. Identify all organizations within SLC performing community education, training and awareness.
2. Divide current resources offered by organizations into three categories: education, training and awareness.
3. Determine which sectors could benefit from education/training/awareness opportunities.
4. Create new ways to market and promote opportunities to appropriate groups within the community.
5. Determine gaps in education/training/awareness and ways to fill those gaps.

Educational Team

- St. Lawrence County
- St. Lawrence Lewis BOCES
- St. Lawrence University
- Clarkson University
- SUNY Canton
- AEIOU

PROJECT CONCEPT: Conceptual Plan for E-Government Services in St. Lawrence County

Long Term Goal

Using technology, this project will improve internal and external efficiencies within County, City, Town and Village governments, allowing for better communication between the different government entities and the citizens of SLC.

Why It's Important

Technology will allow local governments to deliver more applications and improved services to constituents while saving money. E-government will assist in achieving this objective, as well make the services more accessible to the constituents. With growing public acceptance of online transactions and e-commerce growing dramatically, a well-planned e-government strategy will provide for the request for and delivery of local government services over the Internet.

Specific Measurable Outcomes

1. Determine the public need for electronic access to government.
2. Develop a strategy for significantly reducing visits by the public to government offices for routine transactions.
3. Identify applications specifically designed to help businesses interface with governments more efficiently.

Steps To Achieve Measurable Outcomes

1. Review current e-government applications to identify areas containing gaps.
2. Develop a survey instrument to identify applications of public interest. Use the survey to examine potential e-government applications.
3. Identify high-volume services to target for automation/online service.
4. Identify partners and entities to assist in implementation.

June 1, 2009

5. Develop and launch applications.

E-Government Team

County, City, Towns & Villages

POTENTIAL ACTION ITEMS

Business and Industry

- Facilitate networking events/opportunities among IT Professionals
- Educate small businesses about telecommunications services and the benefits of using technology in business.
- Create a high-tech center to showcase the latest technology.
- Create a technologically capable workforce through training and skills development.
- Develop a local directory of information technology services including providers for technical support, including individuals, businesses and schools.
- Identify ways to reduce the cost of connecting to the Internet and find potential funding sources for small businesses.
- Get businesses together to aggregate demand for high-speed services, create a more attractive market for infrastructure providers and ensure that the services meet local needs.
- Organize demonstrations of the new technologies and present local role-model users.
- Develop a media campaign to help consumers and businesses understand the benefits of high-speed services and the Internet.
- Teach businesses how to use e-commerce to sell to public agencies.
- Encourage Internet access from home for education, business, shopping, eBay and banking.

Education

- Provide training in information technology resources, especially for support staff and classified personnel.
- Establish a countywide consortium (made up of public and private schools and adult education) to consolidate technology planning in the education sector.
- Develop strategies for bridging the digital divide, such as after-school programs and community centers.
- Expand wide-area resources and increase bandwidth.
- Identify options for opening school computer labs to the community after hours.
- Seek technology proficiency of Level 1-3 for K-12 teachers.
- Expand student, parent and teacher access to student information such as homework assignments and attendance records.
- Strive to have 10 percent of high school students and teachers complete one distance learning course per year.
- Make it easier for low-income families to access computers and the Internet to facilitate communications with teachers and schools.
- Promote technology integration in classrooms and on teacher websites.
- Digitize genealogy and historic information.

Healthcare

- Identify funding methods for enhancing educational infrastructure.
- Educate providers on available technologies and the benefits of technology in medicine.

June 1, 2009

- Using public and private partnerships, ensure that small providers and rural areas have access to affordable, high-speed networks so they can participate in telemedicine and teleconferencing services.
- Seek grants to upgrade technology and train medical staff.
- Develop better strategies to retain technical and professional healthcare staff.
- Educate doctors about how they can use technology in their offices.
- Keep patient data on a central database shared among all medical providers to minimize the number of forms patients have to fill out on each visit, which would enable providers to avoid copying and faxing patient information.
- Provide online appointment scheduling and verification.

Libraries

- Assist libraries in identifying funding sources to advance their use of IT
- Explore Open Source library automation systems, and assist in implementing applicable systems
- Help libraries develop technology plans, incorporating budgets in order to maintain and replace IT systems going forward

Community-Based Organizations

- Identify the community-based organizations in the county and list their websites.
- Develop a list of potential funding sources for technology acquisition.
- Provide technical training programs for non-profits and for-profits to meet their special needs.
- Develop collaborative partnerships with educational institutions and corporate partners to provide web services/design and equipment.
- Recruit university and high school students to develop websites.
- Develop a networking event to share information, ideas and innovations in technology deployment.
- Encourage community-based organizations to use e-mail and the web to reduce the use of paper mail.
- Help community-based organizations find locations to access the Internet.
- Provide training on webpage development, including the use of free webpages.

Government

- Improve the ability to conduct business with government over the Internet, such as permitting, purchasing and payments.
- Develop more e-government applications that provide value to the consumer such as enabling online license renewals, voter registration, and court record searches and voting.
- Allow the donation of appropriate surplus computers to non-governmental organizations and individuals.
- Develop more thorough employee technology training programs.
- Develop partnerships with businesses and grassroots organizations to improve technology usage countywide.
- Increase city-county collaboration.
- Create a partnership of public and private entities to develop a regional portal.
- Build a public-private consortium to identify best practices in website design and content, such as ADA compliance, multiple language support and navigation techniques.
- Create a county website and post all meeting agendas, minutes and attachments online.
- Issue emergency notifications, such as road closures, via e-mail and the website.

June 1, 2009

- Provide training and awareness to senior citizens including how to file medical claims and insurance online.
- Provide professional development opportunities/resources/information in the area of Information Technology for local government officials

Tourism, Parks and Recreation

- Improve and correct local links and identification.
- Encourage more local companies to sell their goods and services online to promote local businesses and increase sales.
- Develop affordable, high-speed services for rural parts of the county.
- Use technology to market county attractions to potential in-state and out-of-state tourists.
- Encourage local hotels to provide computers and high-speed Internet access to their occupants.
- Get all organizations and hotels online with links to the tourism website.
- Offer videoconferencing capability to all sectors from a central location.
- Make electronic brochures and information available for downloading.

Agriculture

- Increase knowledge of the benefits of high-speed internet to businesses among the agricultural community.
- Develop educational materials to help the agricultural community understand the importance of broadband and what is available.
- Create a list of providers to help the agricultural sector understand what service is available and from whom.
- Consider creating a local agricultural portal for sharing news and market information.
- Enhance and promote the use of videoconferencing centers for use by the agricultural community (such as those used by Cornell University Cooperative Extension of SLC and St. Lawrence/Lewis County BOCES networks and create promotional materials to show possible usages of video conferencing.
- Create and promote materials for the new extension service, a national web-based information and education network providing 24/7/365 access to objective, science-based information from universities and partners nationwide.
- Assist in developing and maintaining a national animal identification database.
- Promote online sales and auctions.
- Use GPS and Radio Frequency Identification on farms.

Credits

St. Lawrence County Information Technology Committee, with significant input from Phil Deleel, Mike Cunningham, Jennifer French, Laurel Goolden, William Hunter, Rick Johnson, Kevin Lynch, Helene Mellon, Francine Perretta, Laura Perry, Marc Rusch, Greg Stahl, Jenna Stone, Patrick Turbett, Carrie Tuttle, and Phil Wagschal

Clive Chambers and Brent Buchanan, St. Lawrence County Cornell Cooperative Extension

Pat McKeown and Ellen Nesbit, St. Lawrence County Chamber of Commerce

Jerry Schell, North Country Library System

Jon Montan, St. Lawrence County Planning Office

Tom Sauter, Development Authority of the North Country

60+ attendees of the 2008 Information Technology Strategic Visioning Day

1,700+ St. Lawrence County residents who responded to the 2008 County wide broadband

June 1, 2009

availability survey.
ConnectKentucky.org

Appendix A

Physical Description

St. Lawrence County is New York's largest county in area, encompassing 2,686 square miles. It is located along the state's northern border, separated from Canada by the St. Lawrence River.

Water resources in the County include five major rivers that drain into the St. Lawrence River. Over 70% of the County is forested, including public and private lands, inside and outside of the Adirondack Park, (over 30% of St. Lawrence County is located within the Blue Line). Agricultural uses, located mostly in the fertile St. Lawrence River Valley, take up approximately 18% of land in the County.

With an estimated population in 2007 of 112,878 persons, population density in St. Lawrence County is 42.1 per square mile, compared to a New York State population density of over 400 persons per square mile. Five population centers, including the City of Ogdensburg (12,363) and the Villages of Massena (11,209), Potsdam (9,425), Canton (5,882) and Gouverneur (4,263), comprise 38% of County population.

Other residents live in smaller villages, unincorporated hamlets, or individually, along the county's road network. St. Lawrence County's rural residents make up over 60% of total population, compared with New York State as a whole, with 12% rural population.

The New York Power Authority's Robert Moses Dam, located along the St. Lawrence River on the northern edge of the County, provides low-cost power to the county's major manufacturing facilities, including two aluminum-manufacturing plants (owned by ALCOA) and a General Motors engine plant. Five post secondary educational institutions exist within the county, with two each in the Villages of Canton (St. Lawrence University and SUNY Canton) and Potsdam (Clarkson University and SUNY Potsdam), and one in the Adirondack Park hamlet of Wanakena (SUNY ESF Ranger School).

Socio-Economic Conditions in St. Lawrence County

St. Lawrence is among the poorest counties in the state:

- In 2006, the County had a lower Per Capita Income (PCI) than all but two counties in New York State. **St. Lawrence County's PCI of \$16,809 in 2006 was only 60% of NYS PCI, according to the US Bureau of Economic Analysis.**
- Median household income in St. Lawrence County has also lagged significantly behind statewide trends. In 2006, the Census Bureau estimated that median household income in St. Lawrence County at 75% of the state level (\$38,566 in SLC, vs. \$51,384 in NYS).
- Poverty in St. Lawrence County has traditionally been significantly higher than for the State as a whole. In 1999, Census data indicated that 16.9% of persons in St. Lawrence County were in poverty, compared to 14.6% of all New Yorkers. **In 2006, the Census Bureau estimated that St. Lawrence County had 14.5% of persons in poverty, compared to 10.9% for New York.**
- Using Census 2000 data, the U.S. Department of Housing and Urban Development estimated that **St. Lawrence County had 45.5% of population with low or moderate incomes (LMI)**. For New York State, HUD calculated that 43.4% of the population had low or moderate incomes. HUD data indicated that 17 communities in the County had more than 50% of their populations with low or moderate incomes.
- **Unemployment has been persistently higher in St. Lawrence County than in New**

June 1, 2009

York State. In 2000, 5.7% of the civilian labor force in St. Lawrence County was unemployed; by contrast the New York State rate was 4.5%.

Housing Characteristics

Housing in St. Lawrence County is typically old, and its cost is increasing at an above average level. According to the 2000 Census, **36.5% of the County's existing housing stock was constructed prior to 1939.** At the state level, 31.2% was built before that time.

- **The median age of the housing stock in St. Lawrence County in 2008 is 52 years.** The preponderance of older homes means more homes with lead paint and other deterioration problems.
- **Mobile homes made up 13.7% of housing units in St. Lawrence County in 2000.** Statewide, mobile homes only totaled 2.7% of housing units.
- **Purchase mortgage lending in St. Lawrence County is well below the national lending rate.** In 2005, St. Lawrence County had a rate of 10 loans per 1,000 units; nationally the rate was 75, New York State 45.

In 2007, the median sale price of homes in St. Lawrence County was \$75,000; up from \$71,000 a year ago. By comparison, the 2002 median sale price for homes in St. Lawrence County was \$55,950, an increase of 34% in 5 years.

Overall Community Development Needs

St. Lawrence County is a large area with a small population, whose people make less money than average New Yorkers. The County's community development needs reflect these realities: job creation and retention, homeownership and housing rehabilitation assistance, and economic development have been identified as key to improving the quality of life in St. Lawrence County.

Infrastructure needs such as water and wastewater treatment plants, water and waste lines and laterals have been and will continue to be addressed through CDBG and USDA Rural Development programs. The County has secured approximately \$2.9 million in infrastructure grants over the past 26 years.

Economic Trends

Unemployment – In 1990, Census data indicates unemployment in the Village of Canton was 5.9%, while unemployment in the State was at 6.8%. By 2000, Census data showed unemployment in the village climbed to 20.0%, while the state rate only increased to 7.1%.

Unemployment in the County, meanwhile, was 8.5%.

State unemployment data indicate St. Lawrence County's unemployment has persisted at a higher rate than the State throughout this decade. See **Table 2-2**, below.

Table 2-2 Annual Average Unemployment Rates (not seasonally adjusted) for New York State and St. Lawrence County

Year	New York State	St. Lawrence County
2000	4.5%	5.7%
2001	4.9%	6.1%
2002	6.2%	6.6%
2003	6.4%	7.1%
2004	5.8%	7.0%
2005	5.0%	6.1%
2006	4.6%	5.8%
2007	4.5%	5.8%

June 1, 2009

Source: NYS Department of Labor

These disproportionate patterns have continued into 2008, where the unemployment rate in St. Lawrence County has remained higher than the State rate. See **Table 2-3**, below.

Table 2-3 Monthly 2008 Unemployment Rates (not seasonally adjusted) for New York State and St. Lawrence County

Month	New York State	St. Lawrence County
January	5.6	7.5%
February	5.0	7.6%
March	5.1	7.5%
April	4.5	6.6%
May	4.9	6.6%
June	5.2	5.6%
July	5.3	7.0%
August	5.6	7.1%
September	5.6	7.0%
October	5.4	6.9%
November	5.9	7.7%

Source: NYS Department of Labor

June 1, 2009

Appendix B

Household Broadband Availability Survey – April 2008

Description

In March 2008, the St. Lawrence County Information Technology committee launched a survey that was made available online, on paper at all local libraries county wide and on paper at all Department of Motor Vehicle offices in the County. All households in St. Lawrence County were encouraged to participate in the survey by submitting a response either through the online version or the paper version. There have been 1758 surveys received to date.

The committee's objective was to identify where residential high speed Internet service is and is not available in St. Lawrence County. There were two primary reasons for gathering this inventory of service availability. First, we were interested to know to what degree high speed is unavailable to St. Lawrence County residents. Secondly, we wanted to understand what locations were underserved in hopes of identifying areas of priority or greatest need.

Summary of Findings

St. Lawrence County Households are relatively well connected to the Internet compared to the rest of the nation.

- 52% subscribe to high speed. Compares to Pew Internet's research³ that found 55% of all American adults now have high speed at home. Pew found 38% of those living in rural Americans now have broadband at home.
- 11% do not subscribe to an Internet service. Compares to Pew Internet's research that found roughly one-quarter (27%) of adult Americans are not internet users.

One third of St. Lawrence County households feel they cannot access a high speed connection, such as DSL or cable.

- 33% of all respondents say they do not subscribe to a high speed connection because DSL or Cable high speed Internet service is not available at their house.

St. Lawrence County has high number of dial-up subscribers.

- 36% subscribe to dial up. Compares to Pew Internet's research that found 10% of all American homes have dial up Internet.

Non-internet users and Dial up Subscribers represent a large pool of potential broadband users.

- 39% of those with no Internet at their house tell us they do not have a high speed connection because DSL or Cable high speed Internet service is not available at their house. Compares to Pew Internet's research that found 12% do not have Internet because high speed is not available.
- 75% of those with dial-up tell us they do not have a high speed connection because DSL or Cable high speed Internet service is not available at their house. Compares to Pew Internet's research that says 24% of rural dial up subscribers, don't subscribe to high speed because it is unavailable where they live.

Additional Findings

³ Home Broadband Adoption 2008, July 2008. Pew Internet & American Life Project, www.pewinternet.org

June 1, 2009

- 8% of those with no Internet at their house tell us they do not have a high speed connection because high speed Internet is too expensive
- 23% of those with no Internet at their house tell us they do not have a high speed connection because they don't have a computer.
- 55% of all high speed subscribers purchase Cable modem service, 26% of users subscribe to DSL, Satellite and Wireless split the remaining market share.

Sample of Comments Received

"We are very much in need of reasonably priced high speed internet. The dial up service we have is so slow (19-24 kbps) as to make it impractical to use for all the simplest of internet uses. Cable does not come up County Route 27 and DSL is not available. We have checked out the three other options - Satellite and Cell Phone Tower Wireless (from a cell phone tower) and Premier costly start-up expenses. That is \$960. per year just for high speed internet - a much high cost than Cable. For very little more, Cable provides high speed internet, TV and phone. Premier Wireless came to our house to check our signal. They have two bands of internet service. The less expensive of the two couldn't produce a signal even though two of their antennas had a line of sight from our roof. The more expensive band would work, but costs about \$80. per month after start-up expenses, putting it in the same range as Satellite and Cell Phone Tower Wireless. As you are well aware, having a high speed internet connection is critical to living and working in the modern world. We very much hope you can help bring about a solution at a reasonable price in the near future." -Dial up user because no high speed access is available and is too expensive, Canton, New York.

"I am lucky if I can get on line and then it is 14 kbps to 20 kbps which is very slow - I need access to transmit my work from a PDA - The phone company will not replace phone lines that will allow DSL or better. Cannot afford satellite. Third world countries can download & dial-up faster than me. Please help us on County Route 10. Thank You." -Dial up user because no high speed access is available and is too expensive, Gouverneur, New York.

"Have talked with cable (Time Warner) on several occasions about getting cable line. There are several houses from Route 310 to ours. They don't want to run a line. Cost to us is \$3,000.00 to do it! Would also welcome DSL." -Dial up user because no high speed access is available and is too expensive, Norfolk, New York.

"In our location and any location with the Adirondack Park, Internet access is pretty much a necessity, given the distance to stores and other resources. On another note, cell phone towers are also needed in our area. There is no cell phone service at our residence and with frequent power outages (winter storms) cell phones are essential also." -Dial up user because no high speed access is available and is too expensive, Piercefild, New York.

"We are retired and cannot afford high speed internet." -Dial up user because no high speed access is available and is too expensive, Rensselaer Falls, New York.

"Our daughter will be attending grad school in May. High speed Internet access is crucial to her success due to the demands colleges place on students use of the Internet." -Dial up subscriber because no high speed access is available, Russell, New York.

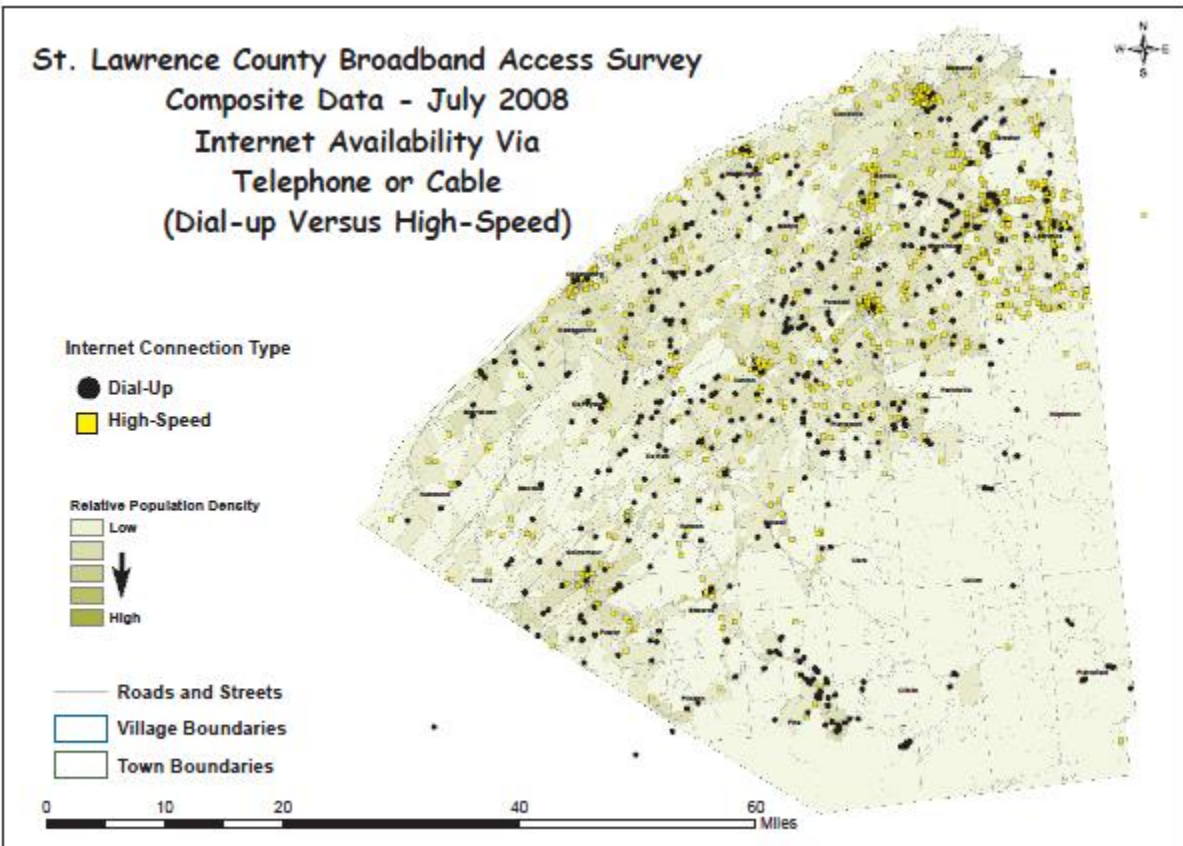
"Three home on this section with one 911 address all have computers on dial up and need high speed. School age children in two of the homes." -Dial up subscriber because no high speed access is available, Norwood, New York.

"High Speed Internet would greatly help with our home-based business." -Dial up subscriber because no high speed access is available, Wanakena, New York.

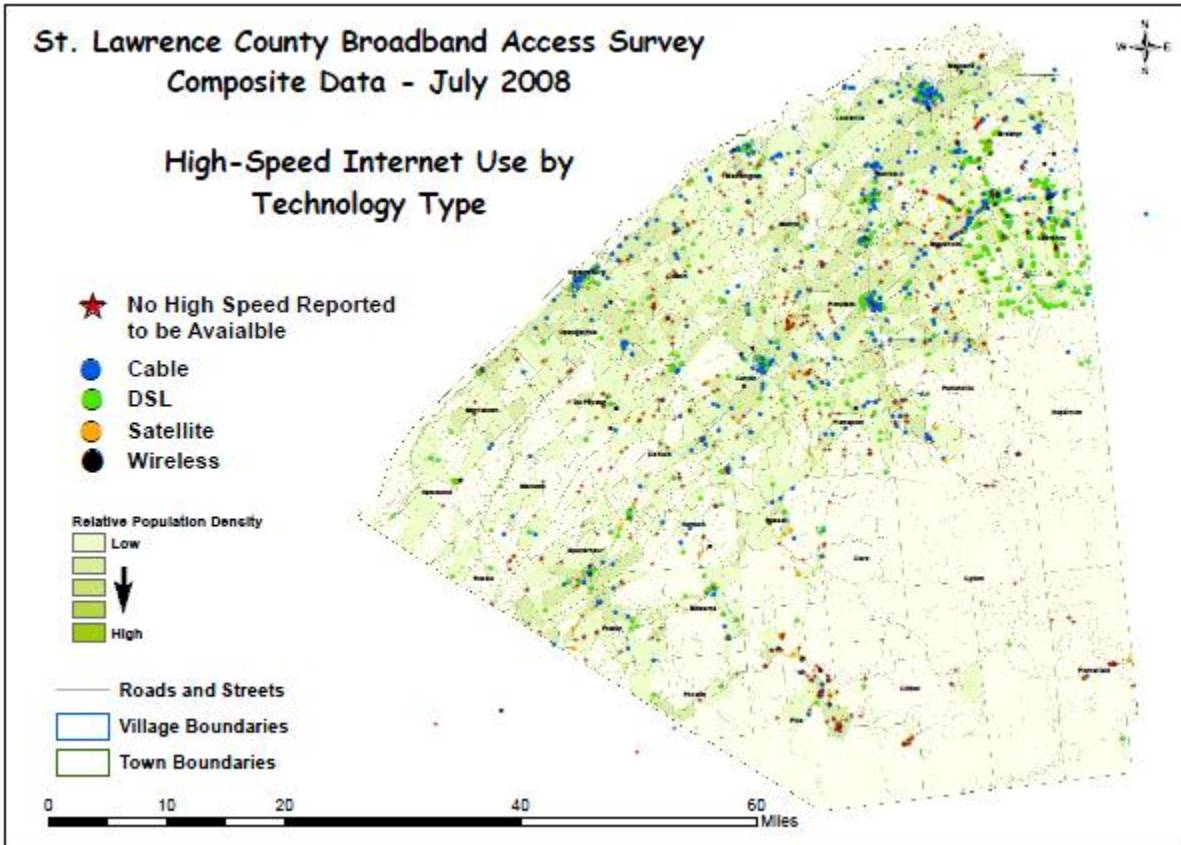
"We make over \$150,000/year and no amount of money allows us network TV or Broadband. By the way we paid for DSL-unreliable it works about 2 hours a day & NEVER when it rains!"

June 1, 2009

We receive no cable TV - our TV through Direct TV refuses to allow us ABC, NBC, or CBS says we can use a roof antenna, \$300, CBC NBC or ABC waiver were denied. We were denied superbowl - can't get it. Award shows can't get it. Everyone else can watch network TV shows. WE CAN'T." -Dial up subscriber because no high speed access is available, Lisbon, New York
"I have tried several times to obtain DSL via Verizon & have been unsuccessful yet it is available 1.5 miles from my house towards Canton on Kelly Road. This is very discouraging. I have also spoken with the other companies who are supplying broadband with no success." -Dial up subscriber because no high speed access is available, Rensselaer Falls, New York



June 1, 2009



Appendix C – Rubric to Assess Where are We and Where are We Going?

St. Lawrence County Benchmark				
	Stage	Networked Places	Applications & Services	Leadership
Least Connected	0	Not using the Internet.	No computer use. No website. All contacts via phone and postal mail.	There is no technology or telecommunications plan.
	1	Some organizational end users have limited access through a dial-up connection.	Some organizational end users use e-mail and Internet.	The Internet and electronic communication is seen as a possible enhancement to the way daily business is conducted.
	2	Some organizational end users have always-on connections to the Internet at their desks, and other peripherals.	Some organizations have an informational website. Most end users use e-mail and Internet. Some organizations transmit or receive a portion of their business electronically.	Some organizations view the Internet as essential to business operations. Employees are trained sporadically on basic applications. Limited plans exist for technology purchases, little vision for use of technology or applications.
	3	Most organizational end users have always-on connections to the Internet. Some mobile workers have laptop computers and other devices and can access the network remotely. Wireless is utilized in some environments.	Most organizations have informational websites. Some organizations are utilizing web based applications for internal operations. Some websites are e-commerce enabled. Some organizational end users participate in an electronic supply chain.	Some organizations permit employees periodically to telework. Staff technology training is a priority at most organizations with some encouragement for employees to take work-related classes online. Many organizations are actively planning implementation of enhanced technologies.
	4	Some organizations use Voice over Internet Protocol (VoIP). Some end users have converted from desktop computers to portable devices with wireless connections. Some end users have adequate bandwidth to utilize video over web applications.	Many organizations are utilizing the web to deliver enhanced customer services. Some organizations outsource the majority of their computing services. Some organizational end users work remotely.	Training on new technology is a priority. Some organizations have formal policies permitting employees to telework one or two days a week. Organizations have developed network management policies. Some organizations view their role in the community as being a driver for technology adoption.
Most Connected	5	Most equipment has been converted to digital, and is networked. Voice/data has converged onto one network. There is enough bandwidth in the LAN to manage the largest of applications. Where applicable, end users utilize mobile devices	Video applications are embedded in every day operations. Applications utilizing wireless access are widespread. Interactive applications, such as customer relationship management, online GIS and video streaming are in regular use.	Organizations have telecommunications and information technology master plans in place. Entities have restructured to focus on their core contribution and outsource nonessential functions. New hires are required to have experience using new technology. Organizations view themselves as a vital partner in the community's technology strategy.

June 1, 2009

Appendix D – Notes from Strategic Planning Event – July 2008

Strategic Planning Notes, Sessions I & II

What are some positive things you/your organization are doing with technology and what resources do you utilize to make it happen?

- Fiber connectivity between branches
- Data voice convergence
- Wifi in buildings
- City wide wifi projects
- Customer service increase with technology mobility/email
- Video Conferencing extensive use
- Healthcare – communications between patients/physician/order entry electronic medical records
- Bar code scanning for supply management
- More us in daily business practices
- Work at home opportunities – reducing increasing utility costs
 - Nicholville, Kinney
- Website communication to parents from schools
 - Lunch money entered online – with tracking
- Distance learning opportunities
 - Saving on travel – virtual field trips
 - 98% of Canton College involve technology
- VOIP to Bosnia
- Moving towards paperless – state reporting is electronic
- 4 day work week (work at home)
- Economic development (teleconferencing)
- Connect through the D of Labor
- Kinney has redundant connectivity to all buildings
- Electronic access to library databases (state provided)
- Chamber of Commerce –
 - Increase small business with online ordering/marketing
- Tax collection on line (piercefield)
- Electronic reservations for state parks
- Massena and United helpers
 - Communication open with other hospitals and providers
 - Consultation with experts
 - Centralized management for UH (business processes)
- Town of Stockholm
 - DSL from Nicholville
 - Resource for residents
- Northbay
 - Able to be located here based on communication connectivity
 - Business paperwork all online
- Remotely connecting to other companies and doing work on line – moving to VOIP
- Home based employees
- Rotating regional programs for health programs (dental hygiene)
 - JCC and Broome CC
- School is the hub of access for Clifton-fine community
 - Distance learning programs

June 1, 2009

- Free internet access at Libraries
- St Lawrence – web based systems for students and administration
- Webcasting of video
- Tying together disperse organizations (intra and inter)
- Remote monitoring of devices (DANC)
- Backup data outside of the area (online backups)
- Ability to change the way we work, live and get information
- Real property – PDF online of taxrolls
- Wireless courtroom
- High School VTC
- Extensive offering of online course – flexible learning options
- Video Conferencing international faculty and students

2. Overall, what are your organizations biggest challenges?

- Cultural challenge of technology
 - Resistance of providing information (public record)
 - Can lead to a lack of financial support
- Organization leadership is not there to use technology to be productive (technology enhance productivity)
- Customers and end users lack knowledge to use technology
 - Need critical thinking skills training
- Students that are not successful in High School are lacking IT skills (and they stay in area)
- Value of the technology needs awareness (investment)
- Fuel Costs
- Remote Geography
- Employee recruitment (finding nearby)
- Population decline (infrastructure may be geared towards higher numbers)
- Taxes and cost of doing business in NYS (residential, business, licensing)
- Employee retention
 - Especially in the IT sector
- Ability to maintain the technology they have
 - Old technology - finding money for refreshing technology
- Building an interactive website and associated security (small business challenge)
- Employees access private business systems (terminal server or VPN) ability of the system to allow remote access
- Education
 - In Clifton – most residents don't have access at home – leads to abuse at school (email, web, etc)
 - Parents are “scared” of the Internet
- Quality services for technical components
 - Resources aren't in the area (can't find qualified service)
- Lack of access to skilled labor
 - Technical skill backgrounds (healthcare) specialists
- Population density
- Duplication of infrastructure (shared skilled labor and infrastructure)
 - Every town has the same personnel and software
- Dependent on roads for transportation
- Lack of access to an airport
- Lack of physical space (increase in record keeping requirements)
 - Offsets space for personnel

June 1, 2009

- Staff resistance to adopting to new technologies
- Businesses needed to be willing to partner with others in the IT area
 - Newton Falls – money to assist also benefitted the community
 - CPH has a large fiber backbone to other hospitals – restricted to medical purposes only (grant stipulation) – wastes excess capacity
- Lack of training (needed) for IT users
- Access at home impacts the ability to do work or school at home
- HIPAA regulations – balance access and security
- Employee retention and recruitment, keeping people in area (graduates)
- Services at the county and state level are lacking (airports)
 - Centralizing systems
- Lack of cell phone coverage
 - Keeping in touch with people
 - Need to provide basic services for business development
 - Making sure expectations are met when business choose to locate here
- Challenges on who takes the lead on initiatives (government or private industry)
- Govt can hold back private industry from doing it's own thing
- Private industry may “skim the cream” and leave out underserved areas
- Access to broadband across county and how to serve all communities
- Privacy issues concerning amount of data available on Internet

Strategic Planning Notes, Session III

3. How is your organization limited by what you have access to? What is the workaround you've adopted because of it?

- All methods should be used
 - Diverse numbers of methods (no one size fits all) – including emerging technologies
- Cell coverage is an issue (public health nurses can't connect directly)
 - Enter data offline
 - Dialup (sometimes client phones)
- Residents do all work over the phone (limited use of the the Internet). Online is not an option
- Students don't always have access to high-speed Internet (limits the amount and type of online materials)
- Govt regulations inhibit access (HIPAA) – cannot use unsecured wireless for transmission of data
- Tech support – No one can afford what they need
- Solution – shared services at the county level may help (web site and technical support to the towns – the BOCES model)
- Nice to have a pool of specialty resources (network engineering, applications programmers, etc)
- Training – time spent in training pulls them away from the work that needs to be done
- Manual to Automation – the time and money it takes to make the transition is not attainable.
- Capital – having the income to invest in the technology and applications
- Work Around – utilization of open source software to build applications to run the organization as an alternative to off the shelf applications. Single platform can cover many aspects of the business.

June 1, 2009

- Organizations within the area do not have support , even if the money is available the skills may not exist to implement the technology. Reliant on out of county resources.
- Funding issues – example – there is money for the technology but not funding for the staff to utilize the technology (libraries)
- Intial funding is easier to obtain then ongoing maintenance costs
- Employee resistance to use technology
- Inequity of service in the county based on location and rural areas
- Shared services – smaller municipalities don't have the funds for expensive technology items, but could use them if available
- Desire by business to use local providers and consultants, but the availability isn't keeping up with expanding use of technology.
- Young professionals are not willing to move to areas where they can't get cell phone and Internet access – limits the labor pool and makes retention difficult
- In the past, cabling was limiting. Now that connectivity is in place software programs are not communicating well. Integration of software packages is a limiting fact
- Industry needs to work together locally to get integration
- Home Internet access limits the ability of gov and schools from providing information to residents
- Continuing education – can't do it locally (provide it) so people are going out of the area. Limited connectivity counters online courses
- Lack of cell coverage limits the ability of employees to get alarms (network etc). Can't get alarms unless they are home. Must stay home when on call.
- Not enough money for staff to maintain the systems
- Slow phasing is an approach to implementing technology to save on costs
- Flexible plans that allow changing of priorities
- Implementing technology programs in school – teacher education is an issue -
 - Peer training can be used to increase usage
- Not getting voicemail, mobile workers not possible
- Physical limitation for PC (library)
- Small business need a technology plan
 - Avoid re-active technology implementation
- Elevating IT within the organization – it's evolved and needs to be more of a focus
- Need for hosted services – small businesses need the technology, but can't afford a technology staff
- Forum for understanding best practices for small business – shared services, what can & can't be collaborative
- Education & facilitation for technology use
- Remote areas have no access to cell or broadband – public safety issue
- Seasonal areas – seasonal residents expect services, may go elsewhere to get them.
- End user equity issues
- Lack of consistent infrastructure – difficult for businesses
- Lack of willingness to share infrastructure
- Confusion of who owns data (govt and towns)
 - Look to other areas in the state and how they address their issues
- Inertia – where to begin
- Provide and enhance consistency and communication
 - Leadership

June 1, 2009

Strategic Planning Notes, Session IV

What role do you see St Lawrence County government taking to address some of the challenges or limitations identified earlier? Share ideas on specific actions you feel the county should take.

- Basic computer training
 - Broker/Coordinate/provide information for – one stop shop?
 - Finding grants to help fund training
 - Clearinghouse for knowledge of available
 - Computer Literacy volunteers?
- Shared services
 - County and IT department loan resources to towns and villages
 - Economy of scale
 - Clearinghouse of info for local towns to coordinate laws, rules and regulations and information portal for residents
 - Loaning of seldom use but needed specialized equipment (plotter, scanner etc.)
- Coordinating grants from multiple sources – coordinate local grant availability with county efforts
- County Technology plan and share with localities (not reinvent the wheel)
- Get into the mindset that we are all in this together *break down barriers
- Open up and facilitate communication better among various organizations
 - Look for other working sessions
 - Prevent duplication of effort among communities
 - Adirondack Association of Towns and Villages
 - #1 issue is Broadband
 - County reach beyond borders to facilitate shared services
 - Email updates
 - County Development newsletter
- Grant writing assistance
- County leveraging or enticing expansion of broadband in underserved areas.
- Supporting education and training programs for technology
 - Clearinghouse for IT specific training in county
- County work closely with the Chamber of commerce to make sure they are linked in with technology developments
- KISS
- County to be more aggressive in getting funding for projects
- Ensure the money is properly spent
 - Metrics and accountability
- A point person in county government to work with towns and villages to on technology
 - County take a leadership role
- IT needs a priority, not an add-on
 - Same level as roads and bridges
- Boilerplate concept
 - How to handle situations in towns
 - Antennae on water tank example
- Commonality in websites from County, town and village
 - Common look, feel, and navigation
- Independent IT resource provided by the county to help the towns, villages, etc.
 - Include presence at board meetings
- Shared service
 - E-government functions
 - Tax, water, sewer

June 1, 2009

- Assist municipalities who can't do it on their own
- Website – one shared hosted site
- Keeping an eye on new technologies and disseminate information to local governments
 - Village of Canton – what's in it for us?
- Public health database
 - Help focus county health providers
- County coordinate and make resources available
- Providing an education function
- Facilitate better use of DANC resources in schools
- Making broadband universally available
 - Surcharge based funding (example 911)
- County coordinate buying of technology
 - Economy of scale
 - Cooperative bidding
- Market research on behalf of ISP to find out what the actual demand is and provide to them to extend service
- All the schools send out census surveys – encourage them to ask about internet access
- Identify where tax dollars are going for technology and the effect and impact of that spending
 - Metrics

Strategic Planning Notes, Session V

If there were no limitations, what would be the ideal environment for you or your organization to operate in?

- Access, Hardware, Training
 - Everyone with a computer, training and access
- Wireless Blimp
- Fiber infrastructure across the county
 - Every household with computer and broadband
- Keep talent local
 - Perhaps subsidize business to keep technicians available
- More help from the universities
 - More resources
- Computer literacy volunteers
- Database of health information
 - Electronic records tied to biometric data, shared between providers and hospitals
- County-wide cell and wifi
- Centralized recordkeeping for county – online and secure
- Fair competition for purchasing of government equipment
- Live broadcast of all public meetings
- IT staff with continuity
- Common technology level across all towns and villages
- Greater coordination of county and town governments
- No taxes!
- Leadership at the county level that promote s the value of technology
- VTC of conference and workshops
- Limit government regulations
- Consistent infrastructure
- High-speed rail
- Uniform web services across government entities

June 1, 2009

- Highly attractive for telecommuters
- All businesses provide online services
- Financial incentives to residents to conduct business online
- Technology a basic way of communications
- Training coupled with job opportunities to keep youth in county
- Build trust for telecommuting
- School collaboration with VTC
- VTC to home-bound students
- County “yellow-pages” for businesses
- County hosting directory
- Last mile treated as a public utility
- Stimulate private investment in last mile by providing an open access cable infrastructure
- Face-to-Face consultations virtually
 - Localized VTC facilities
- Email tax bills

June 1, 2009

Service Committee: 5-11-2009

RESOLUTION NO. 192-2009

**ACCEPTING 2009 YOUTH CONSERVATION CORPS FUNDING FROM THE
SWEETGRASS FOUNDATION**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the St. Lawrence County Youth Conservation Corps (YCC) Program is in its thirty-third year of providing community and conservation services in St. Lawrence County, and

WHEREAS, YCC provides a holistic youth development program that includes conservation education, leadership training, team-building instruction, employment skills training, and an understanding of the environment and our local heritage, and

WHEREAS, the work performed by young adults helps preserve our natural resources by monitoring and removing invasive species, clearing recreational trails, improving timber stands, creating wildlife habitats, marking boundary lines, and removing illegally dumped garbage on State, Forest Preserve, and County forest lands, and

WHEREAS, the Sweetgrass Foundation, Inc. of Canton, NY has graciously donated \$5,000 to support the Youth Conservation Corps in 2009,

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 to make the following modifications to the 2008 Youth Bureau Budget:

INCREASE APPROPRIATIONS:

01-Y2-7310-190-00-1	Temporary & Part Time	\$3,423
01-Y2-7310-460-00-1	Payments & Contributions	979
01-Y2-7310-830-00-1	SS/FICA	337
01-Y2-7310-840-00-1	WC	199
01-Y2-7310-499-00-1	Miscellaneous	<u>62</u>
		\$5,000

INCREASE REVENUE:

01-Y2-2705-550-00-1	Gifts and Donations	\$5,000
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June 1, 2009

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2009

June 1, 2009

Service Committee: 5-11-2009

RESOLUTION NO. 193-2009

**ACCEPTING 2009 TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF)
FUNDING FROM THE WORKFORCE INVESTMENT BOARD (WIB)
FOR THE YOUTH CONSERVATION CORPS (YCC)**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Youth Conservation Corps (YCC) program is in its thirty-third year of providing community development and conservation services in St. Lawrence County, and

WHEREAS, YCC is a holistic Youth Development Program that includes conservation education, leadership training, team-building instruction, pre-employment skills training, and an understanding of the environment and our cultural heritage, and

WHEREAS, the work performed by the YCC helps preserve our natural resources by maintaining municipal projects, clearing recreational trails, improving timber stands, creating wildlife habitats, marking boundary lines, and removing massive amounts of illegally dumped garbage on State, Forest Preserve, municipal and County forest lands, and

WHEREAS, the Workforce Investment Board provides \$66,385 in 2009 TANF Funding to support one (1) Coordinator, three (3) Crew Supervisors, three (3) Youth Crew Leaders, twenty-one (21) Youth Crewmembers, (3) three vans, and the maintenance and operation of (3) three crews,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby accept the TANF Funding, and

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized to make the following modifications to the 2009 Youth Bureau Budget:

INCREASE APPROPRIATIONS:

01-Y2-7310-190-00-1	Temporary & Part Time	\$13,691
01-Y2-7310-460-00-1	Payments & Contributions	29,441
01-Y2-7310-830-00-1	SS/FICA	3,299
01-Y2-7310-840-00-1	WC	1,954
01-Y2-7310-421-00-1	Equipment Rental (Van)	11,400
01-Y2-7310-441-00-1	Gas	3,000
01-Y2-7310-499-00-1	Miscellaneous	<u>3,600</u>
		\$66,385

INCREASE REVENUE:

01-Y2-2705-550-00-1	Gifts and Donations	\$66,385
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June 1, 2009

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2009

June 1, 2009

Services Committee: 5-11-2009

RESOLUTION NO. 194-2009

COMMUNITY SERVICES EAP CONTRACT RENEWAL

By Ms. Brothers, Chair, Services Committee

WHEREAS, St. Lawrence County Community Services participates in an EAP contract to provide ongoing services with the St. Lawrence Seaway Development Corporation, and

WHEREAS, there is a need to renew the EAP contract with this agency,

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2009

June 1, 2009

Services Committee: 5-11-2009

RESOLUTION NO. 195-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S HEALTHY LIVING PARTNERSHIP PROGRAM

By Ms. Brothers, 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 C023419 and Grant C023460 (01-PW-4489-570-00-0-HLPG) for the time period April 1, 2009 through March 31, 2010, and

WHEREAS, this grant represents Center for Disease Control funding funneled through the State, and

WHEREAS, the amount of the grant award per year is \$195,755 and \$115,310, and

WHEREAS, these funds are for the payment of infrastructure and patient services,

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 Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2009

June 1, 2009

Services Committee: 5-11-2009

RESOLUTION NO. 196-2009

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

By Ms. Brothers, Chair, Services Committee

WHEREAS, the St. Lawrence County Department of Social Services has a Clerk who has been absent due to medical reasons since April 20, 2009 and is not returning, and

WHEREAS, to ensure that the Department of Social Services Masterfile/Imaging Unit can timely fulfill its responsibilities with the preparation of documents for imaging and indexing, a request to create a temporary Clerk position to be filled as a contingent-permanent appointment for a period not to exceed one year, is being made, and

WHEREAS, the temporary Clerk Position will be eliminated once the permanently held position becomes vacant,

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

CREATE:

01-DA-6010-140-00-A	One (1) Clerk Grade 13	\$24,664
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BE IT FURTHER RESOLVED that the Commissioner of the Department of Social Services is authorized to fill the position of Clerk on a contingent-permanent basis for up to one year.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
 Chandra Coffey, Deputy Clerk
 St. Lawrence County Board of Legislators
 June 2, 2009

June 1, 2009

Services Committee: 5-11-2009

RESOLUTION NO. 197-2009

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW A (NO. __)
FOR THE YEAR 2009, ADOPTING THE ST. LAWRENCE COUNTY ETHICS LAW
AND RESCINDING ALL PREVIOUS ETHICS LAWS AND AMENDMENTS
IN ST. LAWRENCE COUNTY**

By Ms. Brothers, Chair, Services Committee
Co-Sponsored by Ms. Cobb, District 8; Mr. MacKinnon, District 4; Mr. Morrill, District 6

WHEREAS, the last update of the Ethics Law was in November 1991 when the St. Lawrence County Board of Legislators passed Resolution No. 225-91 which adopted Local Law No. 7 for the Year 1991, Amending the St. Lawrence County Ethics Law, and

WHEREAS, a new St. Lawrence County Ethics Law has been drafted including a revised Financial Disclosure Form, and

WHEREAS, the adoption of this local law is intended to replace any and all laws and amendments related to the Code of Ethics in St. Lawrence County, and

WHEREAS, it is required that said Local Law adoption be preceded by a public hearing,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby rescinds Local Law No. 3 for the Year 1991, Adopting St. Lawrence County Ethics Law and Local Law No. 7 for the Year 1991, Amending St. Lawrence County Ethics Law, and

BE IT FURTHER RESOLVED that the Board authorizes a public hearing on proposed Local Law A (No. __) For the Year 2009, Adopting the St. Lawrence County Ethics Law, to be held at 6:50 p.m. before the regular Board of Legislators meeting on July 6, 2009, in the Legislative Board Room.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2009

June 1, 2009

**PROPOSED LOCAL LAW A (NO. _____) FOR THE YEAR 2009, ADOPTING THE
ST. LAWRENCE COUNTY ETHICS LAW**

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

**St. Lawrence County Ethics Law
July 6, 2009**

- ARTICLE 1. PURPOSE**
- ARTICLE 2. DEFINITIONS**
- ARTICLE 3. CODE OF ETHICS**
- ARTICLE 4. EXCLUSIONS FROM THE ETHICS CODE**
- ARTICLE 5. RECUSAL**
- ARTICLE 6. PRIVATE PERSONS AND ENTITIES**
- ARTICLE 7. ANNUAL REVIEW OF CODE OF ETHICS**
- ARTICLE 8. ANNUAL DISCLOSURE**
- ARTICLE 9. DESIGNATION OF OFFICERS AND EMPLOYEES REQUIRED TO
FILE ANNUAL DISCLOSURE STATEMENTS**
- ARTICLE 10. MAINTENANCE OF DISCLOSURE STATEMENTS**
- ARTICLE 11. VOID CONTRACTS**
- ARTICLE 12. PROCEDURES AND PENALTIES**
- ARTICLE 13. INJUNCTIVE RELIEF**
- ARTICLE 14. BOARD OF ETHICS: ESTABLISHMENT; INDEPENDENCE; BUDGET;
MEMBERS; MEETINGS**
- ARTICLE 15. BOARD OF ETHICS: JURISDICTION; POWERS; DUTIES**
- ARTICLE 16. REVIEW OF LISTS AND DISCLOSURE STATEMENTS**
- ARTICLE 17. INVESTIGATIONS**
- ARTICLE 18. IMPOSITION OF PENALTIES**
- ARTICLE 19. WAIVERS**
- ARTICLE 20. ADVISORY OPINIONS**
- ARTICLE 21. TRAINING AND EDUCATION**
- ARTICLE 22. ANNUAL REPORTS**
- ARTICLE 23. TRANSPARENCY**
- ARTICLE 24. DISCLOSURE STATEMENT**

June 1, 2009

ARTICLE 1. PURPOSE

The purpose of this law is to create the St. Lawrence County Ethics and Disclosure Law in compliance with Article 18 of the New York State General Municipal Law. The citizens of St. Lawrence County are entitled to the expectation of exemplary ethical behavior from their County officers, employees and appointed officials, and this law is intended to create the minimum standards, which constitute that behavior. At the same time, one must recognize that public service cannot require a complete divesting of all proprietary interests by public servants, or impose overly burdensome disclosure requirements, if the government is to attract and hold highly competent officers and employees. Although the assurance of ethical, conflict-free conduct will continue to rest primarily on the personal integrity of the officers and employees themselves, on their commitment to the public good, and on the vigilance of the citizenry, the establishment of, and adherence to, the standards and procedures set forth in this law will serve to provide the highest caliber of public administration and foster increased confidence in public officials. By requiring public annual disclosure of interests that may influence or be perceived to influence the actions of government officials, by mandating ethics training for all government officials, and by assuring the availability of legal advice about the propriety of proposed actions by government officers and employees, this law intends to facilitate the consideration of potential problems before they arise, to minimize unwarranted suspicion, and to enhance the accountability of the government to the people. Recognizing that the overwhelming majority of public servants are honest, this law focuses primarily on prevention, not punishment, and thereby seeks to promote both the reality and the perception of integrity and transparency in government.

ARTICLE 2. DEFINITIONS

Unless otherwise indicated, the following terms are defined for the purpose of the St. Lawrence County Ethics Law:

1. "Agency" means any of the divisions of County government referred to in subdivision (d) of this section, except the Legislature.
2. "Appropriate body" pursuant to Article 18 of General Municipal Law, means the Board of Ethics of the County of St. Lawrence.
3. "Confidential Information" means any record or other information in any format that is either:
 - (a.) prohibited by federal or state law from disclosure to the public; or
 - (b.) prohibited from disclosure by local law of the County and also exempt from mandatory disclosure under the New York State Freedom of Information Law ("FOIL") and the New York State Open Meetings Law.
4. "Child" means any son, daughter, step-son or step-daughter of a County Officer, employee or appointed official if such child is under 18 or is a dependent of the officer, employee or appointed official as defined in Internal Revenue Code Section 152(a)(1) and (2), and any amendments thereto.
5. "County" means the County of St. Lawrence or any department, board, executive division, institution, office, branch, bureau, commission, agency, legislature or other division or part thereof.
6. "Gift" means any thing of value sought or received for less than fair market value, whether in the form of money, a service, a loan, travel, entertainment, or tickets, or in any other form.
7. "Government" means the St. Lawrence County Legislature, and includes all of its agencies, offices, departments, divisions, bureaus, boards, administrations, authorities, corporations, councils, commissions, and other units.

June 1, 2009

8. "Major campaign contributor" of a County officer or employee means any individual or entity that has made, in the aggregate during the preceding 24 months, contributions of \$1,000 or more for the election of the County officer or employee to any public office.
9. "Ministerial act" means an administrative act, including the issuance of a license, permit, or other permission by the government, which is carried out in a prescribed manner and which does not involve substantial personal discretion.
10. "Interest" means a direct or indirect pecuniary or material benefit accruing to a County officer, employee or appointed official, his or her spouse or child whether as the result of a contract with the County or otherwise. A County officer, employee or appointed official may be deemed to have an interest in any contract with:
 - (a.) his or her spouse and children, except a contract of employment with the County;
 - (b.) a firm, partnership or association of which such officer, employee or appointed official or his or her spouse or child is a member or employee;
 - (c.) a corporation of which such officer, employee or appointed official or his or her spouse or child is an officer or director; and
 - (d.) a corporation of which the outstanding capital stock is owned by an officer, employee or appointed official, or his or her spouse or child.
11. "Legislation" means a matter which appears upon the calendar or agenda of the County legislature of St. Lawrence County or upon a committee hereof upon which any official action has been taken and shall include adopted acts, local laws, ordinances or resolutions.
12. "Officer" or "employee" means any officer or employee of the County of St. Lawrence, and any elected officials, appointed officials and heads of any agency, institution, department, office, branch, division, council, commission, board or bureau of the County of St. Lawrence, whether paid or unpaid, who occupy a policy making position.
13. "County Elected Official" means a County Legislator, the County Clerk, the District Attorney, the County Treasurer or the Sheriff.
14. "Appointed Official" means any individual who is appointed by the Chairman of the Board of Legislators or the County Legislature to any agency, institution, department, office, branch, division, council, commission, board or bureau, whether paid or unpaid.
15. "Relative" means spouse, domestic partner, child, stepchild, brother, sister, parent, or stepparent of the County officer or employee. In addition, any person claimed as a dependent on the latest income return.
16. "Reporting officer, employee or appointed official" means an officer, employee or appointed official who is required to complete and file an annual statement of financial disclosure pursuant to this Local Law.
17. "Subordinate" means a County officer or employee the work of whom one has the authority to directly or indirectly control or direct, whether or not the two officers or employees stand in a direct reporting relationship to one another.
18. "Spouse" means the husband or wife of an officer, employee or appointed official subject to the provisions of this Local Law unless legally separated from such officer, employee or appointed official.
19. "Domestic Partner" means a person who is neither married nor related by blood or marriage to the County officer or employee; it is the County officer or employee's sole spousal equivalent; lives together with the County officer or employee in the same residence and intends to do so indefinitely; is responsible with the County officer or employee for each other's welfare.
20. "Jurisdiction" shall mean having the authority, capacity, power or right to act with regard to the management and administration of policy and supervision of personnel of the County agency (as defined above at Article 2, Section 1) in which she or he is an officer, employee or appointed official (as defined above at Article 2, Sections 12 and 14).

June 1, 2009

21. "Policy-Making position" means an officer or employee who is designated to be "policy-making" by the County Legislature and whose major duties are not ministerial in nature.

ARTICLE 3. CODE OF ETHICS

A. Government officers and employees should strive to conduct themselves in accordance with the ethical principles set forth in the following Code of Ethics. In all actions, as a government officer or employee:

1. A County officer or employee should serve the people and uphold the rule of law, always seeking to promote effective and democratic government.
2. A County officer or employee shall demonstrate a dedication to the highest ideals of honor, honesty, and integrity, thereby promoting public confidence in the honor, honesty, and integrity of the government.
3. A County officer or employee should make decisions and act solely on the basis of merit, with fairness and impartiality and in conformity with the law, and, except as provided by law, shall give no preference to anyone because of their wealth, position, or status or because of their relationship to the County officer or employee personally.
4. A County officer or employee shall impress upon all with whom the County officer or employee deals with that the County officer or employee performs his or her duties free of improper influence.
5. A County officer or employee should show respect to the public, to his or her superiors, subordinates, and co-workers, and to all with whom the County officer or employee deals with.
6. A County officer or employee should give a full day's work for a full day's pay.
7. A County officer or employee should maintain confidential information to which the County officer or employee is privy as a result of his or her government position and shall never use or disclose that information for personal gain or private purposes.
8. A County officer or employee should conserve public resources.
9. A County officer or employee should make no private promises in carrying out his or her official duties, as his or her position is a public one.
10. A County officer or employee should never solicit any gifts or favors and shall accept no gifts or favors that might compromise, or appear to compromise, his or her independence as a public servant.
11. A County officer or employee should refrain from any personal, private, financial, business, or political activities that might undermine the public's confidence in the government and shall never use his or her official position for private gain.
12. A County officer or employee should so conduct his or her private investments, private employment, and personal relationships and actions that they will never be in conflict with his or her official duties.
13. A County officer or employee should resist any attempts by anyone to undermine the professionalism, honesty, and integrity of the public service.
14. A County officer or employee should promptly inform the appropriate authority of any interests or actions by anyone that violates these principles.

B. It is the policy of the County Legislature that all officers and employees must avoid conflicts or potential conflicts of interest. A conflict or a potential conflict exists whenever an officer or employee has an interest, direct or indirect, which conflicts with their duty to the County or which could adversely affect an individual's judgment in the discharge of his or her responsibilities. All County officers and employees shall comply with the following Ethics

June 1, 2009

Code.

1. **Misuse of office.** A County officer or employee may not take an action or fail to take an action as a government officer or employee if doing so might financially benefit

- (a) him or herself; or
- (b) a relative; or
- (c) any person or entity for which a County officer or employee is an attorney, agent, broker, employee, officer, director, trustee, or consultant; or
- (d) any person or entity with which a County officer or employee has a financial relationship; or
- (e) any person or entity with which a County officer or employee had a financial relationship during the previous twelve months; or
- (f) any person or entity from which a County officer or employee received a gift, or any goods or services for less than fair market value, during the previous twelve months; or
- (g) any person or entity that was a major campaign contributor during the previous twenty-four months.

2. **Misuse of government resources.** A County officer or employee may not use government letterhead, personnel, equipment, supplies, or resources for a non-governmental purpose nor may a County officer or employee do personal or private activities during times when he or she is required to work for the government.

3. **Gifts.**

- (a) A County officer or employee may not request or accept a gift from any person or entity
 - (1) that the County officer or employee knows, should know, or could reasonably learn, is doing business with the government or intends to do business with the government or has done business with the government during the previous twelve months, or
 - (2) that the County officer or employee knows, should know, or could reasonably learn, has or is seeking a license, permit, grant, or benefit from the government.
- (b) A County officer or employee also may not buy goods or services for less than fair market value from any of these persons or entities.

4. **Compensation.** A County officer or employee may not request or accept any thing from any person or entity other than the government for doing his or her government job.

5. **Solicitation of subordinates.** A County officer or employee may not knowingly ask, directly or indirectly, a subordinate to make contributions to any person, entity, or campaign or to do any political activity.

6. **Coercive political solicitation.** A County officer or employee may not use his or her government position to make threats or promises for the purpose of trying to get anyone to do any political activity or make a political contribution.

7. **Political solicitation of vendors, contractors, and licensees.** A County officer or employee may not ask any person or entity that he or she knows, or could reasonably learn, does or intends to do business with the government or has or is seeking a license, permit, grant, or benefit from the government and a County officer or employee may not ask any person he or she knows, or could reasonably learn, has done business with the government during the previous twelve months to make any political contribution or to do any political activity.

8. **Political activity by high-level officials.** If a County officer or employee is an elected government official he or she may not directly or indirectly ask any County employee to contribute to the political campaign of a County officer or employee running for public office or to the political campaign of anyone running for elective government office.

9. **Confidential information.** A County officer or employee may not disclose confidential information acquired in the course of his or her official duties or use such information to further

June 1, 2009

his or her personal interest or use it for any non-government purpose, even after the County officer or employee leaves government service.

10. Appearances and representation. A County officer or employee may not communicate with his or her government agency on behalf of a private person or entity nor may a County officer or employee represent a private person or entity in a matter that is before his or her government agency.

11. Prohibited outside positions. A County officer or employee may not be an attorney, agent, broker, employee, officer, director, trustee, or consultant who will receive a direct personal benefit or direct financial gain for anyone that the County officer or employee knows or should know is doing business or seeking to do business with the government.

12. Post-County employment.

(a) A County officer or employee may not seek or obtain any non-government employment or discuss possible future employment with anyone that is doing business with his or her County agency.

(b) A County officer or employee may never accept any thing to work on any particular matter that he or she personally and substantially worked on while with the County.

(c) For one year after leaving County service, a County officer or employee may not accept any thing from any person or entity to communicate with his or her former agency of the County.

Exclusion: Communications by former government officers or employees with his or her former government agency during the first year following termination of his or her government service is permissible where the former government officer or employee is a consultant directly to the former agency.

13. Prohibited ownership interests. A County officer or employee may not own any part of a business or entity that the County officer or employee knows, or could reasonably learn, is doing business or seeking to do business with the government or that the County officer or employee knows, or could reasonably learn, has or is seeking a license, permit, grant, or benefit from the government nor may his or her spouse nor may any of his or her children who are less than 18 years old. Exclusion: An ownership interest or the dealing with the government otherwise prohibited shall not create a conflict of interest if determined by rule of the Board of Ethics upon application.

14. Lawyers and experts. A County officer or employee may not be a lawyer or expert against the government's interests; nor may a County officer or employee receive any thing from anyone to act as a lawyer or expert against the government's interests. A County officer should not encourage or promote legal action against the government.

15. Purchase of office. A County officer or employee may not give or promise to give any thing to any person or entity for being elected or appointed to government service or for receiving a promotion or raise.

16. Hiring and supervision of relatives. No officer or employee of the County shall hire or induce others to hire a relative of such officer or employee nor shall any officer or employee of the County directly supervise or evaluate the work of any relative employed by the County except:

(a) as required by the Civil Service Law or rules promulgated there under; or

(b) pursuant to a supervisory arrangement that began prior to the effective date of this subdivision; or

(c) with the written approval of the Board of Ethics. In determining whether to approve the request of an officer or employee to hire or supervise a relative, the Board shall consider, among other things, the nature of the relationship at issue and any steps that have been taken to ensure objectivity in any such hiring decision, salary determination,

June 1, 2009

evaluations, recommendations for promotions and increases and other aspects of a supervisory relationship. Neither such request for Board approval nor the determination of the Board shall be confidential. Nothing in this subdivision, nor any approval issued by the Board pursuant to this subdivision, shall relieve an employee of the continuing requirement to exercise his job duties in the best interests of the County, without giving raises, promotions or other beneficial terms or conditions of employment based on private interests or personal relationships, and the Board may continue to enforce such requirement, as it deems appropriate, whether or not it has approved the hiring or supervision of a relative.

17. **Avoidance of conflicts.** A County officer or employee may not knowingly request, negotiate for, or accept any interest, employment, or thing that would result in a violation of this Ethics Code.

18. **Improper conduct.** A County officer or employee may not take any action or have any position or interest that conflicts with his or her government duties.

19. **Inducement of others.** A County officer or employee may not cause, try to cause, or help another officer or employee of the government to do any thing that would violate any provision of this Ethics Code.

ARTICLE 4. EXCLUSIONS FROM THE ETHICS CODE

1. The Ethics Code shall not prohibit, or require recusal as a result of:

- (a) An action specifically authorized by a resolution or local law of the government or by a statute, rule, or regulation of the State or Federal Governments or lawfully undertaken pursuant to one's official duties; or
- (b) A ministerial act; or
- (c) Gifts accepted by a government officer or employee
 - (1) From his or her relatives; or
 - (2) That have an aggregate value of \$75.00 or less during any twelve-month period from any one source; or
 - (3) That are accepted on behalf of the government and transferred to the government in accordance with procedures established by the Board of Ethics, including without limitation perishable items such as flowers or food items. The determination to accept such a gift shall be made by the County Legislature or the County Administrator or the head of a County Department, but in any event only pursuant to procedures established by the Board of Ethics; or
- (d) Receipt of government services or benefits, or use of government facilities, personally and individually that are generally available on the same terms and conditions to citizens or residents, or classes of citizens or residents, under housing or other general welfare legislation; or
- (e) Representation of constituents by elected officials without compensation in matters of public advocacy; or
- (f) Disclosure to a law enforcement agency of confidential government information concerning conduct that may involve waste, fraud, corruption, criminal activity, or a violation of this conflicts of interest law.

ARTICLE 5. RECUSAL

June 1, 2009

All government officers and employees shall comply with the following provisions on disclosure and recusal.

1. As soon as a County officer or employee faces a conflict of interest or potential conflict of interest under the Ethics Code, the County officer or employee must recuse him or herself from dealing with the matter.
2. A member of the Board of Legislators in his or her official capacity that might financially benefit one of the persons or entities set forth in Article 2, Section 15, provided that the action and the relationship are not otherwise prohibited by the Ethics Code and further provided that the member, prior to acting on the matter, discloses the interest to the Board of Ethics and, in the case of matters before the Board of Legislators on the official public records of the Board of Legislators; or
3. Whenever a County officer or employee is required to recuse him or herself under this section, the County officer or employee shall:
 - (a) Immediately stop participating further in the matter; and
 - (b) Within five (5) business days inform his or her superior, if any, about the recusal; and
 - (c) Within five (5) business days file a written statement with the Board of Ethics disclosing the nature and extent of the conflict of interest; or, if a County officer or employee is a member of the St. Lawrence County Board of Legislators or of a board appointed by the Board of Legislators, the County officer, employee or appointee shall also set forth his or her recusal on the official public record of the St. Lawrence County Board of Legislators.
4. No one shall retaliate against a County officer or employee or take any adverse personal action against a County officer or employee for complying with this section.

ARTICLE 6. PRIVATE PERSONS AND ENTITIES

1. **Inducement of violations.** No one shall cause, attempt to cause, or help a government officer or employee to do any thing that would violate any provision of the Ethics Code.
2. **Appearances.**
 - (a) Subject to paragraph c of this subdivision, a person or entity for whom or for which a government officer or employee serves as a paid attorney, agent, broker, employee, officer, director, trustee, or consultant shall not communicate with the officer's or employee's government agency nor shall any business or entity of which a government officer or employee has ownership interest of 5% or more.
 - (b) Subject to paragraph c of this subdivision, a person or entity for whom or for which a government officer or employee serves as a paid attorney, agent, broker, employee, officer, director, trustee, or consultant shall not communicate with any other agency of the government if the officer or employee has the authority to appoint any officer or employee of the agency or to review, approve, audit, or authorize any budget, bill, payment, or claim of the agency nor shall any business or entity of which a government officer or employee has ownership interest of 5% or more.
 - (c) Nothing in paragraphs a or b of this subdivision shall be construed to prohibit the person, business, or entity from:
 - (1) Appearing on its own behalf, or on behalf of the government, before any agency of the government; or
 - (2) Seeking or obtaining a ministerial act; or
 - (3) Receiving a government service or benefit, or using a government facility, that is generally available to the public.

ARTICLE 7. ANNUAL REVIEW OF CODE OF ETHICS

June 1, 2009

Every official and employee is required to attest on an annual basis that he or she has reviewed the Code of Ethics of the County of St. Lawrence, to be made on or before March 31st of the year for which the employment is in effect.

ARTICLE 8. ANNUAL DISCLOSURE

1. Officers and employees required to file. The following classes of officers and employees of the government shall be required to file a signed annual disclosure statement:

- (a) Elected officials; and
- (b) The heads of any agency, department, division, council, board, commission, authority or bureau of the government and their deputies and other persons authorized to act on their behalf who make policy decisions; and
- (c) Officers and employees who hold policymaking positions, including members of boards, commissions and public authorities of the government; A person shall be considered to hold a policymaking position if he or she meets the following criteria, based either on the powers and duties of the position held by the person as set forth in the job description or any applicable law or regulation, or based on the actual duties performed by the person:
 - (1) he or she has been determined to be managerial pursuant to Civil Service Law §201(7) because he or she formulates policy; or
 - (2) he or she is in the non-competitive class under §2.2 of the rules and regulations of the New York State Department of Civil Service, provided that the person holds a position that is designated in any applicable rules and regulations promulgated by the county civil service commission pursuant to Civil Service Law §20, on the basis that the position requires the performance of functions influencing policy; or
 - (3) he or she exercises responsibilities of a broad scope in the formulation of plans for the implementation of goals or policy for a county agency or acts as an advisor to an individual in such a position, and
- (d) Officers and employees having discretionary authority with respect to:
 - (1) Contracts, leases, franchises, revocable consents, concessions, variances, special permits, or licenses; or
 - (2) The purchase, sale, rental, or lease of real property, personal property, or services, or a contract therefore; or
 - (3) The obtaining of grants of money or loans; or
 - (4) Inspections; or
 - (5) The adoption or repeal of any rule or regulation having the force and effect of law, and

2. Time and place for filing. Annual disclosure statements shall be filed with the Board of Ethics no later than the 31st of March each year.

ARTICLE 9. DESIGNATION OF OFFICERS AND EMPLOYEES REQUIRED TO FILE ANNUAL DISCLOSURE STATEMENTS

Within 30 days after the effective date of this law, and during the month of February each year thereafter, the heads of any agency, department, division, council, board, commission, authority or bureau of the government and their deputies and other persons authorized to act on their behalf and officers and employees who hold policymaking positions, including members of boards, commissions and public authorities of the government shall:

June 1, 2009

- (a) Cause to be filed with the Board of Ethics a list of the names and offices or positions of all government officers and employees required to file annual disclosure statements pursuant to Article 8 of this law; and
- (b) Notify all such officers and employees of their obligation to file an annual disclosure statement by March 31st of each year.

ARTICLE 10. MAINTENANCE OF DISCLOSURE STATEMENTS

The Board of Ethics shall index and maintain on file for at least seven (7) years all transactional, applicant, and annual disclosure statements filed with the Board.

ARTICLE 11. VOID CONTRACTS

Any contract or agreement entered into by or with the government that results in or from a violation of any provision of Articles 3 and 6 shall be void unless ratified by the St. Lawrence County Board of Legislators. This section shall not be construed to authorize the ratification of any contract prohibited by Article 18 of the NY State General Municipal Law. Such ratification shall not affect the imposition of any criminal or civil penalties pursuant to this law or any other provision of law.

ARTICLE 12. PROCEDURES AND PENALTIES

Complaints concerning the potential violations of this Local Law are to be referred to the St. Lawrence County Attorney who, while in the course of responding to complaints made by individuals or groups as to the possible violation of this Local Law, may request the Ethics Board to review allegations made and report such findings to the Board of Legislators and/or District Attorney. In its discretion after a hearing providing for due process procedural mechanisms and subject to any applicable provisions of law and collective bargaining agreements, the Board of Ethics may recommend appropriate disciplinary action or civil penalties. A violation of this law may subject the violator to any or all of the following penalties:

1. Disciplinary action.

(a) Any government officer or employee who knowingly or intentionally engages in any action that violates any provision of this law, including knowingly failing to file the Annual Disclosure Statement, may be warned or reprimanded or suspended or removed from office or employment, or be subject to any other sanction authorized by law, by the person or body authorized by law to impose such sanctions. A warning, reprimand, suspension, removal, or other authorized sanction may be imposed in addition to any other penalty contained in this law or in any other provision of law.

(b) Any Advisory Board members required to comply with the provision of this Local Law who knowingly or intentionally engages in any action that violates any provision thereof, including the failure to complete the annual disclosure statement, shall be deemed to have resigned from said advisory board, in addition to any other applicable penalties as may be appropriate under this section.

2. Civil fine. Any government officer or employee who knowingly or intentionally violates any provision of this law may be subject to a civil fine of up to \$1,000 for each violation. A civil fine may be imposed in addition to any other penalty contained in any other provision of law or in this law, other than a civil forfeiture pursuant to Section 4 of this Article.

June 1, 2009

3. **Damages.** Any person, whether or not a government officer or employee, who knowingly or intentionally violates any provision of this law shall be liable in damages to the government for any losses or increased costs incurred by the government as a result of the violation. Such damages may be imposed in addition to any other penalty contained in any other provision of law or in this law, other than a civil forfeiture pursuant to Section 4 of this Article.

4. **Civil forfeiture.** Any entity or person, whether or not a government officer or employee, which or who receives an economic benefit knowing it to be the result of conduct that violates any provision of this law shall be subject to a civil forfeiture to the government of a sum up to three times the value of the benefit. A civil forfeiture may be imposed in addition to any other penalty contained in any other provision of law or in this law, other than a civil fine pursuant to Section 2 or damages pursuant to Section 3 of this Article.

5. **Crime.** Any person, whether or not a government officer or employee, who knowingly or intentionally violates provisions of this law, may be guilty of a Class A Misdemeanor and, upon conviction thereof, should forfeit his or her government office or employment.

6. Debarment.

(a) Any entity or person, whether or not a government officer or employee, which or who knowingly or intentionally violates any provision of this law may be prohibited from entering into any contract with any agency of the government for a period not to exceed three years, and

(b) Nothing in this section shall be construed to prohibit any person from receiving a service or benefit, or from using a facility, which is generally available to the public, and

(c) Under this section, a corporation, partnership, or other entity shall not be held vicariously liable for the unauthorized actions of an employee. A corporation, partnership, or other entity shall not be debarred because of the unauthorized actions of an employee unless the employee acted in the execution of company policy or custom. A store, region, division, or other unit of an entity shall not be debarred because of the unauthorized actions of an employee of that unit unless the employee acted at the direction, or with the actual knowledge or approval, of the manager of the unit.

ARTICLE 13. INJUNCTIVE RELIEF

Any citizen, officer, or employee of St. Lawrence County may bring an action for injunctive relief to enjoin an officer or employee of the government from violating this law or to compel an officer or employee of the government to comply with the provisions of this law.

ARTICLE 14. BOARD OF ETHICS: ESTABLISHMENT; INDEPENDENCE; BUDGET; MEMBERS; MEETINGS

1. There is established a Board of Ethics, which shall consist of five (5) members and shall have and exercise the powers and duties set forth in this law.

2. The Board shall be independent of the St. Lawrence County Board of Legislators and County Administrator. The appropriations, if any, available to pay for the expenses of the Board during each fiscal year shall be determined by the St. Lawrence County Board of Legislators.

3. The first members appointed by the St. Lawrence County Board of Legislators shall serve for a term of one (1), two (2), three (3), four (4) and five (5) years. Hereafter, all appointees shall be appointed to five-year terms. Terms shall be staggered with no more than two vacancies open. A Board member may serve for up to one year upon the expiration of his or her term, or until a successor is appointed to fill the vacancy. An Ethics Board member may serve two full 5 year

June 1, 2009

terms.

4. No Board of Ethics member shall hold office in a political party or be employed or act as a lobbyist or be an officer in the government. A Board of Ethics member may not make campaign contributions to any political campaigns associated with the St. Lawrence County Board of Legislators including but not limited to the positions of County Legislator, County Sheriff, County Clerk, District Attorney or County Treasurer, nor participate in any election campaign. Of the total membership of the Board, no more than the majority minus one shall be registered in the same political party.
5. The members of the Board of Ethics shall designate the Chair of the Board. The Chair or any three (3) members of the Board may call a meeting.
6. When a vacancy occurs in the membership of the Board, the vacancy shall, within 60 days, be filled by the Board of Legislators for the unexpired portion of the term in the same manner as the original appointment. Any person appointed to fill a vacancy on the Board shall meet the qualifications set forth in Section 4 of this Article.
7. Three (3) members of the Board shall constitute a quorum, and the Board shall have the power to act by vote of 3 members.
8. After written notice and opportunity for reply, members of the Board may be removed by the St. Lawrence County Board of Legislators for failure to meet the qualifications set forth in Section 4 of this Article, substantial neglect of duty, gross misconduct in office, inability to discharge the powers or duties of office, or violation of this law.
9. The members of the Board shall not receive compensation but shall be reimbursed for reasonable expenses incurred in the performance of their official duties.
10. The County Attorney will act as Staff to the Board of Ethics.

ARTICLE 15. BOARD OF ETHICS: JURISDICTION; POWERS; DUTIES

The Board of Ethics shall:

1. Adopt a set of By-Laws to be approved by the St. Lawrence County Board of Legislators. These By-Laws will be limited to the governance of the Board of Ethics. Any changes to these By-Laws will be subject to the approval of the St. Lawrence County Board of Legislators.
2. Review, index, and maintain on file officers' and employees' annual disclosure statements.
3. Confidentially review, index, maintain on file, and legitimately dispose of complaints, make notifications and referrals, and conduct investigations as referred by the St. Lawrence County Attorney or any party as defined in Article 9 of this Local Law.
4. Confidentially conduct hearings, recommend disciplinary action, and make referrals, and initiate appropriate actions and proceedings as referred by the St. Lawrence County Attorney or any party as defined in Article 9 of this Local Law.
5. Render, index, maintain on file, and publish advisory opinions in accordance with Article 20.
6. Provide training and education, including educational materials, on the requirements of this law.
7. Prepare an annual report and periodically review the requirements of this law and recommend changes, as noted in Article 22.
8. Provide for public inspection of certain records of the Board while maintaining confidentiality of all records to the extent allowable by law.

ARTICLE 16. REVIEW OF LISTS AND DISCLOSURE STATEMENTS

1. The Board of Ethics shall review:

June 1, 2009

(a) The lists of officers and employees, prepared pursuant to Article 9 of this law, to determine whether the lists are complete and accurate. The Board shall recommend to the St. Lawrence County Board of Legislators the name(s) of any other officer or employee who the Board determines should appear or not appear on the list.

(b) All annual disclosure statements, and revisions, to determine whether any person required to file such a statement has failed to file it.

2. If the Board determines that an annual disclosure statement or a transactional disclosure statement is deficient, the Board shall notify the person in writing of the deficiency of a possible or potential violation and of the penalties for failure to comply with this law.

ARTICLE 17. INVESTIGATIONS

1. Upon receipt of a complaint by the St. Lawrence County Attorney, by any person alleging a violation of this law, and at the request of the St. Lawrence County Attorney, the Board of Ethics shall have the power and duty to conduct any investigation necessary to carry out the provisions of this law. In conducting any such investigation, the Board may administer oaths or affirmations, subpoena witnesses, compel their attendance, and require the production of any books or records that it may deem relevant and material.

2. Nothing in this section shall be construed to permit the Board of Ethics to conduct an investigation of itself or of any of its members or staff. If the Board receives a complaint alleging that the Board or any of its members or staff has violated any provision of this law, or any other law, the Board shall promptly transmit to the St. Lawrence County Board of Legislators a copy of the complaint.

3. The Board of Ethics shall state in writing the disposition of every complaint it receives and of every investigation it conducts and shall set forth the reasons for the disposition. All such statements and all complaints shall be indexed and maintained on file by the Board.

4. All investigations will be conducted confidentially to the extent allowed by law.

5. Any person filing a complaint with the St. Lawrence County Attorney and where there is a referral to the Board of Ethics, the Board of Ethics shall notify all effected parties in writing of the disposition of the complaint.

ARTICLE 18. IMPOSITION OF PENALTIES

After a hearing providing for due process procedural mechanisms and subject to any applicable provisions of law, the St. Lawrence County Board of Ethics shall file any report of findings with the County Attorney who may proceed with necessary actions to bring appropriate disciplinary action or civil penalties in accordance with this Local Law to the St. Lawrence County Board of Legislators. That recommendation shall be public. The St. Lawrence County Board of Legislators may impose disciplinary action or civil penalties as provided in Article 12 or as otherwise provided by law.

ARTICLE 19. WAIVERS

1. Upon written application and upon a showing of compelling need by the applicant, the Board of Ethics may grant the applicant a waiver of any of the provisions of Articles 3, 5, 6, 8 and 24 of this law.

2. Waivers may be granted only as to future interests or conduct and may be sought only by the person or firm whose interests or conduct is at issue or, in the case of an individual, by his or her superior. The Board may not consider a request for a waiver until the request has first been

June 1, 2009

approved by the head of the government agency or agencies involved.

3. Waivers shall be in writing and shall state the grounds upon which they are granted. National Security or law enforcement waivers; waivers should state only that they are for National Security or law enforcement. All applications, decisions, and other records and proceedings relating to waivers shall be indexed and maintained on file by the Board.

ARTICLE 20. ADVISORY OPINIONS

1. The Board of Ethics shall render confidential advisory opinions with respect to all matters covered by this law upon the written request of a current, former, or prospective government officer or employee. Advisory opinions shall relate only to the interests, conduct, or actions of the requester or of a subordinate of the requester.

2. A current, former, or prospective government officer or employee who acts in conformity with an advisory opinion shall not be subject to penalties or sanctions under this law for having so acted, unless the request for the advisory opinion omitted or misstated facts material to the opinion. The Board may amend or rescind an advisory opinion at any time upon notice to the officer or employee, provided, however, that the amended advisory opinion shall apply only to future actions of the officer or employee.

3. Advisory opinions and requests for advisory opinions shall be indexed and maintained on file by the Board of Ethics. The Board shall publish such of its advisory opinions as the Board deems beneficial for the guidance of government officers and employees, those doing business with the government, and members of the public, provided, however, that before publishing such advisory opinions the Board shall first make such deletions as are necessary to prevent disclosure of the identity of the involved officers and employees.

ARTICLE 21. TRAINING AND EDUCATION

1. The Board of Ethics shall make information concerning this law available to all government officers and employees, to the public, and to persons interested in doing business with the government and shall annually distribute to every government officer and employee a copy of the Ethics Code set forth in this law. Each government agency shall conspicuously post in each of its worksites a sign provided by the Board setting forth the Ethics Code.

2. Training as to the provisions of this law shall be regularly offered for all government officers and employees. Each government agency shall provide such assistance to the Board as may be necessary and reasonable in conducting ongoing training programs on this law and in making information concerning this law available and known to all government officers and employees. On or before the tenth day after an individual becomes a government officer or employee, he or she shall sign a written statement, which shall be maintained in his or her personnel file, that the government officer or employee has received and read and shall conform to the provisions of the Ethics Code, provided, however, that the failure of an officer or employee to receive such training or to sign such a statement or to receive a copy of the Ethics Code or the failure to maintain the statement on file shall have no effect on the duty of compliance with this law or on the enforcement of the provisions thereof.

ARTICLE 22. ANNUAL REPORTS

The Board of Ethics shall prepare and submit an annual report to the St. Lawrence County Board of Legislators summarizing the activities of the Board during the preceding year. The report may also recommend changes to the text or administration of this law and shall also include an index

June 1, 2009

and summary of all advisory opinions and of those enforcement dispositions imposing sanctions.

ARTICLE 23. TRANSPARENCY

The Ethics Board shall be subject to the requirements of both the Freedom of Information Law (Public Officers Law, sections 84-90) and the Open Meetings Law (Public Officers Law, sections 100-111). Meetings and documents of the Board of Ethics shall be confidential to the extent permitted by NY State Law, except as otherwise provided in this Code of Ethics.

ARTICLE 24. DISCLOSURE STATEMENT

ANNUAL STATEMENT OF FINANCIAL DISCLOSURE

County of St. Lawrence

For Year: _____

Last Name	First Name	Initial
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Title or Capacity in which Statement is Required	Department or Agency in which this function reports
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Work Address	Telephone Number
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If the answer to any of the following questions in “none”, please so indicate.

1. Real Estate Ownership. List the address of each piece of property that you, your spouse, domestic partner, or dependent child own or have a financial interest in. List only real estate that is in the County of St. Lawrence or within one mile of the boundary of the County of St. Lawrence.

Address of Real Estate	Type of Interest
<i>E.g.: 2 Main St., Teatown</i>	<i>Residence</i>

2. Your outside employer or business. List the name of any outside employer or business from which you receive compensation for services rendered or goods sold or produced or of which you are a member of a board of directors, officer, or employee. Also include any entity in which you have an ownership interest, except a corporation of which you own less than five percent of the outstanding stock. Identify the type of business, such as a partnership, corporation, self-employment, or a sole proprietorship and list your relationship to the employer or business.

Name of Employer or Business	Nature of Business	Type of Business	Relationship to Business
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June 1, 2009

<i>[E.g.: TechIM [E.g.: Monument</i>	<i>Computer Realty</i>	<i>Corp. Real Estate</i>	<i>Pres./ Shareholder] Partnership Employee]</i>
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3. Your spouse's or domestic partner's employer or business. List the information in question two for your spouse or domestic partner.

<u>Name of Employer or Business</u>	<u>Nature of Business</u>	<u>Type of Business</u>	<u>Relationship to Business</u>
<i>[E.g.: TechIM [E.g.: Monument</i>	<i>Computer Realty</i>	<i>Corp. Real Estate</i>	<i>Pres./ Shareholder] Partnership Employee]</i>

4. Relatives in St. Lawrence County Service. List each relative who is an officer or employee of St. Lawrence County, whether paid or unpaid, including relative's name, relationship to you, title, and department. Relative means your spouse, domestic partner, child, stepchild, grandchild, brother, sister, parent, stepparent, plus any person you claimed as a dependent on your latest income tax return, and that dependent's spouse or domestic partner.

<u>Name of Family Member</u>	<u>Relationship to You</u>	<u>Title</u>	<u>Department</u>
<i>E.g.: Alex Jones</i>	<i>Sister's husband</i>	<i>Code Enf. Officer</i>	<i>Building & Grounds</i>

5. Money you owe. List any debts of \$10,000 or more that you owe to an officer or employee of St. Lawrence County or anyone that does business with St. Lawrence County. Do not list debts that you owe to banking companies that have an official banking relationship with St. Lawrence County.

<u>Creditor</u>	<u>Type of Obligation</u>
<i>Legislator E. Nuff</i>	<i>Promissory Note</i>

June 1, 2009

June 1, 2009

6. Money owed to you. List any debts of \$10,000 or more that Officers or employees of St. Lawrence County or anyone that does business with St. Lawrence County owes to you.

Debtor	Type of Obligation
<i>XYZ Contractors</i>	<i>Bridge Loan</i>

7. List and identify your potential conflicts of interest, if any. You may seek the advice of the Board of Ethics.

Example: "I serve as President of the Adirondack Trail Riders Association"

8. I have completed St. Lawrence County Ethics training _____

9. I have read and understand the St. Lawrence County Ethics Law _____

Date: _____

Signed: _____

June 1, 2009

Finance Committee: 5-18-2009

RESOLUTION NO. 199-2009

**MODIFYING THE 2009 SHERIFF'S OFFICE BUDGET
FOR HOUSING OF INMATES AT CORRECTIONAL FACILITIES
IN CLINTON AND ESSEX COUNTIES**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Sheriff's Office Correctional Division has had the need in 2009 to house inmates for overcrowding purposes in correctional facilities located in Clinton and Essex Counties, and

WHEREAS, the average cost for housing and care of inmates at these facilities is \$75,000 per month, and

WHEREAS, the time frame for moving inmates to the new Correctional Facility was uncertain so funds were budgeted low in the 2009 County Budget, and

WHEREAS, it is hereby requested that an additional \$325,000 be transferred to allow for the payment to Clinton and Essex Counties,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Sheriff's Office Budget as follows:

TRANSFER FROM:

01-B1-1990-497-00-0	B Spec Contingency Account	\$325,000
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TRANSFER TO:

01-S5-3150-480-01-0	Boarding of Prisoners	\$325,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2009

June 1, 2009

Finance Committee: 5-18-2009

RESOLUTION NO. 200-2009

AUTHORIZATION TO CREATE AND FILL A SENIOR CIVIL ENGINEER POSITION IN THE HIGHWAY DEPARTMENT AND MODIFYING THE 2009 HIGHWAY DEPARTMENT BUDGET

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Highway Department has an vacancy for the position of Deputy Superintendent of Highways, and

WHEREAS, upon review of this position, it has been determined that a Senior Civil Engineer would better meet the current needs of the Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of one (1) Senior Civil Engineer Position and authorizes the Superintendent of Highways to fill this position, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Highway Department Budget as follows:

CREATE & TRANSFER TO:

03-HE-5020-120-00-0	Senior Civil Engineer, FR Position Number 3141-001	\$59,061
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TRANSFER FROM:

03-HA-5010-120-00-0	Deputy Superintendent of Highways Position Number 3186-001	\$59,061
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
 Chandra Coffey, Deputy Clerk
 St. Lawrence County Board of Legislators
 June 2, 2009

June 1, 2009

Finance Committee: 5-18-2009

RESOLUTION NO. 201-2009

**AUTHORIZING CORRECTIONS TO THE LOCATION OF POSITIONS
AND FUNDS BETWEEN THE PERSONNEL OFFICE AND
THE DEPARTMENT OF INFORMATION TECHNOLOGY**

By Mr. Peck, Chair, Finance Committee

WHEREAS, Resolution No. 138-2009 authorized the extraction of accounts pertaining to Data Processing (Account Series CD and CS) be relocated from Central Services to the new Information Technology Department, and

WHEREAS, a review of the budget for the Central Services Department provided the opportunity to look carefully at the accounts where salaries were being paid and what the allocations of personnel were between the two departments, and

WHEREAS, in the 2009 Budget, the salary of the Personnel Director was intended to be paid entirely from the Personnel Office (Account Series CP) but had still been paid from both Central Services and Personnel at the 50/50 split amount as well as \$8,800 greater than initially budgeted, and

WHEREAS, the salary of the Microcomputer Operator was split between Shared Services (CS) and the former Data Processing (CD) and should be paid from the Personnel Budget (CP) as this position is working in the Personnel Office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following transfers in the 2009 Budget to separate the Personnel Office from the Information Technology Department financially:

TRANSFER FROM:

01-B1-1990-497-00-0	B Spec Contingency Account	\$ 8,800
01-CP-1430-120-00-0	Supervisory/Administrative	12,733
01-CD-1680-140-00-0	C DP Clerical	16,330
01-CS-1610-140-00-0	S SS Clerical	5,444
01-CD-1680-420-00-0	C DP Office Supplies	<u>500</u>
		\$43,807

TRANSFER TO:

01-CP-1430-120-00-0	Supervisory/Administrative	\$ 8,800
01-CD-1680-120-00-0	C DP Supervisory/Administrative	12,733
01-CP-1430-140-00-0	C PERS Clerical	21,774
01-CP-1430-420-00-0	C PERS Office Supplies	<u>500</u>
		\$43,807

June 1, 2009

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2009

June 1, 2009

Finance Committee: 5-18-2009

RESOLUTION NO. 202-2009

**MODIFYING THE 2009 BUDGET OF THE OFFICE OF ECONOMIC DEVELOPMENT
EMPLOYMENT & TRAINING UNIT FOR THE PURCHASE OF
TECHNOLOGY EQUIPMENT**

By Mr. Peck, Chair, Finance Committee

WHEREAS, on April 20, 2009 the New York State Department of Labor (NYS DOL) released a Technical Advisory advising of the availability of \$50,000 for each local Workforce Investment Area for the purchase of technology, and

WHEREAS, in order to receive these funds a response and detailed budget plan must have been received by NYS DOL by April 24, 2009, and

WHEREAS, the purchase plan was created with the assistance and advice of the IT Department and these funds must be expended by June 30, 2009,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Budget of the Office of Economic Development, Employment & Training Unit as follows:

INCREASE APPROPRIATIONS:

70-UI-6291-220-00-9	Equipment	\$25,000
70-UI-6291-420-01-9	Computer Supplies	<u>25,000</u>
		\$50,000

INCREASE REVENUE:

70-UI-4790-570-00-9	Technology Grant	\$50,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2009

June 1, 2009

Finance Committee: 5-18-2009

RESOLUTION NO. 203-2009

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

By Mr. Peck, Chair, Finance Committee

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

WHEREAS, the St. Lawrence County Office of Economic Development has been provided with additional Workforce Investment Act formula funding level estimates by New York State,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the Budgets for the Office of Economic Development, Employment & Training Unit as follows:

ONE STOP CAREER CENTER	July 1, 2009 – June 30, 2010			Budget	Modified Budget
70 - UD - 6290	-140	-00-9-ONE	Clerical	0	13,551
70 - UD - 6290	-407	-00-9-ONE	Rent-Building & Property	0	147,800
70 - UD - 6290	-419	-01-9-ONE	Central Printing	0	800
70 - UD - 6290	-420	-02-9-ONE	Copying Expense	0	800
70 - UD - 6290	-423	-01-9-ONE	Telephone	0	1,500
70 - UD - 6290	-423	-03-9-ONE	Central Service Telephone	0	5,000
70 - UD - 6290	-423	-05-9-ONE	Long Distance Telephone	0	2,000
70 - UD - 6290	-423	-06-9-ONE	Road Runner Service	0	1,000
70 - UD - 6290	-426	-00-9-ONE	Books & Periodicals	0	1,500
70 - UD - 6290	-430	-WI-9-ONE	WIB Expenditures	0	15,000
70 - UD - 6290	-430	-05-9-ONE	Advertising	0	5,000
70 - UD - 6290	-478	-02-9-ONE	D.P. Charges	0	21,000
70 - UD - 6290	-810	-00-9-ONE	Retirement	0	1,452
70 - UD - 6290	-830	-00-9-ONE	Social Security	0	1,037
70 - UD - 6290	-840	-00-9-ONE	Workers Compensation	0	606
70 - UD - 6290	-845	-00-9-ONE	Group Life Insurance	0	35
70 - UD - 6290	-860	-00-9-ONE	Hospital & Medical Insurance	0	5,929
70 - UD - 6290	-865	-00-9-ONE	Dental Insurance	0	150
70 - UD - 6290	-890	-00-9-ONE	Vision	0	113
			Total Appropriations	0	224,273
70-UD-4790-	570	-00-9-ONE	Total Revenue	0	224,273
TAA RAPID RESPONSE TRAINING	July 1, 2009 – June 30, 2010			Budget	Modified Budget
			OJT Employer		
70 - UT - 6292	-461	-OJ-9-PY08	Reimbursement	0	50,000
70 - UT - 6292	-461	-TU-9-PY08	Tuition/Books/Fees	0	75,000
70 - UT - 6292	-461	-RE-9-PY08	Relocation	0	25,000

June 1, 2009

			Total Appropriations	0	150,000
70 - UT - 4790	-570	-00-9-PY08	Total Revenue	0	150,000

**DISABILITY PROGRAM
NAVIGATOR**

			July 1, 2009 – June 30, 2010	Budget	Modified Budget
70 - US - 6291	-110	-00-9-DPN	Dir. Services Worker	0	45,784
70 - US - 6291	-195	-01-9-DPN	Longevity Pay	0	2,500
70 - US - 6290	-411	-00-9-DPN	Professional Education	0	750
70 - US - 6290	-430	-05-9-DPN	Advertising	0	4,000
70 - US - 6290	-430	-FE-9-DPN	Fees for Services	0	750
70 - US - 6290	-443	-00-9-DPN	Mileage Reimbursement	0	894
70 - US - 6290	-445	-00-9-DPN	Other Travel Reimbursement	0	500
70 - US - 6291	-810	-00-9-DPN	Retirement	0	5,785
70 - US - 6291	-830	-00-9-DPN	Social Security	0	4,130
70 - US - 6291	-840	-00-9-DPN	Workmen's Compensation	0	2,413
70 - US - 6291	-845	-00-9-DPN	Group Life Insurance	0	85
70 - US - 6291	-860	-00-9-DPN	Hospital & Medical Insurance	0	6,780
70 - US - 6291	-865	-00-9-DPN	Dental Insurance	0	359
70 - US - 6291	-890	-00-9-DPN	Vision	0	270
			Total Appropriations	0	75,000
70 - US - 4790	-570	-00-9-DPN	Total Revenue	0	75,000

COMBINED DISCRETIONARY

			July 1, 2009 – June 30, 2010	Budget	Modified Budget
70-UO-6291	-110	-00-9	Dir. Services Worker	0	107,735
70-UO-6291	-120	-00-9	Supervisory	0	24,482
70-UO-6291	-140	-00-9	Clerical	0	17,994
70-UO-6291	-195	-01-9	Longevity Pay	0	2,000
70-UO-6291	-195	-02-9	Vacation Payout	0	2,000
70-UO-6291	-407	-00-9	Rent-Building & Property	0	1,165
70-UO-6291	-411	-00-9	Professional Education	0	889
70-UO-6291	-414	-00-9	Liability & Other Insurance	0	1,690
70-UO-6291	-419	-01-9	Central Printing	0	285
70-UO-6291	-419	-02-9	Commercial Printing	0	285
70-UO-6291	-420	-00-9	Office Supplies & Expense	0	1,298
70-UO-6291	-420	-01-9	Computer Supplies	0	178
70-UO-6291	-424	-00-9	Postage	0	1,067
70-UO-6291	-430	-OS-9	Fees for One Stop MOU	0	28,354
70-UO-6291	-430	-05-9	Advertising	0	889
70-UO-6291	-427	-00-9	Memberships & Dues	0	178
70-UO-6291	-443	-00-9	Mileage Reimbursement	0	2,312
70-UO-6291	-445	-00-9	Other Travel Reimbursement	0	178
70-UO-6291	-499	-00-9	Miscellaneous Expenses	0	356
70-UO-6291	-810	-00-9	Retirement	0	15,666
70-UO-6291	-830	-00-9	Social Security	0	11,188
70-UO-6291	-840	-00-9	Workmen's Compensation	0	6,537
70-UO-6291	-845	-00-9	Group Life Insurance	0	234
70-UO-6291	-860	-00-9	Hospital & Medical Insurance	0	30,199
70-UO-6291	-865	-00-9	Dental Insurance	0	1,034
70-UO-6291	-890	-00-9	Vision	0	779
70-UO-6292	-461	-FE-9	Fees For Services	0	50,000

June 1, 2009

70-UO-6292	-890	-OJ-9	OJT Employer Reimbursement	0	25,000
70-UO-6292	-890	-TU-9	Tuition/Books/Fees	0	25,000
			Total Appropriations	0	358,972
70-UO-4790	-570	-00-9	Total Revenue	0	358,972

ADMINISTRATIVE FUNDS	July 1, 2008– June 30, 2009			Budget	Modified Budget
70 - UG - 6290	-130	-00-8	Technical Wage	19,591	14,591
70 - UG - 6290	-140	-00-8	Clerical Wage	44,395	34,395
70 - UG - 6290	-810	-00-8	Retirement	6,830	5,618
70 - UG - 6290	-830	-00-8	Social Security	4,877	4,012
70 - UG - 6290	-840	-00-8	Worker's Compensation	2,850	2,344
70 - UG - 6290	-860	-00-8	Hospital & Medical Insurance	13,619	11,202
			Total Appropriations	92,162	72,162
			Total Revenue	92,162	72,162

DISLOCATED WORKER	July 1, 2008 – June 30, 2009			Budget	Modified Budget
70 -UE - 6292	-461	-RE-8	Relocation Assistance	0	5,000
70 -UE - 6292	-461	-OA-8	Out of Area Job Search	0	3,000
70 -UE - 6292	-461	-FE-8	Fees for Services	3,500	12,500
70 -UE - 6292	-461	-PM-8	Participant Travel	2,000	5,000
			Total Appropriations	5,500	25,500
			Total Revenue	5,500	25,500

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2009

June 1, 2009

Finance Committee: 5-18-2009

RESOLUTION NO. 204-2009

**SUPPORTING SENATE BILL S3366 REGARDING
PROPOSED ADIRONDACK PARK AGENCY PLANNING ASSISTANCE GRANTS**

By Mr. Peck, Chair, Finance Committee

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

WHEREAS, Senate Bill S3366 has been introduced to amend the Executive Law, in relation to establishing fees for certain applications filed with the Adirondack Park Agency (APA) and creating a local government planning grant program and to amend the state finance law, in relation to establishing a planning assistance fund, and

WHEREAS, S3366 would establish the Adirondack Community Planning Assistance Fund (Fund) in the State Finance Law consisting of the fees and penalties collected pursuant to Executive Law § 813, and all other moneys credited or transferred to the Fund from any other fund or source pursuant to law, and

WHEREAS, the Bill would add a new section 817-a to the Executive Law to establish a fee structure for certain applications filed with the APA except those made by state agencies, local governments, and applications relating to aquatic and terrestrial invasive plant control, and

WHEREAS, the Bill would add a new section 817-b to the Executive Law to establish a Local Government Planning Grant Program that would provide funding for local comprehensive plans; local open space plans; local recreation plans; local water, sewer or energy infrastructure plans, administration of an APA-approved local land use program; preparation of local zoning, subdivision, sanitary, storm water, flood mitigation, special purpose land use local laws or regulations; planning for inter-municipality shared services; county-level or regional-level planning to address a common theme, such as affordable housing, energy conservation, smart growth, scenic by-ways, corridor management, local access to public recreation, comprehensive economic development strategies, and infrastructure planning; planning for municipal participation in regional planning objectives and watershed-based or water body-based plans to be funded by the application fees collected by the APA, and

WHEREAS, the Adirondack Park Local Government Review Board has long advocated for planning funds that would concentrate on the challenges unique to Adirondack communities and this bill would allow the APA to develop and fund such a program to facilitate sound planning activities, and

WHEREAS, Adirondack residents should have the same freedom as other New York State residents to pursue minor projects without paying an application fee to the State for Adirondack Park Agency programs designed to benefit all the residents of the State, and

WHEREAS, until December 31, 2008, Executive Law Section 811 protected Adirondack residents and landowners who owned their land prior to the creation of the Adirondack Park Agency from the newly created requirement to obtain a variance prior to minor expansions of shoreline homes, and

June 1, 2009

WHEREAS, a new burden of an application fee should not be imposed on those residents and landowners in addition to the surveying, legal and engineering fees they will be forced to incur for activities protected by Executive Law Section 811 until the new regulations were adopted effective December 31, 2008, and

WHEREAS, the Adirondack Park provides state-wide benefits and a structure of fees from major project applications and penalties collected pursuant to Executive Law § 813 should be matched with Environmental Protection Funds (EPF) to finance planning assistance grants,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports the establishment of a Planning Assistance Fund to provide aid for local comprehensive plans, local open space plans, local recreation plans, local water, sewer or energy infrastructure plan, administration of an APA-approved local land use programs, local zoning, subdivision, sanitary, storm water, flood mitigation, special purpose land use local laws or regulations, planning for inter-municipality shared services, county-level or regional-level planning to address a common theme, such as affordable housing, energy conservation, smart growth, scenic by-ways corridor management, local access to public recreation, comprehensive economic development strategies, and infrastructure planning, planning for municipal participation in regional planning objectives and watershed-based or water body-based plans, and

BE IT FURTHER RESOLVED that the Board of Legislators supports an amendment of Senate Bill S3366 to remove the requirement of a fee for minor projects and variances, and

BE IT FURTHER RESOLVED that the Board of Legislators supports an amendment of Senate Bill S3366 to provide for the fees and penalties collected pursuant to Executive Law § 813 to be matched with EPF money to finance said planning assistance, and

BE IT FURTHER RESOLVED that the Board of Legislators strongly encourages the Department of State to implement the coordination of EPF funds with fees and fines collected by the APA to provide local planning assistance grants, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor David Paterson, Senator Joseph Griffo, Senator Darrel Aubertine, Senator Elizabeth O’C Little, Senator Carl Kruger, Assemblywoman Janet Duprey, Assemblywoman Dierdre Scozzafava, Assemblywoman Addie J. Russell, and Executive Director Frederick Monroe, Adirondack Park Local Government Review Board.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2009

June 1, 2009

Finance Committee: 5-18-2009

RESOLUTION NO. 205-2009

**SUPPORTING SENATE BILL S3367 REGARDING
ADIRONDACK AFFORDABLE HOUSING**

By Mr. Peck, Chair, Finance Committee

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

WHEREAS, the Adirondack Park Agency Act (APA Act), Executive Law (EL) Article 27, § 802(50) definition of "Principal building," provides the foundation for the calculation of intensity for application of the APA Act overall intensity guidelines, which in turn governs building potential for new development within the Adirondack Park, and

WHEREAS, Senator Kruger, 27th District, has introduced Senate Bill S3367 to encourage Adirondack community housing projects through special treatment under the "overall intensity guidelines" of the APA Act, by amending EL § 802(50) to add a provision providing special treatment for new community housing projects which provide affordable primary residences under specified conditions, and

WHEREAS, the Bill would also amend EL § 810(1)(b)(17) and EL § 810(1)(c) to add "community housing projects" to the Class A Regional Project List for moderate intensity use and low intensity use areas respectively, thereby requiring that all such projects obtain an Adirondack Park Agency Permit, and

WHEREAS, the Bill would limit community housing projects to projects within three miles of a hamlet classified as a hamlet by the APA, and

WHEREAS, thirty-one towns in the Adirondacks do not have any hamlets recognized as hamlets by the APA, and

WHEREAS, the Bill would require that community housing projects be served with a common water supply and sanitary waste system which would require the formation of a homeowners association approved by the Attorney General and add substantially to the complexity and ongoing operation costs of the project, and

WHEREAS, the Bill would prohibit community housing projects within one-quarter mile of shorelines of lakes, ponds, rivers and streams and there are approximately 3,000 lakes and ponds and 30,000 miles of rivers and streams in the Adirondacks, and

WHEREAS, the Bill's prohibition of community housing projects within one-quarter mile of shorelines of lakes, ponds, rivers and streams would, in effect prohibit community housing projects almost everywhere in the Adirondacks, and

WHEREAS, limiting the prohibition to within 528 feet of navigable water bodies would allow community housing projects in some limited areas of the Adirondacks, and

WHEREAS, the Adirondack Park Local Government Review Board has approved this

June 1, 2009

Bill with modifications to delete the requirement that the community housing project be located within three miles of a hamlet classified as a hamlet by the APA, ~~delete~~ the requirement that the project be served with a common water supply and sanitary waste system, and reducing the prohibited distance from shorelines of navigable water bodies from one-quarter mile to 528 feet, and

WHEREAS, modifying the definition of "Principal building" to allow up to four units to qualify as one principal building under the APA Act, under certain qualifying conditions would promote more affordable housing in the Adirondack Park,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports changes to the "overall intensity guidelines" that promote increased flexibility and reduced site costs for qualified affordable housing and homeowners in our Adirondack communities where the lack of adequate affordable housing is a serious problem, and

BE IT FURTHER RESOLVED that the Board of Legislators encourages the promotion of Adirondack affordable housing by allowing up to four units to qualify as one principal building in moderate and low intensity use designated areas under the following revised condition:

1. Units shall not exceed one thousand five hundred square feet of floor space each (excluding garage), and
2. Units shall be located within a moderate intensity use or low intensity use land use area, without a requirement that they be located within three miles of a hamlet, and
3. Units shall not be located closer than 528 feet from navigable waters, and
4. Units shall be limited by deed or other legal instrument to primary single family residences for persons with one hundred twenty per centum or less of the median income for the county in which such project is located, constitutes a single principal building; provided however, that each dwelling unit shall constitute a separate lot, parcel or site for purposes of agency jurisdiction, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor David Paterson, Senator Joseph Griffo, Senator Darrel Aubertine, Senator Elizabeth O'C Little, Senator Carl Kruger, Assemblywoman Janet Duprey, Assemblywoman Dierdre Scozzafava, Assemblywoman Addie J. Russell, and Executive Director Frederick Monroe, Adirondack Park Local Government Review Board.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2009

June 1, 2009

Finance Committee: 5-18-2009

RESOLUTION NO. 206-2009

ADJUSTING THE SALARY OF THE DIRECTOR OF INFORMATION TECHNOLOGY AND MODIFYING THE 2009 INFORMATION TECHNOLOGY BUDGET

By Mr. Peck, Chair, Finance Committee

WHEREAS, Robert Hack was appointed the Director of Information Technology on Monday, April 20, 2009 (Resolution No. 147-2009), and

WHEREAS, he was appointed at a salary of \$65,000, and

WHEREAS, it is recommended that his salary be adjusted to his original accepted offer of \$68,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the adjustment of the salary for the Director of Information Technology to \$68,000 and the Treasurer to modify the 2009 Information Technology Budget as follows:

INCREASE APPROPRIATIONS:

01-B1-1990-497-00-0	B Spec Contingency Account	\$6,832
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INCREASE REVENUE:

01-CD-1680-120-00-0	C DP Supervisory/Administrative	\$6,832
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2009

June 1, 2009

Finance Committee: 5-18-2009

RESOLUTION NO. 207-2009

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS ADOPTS A
POLICY FOR USE OF COUNTY-OWNED CELLULAR TELEPHONES**

By Mr. Peck, Chair, Finance Committee
Co-Sponsored by Ms. Cobb, District 8

WHEREAS, St. Lawrence County has purchased cellular telephones over the years for use by employees to conduct the business of the County, and

WHEREAS, these cellular phones are purchased with County tax payer dollars and are intended to carry out the business of the people of the County, and

WHEREAS, a Policy adopted by the Board of Legislators needs to be in place to govern the acquisition and use of these cellular telephones, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby adopts the St. Lawrence County Policy for Use of County-Owned Cellular Telephones, and

BE IT FURTHER RESOLVED that the parameters described in this Policy include a thirty (30) day timeframe to review and implement with employees who already possess county-owned cellular telephones, and

BE IT FURTHER RESOLVED that this policy becomes effective with the adoption of this resolution.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2009

June 1, 2009



ST. LAWRENCE COUNTY POLICY FOR COUNTY-OWNED USE OF CELLULAR TELEPHONES

I. Overview:

This policy governs the purchase or lease, assignment, maintenance, and use of St. Lawrence County-owned cellular telephones and equipment related to cellular telephones. In addition, it governs the responsibilities and parameters for St. Lawrence County employees assigned cellular telephones as part of their employment with the County. In order to assure proper use of these cellular phones, the following policy and procedure will be enacted:

II. Assignment of County-Owned Cellular Telephones:

A. Eligibility: The determination of employees that shall be eligible for assignment of a St. Lawrence County cellular telephone shall rest solely with the County. The assignment of a cellular telephone or the availability of cellular telephones to employees shall not create any continuing obligation on the part of St. Lawrence County to provide a county-owned cellular telephone in the future.

Any Department Head who considers the assignment of a county-owned cellular telephone to any of his/her departmental staff shall consider the following criteria to determine if the assignment is appropriate:

1. If an employee is required to spend a significant amount of time working away from an accessible line telephone; and/or
2. There is a regular business need for the staff member to have the cellular telephone during these periods of time; and/or
3. Staff who conduct home visits as part of the duties of their job shall be considered for a cellular telephone when in the field; and/or
4. The value of having the cellular telephone must outweigh the cost, both monetary and administrative, of the telephone.

It is the policy of St. Lawrence County to provide employees, where deemed appropriate, cellular telephones for the purpose of increasing work performance and efficiency. Such provision is done pursuant to the discretion of the Department Head and the budget allocation granted by the Board of Legislators.

June 1, 2009

B. Assignment of County Owned Cellular Telephones: County-owned cellular telephones shall be used for County purposes only and shall be assigned by the Department Head. Cellular telephones purchased and/or made available to employees become the responsibility of the Department and the designated employee(s). If a Department Head determines an employee should either have the use of a cellular telephone or the availability of a cellular telephone, the Department Head shall provide and review the policy with the employee and have the employee sign the acknowledgement of receipt. For employees who already have a cellular telephone owned by St. Lawrence County, the Department Head shall take these actions within thirty (30) days of the adoption of the policy. Employees must immediately notify their Supervisor when it has been determined that the cellular telephone has been lost or stolen. Additionally, the Department Head shall ensure the signed original policy is in the employee's personnel file, a copy to the Department, and a copy to the employee.

C. Return of County Owned Cellular Telephones: Any employee who has been assigned a county-owned cellular telephone and any cellular telephone components owned by St. Lawrence County shall return all items promptly upon request from the Department Head or the County Administrator or upon separation from St. Lawrence County employment. In addition, employees may be required to produce a county-owned cellular telephone for inspection at any time, upon request.

III. Maintenance and Use of County Owned Cellular Telephones:

A. Maintenance: Any employee who is assigned or utilizes a county-owned cellular telephone shall exercise reasonable and prudent care to maintain such telephone in good working order and protect it from damage and/or theft.

B. Use: County-owned cellular telephones are provided to employees as a tool to carry out the business of St. Lawrence County when other communication options are not reasonably available. They are not provided for the personal benefit of the employee, except for emergency situations.

C. Compliance with Laws: Employees shall comply with all Federal, State, and/or Local laws, rules and regulations governing the use of cellular telephones. An employee who is charged with a violation of any such law, rule or regulation will be solely responsible for any liability associated with the violation.

IV. Purchases or Leasing:

When a Department Head would like to obtain a new or replace an existing cellular telephone for a county employee, a St. Lawrence County Cell Phone Request Form must be completed and forwarded to the County Administrator. This form, upon approval, will be returned to the Department Head. The form should be forwarded to the IT Department for review and recommendation. Purchasing and the requesting Department may coordinate the purchase or lease to obtain the county-owned cellular telephone(s). A copy of the form is attached to the Policy as Exhibit 1. Departments should no longer deal exclusively with cellular telephone vendors. Employees may not alter the terms of the package agreement of the County.

June 1, 2009

V. Department Head Responsibilities:

Department Heads have the following responsibilities under this policy:

A. Policy Distribution: Each Department Head shall post a copy of this policy in one or more prominent location(s) within the department. In addition, each Department Head shall follow the description under Section II, Part B.

B. Compliance:

1. Take action to enforce this policy, as needed, which may include providing training regarding the terms of this policy, and counseling and/or disciplining employees who are not complying with the policy.

2. Monitor any County cellular telephone bills relating to departmental usage to ensure that usage is appropriate and compliant with this policy.

I have received and read a copy of the St. Lawrence County Policy for County-Owned Use of Cellular Telephones and agree to follow all policies and procedures that are set forth therein. I am aware that violations of the policy may subject me to disciplinary action, up to and including discharge from employment.

I acknowledge receipt or possession of the following cellular telephone(s) and any related equipment:

Employee Signature: _____

Employee Printed Name: _____

Date: _____

Original to Employee's Personnel File

Copy to Employee

Copy to Department

June 1, 2009



**ST. LAWRENCE COUNTY OWNED CELLULAR TELEPHONE
REQUEST FORM**

Please check one: _____New phone request _____Replacement phone request

Department Name: _____

Employee to receive the phone: _____

Employee Title: _____

Date phone needed: _____

Justification for assignment of phone:

Department Head Approval: _____

Date: _____

Return completed form to the County Administrator for approval.

Administrative Approval: _____

Date: _____

June 1, 2009

Finance Committee: 5-18-2009

RESOLUTION NO. 208-2009

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS ADOPTS A
POLICY FOR PERSONAL USE OF CELLULAR TELEPHONES**

By Mr. Peck, Chair, Finance Committee
Co-Sponsored by Ms. Cobb, District 8

WHEREAS, the age of technology has become such that a large number of St. Lawrence County employees possess their own cellular telephones for personal use, and

WHEREAS, a Policy adopted by the Board of Legislators needs to be in place to define the acceptable times for use of personal cellular telephones during business hours,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby adopts the St. Lawrence County Personal Use of Cellular Telephones Policy, and

BE IT FURTHER RESOLVED that this policy becomes effective with the adoption of this resolution.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2009

June 1, 2009



ST. LAWRENCE COUNTY POLICY FOR PERSONAL USE OF CELLULAR TELEPHONES

I. Overview:

This policy governs the use (includes but not limited to phone, text, multimedia, and internet) of personal cellular telephones on County property and/or while conducting County business. In order to assure the proper use of these cellular phones, the following policy and procedure will be enacted:

II. Policy:

A. Personal: It is the Policy of St. Lawrence County that personal cellular phones are not to be utilized during work hours, for non-work purposes, with the exception of scheduled breaks, lunch, or with the express authorization of your immediate Supervisor. This policy does not preclude the carrying of personal cellular phones; however in order to prevent distraction to the employees and others, it is recommended the phone be muted during work hours. In regard to the Highway Department and Solid Waste Department, it is recommended the phone be secured in a County vehicle or with other personal items, such as a lunch box.* In the event of an emergency, employees may utilize any available cellular telephone.

B. Permissive Use: Employees may use personal cellular telephones for County business unless they are prohibited from doing so by their Department Head or the County Administrator.

C. Compliance with Laws: Employees shall comply with all Federal, State, and/or Local laws, rules and regulations governing the use of cellular telephones. An employee who is charged with a violation of any such law, rule or regulation will be solely responsible for any liability associate with the violation.

*Note: The above listed personal portion which references the Highway Department **and Solid Waste Department** has been modeled after the New York State Department of Transportation Policy, which also covers CSEA Employees.

III. Department Head Responsibilities:

Department Heads have the following responsibilities under this policy:

A. Policy Distribution: Each Department Head shall post a copy of this policy in one or more prominent location(s) within the department. In addition, each Department Head shall provide a copy of this policy to all departmental employees.

June 1, 2009

B. Compliance:

1. Take action to enforce this policy, as needed, which may include providing training regarding the terms of this policy, and counseling and/or disciplining employees who are not complying with the policy.

2. Additionally, the Department Head shall ensure the signed original policy is in the employee's personnel file, a copy to the Department, and a copy to the employee.

Employee Signature:

Employee Printed Name:

Date:

Original to Employee's Personnel File

Copy to Employee

Copy to Department

June 1, 2009

Finance Committee: 5-18-2009

RESOLUTION NO. 209-2009

AUTHORIZING FILLING OF VACANCIES

By Mr. Peck, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008 on August 4, 2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the vacancies listed below have received the approval of the Finance Committee and requires approval of the full Board,

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

<u>Department</u>	<u>Title and Position #</u>	<u>Type</u>	<u>Duration of Position</u>
<i>30 Days Vacant:</i>			
Public Health	Registered Nurse* 5010-003	Full-Time	Permanent
Social Services	Support Investigator 8130-009	Full-Time	Permanent
Office for the Aging	Nutrition Services Aide 8010-T1&T2	Part-Time	Temporary
<i>Circumstantial Requests:</i>			
Sheriff Request to maintain full staff during transition to new jail	Correction Sergeant* 6032-002	Full-Time	Permanent
Sheriff Request to maintain full staff during transition to new jail	Correction Officer* 6030-046	Full-Time	Permanent

* Backfill Granted

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2009

June 1, 2009

RESOLUTION NO. 210-2009

PERMISSION TO CREATE AND FILL A TEMPORARY MOTOR VEHICLE CLERK POSITION WITHIN THE CANTON DEPARTMENT OF MOTOR VEHICLE OFFICE AND MODIFYING THE 2009 COUNTY CLERK BUDGET

By Mr. Peck, Chair, Finance Committee

WHEREAS, this year the Department of Motor Vehicles (DMV) Office in Canton is processing an increased number of renewal licenses and registrations, Enhanced Driver's Licenses, and registrations from dealers in New York City, and

WHEREAS, the DMV Office in Canton has one employee on Family Medical Leave receiving half pay, and

WHEREAS, to compensate for the unbalanced workload and to continue effectively providing day-to-day services, the County Clerk requests a temporary Motor Vehicle Clerk Position be created, and

WHEREAS, this Position will be paid by the revenue in the County Clerk's Office and will not exceed the available half pay from the employee out on leave,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of one (1) Temporary Motor Vehicle Clerk Position and authorizes the County Clerk to fill this position, and

BE IT FURTHER RESOLVED that this position will be eliminated when the employee returns from Family Medical Leave, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 County Clerk Budget as follows:

TRANSFER FROM:

01-K1-1410-140-00-2	K CDMV Clerical	\$6,780
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TRANSFER TO:

01-K1-1410-190-00-2	K CDMV Temporary and Part Time	\$6,780
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2009

June 1, 2009

RESOLUTION NO. 211-2009

**PERMISSION TO CREATE TWO MOTOR VEHICLE CLERK POSITION
IN THE CANTON DEPARTMENT OF MOTOR VEHICLES OFFICE
AND MODIFYING THE 2009 COUNTY CLERK BUDGET**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Department of Motor Vehicles (DMV) Office in Canton is currently processing registrations from dealers in metropolitan areas of New York State, and

WHEREAS, this work generates additional revenue for St. Lawrence County above and beyond any revenue the County would otherwise receive, and

WHEREAS, the DMV has already processed \$7,373,881 of this type of work and the County's portion of that amount is \$936,483, and

WHEREAS, the DMV has received several new dealerships, one having twenty-eight (28) affiliated dealers who will be sending approximately five hundred (500) registrations per month,

WHEREAS, in all, there will be over eight hundred (800) new monthly registrations anticipated due to new business (dealerships) obtained over the last month, and

WHEREAS, the increase in this workload will amount to \$11,910 in revenue per month or \$142,920 per year, and

WHEREAS, to balance this workload, providing the day-to-day services, the County Clerk requests two (2) full-time Motor Vehicle Clerk Positions be created, and

WHEREAS, these position will be discontinued if the business is discontinued,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of two (2) Motor Vehicle Clerks in the Canton Department of Motor Vehicles and authorizes the County Clerk to fill these positions as needed, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 County Clerk Budget as follows:

INCREASE APPROPRIATIONS:

01-K1-1410-140-00-2	K CDMV Clerical	\$58,332
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INCREASE REVENUE:

01-K1-1255-550-00-2	K LR Canton DMV Fees	\$58,332
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June 1, 2009

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2009

June 1, 2009

RESOLUTION NO. 212-2009

RENAMING THE ST. LAWRENCE COUNTY PUBLIC AND PRIVATE LANDS RECREATIONAL TRAILS ADVISORY BOARD

By Mr. Grow, District 13 and Mr. MacKinnon, District 4

WHEREAS, Resolution No. 235-2006 established a committee to oversee the St. Lawrence County ATV/multi-purpose recreational trail system, and

WHEREAS, the committee has operated under the name of “The St. Lawrence County Public and Private Lands Recreational Trails Advisory Board”, and

WHEREAS, the Advisory Board feels that the present name does not reflect the nature of the activities of the Board, and

WHEREAS, the Advisory Board would like to change its name to “The St. Lawrence County Recreational Trails Advisory Board”, and

WHEREAS, it is necessary for the Board of Legislators to approve name changes to its advisory boards,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators agrees to change the name of the Advisory Board to “The St. Lawrence County Recreational Trails Advisory Board”.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 1, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
June 2, 2009

June 8, 2009

RESOLUTION NO. 213-2009

APPOINTMENT OF A PUBLIC DEFENDER

By Mr. Lightfoot, District 3
Co-Sponsored by Ms. Brothers, District 12; and Mr. House, District 11

WHEREAS, the St. Lawrence County Public Defender resigned effective May 29, 2009,
and

WHEREAS, the Search Committee completed the selection process and made a
recommendation to the Board of Legislators for one candidate to be appointed as Public
Defender,

NOW, THEREFORE, BE IT RESOLVED that Mary E. Rain is hereby appointed to a
four-year term as Public Defender at a starting salary of \$82,000, to commence not later than
June 9, 2009, and is expected to relocate to St. Lawrence County within six months of
appointment.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO
HEREBY CERTIFY**, that I have compared this copy of Resolution No. 213-2009
“**Appointment of a Public Defender**”, adopted June 8, 2009, with the original record in this
office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2017

June 22, 2009

RESOLUTION NO. 214-2009

AUTHORIZING THE CHAIR TO SIGN A NOTICE OF WAIVER TO THE CITY OF OGDENSBURG PURSUANT TO SECTION 1223(b) OF THE TAX LAW OF THE STATE OF NEW YORK

By Mr. Peck, Chair, Finance Committee
Co-Sponsored by Mr. Burns, District 1 and Mr. Lightfoot, District 3

WHEREAS, St. Lawrence County and the City of Ogdensburg are parties to a sales tax agreement (“Agreement”) covering the period commencing December 1, 2000 and ending November 30, 2010, and

WHEREAS, the parties are in the process of renegotiating a successor agreement pursuant to the terms of the Agreement, and

WHEREAS, the Agreement provides in part that: “In the event a renegotiated agreement or such other agreement is not reached on or before December 1, 2009, then the City may notify the County pursuant thereto of its intention to adopt legislation instituting a city sales tax in an amount otherwise permitted by law, said tax to become effective as of December 1, 2010”, and

WHEREAS, subsequent to the parties execution of the Agreement, Section 1223(b) of the Tax Law was enacted, and

WHEREAS, it is possible that the County and the City may not reach agreement as to the terms of a successor sales tax agreement despite the diligent and good faith efforts of each, and

WHEREAS, Section 1223(b) of the Tax law may require that the City impose sales tax legislation on or prior to June 30, 2009, and give notice thereof to the County, for any City sales tax to become effective as of December 1, 2010, unless the 6 month notice period called for by Section 1223(b) is waived by the County, and

WHEREAS, the City of Ogdensburg has requested a waiver of the 6 month notice provision of Section 1223(b) and any other applicable statute, in order to give the City and the County additional time to negotiate the terms of a successor sales tax agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators grants the waiver and authorizes the Chair to sign the Notice of Waiver to the City of Ogdensburg pursuant to Section 1223 (b) of the Tax Law of the State of New York.

STATE OF NEW YORK)

) ss:
COUNTY OF ST. LAWRENCE)

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 214-2009, “**Authorizing the Chair to Sign a Notice of Waiver to the City of Ogdensburg Pursuant to Section 1223(b) of the Tax Law of the State of New York**”, adopted June 22, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2017

Operations Committee: 6-8-2009

RESOLUTION NO. 215-2009

**PROCLAIMING JULY 19-25 AS PROBATION, PAROLE,
AND COMMUNITY SUPERVISION WEEK**

By Mr. Morrill, Chair, Operations Committee

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

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

WHEREAS, community correctional professionals are responsible for supervising adult and juvenile offenders in the community, and

WHEREAS, community corrections professionals are trained professionals who provide services and referrals for offenders, and

WHEREAS, community correctional professionals work in partnership with other community agencies to promote prevention, intervention, and advocacy, and

WHEREAS, community corrections professionals provide services, support, and protection to victims,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby proclaims July 19-25 as Probation, Parole, and Community Supervision Week and encourages all citizens to honor the men and women working in these professions and recognize their achievements.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

Operations Committee: 6-8-2009

RESOLUTION NO. 216-2009

**AUTHORIZING THE CREATION OF A HUMAN RESOURCES DEPARTMENT
WITHIN ST. LAWRENCE COUNTY GOVERNMENT AND
ABOLISHING THE NAME CENTRAL SERVICES**

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the Central Services Department was made up of two departments; Personnel and Data Processing, and

WHEREAS, Resolution No. 138-2009 abolished Data Processing and authorized the creation of the Information Technology Department, and

WHEREAS, the remaining department in the Central Services configuration is Personnel and it has been determined that a name change to Human Resources would best suit the responsibilities and duties of the Department, and

WHEREAS, in an effort to create a separate department titled Human Resources, it is necessary to abolish the title Central Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of a Human Resources Department that absorbs all employees in Personnel and abolishes the title Central Services, and

BE IT FURTHER RESOLVED that all accounts under the account series CP reside under the Human Resources Department.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

Services Committee: 6-15-2009

RESOLUTION NO. 217-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR PRE-K SPECIAL EDUCATION TRANSPORTATION SERVICES

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Public Health Department is mandated by the New York State Education Department to provide transportation services for the Pre-K Special Education Program, and

WHEREAS, the Department has a contract with First Student, of which the first year transportation rates expire on June 30, 2009, and

WHEREAS, the original contract in the amount of \$4,306 per day has an option to extend the contract for two additional one year terms, and

WHEREAS, for the second year of the extension the contract amount will be \$4,240 per day, and

WHEREAS, the Department and First Student desire to extend said contract for the second year of the two-year option (1-PK-4050-444-01-0), and

WHEREAS, this contract will be for the period July 1, 2009 to June 30, 2010,

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, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

Services Committee: 6-15-2009

RESOLUTION NO. 218-2009

**AWARDING HEALTH PROFESSIONS SCHOLARSHIPS
AND AUTHORIZING PAYMENTS**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the St. Lawrence County Scholarship Committee has considered applications for the 2009 Health Professions Scholarship Program pursuant to Section 606 of the New York State Education Law, and

WHEREAS, the Scholarship Committee identified six (6) out of eight (8) applicants that qualify for scholarships, and

WHEREAS, all the recommended applicants are or will be nursing students,

NOW, THEREFORE, BE IT RESOLVED that six scholarships of \$1,000 each year be awarded, 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 to the following recipients:

Kristin Richards, Ogdensburg, NY, for a period not to exceed one year of professional study;

Anne Hallahan-Tyo, North Lawrence, NY, for a period not to exceed two years of professional study;

Cynthia Niles, Potsdam, NY, for a period not to exceed two years of professional study;

Crystal Wilson, Potsdam, NY, for a period not to exceed two years of professional study;

Courtney Arquiett, Brasher Falls, NY, for a period not to exceed four years of professional study; and

Kelsi Rupp, Ogdensburg, NY, for a period not to exceed four years of professional study.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

Services Committee: 6-15-2009

RESOLUTION NO. 219-2009

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

By Ms. Brothers, 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 of April 1, 2009 through March 31, 2010, and

WHEREAS, the Immunization Action Plan Program Grant (01-PV-3472-560-00-0) is \$55,703,

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, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

Services Committee: 6-15-2009

RESOLUTION NO. 220-2009

**AUTHORIZING THE CHAIR OF THE BOARD OF LEGISLATORS TO SIGN
SUBGRANT AGREEMENT WITH NEW YORK STATE OFFICE FOR THE AGING,
TITLE V - SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FOR
2009 - 2010 PROGRAM YEAR**

By Ms. Brothers, 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, 2009, and

WHEREAS, the Board of Legislators wishes to continue this service which provides employment training for Senior Citizens, age 55+, who are at or below 125% of the poverty level,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2009 - 2010 Program year Subgrant Agreement with the New York State Office for the Aging - Title V Program, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

Services Committee: 6-15-2009

RESOLUTION NO. 221-2009

**AUTHORIZING THE CHAIR OF THE BOARD OF LEGISLATORS TO SIGN
SUBGRANT AGREEMENT WITH NATIONAL COUNCIL ON THE AGING, INC. -
SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM
FOR 2009 - 2010 PROGRAM YEAR**

By Ms. Brothers, 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, 2009, and

WHEREAS, the Board of Legislators wishes to continue this service which provides employment training for 25 - 35 older adults, age 55+, who are at or below 125% of the poverty level,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2009 - 2010 Program year Subgrant Agreement with the National Council on Aging, Inc. - Senior Community Service Employment Program, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

Services Committee: 6-15-2009

RESOLUTION NO. 222-2009

OPPOSING THE ADMINISTRATIVE REORGANIZATION OF THE NORTH COUNTRY REGIONAL OFFICE OF EMPIRE STATE DEVELOPMENT

By Ms. Brothers, Chair, Services Committee

Co-Sponsored by Mr. Burns, Chair, Economic Development & Strategic Planning Committee

WHEREAS, Empire State Development announced, on April 27, 2009, that it was reorganizing the way it administers its North Country Region – by having service delivery to Clinton, Essex, Franklin, and Hamilton counties supervised by the Regional Director of the Capital District Regional Office and service delivery to Jefferson, Lewis, and St. Lawrence counties supervised by the Regional Director of the Central New York District Regional Office, thereby eliminating the position of North Country Regional Director, and

WHEREAS, the St. Lawrence County Board of Legislators is deeply concerned that the administrative reorganization put in place by ESD will ultimately result in less effectively delivered State development services to St. Lawrence County and other North Country’s counties, the region of the State that is most in need of such assistance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges Empire State Development to undertake the following actions:

- Immediately reinstate the position of Regional Director for the North Country and fill the position promptly
- Continue to treat the seven North Country counties as a region for purposes of staffing and program allocations
- Maintain the traditional two North Country ESD offices in Plattsburgh and Watertown and keep them fully staffed with at least two professionals each who are residents in the North Country, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor David Paterson; New York State Senators Darrel Aubertine, Joseph Griffo, and Elizabeth O’C Little; New York State Assembly Members Janet Duprey, Addie J. Russell, Teresa Sayward, and Dierdre Scozzafava; and Empire State Development Representatives Marisa Lago, Commissioner, Peter Wohl, Capital Region Director, and Jim Fayle, Central Region Director.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

Services Committee: 6-15-2009

RESOLUTION NO. 223-2009

**APPROVING THE ST. LAWRENCE COUNTY
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY**

By Ms. Brothers, Chair, Services Committee

Co-Sponsored by Mr. Burns, Chair, Economic Development & Strategic Planning Committee

WHEREAS, the development of a Comprehensive Economic Development Strategy (CEDS) is necessary for St. Lawrence County to qualify for funding from the Economic Development Administration, and

WHEREAS, the St. Lawrence County Industrial Development Agency and the St. Lawrence County Workforce Investment Board jointly appointed a committee to oversee development of such a document, and

WHEREAS, the CEDS will provide a road map for future economic development and growth in the County, and

WHEREAS, the CEDS Plan, presented by the St. Lawrence County Subcommittee on Economic Development and Strategic Planning, has been reviewed by the County's Economic Developers and has received approval from both the St. Lawrence County Industrial Development Agency and the St. Lawrence County Workforce Investment Board,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators accepts and approves the St. Lawrence County Comprehensive Economic Development Strategy as presented by the Subcommittee on Economic Development and Strategic Planning, and

BE IT FURTHER RESOLVED that the Board wishes to express its appreciation to the volunteer members who served on the CEDS Committee.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

I. INTRODUCTION

St. Lawrence County has a rich history as the trade, manufacturing, agricultural, cultural and educational center of Northern New York. The many accomplishments of our individuals, institutions, organizations, companies and corporations have improved the quality of life both within and well-beyond, the borders of St. Lawrence County. World class research is undertaken at our institutions of higher learning, natural and artistic treasures are held within our landscape and our museums, the finest aluminum, glass and other manufactured products are forged in our factories, and the best and most wholesome food and dairy products are grown and processed on our farms and in our cheese and yogurt plants.

The intent of this Comprehensive Economic Development Strategy (“CEDS”) is to maximize the unique characteristics of the County in ways that will lead to economic diversity, activity and ultimately growth. The CEDS committee has included a diverse group of individuals from business, labor, education, government, workforce and economic development and the general public. The committee has attempted to analyze and catalogue the assets and strengths of the County as well its obstacles and challenges. In addition to preparing a hard analysis of the County’s economic condition (as well as the factors that have created this condition), the committee has put together a vision and action plan for moving St. Lawrence County beyond the limits of the economy that we see today into a healthier and more diverse long-term economic condition.

The result of the analysis undertaken by the committee makes it clear that while there are significant challenges facing the County, there are a number of positive factors on which to build. Collectively, these factors have either caused, or been the result of, the County to be part of, or have the potential to be part of, a number of important industry and/or geography-based business or trade clusters. By recognizing these clusters, and working to develop the features necessary to encourage their growth, the County can position itself to best take advantage of its role within the greater regional and sector-specific industries that make up these clusters.

Finally, the committee has determined that in order to assess the value of the CEDS, a meaningful and sustained evaluation must be undertaken to measure the impacts that result from its implementation. Toward that end, an evaluation plan has been included that will allow for the review, revision and addition of new initiatives to the strategy.

II. ANALYSIS

St. Lawrence County is located on the periphery of both the New York State and United States’ economies. While it is impossible to change the geography of St. Lawrence County, it is not impossible to reverse the consequences imposed on the County by its isolation. A number of factors, such as improved highway and communications infrastructure, could occur in the future to provide the County and its residents with an opportunity to diversify and improve the health of its economy.

The County’s distance from markets and population centers is compounded by the inadequate

July 6, 2009

surface transportation system currently serving the County. While the County comprises approximately 5% of the land mass of the State, it is one of the few areas in New York not served by a four-lane interstate highway.

As the largest county in New York State (comprising 2,822 square miles), St. Lawrence County is larger in land area than Rhode Island and Delaware, yet our largest municipality has fewer than 15,000 people. Furthermore, the five population centers of the County (the City of Ogdensburg and the Villages of Canton, Gouverneur, Massena and Potsdam) combined totaled only 38% of the County's population in 2000. Ogdensburg and Potsdam currently have New York State designated Empire Zones for economic development, and have seen successful results from the program; however, the overwhelming majority of the County, which includes many of the poorest communities in the State, does not have access to this program. The geographic dispersion of the County's rural communities makes it difficult to view the County as having common labor, retail and tourism markets. This presents challenges in marketing and developing the communities for both outside investment and internal economic expansion.

Perhaps as a result of its large size and the previously mentioned geographic dispersion, the economy of the County is driven by a diverse set of industry types, sizes and locations. Two aluminum reduction facilities are located in Massena, taking advantage of the low-cost electricity sold from the Robert-Moses Power Dam by the New York Power Authority. Four paper mills remain from a vibrant paper manufacturing industry which located in the County in the late 19th and early 20th Centuries to take advantage of the wood fiber resources of the Adirondacks. The two remaining zinc and talc mines located in Fowler (each of which are currently undergoing either downsizing or shutdown) are the last vestiges of larger mining operations in the County which once included lead and iron ore.

A review of the County's economic condition clearly demonstrates overwhelming circumstances of economic need. According to US Census and New York State Labor Data figures, St. Lawrence County had:

- The State's 6th highest unemployment rate in 2005 (an improvement from the 3rd highest in 2001);
- The State's 4th lowest per capita income in 2003;
- The State's 7th lowest median household income (5th lowest excluding New York City);
- Lost 2% of its population from 1980 to 2000.

During the past three decades manufacturing employment has declined as has the number of farms. Today manufacturing employment accounts for less than 14% of the County's non-agricultural employment, down from over 20% in the early 1980's. The number of farms has dropped by over 400 during the same time period coinciding with a 13% decline in acreage farmed in the County. The service sector has grown and now accounts for over 80% of the County's employment. Government jobs furnish the single largest share of jobs at just fewer than 30% of non-agricultural employment.

As can be imagined, the economic barriers facing the County have led to high unemployment and poverty rates. Historically, the County's unemployment has been, on average, 1% point higher than the annual State unemployment rate. Additionally, approximately 16.8% of the County's citizens live below the poverty line. (This percentage is the 58th highest rate among the State's 62 counties.)

The communities within St. Lawrence County struggle to maintain local control of their economic destiny. Several of the communities have staffed economic development offices. For

July 6, 2009

the past eight years, the St. Lawrence County Industrial Development Agency (SLCIDA) has led an effort to use resources of the individual economic development organizations by developing a comprehensive economic marketing plan for the County. This group of local developers includes two current Empire Zone coordinators as well as a number of representatives from county, regional, State and non-profit entities that provide services in the County. The effort has resulted in a closer working relationship among the development entities in the County, including: a county-wide focus and input for the marketing plan; the development of new marketing materials for the County and for each of the participating communities; and collaborative participation in trade shows, seminars, receptions, and other promotional activities.

In addition to working with the communities within the County, the SLCIDA is also a member of the North Country Alliance, a regional consortium of Economic Development, Community Development and non-profit organizations in the six northern counties of New York State (Jefferson, Lewis, Franklin, Essex, Clinton and St. Lawrence). Through the operation of a number of programs, including regional marketing and revolving loan funds, this organization works to improve the overall economic conditions for business in the State's North Country. Active participation in this organization gives the SLCIDA a view of the challenges and opportunities facing not only its own municipalities (many of which are also members), but also a 'bigger picture' view of the regional North Country economy. The SLCIDA is also a member of the New York State Economic Development Council, providing a similar perspective on a number of state and national economic development issues.

The five colleges and universities in St. Lawrence County constitute an important competitive attribute that may be effectively leveraged to advance economic development objectives. In addition to being economic engines themselves through their employee and student base, these institutions possess a diverse mix of assets that support the efforts of the County's developers. The St. Lawrence County Industrial Development Agency is developing a strategy and subsequent promotion program that seeks to identify, analyze and utilize the presence of local colleges and universities in attracting new firms to the County.

III. VISION

Vision Statement:

St. Lawrence County will build a healthy, diverse and sustainable economy designed to promote and encourage future jobs for our children through the implementation of economic and workforce development initiatives that capitalize on our current strengths, assets and attributes while mitigating the factors that limit our development.

July 6, 2009

Goals:

- **Diversify the economy of St. Lawrence County**
- **Develop and enhance the County's infrastructure**
- **Address the issues related to the cost of doing business in the North Country**
- **Fully utilize the colleges and universities (our County's "Creative Core") as drivers of economic development**
- **Refine efforts to outreach and assist current employer base**
- **Continue to market and promote outside investment in the County**
- **Capitalize on renewable energy development potential of the County**
- **Develop proficiency in assisting local communities with their development efforts**

Diversify the Economy of St. Lawrence County

While maintaining and strengthening the manufacturing base in the County is reflected as a priority throughout this Strategy, it is important to note that emphasis on the diversification of the economy is also very important. As global pressures increase, manufacturing in the United States is becoming increasingly threatened. While the County offers a number of resources (such as the low-cost power utilized by Alcoa) that promote its competitiveness in the manufacturing sector, it will be important to develop and prepare alternative sectors to offset any losses to the County's manufacturing base.

St. Lawrence County is part of a number of regional tourism, retail trade, education, agri-business, technology and university-affiliated research and development clusters. These clusters, as well as a number of business and professional services fields, are viewed as drivers for the diversification of the St. Lawrence County economy.

With its unique location among the Thousand Islands, the Adirondack Mountains, and the Canadian cultural centers of Ottawa and Montreal, the County has both a significant tourism trade presently and the potential for greater tourism growth.

The strengths of our current agricultural, educational, and healthcare sectors provide ample potential for encouraging gains in the above-mentioned agri-business, education-related and research and development clusters. Key to developing spin-offs from our existing non-industrial sectors is understanding the opportunities they hold and working with our existing agricultural base and our colleges and universities to promote and develop their role in the further diversification of our economy. As such, the County realizes that each of these sectors present opportunities for investment within the local economy. Increased focus needs to be placed across these sectors to maximize their potential as future sources of tax revenue and job growth within St. Lawrence County.

Additionally, recently proposed projects include the development of a racetrack/entertainment complex in the Brasher/Massena area as well as a combined ethanol/herd cattle processing facility that could potentially include a number of sites throughout the County. Projects such as these could require intensive planning and development resources and will be followed closely

July 6, 2009

as they develop.

Develop and Enhance the County's Infrastructure

St. Lawrence County has identified a number of areas in need of significant investment if the County is to enhance economic opportunity. These areas include improving the infrastructure (roads, water, sewer, electric, data/telecom, etc.) within the existing industrial parks in the County, the development of new industrial parks in the County, and enhancing the transportation infrastructure both within the County and connecting the County to the outside world. Obvious examples of such enhancement would be the creation of a four-lane highway to serve the County, the development of facilities that would enable the Port of Ogdensburg to grow and diversify its cargo base, and upgrades to the rail infrastructure throughout the County.

In the past, organizations in St. Lawrence County were successful in having four industrial sites (all of which were funded in the late 1970's and early 1980's by the EDA) as deserving of a Build Now designation by New York State. Sites so designated received priority status for the Empire State Development Corporation's industrial prospects.

Other existing industrial park sites in the County include the Gouverneur Industrial Park, the Massena Industrial Park and the Potsdam Commerce Park. All of these parks are in varying states of development and all require specific investments and development efforts to maximize their potential as economic development tools.

Additional plans have been proposed over the past few years for three new parks in the County. One will be built on land adjacent to the new county jail which is currently under construction in the Village of Canton. Another is proposed to be in the Town of Massena on 70 acres being donated by Alcoa. There was also a proposal for a 750 acre 'super industrial park', included as part of the County's 2002 Empire Zone application to New York State for which initial request was denied. All of these parks will most likely require investment in their infrastructure that would be in the millions of dollars. Lack of such funding has contributed to delays in the planning and development of each of the proposed parks. This presents a problem as both the Ogdensburg and Massena parks are nearing their capacity for development. As our infrastructure is developed and improved, it will assist with our next goal, lowering the cost of doing business in the County.

Address the Issues Related to the Cost of Doing Business in the North Country

A location in the Northeast United States is not typically associated with a low-cost, low-barrier place in which to do business. Tax rates, workers compensation insurance rates, wages, the cost of benefit packages, energy costs, distances to market/from suppliers (compounded by the lack of a four-lane highway), and burdensome regulatory issues are a number of the barriers and costs to doing business that were highlighted by participants at the 2006 St. Lawrence County Workforce and Economic Development Summit.

While Ogdensburg and Potsdam have Empire Zones that have the potential to ease the costs of a start-up or expanded operation and the rest of the County has access to the SLCIDA and other New York State programs (such as the 485-b Real Property Tax Exemption), there is currently no unified strategy for addressing and lowering the costs of doing business in the North Country.

July 6, 2009

To encourage long-term growth and economic prosperity, such a strategy needs to be created, implemented, and improved over time.

An ad hoc work group composed of representatives of business, labor, education and local elected officials has coalesced around the issue of improving highway transportation in the County. Bolstered by a \$1.5 million federal transportation grant, which authorizes a study to improve highway corridors in the County, the group has been working toward the goal of developing a four-lane, limited-access connection between Interstate 81 to the South and Interstate 87 to the East.

The group has also established a working relationship with the East/West Highway group active in Maine, which is looking into the feasibility of an interstate highway link through northern Maine into New Hampshire and possibly Vermont.

The designation of Interstate 86 (formerly Route 17 in the Southern Tier) as part of the Federal Interstate Highway system means that only residents in the northern-most part of the state are further than thirty-five miles from access to the four-lane interstate system. Without such access, the potential for economic growth is hampered as businesses increasingly demand proximity to the interstate system as a prerequisite for setting up an operation.

Efforts need to be undertaken to ensure that the cost of moving products and people are reasonable and competitive. Affordable rail shipping is key to the movement of goods in and out of the County, and cost-effective and convenient transportation options need to be developed and promoted for the County's airports.

Fully Utilize the Colleges and Universities (Our County's "Creative Core") as Drivers of Economic Development

The colleges and universities in St. Lawrence County are part of a regional educational cluster of over 35 institutions stretching from Ithaca through the "central upstate" region up to St. Lawrence County. Being part of this impressive cluster of colleges and universities provides a diverse mix of assets and attributes upon which the County can build its economic development efforts.

At Clarkson University, the Center for Advanced Materials Processing (CAMP) is one such asset that has the ability to assist in the attraction of firms. A Center for Advanced Technology, CAMP is an interdepartmental organization aimed at increasing research interactions with industry. The advanced materials researchers work with solids such as metals, glasses, plastics, and ceramics. CAMP is currently enabling students and faculty to work with over 50 industrial companies, 30 of which are located in New York State (i.e. Xerox, IBM, Kodak, Corning, and Alcoa). Further, a number of 'spin-off' companies have either developed a presence or have expressed an interest in developing a presence near the CAMP facility.

In addition to the Center for Advanced Materials Processing, Clarkson offers undergraduate programs leading to either a Bachelor of Science or Bachelor of Professional Studies. Their Graduate School offers programs leading to the degrees of Master of Science, Master of Business Administration, and Doctor of Philosophy. The University also offers special

July 6, 2009

interdisciplinary undergraduate programs such as Arête (Management and Social Science) and Engineering and Management.

Efforts to partner with Clarkson have included the mailing of a promotional piece on the SLCIDA's 12,000 square foot building in Potsdam and the recent sharing of a trade show booth by CAMP and SLCIDA staff at the BIO 2007 Biotechnology and Life Sciences Show in Boston.

St. Lawrence University, founded in 1856, was the first coeducational college in New York State. An independent, residential liberal arts college, it offers both undergraduate and graduate programs.

The University awards Bachelor degrees in Arts and Science, and a Masters degree in Education. It offers over 30 majors including a Bachelor of Science degree offered in 11 areas of study and a Bachelor of Arts degree in 20 areas.

As part of its Canton Initiative, the University is actively partnering with the SLCIDA to encourage alums to return to St. Lawrence County. Over the next five years the Canton Initiative will set out to recruit 100 graduates, parents and friends to live in Canton and/or the surrounding area. The Initiative's goal is to build (or cause to be built) \$10,000,000 in new homes or home improvements with all of its positive impact on the local property tax base.

Canton College of Technology (established in 1906) is a public institution dedicated to providing two- and four-year degrees in business, science, technical fields, public services and health services. It is the oldest two-year college in New York State and recently began offering four-year degrees.

SUNY Canton has majors in the health and medical technologies, business and public service, engineering technologies, and liberal arts and sciences. Bachelor degree programs (4-year) provide a well-rounded education with a focus on technical expertise and practical experience. Associate degree programs (2-year) are designed to prepare students for employment or transfer into a bachelor's program. Certificates (1-year) lead directly to employment after a one-year program of study.

The College offers a number of unique programs, such as Emergency and Disaster Management, which have enabled the College and the County to partner on seminar presentations and cooperative responses to companies seeking information about the County and its workforce. As the college continues to thrive, these initiatives will be enhanced and continued.

SUNY Potsdam traces its origins to the St. Lawrence Academy, which was founded in 1816. Located on 240 acres in the Village of Potsdam, it is one of 13 State University of New York arts and science colleges.

Offering both undergraduate and graduate programs, it is divided into three schools that offer arts and sciences, music, and teacher education programs. Degrees offered include a Bachelor degree in Arts or Music, and a Master degree in Arts, Music, Science in Education, or Science in Teaching. The School of Liberal Studies offers 38 majors, 39 minors, and 17 education certifications. A double degree engineering program is also available in connection with Clarkson University or the State University of New York at Binghamton. The college also offers two other partnership programs: 2+2 BS degree in Economics with two years at Canton and 2

July 6, 2009

years at Potsdam, 4+1 MBA with Clarkson with 4 years at Potsdam and 1 year at Clarkson.

As part of SUNY Potsdam's commitment to developing the regional economy, the North Country Economic Research Center was created in 1986. The mandate of the center is to study the local economy and enhance the region's economic prospects. The Economics Department houses the center and researches regional economic trends and provides information to industry, government and the media.

A number of important events, including the Annual Local Government Conference and the 2006 St. Lawrence County Workforce and Economic Development Summit were held on campus at Potsdam. The 2006 Summit gathered insight for the 2007 St. Lawrence County Comprehensive Economic Development Strategy from over 100 businesspeople, educators, government officials, and citizens who attended the event. For further information, please see the 2006 "St. Lawrence County Economic Development and Workforce Summit Report."

The New York State Ranger School, established in 1912, is a unit of the State University of New York College of Environmental Science and Forestry at Syracuse. Students at the Ranger School earn an Associate in Applied Science (AAS) degree in forest technology or surveying.

The Ranger School is located on 2,800 acres of the James F. Dubuar Forest in the Adirondack hamlet of Wanakena on the Oswegatchie River. It is by far the oldest forest technology program in the country and has nearly three thousand alumni.

The curriculum in forest technology is a 1-1 design. During the first year a student attends any college of his or her choice, completing courses in English, Biology, Math, Economics and electives to total 30 credit-hours. The second year is spent at Wanakena in a concentrated study of forest technology or surveying. Each student is required to take Standard First Aid and the core exam of the Certified Pesticide Applicator series. Graduates are employed all over the country by government forestry units, land resource agencies, private forestry enterprises, and surveying firms.

The Ranger School's Director, in his capacity as the Clifton-Fine region's local development corporation director, has a longstanding working relationship with the County. A goal for the future will be utilizing this school as a point of contact for outreaching alumni in a similar manner to the programs being developed with St. Lawrence and Clarkson Universities.

Refine Efforts to Outreach and Assist Current Employer Base

The County recognizes that it is typically both easier and more cost effective to assist existing employers to retain and expand their employee base than it is to attract new industries into the area. Furthermore, small to medium-size businesses are known to be the lifeline to job creation and, as such, a number of services and programs are in place to assist the current employer base of the County.

With over 2,200 employers in the County (according to the New York State Department of Labor), it is an ongoing challenge to find the resources to consistently and successfully outreach this base in order to determine the circumstances, needs and prospects of the local employers.

July 6, 2009

Historically, the County had a Business Services Unit (consisting of the County Economic Developer and two Employment and Training Counselors) that coordinated their outreach efforts with State and other local developers. With conflicting work assignments among staff (who had other assigned projects and responsibilities) and the sheer number of employers in the County, the effort to outreach the targeted employer base never fulfilled its potential.

In light of the ongoing ‘ups and downs’ within the employer base of the County (including events such as the restart of the Newton Falls Paper Mill, the announced idling of the General Motors Powertrain Plant in Massena, and the closure of the St. Lawrence Zinc Mine in Balmat) it is clear that a sustained, ongoing program needs to be put in place to ensure that there is an open and meaningful communications flow between the County’s economic and workforce developers and the employer base.

This latter observation is especially true when applied to two of the growing segments of the County’s economy, health care and education. At the WIB’s 2004 Workforce Summit many participants involved in both industries volunteered to help the WIB devise ways in which the workforce system in the County could be better tuned to help them identify and train the kinds of employees they need to continue to grow.

Some of the employees for these industries may come from among the ranks of the underemployed and early retirees in the County. The WIB’s 2004 State of the Workforce report and the 2006 Pathfinders report (highlighted at the 2006 Workforce Summit) together posed the challenge of how the under-utilized skills in these segments of the workforce could be put to good use in filling the skills deficits frequently reported by County employers. However, since the opportunities and challenges posed by the early retirees and underemployed are to date based mostly on anecdotal information, a lot of work must be done to identify and quantify the employee pool and figure out how the County’s workforce system can connect them with the County’s employers.

Continue to Market and Promote Outside Investment in the County

St. Lawrence County has undertaken a comprehensive marketing program designed to promote outside investment and, ultimately, job creation in the County.

A significant and growing Canadian business presence in St. Lawrence County validates the proposition that economic and competitive advantages can be achieved by Canadian companies that invest here. In fact, for a significant number of Canadian businesses located in the Montreal-Ottawa-Toronto business corridor, expansion to the United States is important for them to sustain long-term growth and competitiveness.

Because of its proximity to both their home and U.S. markets, St. Lawrence County is uniquely positioned to capitalize on the huge U.S./Canada cross-border trade cluster. By promoting itself as a key location within this international trade cluster, the County stands to benefit significantly by continuing to target selected Canadian businesses seeking a U.S. presence as a market entry point. The County utilizes a variety of channels when undertaking these outreach efforts, including direct mailings, on-line promotions, trade show marketing, media placements, seminars and special events, strategic marketing partnerships and by maintaining a representative presence in Ottawa.

July 6, 2009

To ensure that the County's promotional efforts are diversified and balanced, in addition to a Canadian marketing program, the St. Lawrence County Industrial Development Agency markets to companies within targeted U.S. industrial sectors. Furthermore, efforts are being made to outreach former St. Lawrence County residents, graduates of our local colleges, or those seeking the quality of life offered in the North Country, to attract individuals who might consider relocating an existing business or establishing a new operation within the County.

The SLCIDA has a long history of building, marketing, and filling the speculative buildings it has constructed. The availability of these buildings, along with the other sites and facilities throughout the County, often make the difference on whether or not a prospect will consider the County as a potential location for their projects. To continue this success, the County maintains, develops and promotes its online database of such sites and facilities. Outreach to local developers, realtors and property owners on an on-going basis ensures that the most up-to-date information is available both on the SLCIDA website (www.slcida.com) and on the New York State Site Finder System.

As the primary economic development agency in St. Lawrence County, a cornerstone of the SLCIDA's marketing activities has been to foster cooperative relationships at the local, county, regional and state development levels. Toward this end, the SLCIDA facilitates local developers' meetings, regularly works in cooperation with the local development organizations in the County, and furthers the County's interests and participation in both the existing and emerging regional, state and national organizations that have an impact on local and regional economic development activities.

Capitalize on Renewable Energy Development Potential of the County

Between its vast agricultural resources and the cutting-edge research and development activities being undertaken at its colleges and universities, St. Lawrence County is uniquely positioned to take advantage of the fast growing global cluster of renewable energy developers, providers and users.

There is a significant amount of activity underway within the County to combine our natural, intellectual and human resources to ensure that the County is actively contributing to this cluster. With cellulosic ethanol technologies being developed in Potsdam and a timber-based pellet mill being built in Massena, the County is quickly moving from merely supplying the raw materials being used in the renewable energy sector to developing, building and implementing the technologies that will define the future of the renewable energy industry within the United States and throughout the world.

St. Lawrence County is further positioned to be part of the global renewable energy cluster by both its own immense hydropower resources and its location in the midst of one of the fastest growing wind energy regions in the Northeast. Huge wind farms to both our north and south highlight the potential of the renewable energy sector. Additionally, both the St. Lawrence Seaway and the Port of Ogdensburg (with its Foreign Trade Zone) have seen increases in activity as new towers are shipped in from Europe.

Develop Proficiency in Assisting Local Communities with their Development Efforts

July 6, 2009

The County realizes that the needs of the individual communities are as diverse and varied as the communities themselves. The college towns may have different priorities than the border communities, and what is important in the Adirondacks may have little meaning in the farming areas. By the same token, economic and community development in the smaller villages and hamlets may take on an entirely different meaning than what goes on in the City of Ogdensburg and the larger villages.

It is a goal of the County to create a plan for partnering with local elected officials, community, economic, planning, housing and workforce developers to develop a comprehensive strategy for assisting communities of all sizes and locations within St. Lawrence County. Too often the interpretation is that economic development in the County is limited to the larger industrial firms and their host communities. It is true, in fact, that the tools and programs at the disposal of most economic developers are indeed geared toward the industrial base. As a result, new efforts will have to be undertaken and, perhaps, new working relationships created in order to broaden the reach and effectiveness of local development efforts in St. Lawrence County.

IV. ACTION PLAN

As a result of the CEDS process, the Committee has identified the following projects for serious consideration. The projects are divided into two categories, short-term and long-term. The short-term group includes projects whose details are relatively complete at this point and which have an expectation of completion within one year, provided funding is available. These projects will create or retain full-time, permanent jobs. Long-term projects and plans are similar in nature to the short-term group with the exception of the timeframe extending beyond one year.

July 6, 2009

2009 St. Lawrence County Comprehensive Economic Development Strategy

RESPONSIBILITY MATRICES

P = Primary Responsibility (in bold)

S = Active Support Responsibility

Matrix 1: Short Term Action Items

Action Items	Responsible Organizations			Status
	SLCIDA	SLCWIB	Suggested Other Responsible Organizations	
Fully utilize the colleges and universities as drivers of economic development				
Continue efforts to partner with Clarkson – highlighting CAMP and the recent interest in University-affiliated businesses and entrepreneurs.	P		Clarkson, CAMP	Ongoing
Continue conversion of former Peyton Hall site on ‘downtown’ Clarkson campus into a business incubator.	S		Clarkson	
Work with St. Lawrence University to formalize promotion and fulfillment efforts with the Coming Home Initiative.	P		St. Lawrence University	Ongoing
Assist the County’s other three colleges to develop and implement institution-specific projects such as those already initiated with Clarkson and St. Lawrence.	S	S	SUNY Canton, SUNY Potsdam, Wanakena Ranger School	
Establish a continuing means of collaboration with the enrollment offices of the County’s five colleges to identify ways in which the County can assist them in increasing enrollments.	S	S	SLC OED All five colleges and universities	
Establish a continuing means of collaboration with the placement offices of the County’s five colleges to identify ways in which the County can assist them in increasing local placements of their students and/or how the colleges could provide additional specific training for employees of County organizations.	S	P	All five colleges and universities	
Develop a non-traditional outreach to the “Come Back Here” market of former residents and/or students.	S	S	Coming Home/Homestead Committee	Ongoing

July 6, 2009

Develop and enhance the County's infrastructure				
Extend the fiber facilities to, and establish a carrier cross connection facility within, the County's industrial and commerce parks (Canton Commerce Park, Gouverneur Industrial Park, Massena Industrial Park, Ogdensburg OBPA Commerce Park, Potsdam Commerce Park).	S		Canton, OBPA, BDC, Potsdam Planning and Development, DANC, Utility Providers	
Rebuild the road in the Massena Industrial Park.	S		Village of Massena, BDC	
Expand the Massena Industrial Park to include site of the current DPW building which would allow a railroad spur in the park.	S		Village of Massena, BDC	
Complete lot design, layout and demarcation in the Gouverneur Industrial Park.	P			Lot clearing underway
Complete lot design, layout and demarcation in the Canton Commerce Park that is being created adjacent to the new county jail.	P		St. Lawrence County	Planned
Construct a 24,000 sf industrial shell building in the OBPA (Ogdensburg) Commerce Park.	S		OBPA	Building Complete
Ensure adequate rail services to all areas of the County, including upgrade and return to service of the short line serving Newton Falls.	S		SLC BOL Strategic Planning and Economic Development Committee, SLC OED	
Encourage the cost efficiency of rail services, advocate for shared services agreement between CSX and local short line railroad operators.	S		SLC BOL Strategic Planning and Economic Development Committee, OBPA	
Encourage the establishment of affordable, convenient and sustainable air service that will serve the St. Lawrence Valley region, consisting of St. Lawrence County, Franklin County, Akwesasne, and southeast Ontario.	S		St. Lawrence Valley Air Task Force, OBPA, Town of Massena	
Refine efforts to outreach and assist current employer base				
Create the position of a Business Services Coordinator within the St. Lawrence County Office of Economic Development.			SLC BOL	Position created and filled - March 2008
Develop formalized calling program for	S	S	SLC OED	Initiated June

July 6, 2009

outreaching the County's employer base utilizing this new position.				2008
Continue to market and promote outside investment in the County				
Continue development of our Canadian promotional efforts by reinforcement activities within the Montreal-Ottawa-Kingston market region and through extended marketing outreach to the Greater Toronto area.	P		Empire State Development, Local Economic Development Organizations	Ongoing
Promote available (or potentially available) SLCIDA properties, including the Potsdam Commerce Park Building, the Massena building, and the Gouverneur Industrial park as well as other available non-SLCIDA sites and facilities within the County.	P		Potsdam, BDC, Gouverneur	Ongoing
As addressed earlier in this plan, highlight and actively market the research and development, collaborative and intellectual resources available through our five colleges and universities.	P		All five colleges and universities	
Continue efforts to capitalize on the power cost & reliability advantages in the Massena Electric Department territory.	P		MED, BDC	Ongoing
Analyze and focus resources on our identified target industry sectors within the domestic US market.	P		Empire State Development, Local Economic Development Organizations	Planned
Capitalize on Renewable Energy Development Potential of the County				
Create an inventory of the renewable energy resources available in St. Lawrence County.	P		Colleges, Local Developers, NYSERDA, County Planning Office	
Create offering package and direct mail advertising materials for marketing renewable resources.	P			
Create an alternate fuels development area. Provide technical and other assistance to investors wanting to develop alternate energy businesses and encourage the development of small, local energy sources that can reduce the cost of operating in the North Country.	P			

July 6, 2009

Develop proficiency to assist local communities with their development efforts				
Support upgrading the water infrastructure in Gouverneur.	S		Village of Gouverneur, SLC OED, SLC Planning Department	
Improve the water and sewer infrastructure in Heuvelton.	S		Village of Heuvelton	
Develop an outreach plan for informing communities about existing economic development efforts, programs and services.	S	S	SLC OED	
Continue J&L site remediation plan in Star Lake	S		SLC Planning Department, Clifton-Fine EDC	Ongoing
Continue revitalization plan for former DPW site in Massena.	S		Village of Massena, BDC	Ongoing
Upgrade the integrity of Canton's water delivery system so as to minimize losses due to leaks and other malfunctions.	S		Village of Canton, SLC OED, SLC Planning Department	
Sewer treatment upgrading in Morristown	S		Village of Morristown, SLC OED, SLC Planning Department	
Diversify the economy of St. Lawrence County				
Cross-market economic development with tourism development (i.e. Coming Home Initiative advertising in County Travel Guides).	S		SLC Coming Home/Homestead Committee, SLC Chamber of Commerce	
Prioritize providing assistance to businesses whose products and/or services are (or will be) locally produced and/or developed for which County residents are currently traveling out of County to procure.	P		SLC OED	
Address the issues related to the cost of doing business in the North Country				
Build on, and improve, current Doing Business in New York State Guide to fully understand and explain the cost structure companies face when operating in St. Lawrence County.	P	P	Empire State Development, NYS Department of Labor	
Advocate for continued utilization of the State's Empire Zone program and for the widespread application of its benefits in the County.	P		Ogdensburg and Potsdam Empire Zones	Ongoing
Advocate for the development of a 4-lane limited access connection to I 81 to the South and to I 87 to the East.	S	S	SLC Highway Corridor Working Group	

Matrix 2: Long Term Action Items

July 6, 2009

Action Items	Responsible Organizations			Status
	SLCIDA	SLCWIB	Suggested Other Responsible Organizations	
Goal: Fully utilize the colleges and universities as drivers of economic development				
Categorize the assets and attributes of each of the colleges and determine plans for utilizing the reach, resources and connections of these institutions within the County's economic development efforts.	P		All five colleges and universities	
Revise the plan to redevelop the remainder of the former downtown Clarkson Campus.	S		Clarkson University	Ongoing
Education Zone development: <ul style="list-style-type: none"> • Assist with marketing the colleges. • Aid the colleges in developing new programs that will attract additional students. • Create new housing and other support facilities through tax and other incentives. • Encourage greater cooperation and development to keep the students in the North Country longer. 	S	S	All five colleges and universities	
Develop and enhance the County's infrastructure				
Construct a second building in the Potsdam Commerce Park.	P		Village of Potsdam	Under study
Develop an industrial park in the Town of Massena on 70 acres being donated by Alcoa.	S		BDC, Town of Massena	In planning
Research development potential for a 750 acre 'super industrial park' within the County.	P		National Grid, MED, Empire State Development	
Improve infrastructure in order to receive more diverse cargo base and increase bulk handling capacity at the Port of Ogdensburg.	S		OBPA	
Advocate for the development of a 4-lane limited access connection to I 81 to the South and to I 87 to the East.	S	S	SLC Highway Corridor Working Group	
Develop the "Maple Hill" subdivision in Canton.	S		Village and Town of Canton	Ongoing
Develop the Canton Commerce Park.	P		Village and Town of Canton	Ongoing

July 6, 2009

Construction of the "Fort LaPresentation" replica in Ogdensburg.	S		Fort LaPresentation Association, City of Ogdensburg	Proposed
Revitalize the retail centers in the county including the St. Lawrence Centre Mall in Massena and various downtown retail districts.	S		Local Economic Development Organizations, SLC Chamber of Commerce, Local Chambers of Commerce	
Refine efforts to outreach and assist current employer base				
Use formalized calling program for reaching all facets of the County employer base. Compile, analyze, and understand detailed company information that leads to improved services, planning and development efforts.	S	S	SLC OED	Initiated in June 2008
Engage local employers, educators, and workforce training specialists (1) in profiling the levels and skill characteristics of the County's underemployed and early retiree workforce populations and (2) in developing an action plan that will guide WIB, the IDA, and State and other County developers in their efforts to fill the skilled worker needs of County employers.	S	P	SLC OED, NYS DOL	
Continue to market and promote outside investment in the County				
Further refine, improve and develop a marketing strategy that maximizes our investment by selecting and targeting the appropriate sectors with the best promotional messaging about St. Lawrence County.	P			
Capitalize on Renewable Energy Potential of the County				
Develop long-term plan for researching and responding to developments within renewable energy sector	P		Empire State Development, NYSERDA, Local Economic Development Organizations	

July 6, 2009

Develop proficiency to assist local communities with their development efforts				
Create new platforms for delivering services to the communities, including partnerships with the full spectrum of organizations providing assistance with development, infrastructure, housing, etc.	S	S	SLC OED, Local Economic Development Organizations, SLC Housing Council, DANC, Empire State Development	
Develop long-term reuse plan for J&L site, former Massena DPW site and other brownfield locations in the County.	S		SLC OED, SLC Planning Department, Clifton-Fine EDC, Empire State Development, APA	
Create a continuing annual forum that will identify and analyze the issues and challenges facing the local communities.				
Integrate the CEDS with the long-term development strategies of the County's communities.		P	Local Communities	
Diversify the economy of St. Lawrence County				
Integrate tourism development strategies with the CEDS.	S	P	SLC Chamber of Commerce, Local Chambers of Commerce, Empire State Development	
Develop new tourism opportunities and support structures, including such initiatives as passenger rail service, rail tourism, river recreation zones, bicycle-friendly activities, incentives to businesses service tourism visitors, etc.	S	S	SLC Chamber of Commerce, Local Chambers of Commerce, Empire State Development	
Determine way to utilize proposed 20 mw allocation from the NY Power Authority.			New York Power Authority	
Create a unified strategy for addressing and lowering the costs of doing business in the North Country.	S		SLC BOL Strategic Planning and Economic Development Committee, SLC OED	
Continue to seek development of a rooftop highway.	S	S	SLC Highway Corridor Working Group	

July 6, 2009

Seek to dramatically reduce the cost of government by addressing in a systematic way the multiple layers of government.	S	S	SLC BOL Strategic Planning and Economic Development Committee, Government Review Committee, Governor's Commission on Local Government Efficiency and Effectiveness	
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P = Primary Responsibility (In Bold)

S = Active Support Responsibility

V. EVALUATION

The St. Lawrence County Comprehensive Economic Development Strategy Committee has been meeting periodically for over 10 years. As such, the Committee has seen firsthand the evolution of this document. Their goal has been to take the CEDS plan from an academic work that was more reflective than action-driven, and turn it into a true plan for moving the County economy forward.

The Action Plan section of this Strategy has been laid out in such a way as to allow for easy performance measurement. In one year these actions will (1) have been accomplished, (2) be in the process of being accomplished, or (3) have been abandoned or never initiated. The Committee's plan for evaluation is, in fact, to reconstitute in one year to undertake that very analysis.

At that point, the Short-Term action plans will be reviewed for progress, and will either be considered complete or will be rewritten (or removed) to better reflect their standing in a year. The Long-Term action plans will be revisited: some will remain unchanged, some will be moved to the Short-Term category, and others will also either be altered or removed.

The evaluation of the success of the activities undertaken as a result of this CEDS will be conducted by measuring the objectives that the County is trying to accomplish through this Strategy, including:

- job growth within St. Lawrence County
- increased investment in the County
- wage growth within the County
- reuse of vacant/abandoned space occupied within the County
- business start ups within the County

St. Lawrence County Office of Economic Development staff and CEDS committee members will evaluate these factors. In preparation for the annual CEDS meetings, reports will be prepared in which planned activities will be highlighted and recent activities will be reviewed. Investments in the County, the inventory of available buildings and vacant sites will be continuously updated, employment totals and jobless rates within the County will be tracked and wage rates will be monitored. These comprehensive reports will be supplemented by data from the New York State Department of Labor and the St. Lawrence County Planning Office.

Finally, new initiatives and action plans will be discussed and incorporated. This Strategy is designed to be part of a process that will go on for many years, not as a time-limited undertaking that will be either put into place or completely abandoned within the inelastic timeframe of the next twelve months.

July 6, 2009

Services Committee: 6-15-2009

RESOLUTION NO. 224-2009

**MODIFYING THE FEES FOR INDIGENT BURIALS THROUGH THE
DEPARTMENT OF SOCIAL SERVICES**

By Ms. Brothers, Chair, Services Committee

WHEREAS, St. Lawrence County Department of Social Services is required pursuant to Section 141 of the Social Services Law to pay the expense for Indigent Burials, and

WHEREAS, costs for the burial of indigent individuals have increased for funeral directors since the last adjustment to the burial schedule that was made in the 2002 St. Lawrence County Budget, and

WHEREAS, the St. Lawrence County Funeral Directors Association has requested an increase in reimbursement for Indigent Burials, the allowance of supplementation by a non-legally responsible party, and an option of direct cremation or burial without services that may in some situations decrease the cost to St. Lawrence County, and

WHEREAS, the changed rates will help ensure that adequate funeral services continue for indigent individuals in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that effective January 1, 2010 the reimbursement rates for Indigent Burials be increased or set as follows:

- Standard Burial or Full Cremation at \$2,000
- Stillborn Burial or Full Cremation at \$600
- Direct Cremation with services at \$1,650
- Direct Cremation or Burial without services at \$1,150
- Mileage Reimbursement per loaded mile after the first fifteen (15) miles at \$3 per mile
- Cemetery Grave Opening/Closing in Full Burial at actual cost of up to \$750
- Crematory Fee to remain at the rate set by the crematory
- Grave Liner at \$390, or up to wholesale cost of Grave Liner
- Urn Allowance of up to \$390
- Oversized casket and liner at the extra cost of the difference between the standard casket/liner and oversized casket/liner

BE IT FURTHER RESOLVED that St. Lawrence County will not reimburse for the burial of cremated remains, and

BE IT FURTHER RESOLVED that, without Supplementation by a non-legally responsible party when St. Lawrence County is paying for an indigent burial, the grave is chosen and paid for as part of the standard burial or burial without services, and

BE IT FURTHER RESOLVED that, without Supplementation by a non-legally responsible party when St. Lawrence County is paying for an indigent burial, the funeral home is to provide no more than two (2) calling hours followed by a funeral service at the funeral home,

July 6, 2009

place of worship, or grave side, and

BE IT FURTHER RESOLVED that supplementation by a non-legally responsible party be allowed for some or all of the following up to a maximum of \$1,000:

- Increase in Services or Vehicles (such as increase in calling hours or additional car usage)
- Supplemental Merchandise (such as register books, prayer cards and memorial candles)
- Obituary Notices
- Clergy Offerings
- Hairdresser
- Death Certificates
- Purchase of Grave other than Grave Offered by Funeral Home
- Music for a Worship Service

BE IT FURTHER RESOLVED that supplementation of St. Lawrence County's expenditure for an indigent burial cannot be used to upgrade the casket or vault.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

Services Committee: 6-15-2009

RESOLUTION NO. 225-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH UNITED HELPERS FOR ASSISTED LIVING PROGRAMS

By Ms. Brothers, Chair, Services Committee

WHEREAS, there is a need to provide the Assisted Living Program (ALP) for Medical Assistance recipients, and

WHEREAS, the New York State Department of Health has approved the application from United Helpers to become an ALP and provide services to Medical Assistance recipients, and

WHEREAS, the contract effective dates between the Department of Social Services and United Helpers would be between July 6, 2009 and December 31, 2010, and

WHEREAS, Medical Assistance payments will be made at the capitated rates established in accordance with Department of Health regulations at 10 NYCRR Subpart 86-7,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with United Helpers for Assisted Living Program services, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

Services Committee: 6-15-2009

RESOLUTION NO. 226-2009

ADOPTING PROPOSED LOCAL LAW A (NO.) FOR THE YEAR 2009, ADOPTING THE ST. LAWRENCE COUNTY ETHICS LAW AND RESCINDING ALL PREVIOUS ETHICS LAWS AND AMENDMENTS IN ST. LAWRENCE COUNTY

By Ms. Brothers, Chair, Services Committee

Co-Sponsored by Ms. Cobb, District 8; Mr. MacKinnon, District 4; and Mr. Morrill, District 6

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

Section 1: The adoption of this local law is intended to replace any and all laws and amendments previously adopted by the Board of Legislators relating to the Code of Ethics in St. Lawrence County.

Section 2: This local law shall take effect upon filing in the Office of the Secretary of State.

Section 3: The Board of Legislators adopts the following Ethics law:
St. Lawrence County Ethics Law
July 6, 2009

- ARTICLE 1. PURPOSE
- ARTICLE 2. DEFINITIONS
- ARTICLE 3. CODE OF ETHICS
- ARTICLE 4. EXCLUSIONS FROM THE ETHICS CODE
- ARTICLE 5. RECUSAL
- ARTICLE 6. PRIVATE PERSONS AND ENTITIES
- ARTICLE 7. ANNUAL REVIEW OF CODE OF ETHICS
- ARTICLE 8. ANNUAL DISCLOSURE
- ARTICLE 9. DESIGNATION OF OFFICERS AND EMPLOYEES REQUIRED TO FILE ANNUAL DISCLOSURE STATEMENTS
- ARTICLE 10. MAINTENANCE OF DISCLOSURE STATEMENTS
- ARTICLE 11. VOID CONTRACTS
- ARTICLE 12. PROCEDURES AND PENALTIES
- ARTICLE 13. INJUNCTIVE RELIEF
- ARTICLE 14. BOARD OF ETHICS: ESTABLISHMENT; INDEPENDENCE; BUDGET; MEMBERS; MEETINGS
- ARTICLE 15. BOARD OF ETHICS: JURISDICTION; POWERS; DUTIES
- ARTICLE 16. REVIEW OF LISTS AND DISCLOSURE STATEMENTS
- ARTICLE 17. INVESTIGATIONS
- ARTICLE 18. IMPOSITION OF PENALTIES
- ARTICLE 19. WAIVERS
- ARTICLE 20. ADVISORY OPINIONS
- ARTICLE 21. TRAINING AND EDUCATION
- ARTICLE 22. ANNUAL REPORTS
- ARTICLE 23. TRANSPARENCY
- ARTICLE 24. DISCLOSURE STATEMENT

ARTICLE 1. PURPOSE

July 6, 2009

The purpose of this law is to create the St. Lawrence County Ethics and Disclosure Law in compliance with Article 18 of the New York State General Municipal Law. The citizens of St. Lawrence County are entitled to the expectation of exemplary ethical behavior from their County officers, employees and appointed officials, and this law is intended to create the minimum standards, which constitute that behavior. At the same time, one must recognize that public service cannot require a complete divesting of all proprietary interests by public servants, or impose overly burdensome disclosure requirements, if the government is to attract and hold highly competent officers and employees. Although the assurance of ethical, conflict-free conduct will continue to rest primarily on the personal integrity of the officers and employees themselves, on their commitment to the public good, and on the vigilance of the citizenry, the establishment of, and adherence to, the standards and procedures set forth in this law will serve to provide the highest caliber of public administration and foster increased confidence in public officials. By requiring public annual disclosure of interests that may influence or be perceived to influence the actions of government officials, by mandating ethics training for all government officials, and by assuring the availability of legal advice about the propriety of proposed actions by government officers and employees, this law intends to facilitate the consideration of potential problems before they arise, to minimize unwarranted suspicion, and to enhance the accountability of the government to the people. Recognizing that the overwhelming majority of public servants are honest, this law focuses primarily on prevention, not punishment, and thereby seeks to promote both the reality and the perception of integrity and transparency in government.

ARTICLE 2. DEFINITIONS

Unless otherwise indicated, the following terms are defined for the purpose of the St. Lawrence County Ethics Law:

1. "Agency" means any of the divisions of County government referred to in subdivision (d) of this section, except the Legislature.
2. "Appropriate body" pursuant to Article 18 of General Municipal Law, means the Board of Ethics of the County of St. Lawrence.
3. "Confidential Information" means any record or other information in any format that is either:
 - (a.) prohibited by federal or state law from disclosure to the public; or
 - (b.) prohibited from disclosure by local law of the County and also exempt from mandatory disclosure under the New York State Freedom of Information Law ("FOIL") and the New York State Open Meetings Law.
4. "Child" means any son, daughter, step-son or step-daughter of a County Officer, employee or appointed official if such child is under 18 or is a dependent of the officer, employee or appointed official as defined in Internal Revenue Code Section 152(a)(1) and (2), and any amendments thereto.
5. "County" means the County of St. Lawrence or any department, board, executive division, institution, office, branch, bureau, commission, agency, legislature or other division or part thereof.
6. "Gift" means any thing of value sought or received for less than fair market value, whether in the form of money, a service, a loan, travel, entertainment, or tickets, or in any other form.
7. "Government" means the St. Lawrence County Legislature, and includes all of its agencies, offices, departments, divisions, bureaus, boards, administrations, authorities, corporations, councils, commissions, and other units.
8. "Major campaign contributor" of a County officer or employee means any individual or entity that has made, in the aggregate during the preceding 24 months, contributions of \$1,000 or more

July 6, 2009

for the election of the County officer or employee to any public office.

9. "Ministerial act" means an administrative act, including the issuance of a license, permit, or other permission by the government, which is carried out in a prescribed manner and which does not involve substantial personal discretion.

10. "Interest" means a direct or indirect pecuniary or material benefit accruing to a County officer, employee or appointed official, his or her spouse or child whether as the result of a contract with the County or otherwise. A County officer, employee or appointed official may be deemed to have an interest in any contract with:

(a.) his or her spouse and children, except a contract of employment with the County;

(b.) a firm, partnership or association of which such officer, employee or appointed official or his or her spouse or child is a member or employee;

(c.) a corporation of which such officer, employee or appointed official or his or her spouse or child is an officer or director; and

(d.) a corporation of which the outstanding capital stock is owned by an officer, employee or appointed official, or his or her spouse or child.

11. "Legislation" means a matter which appears upon the calendar or agenda of the County legislature of St. Lawrence County or upon a committee hereof upon which any official action has been taken and shall include adopted acts, local laws, ordinances or resolutions.

12. "Officer" or "employee" means any officer or employee of the County of St. Lawrence, and any elected officials, appointed officials and heads of any agency, institution, department, office, branch, division, council, commission, board or bureau of the County of St. Lawrence, whether paid or unpaid, who occupy a policy making position.

13. "County Elected Official" means a County Legislator, the County Clerk, the District Attorney, the County Treasurer or the Sheriff.

14. "Appointed Official" means any individual who is appointed by the Chairman of the Board of Legislators or the County Legislature to any agency, institution, department, office, branch, division, council, commission, board or bureau, whether paid or unpaid.

15. "Relative" means spouse, domestic partner, child, stepchild, brother, sister, parent, or stepparent of the County officer or employee. In addition, any person claimed as a dependent on the latest income return.

16. "Reporting officer, employee or appointed official" means an officer, employee or appointed official who is required to complete and file an annual statement of financial disclosure pursuant to this Local Law.

17. "Subordinate" means a County officer or employee the work of whom one has the authority to directly or indirectly control or direct, whether or not the two officers or employees stand in a direct reporting relationship to one another.

18. "Spouse" means the husband or wife of an officer, employee or appointed official subject to the provisions of this Local Law unless legally separated from such officer, employee or appointed official.

19. "Domestic Partner" means a person who is neither married nor related by blood or marriage to the County officer or employee; it is the County officer or employee's sole spousal equivalent; lives together with the County officer or employee in the same residence and intends to do so indefinitely; is responsible with the County officer or employee for each other's welfare.

20. "Jurisdiction" shall mean having the authority, capacity, power or right to act with regard to the management and administration of policy and supervision of personnel of the County agency (as defined above at Article 2, Section 1) in which she or he is an officer, employee or appointed official (as defined above at Article 2, Sections 12 and 14).

21. "Policy-Making position" means an officer or employee who is designated to be "policy-making" by the County Legislature and whose major duties are not ministerial in nature.

July 6, 2009

ARTICLE 3. CODE OF ETHICS

A. Government officers and employees should strive to conduct themselves in accordance with the ethical principles set forth in the following Code of Ethics. In all actions, as a government officer or employee:

1. A County officer or employee should serve the people and uphold the rule of law, always seeking to promote effective and democratic government.
2. A County officer or employee shall demonstrate a dedication to the highest ideals of honor, honesty, and integrity, thereby promoting public confidence in the honor, honesty, and integrity of the government.
3. A County officer or employee should make decisions and act solely on the basis of merit, with fairness and impartiality and in conformity with the law, and, except as provided by law, shall give no preference to anyone because of their wealth, position, or status or because of their relationship to the County officer or employee personally.
4. A County officer or employee shall impress upon all with whom the County officer or employee deals with that the County officer or employee performs his or her duties free of improper influence.
5. A County officer or employee should show respect to the public, to his or her superiors, subordinates, and co-workers, and to all with whom the County officer or employee deals with.
6. A County officer or employee should give a full day's work for a full day's pay.
7. A County officer or employee should maintain confidential information to which the County officer or employee is privy as a result of his or her government position and shall never use or disclose that information for personal gain or private purposes.
8. A County officer or employee should conserve public resources.
9. A County officer or employee should make no private promises in carrying out his or her official duties, as his or her position is a public one.
10. A County officer or employee should never solicit any gifts or favors and shall accept no gifts or favors that might compromise, or appear to compromise, his or her independence as a public servant.
11. A County officer or employee should refrain from any personal, private, financial, business, or political activities that might undermine the public's confidence in the government and shall never use his or her official position for private gain.
12. A County officer or employee should so conduct his or her private investments, private employment, and personal relationships and actions that they will never be in conflict with his or her official duties.
13. A County officer or employee should resist any attempts by anyone to undermine the professionalism, honesty, and integrity of the public service.
14. A County officer or employee should promptly inform the appropriate authority of any interests or actions by anyone that violates these principles.

B. It is the policy of the County Legislature that all officers and employees must avoid conflicts or potential conflicts of interest. A conflict or a potential conflict exists whenever an officer or employee has an interest, direct or indirect, which conflicts with their duty to the County or which could adversely affect an individual's judgment in the discharge of his or her responsibilities. All County officers and employees shall comply with the following Ethics Code.

1. **Misuse of office.** A County officer or employee may not take an action or fail to take an action as a government officer or employee if doing so might financially benefit

July 6, 2009

- (a) him or herself; or
- (b) a relative; or
- (c) any person or entity for which a County officer or employee is an attorney, agent, broker, employee, officer, director, trustee, or consultant; or
- (d) any person or entity with which a County officer or employee has a financial relationship; or
- (e) any person or entity with which a County officer or employee had a financial relationship during the previous twelve months; or
- (f) any person or entity from which a County officer or employee received a gift, or any goods or services for less than fair market value, during the previous twelve months; or
- (g) any person or entity that was a major campaign contributor during the previous twenty-four months.

2. Misuse of government resources. A County officer or employee may not use government letterhead, personnel, equipment, supplies, or resources for a non-governmental purpose nor may a County officer or employee do personal or private activities during times when he or she is required to work for the government.

3. Gifts.

- (a) A County officer or employee may not request or accept a gift from any person or entity
 - (1) that the County officer or employee knows, should know, or could reasonably learn, is doing business with the government or intends to do business with the government or has done business with the government during the previous twelve months, or
 - (2) that the County officer or employee knows, should know, or could reasonably learn, has or is seeking a license, permit, grant, or benefit from the government.

- (b) A County officer or employee also may not buy goods or services for less than fair market value from any of these persons or entities.

4. Compensation. A County officer or employee may not request or accept any thing from any person or entity other than the government for doing his or her government job.

5. Solicitation of subordinates. A County officer or employee may not knowingly ask, directly or indirectly, a subordinate to make contributions to any person, entity, or campaign or to do any political activity.

6. Coercive political solicitation. A County officer or employee may not use his or her government position to make threats or promises for the purpose of trying to get anyone to do any political activity or make a political contribution.

7. Political solicitation of vendors, contractors, and licensees. A County officer or employee may not ask any person or entity that he or she knows, or could reasonably learn, does or intends to do business with the government or has or is seeking a license, permit, grant, or benefit from the government and a County officer or employee may not ask any person he or she knows, or could reasonably learn, has done business with the government during the previous twelve months to make any political contribution or to do any political activity.

8. Political activity by high-level officials. If a County officer or employee is an elected government official he or she may not directly or indirectly ask any County employee to contribute to the political campaign of a County officer or employee running for public office or to the political campaign of anyone running for elective government office.

9. Confidential information. A County officer or employee may not disclose confidential information acquired in the course of his or her official duties or use such information to further his or her personal interest or use it for any non-government purpose, even after the County officer or employee leaves government service.

10. Appearances and representation. A County officer or employee may not communicate with his or her government agency on behalf of a private person or entity nor may a County

July 6, 2009

officer or employee represent a private person or entity in a matter that is before his or her government agency.

11. Prohibited outside positions. A County officer or employee may not be an attorney, agent, broker, employee, officer, director, trustee, or consultant who will receive a direct personal benefit or direct financial gain for anyone that the County officer or employee knows or should know is doing business or seeking to do business with the government.

12. Post-County employment.

(a) A County officer or employee may not seek or obtain any non-government employment or discuss possible future employment with anyone that is doing business with his or her County agency.

(b) A County officer or employee may never accept any thing to work on any particular matter that he or she personally and substantially worked on while with the County.

(c) For one year after leaving County service, a County officer or employee may not accept any thing from any person or entity to communicate with his or her former agency of the County.

Exclusion: Communications by former government officers or employees with his or her former government agency during the first year following termination of his or her government service is permissible where the former government officer or employee is a consultant directly to the former agency.

13. Prohibited ownership interests. A County officer or employee may not own any part of a business or entity that the County officer or employee knows, or could reasonably learn, is doing business or seeking to do business with the government or that the County officer or employee knows, or could reasonably learn, has or is seeking a license, permit, grant, or benefit from the government nor may his or her spouse nor may any of his or her children who are less than 18 years old. Exclusion: An ownership interest or the dealing with the government otherwise prohibited shall not create a conflict of interest if determined by rule of the Board of Ethics upon application.

14. Lawyers and experts. A County officer or employee may not be a lawyer or expert against the government's interests; nor may a County officer or employee receive any thing from anyone to act as a lawyer or expert against the government's interests. A County officer should not encourage or promote legal action against the government.

15. Purchase of office. A County officer or employee may not give or promise to give any thing to any person or entity for being elected or appointed to government service or for receiving a promotion or raise.

16. Hiring and supervision of relatives. No officer or employee of the County shall hire or induce others to hire a relative of such officer or employee nor shall any officer or employee of the County directly supervise or evaluate the work of any relative employed by the County except:

(a) as required by the Civil Service Law or rules promulgated there under; or

(b) pursuant to a supervisory arrangement that began prior to the effective date of this subdivision; or

(c) with the written approval of the Board of Ethics. In determining whether to approve the request of an officer or employee to hire or supervise a relative, the Board shall consider, among other things, the nature of the relationship at issue and any steps that have been taken to ensure objectivity in any such hiring decision, salary determination, evaluations, recommendations for promotions and increases and other aspects of a supervisory relationship. Neither such request for Board approval nor the determination of the Board shall be confidential. Nothing in this subdivision, nor any approval issued by the Board pursuant to this subdivision, shall relieve an employee of the continuing requirement to exercise his job duties in the best interests of the County,

July 6, 2009

without giving raises, promotions or other beneficial terms or conditions of employment based on private interests or personal relationships, and the Board may continue to enforce such requirement, as it deems appropriate, whether or not it has approved the hiring or supervision of a relative.

17. **Avoidance of conflicts.** A County officer or employee may not knowingly request, negotiate for, or accept any interest, employment, or thing that would result in a violation of this Ethics Code.

18. **Improper conduct.** A County officer or employee may not take any action or have any position or interest that conflicts with his or her government duties.

19. **Inducement of others.** A County officer or employee may not cause, try to cause, or help another officer or employee of the government to do any thing that would violate any provision of this Ethics Code.

ARTICLE 4. EXCLUSIONS FROM THE ETHICS CODE

1. The Ethics Code shall not prohibit, or require recusal as a result of:

(a) An action specifically authorized by a resolution or local law of the government or by a statute, rule, or regulation of the State or Federal Governments or lawfully undertaken pursuant to one's official duties; or

(b) A ministerial act; or

(c) Gifts accepted by a government officer or employee

(1) From his or her relatives; or

(2) That have an aggregate value of \$75.00 or less during any twelve-month period from any one source; or

(3) That are accepted on behalf of the government and transferred to the government in accordance with procedures established by the Board of Ethics, including without limitation perishable items such as flowers or food items. The determination to accept such a gift shall be made by the County Legislature or the County Administrator or the head of a County Department, but in any event only pursuant to procedures established by the Board of Ethics; or

(d) Receipt of government services or benefits, or use of government facilities, personally and individually that are generally available on the same terms and conditions to citizens or residents, or classes of citizens or residents, under housing or other general welfare legislation; or

(e) Representation of constituents by elected officials without compensation in matters of public advocacy; or

(f) Disclosure to a law enforcement agency of confidential government information concerning conduct that may involve waste, fraud, corruption, criminal activity, or a violation of this conflicts of interest law.

July 6, 2009

ARTICLE 5. RECUSAL

All government officers and employees shall comply with the following provisions on disclosure and recusal.

1. As soon as a County officer or employee faces a conflict of interest or potential conflict of interest under the Ethics Code, the County officer or employee must recuse him or herself from dealing with the matter.
2. A member of the Board of Legislators in his or her official capacity that might financially benefit one of the persons or entities set forth in Article 2, Section 15, provided that the action and the relationship are not otherwise prohibited by the Ethics Code and further provided that the member, prior to acting on the matter, discloses the interest to the Board of Ethics and, in the case of matters before the Board of Legislators on the official public records of the Board of Legislators; or
3. Whenever a County officer or employee is required to recuse him or herself under this section, the County officer or employee shall:
 - (a) Immediately stop participating further in the matter; and
 - (b) Within five (5) business days inform his or her superior, if any, about the recusal; and
 - (c) Within five (5) business days file a written statement with the Board of Ethics disclosing the nature and extent of the conflict of interest; or, if a County officer or employee is a member of the St. Lawrence County Board of Legislators or of a board appointed by the Board of Legislators, the County officer, employee or appointee shall also set forth his or her recusal on the official public record of the St. Lawrence County Board of Legislators.
4. No one shall retaliate against a County officer or employee or take any adverse personal action against a County officer or employee for complying with this section.

ARTICLE 6. PRIVATE PERSONS AND ENTITIES

1. **Inducement of violations.** No one shall cause, attempt to cause, or help a government officer or employee to do any thing that would violate any provision of the Ethics Code.
2. **Appearances.**
 - (a) Subject to paragraph c of this subdivision, a person or entity for whom or for which a government officer or employee serves as a paid attorney, agent, broker, employee, officer, director, trustee, or consultant shall not communicate with the officer's or employee's government agency nor shall any business or entity of which a government officer or employee has ownership interest of 5% or more.
 - (b) Subject to paragraph c of this subdivision, a person or entity for whom or for which a government officer or employee serves as a paid attorney, agent, broker, employee, officer, director, trustee, or consultant shall not communicate with any other agency of the government if the officer or employee has the authority to appoint any officer or employee of the agency or to review, approve, audit, or authorize any budget, bill, payment, or claim of the agency nor shall any business or entity of which a government officer or employee has ownership interest of 5% or more.
 - (c) Nothing in paragraphs a or b of this subdivision shall be construed to prohibit the person, business, or entity from:
 - (1) Appearing on its own behalf, or on behalf of the government, before any agency of the government; or
 - (2) Seeking or obtaining a ministerial act; or
 - (3) Receiving a government service or benefit, or using a government facility, that is generally available to the public.

July 6, 2009

ARTICLE 7. ANNUAL REVIEW OF CODE OF ETHICS

Every official and employee is required to attest on an annual basis that he or she has reviewed the Code of Ethics of the County of St. Lawrence, to be made on or before March 31st of the year for which the employment is in effect.

ARTICLE 8. ANNUAL DISCLOSURE

1. Officers and employees required to file. The following classes of officers and employees of the government shall be required to file a signed annual disclosure statement:

- (a) Elected officials; and
- (b) The heads of any agency, department, division, council, board, commission, authority or bureau of the government and their deputies and other persons authorized to act on their behalf who make policy decisions; and
- (c) Officers and employees who hold policymaking positions, including members of boards, commissions and public authorities of the government; A person shall be considered to hold a policymaking position if he or she meets the following criteria, based either on the powers and duties of the position held by the person as set forth in the job description or any applicable law or regulation, or based on the actual duties performed by the person:
 - (1) he or she has been determined to be managerial pursuant to Civil Service Law §201(7) because he or she formulates policy; or
 - (2) he or she is in the non-competitive class under §2.2 of the rules and regulations of the New York State Department of Civil Service, provided that the person holds a position that is designated in any applicable rules and regulations promulgated by the county civil service commission pursuant to Civil Service Law §20, on the basis that the position requires the performance of functions influencing policy; or
 - (3) he or she exercises responsibilities of a broad scope in the formulation of plans for the implementation of goals or policy for a county agency or acts as an advisor to an individual in such a position, and
- (d) Officers and employees having discretionary authority with respect to:
 - (1) Contracts, leases, franchises, revocable consents, concessions, variances, special permits, or licenses; or
 - (2) The purchase, sale, rental, or lease of real property, personal property, or services, or a contract therefore; or
 - (3) The obtaining of grants of money or loans; or
 - (4) Inspections; or
 - (5) The adoption or repeal of any rule or regulation having the force and effect of law, and

2. Time and place for filing. Annual disclosure statements shall be filed with the Board of Ethics no later than the 31st of March each year.

ARTICLE 9. DESIGNATION OF OFFICERS AND EMPLOYEES REQUIRED TO FILE ANNUAL DISCLOSURE STATEMENTS

Within 30 days after the effective date of this law, and during the month of February each year thereafter, the heads of any agency, department, division, council, board, commission, authority or bureau of the government and their deputies and other persons authorized to act on their behalf and officers and employees who hold policymaking positions, including members of boards, commissions and public authorities of the government shall:

July 6, 2009

- (a) Cause to be filed with the Board of Ethics a list of the names and offices or positions of all government officers and employees required to file annual disclosure statements pursuant to Article 8 of this law; and
- (b) Notify all such officers and employees of their obligation to file an annual disclosure statement by March 31st of each year.

ARTICLE 10. MAINTENANCE OF DISCLOSURE STATEMENTS

The Board of Ethics shall index and maintain on file for at least seven (7) years all transactional, applicant, and annual disclosure statements filed with the Board.

ARTICLE 11. VOID CONTRACTS

Any contract or agreement entered into by or with the government that results in or from a violation of any provision of Articles 3 and 6 shall be void unless ratified by the St. Lawrence County Board of Legislators. This section shall not be construed to authorize the ratification of any contract prohibited by Article 18 of the NY State General Municipal Law. Such ratification shall not affect the imposition of any criminal or civil penalties pursuant to this law or any other provision of law.

ARTICLE 12. PROCEDURES AND PENALTIES

Complaints concerning the potential violations of this Local Law are to be referred to the St. Lawrence County Attorney who, while in the course of responding to complaints made by individuals or groups as to the possible violation of this Local Law, may request the Ethics Board to review allegations made and report such findings to the Board of Legislators and/or District Attorney. In its discretion after a hearing providing for due process procedural mechanisms and subject to any applicable provisions of law and collective bargaining agreements, the Board of Ethics may recommend appropriate disciplinary action or civil penalties. A violation of this law may subject the violator to any or all of the following penalties:

1. Disciplinary action.

(a) Any government officer or employee who knowingly or intentionally engages in any action that violates any provision of this law, including knowingly failing to file the Annual Disclosure Statement, may be warned or reprimanded or suspended or removed from office or employment, or be subject to any other sanction authorized by law, by the person or body authorized by law to impose such sanctions. A warning, reprimand, suspension, removal, or other authorized sanction may be imposed in addition to any other penalty contained in this law or in any other provision of law.

(b) Any Advisory Board members required to comply with the provision of this Local Law who knowingly or intentionally engages in any action that violates any provision thereof, including the failure to complete the annual disclosure statement, shall be deemed to have resigned from said advisory board, in addition to any other applicable penalties as may be appropriate under this section.

2. Civil fine. Any government officer or employee who knowingly or intentionally violates any provision of this law may be subject to a civil fine of up to \$1,000 for each violation. A civil fine may be imposed in addition to any other penalty contained in any other provision of law or in this law, other than a civil forfeiture pursuant to Section 4 of this Article.

3. Damages. Any person, whether or not a government officer or employee, who knowingly or

July 6, 2009

intentionally violates any provision of this law shall be liable in damages to the government for any losses or increased costs incurred by the government as a result of the violation. Such damages may be imposed in addition to any other penalty contained in any other provision of law or in this law, other than a civil forfeiture pursuant to Section 4 of this Article.

4. **Civil forfeiture.** Any entity or person, whether or not a government officer or employee, which or who receives an economic benefit knowing it to be the result of conduct that violates any provision of this law shall be subject to a civil forfeiture to the government of a sum up to three times the value of the benefit. A civil forfeiture may be imposed in addition to any other penalty contained in any other provision of law or in this law, other than a civil fine pursuant to Section 2 or damages pursuant to Section 3 of this Article.

5. **Crime.** Any person, whether or not a government officer or employee, who knowingly or intentionally violates provisions of this law, may be guilty of a Class A Misdemeanor and, upon conviction thereof, should forfeit his or her government office or employment.

6. Debarment.

(a) Any entity or person, whether or not a government officer or employee, which or who knowingly or intentionally violates any provision of this law may be prohibited from entering into any contract with any agency of the government for a period not to exceed three years, and

(b) Nothing in this section shall be construed to prohibit any person from receiving a service or benefit, or from using a facility, which is generally available to the public, and

(c) Under this section, a corporation, partnership, or other entity shall not be held vicariously liable for the unauthorized actions of an employee. A corporation, partnership, or other entity shall not be debarred because of the unauthorized actions of an employee unless the employee acted in the execution of company policy or custom. A store, region, division, or other unit of an entity shall not be debarred because of the unauthorized actions of an employee of that unit unless the employee acted at the direction, or with the actual knowledge or approval, of the manager of the unit.

ARTICLE 13. INJUNCTIVE RELIEF

Any citizen, officer, or employee of St. Lawrence County may bring an action for injunctive relief to enjoin an officer or employee of the government from violating this law or to compel an officer or employee of the government to comply with the provisions of this law.

ARTICLE 14. BOARD OF ETHICS: ESTABLISHMENT; INDEPENDENCE; BUDGET; MEMBERS; MEETINGS

1. There is established a Board of Ethics, which shall consist of five (5) members and shall have and exercise the powers and duties set forth in this law.

2. The Board shall be independent of the St. Lawrence County Board of Legislators and County Administrator. The appropriations, if any, available to pay for the expenses of the Board during each fiscal year shall be determined by the St. Lawrence County Board of Legislators.

3. The first members appointed by the St. Lawrence County Board of Legislators shall serve for a term of one (1), two (2), three (3), four (4) and five (5) years. Hereafter, all appointees shall be appointed to five-year terms. Terms shall be staggered with no more than two vacancies open. A Board member may serve for up to one year upon the expiration of his or her term, or until a successor is appointed to fill the vacancy. An Ethics Board member may serve two full 5 year terms.

4. No Board of Ethics member shall hold office in a political party or be employed or act as a

July 6, 2009

lobbyist or be an officer in the government. A Board of Ethics member may not make campaign contributions to any political campaigns associated with the St. Lawrence County Board of Legislators including but not limited to the positions of County Legislator, County Sheriff, County Clerk, District Attorney or County Treasurer, nor participate in any election campaign. Of the total membership of the Board, no more than the majority minus one shall be registered in the same political party.

5. The members of the Board of Ethics shall designate the Chair of the Board. The Chair or any three (3) members of the Board may call a meeting.
6. When a vacancy occurs in the membership of the Board, the vacancy shall, within 60 days, be filled by the Board of Legislators for the unexpired portion of the term in the same manner as the original appointment. Any person appointed to fill a vacancy on the Board shall meet the qualifications set forth in Section 4 of this Article.
7. Three (3) members of the Board shall constitute a quorum, and the Board shall have the power to act by vote of 3 members.
8. After written notice and opportunity for reply, members of the Board may be removed by the St. Lawrence County Board of Legislators for failure to meet the qualifications set forth in Section 4 of this Article, substantial neglect of duty, gross misconduct in office, inability to discharge the powers or duties of office, or violation of this law.
9. The members of the Board shall not receive compensation but shall be reimbursed for reasonable expenses incurred in the performance of their official duties.
10. The County Attorney will act as Staff to the Board of Ethics.

ARTICLE 15. BOARD OF ETHICS: JURISDICTION; POWERS; DUTIES

The Board of Ethics shall:

1. Adopt a set of By-Laws to be approved by the St. Lawrence County Board of Legislators. These By-Laws will be limited to the governance of the Board of Ethics. Any changes to these By-Laws will be subject to the approval of the St. Lawrence County Board of Legislators.
2. Review, index, and maintain on file officers' and employees' annual disclosure statements.
3. Confidentially review, index, maintain on file, and legitimately dispose of complaints, make notifications and referrals, and conduct investigations as referred by the St. Lawrence County Attorney or any party as defined in Article 9 of this Local Law.
4. Confidentially conduct hearings, recommend disciplinary action, and make referrals, and initiate appropriate actions and proceedings as referred by the St. Lawrence County Attorney or any party as defined in Article 9 of this Local Law.
5. Render, index, maintain on file, and publish advisory opinions in accordance with Article 20.
6. Provide training and education, including educational materials, on the requirements of this law.
7. Prepare an annual report and periodically review the requirements of this law and recommend changes, as noted in Article 22.
8. Provide for public inspection of certain records of the Board while maintaining confidentiality of all records to the extent allowable by law.

ARTICLE 16. REVIEW OF LISTS AND DISCLOSURE STATEMENTS

1. The Board of Ethics shall review:

- (a) The lists of officers and employees, prepared pursuant to Article 9 of this law, to determine whether the lists are complete and accurate. The Board shall recommend to the St. Lawrence County Board of Legislators the name(s) of any other officer or employee who the

July 6, 2009

Board determines should appear or not appear on the list.

(b) All annual disclosure statements, and revisions, to determine whether any person required to file such a statement has failed to file it.

2. If the Board determines that an annual disclosure statement or a transactional disclosure statement is deficient, the Board shall notify the person in writing of the deficiency of a possible or potential violation and of the penalties for failure to comply with this law.

ARTICLE 17. INVESTIGATIONS

1. Upon receipt of a complaint by the St. Lawrence County Attorney, by any person alleging a violation of this law, and at the request of the St. Lawrence County Attorney, the Board of Ethics shall have the power and duty to conduct any investigation necessary to carry out the provisions of this law. In conducting any such investigation, the Board may administer oaths or affirmations, subpoena witnesses, compel their attendance, and require the production of any books or records that it may deem relevant and material.

2. Nothing in this section shall be construed to permit the Board of Ethics to conduct an investigation of itself or of any of its members or staff. If the Board receives a complaint alleging that the Board or any of its members or staff has violated any provision of this law, or any other law, the Board shall promptly transmit to the St. Lawrence County Board of Legislators a copy of the complaint.

3. The Board of Ethics shall state in writing the disposition of every complaint it receives and of every investigation it conducts and shall set forth the reasons for the disposition. All such statements and all complaints shall be indexed and maintained on file by the Board.

4. All investigations will be conducted confidentially to the extent allowed by law.

5. Any person filing a complaint with the St. Lawrence County Attorney and where there is a referral to the Board of Ethics, the Board of Ethics shall notify all effected parties in writing of the disposition of the complaint.

ARTICLE 18. IMPOSITION OF PENALTIES

After a hearing providing for due process procedural mechanisms and subject to any applicable provisions of law, the St. Lawrence County Board of Ethics shall file any report of findings with the County Attorney who may proceed with necessary actions to bring appropriate disciplinary action or civil penalties in accordance with this Local Law to the St. Lawrence County Board of Legislators. That recommendation shall be public. The St. Lawrence County Board of Legislators may impose disciplinary action or civil penalties as provided in Article 12 or as otherwise provided by law.

ARTICLE 19. WAIVERS

1. Upon written application and upon a showing of compelling need by the applicant, the Board of Ethics may grant the applicant a waiver of any of the provisions of Articles 3, 5, 6, 8 and 24 of this law.

2. Waivers may be granted only as to future interests or conduct and may be sought only by the person or firm whose interests or conduct is at issue or, in the case of an individual, by his or her superior. The Board may not consider a request for a waiver until the request has first been approved by the head of the government agency or agencies involved.

3. Waivers shall be in writing and shall state the grounds upon which they are granted. National Security or law enforcement waivers; waivers should state only that they are for National Security or law enforcement. All applications, decisions, and other records and proceedings

July 6, 2009

relating to waivers shall be indexed and maintained on file by the Board.

ARTICLE 20. ADVISORY OPINIONS

1. The Board of Ethics shall render confidential advisory opinions with respect to all matters covered by this law upon the written request of a current, former, or prospective government officer or employee. Advisory opinions shall relate only to the interests, conduct, or actions of the requester or of a subordinate of the requester.
2. A current, former, or prospective government officer or employee who acts in conformity with an advisory opinion shall not be subject to penalties or sanctions under this law for having so acted, unless the request for the advisory opinion omitted or misstated facts material to the opinion. The Board may amend or rescind an advisory opinion at any time upon notice to the officer or employee, provided, however, that the amended advisory opinion shall apply only to future actions of the officer or employee.
3. Advisory opinions and requests for advisory opinions shall be indexed and maintained on file by the Board of Ethics. The Board shall publish such of its advisory opinions as the Board deems beneficial for the guidance of government officers and employees, those doing business with the government, and members of the public, provided, however, that before publishing such advisory opinions the Board shall first make such deletions as are necessary to prevent disclosure of the identity of the involved officers and employees.

ARTICLE 21. TRAINING AND EDUCATION

1. The Board of Ethics shall make information concerning this law available to all government officers and employees, to the public, and to persons interested in doing business with the government and shall annually distribute to every government officer and employee a copy of the Ethics Code set forth in this law. Each government agency shall conspicuously post in each of its worksites a sign provided by the Board setting forth the Ethics Code.
2. Training as to the provisions of this law shall be regularly offered for all government officers and employees. Each government agency shall provide such assistance to the Board as may be necessary and reasonable in conducting ongoing training programs on this law and in making information concerning this law available and known to all government officers and employees. On or before the tenth day after an individual becomes a government officer or employee, he or she shall sign a written statement, which shall be maintained in his or her personnel file, that the government officer or employee has received and read and shall conform to the provisions of the Ethics Code, provided, however, that the failure of an officer or employee to receive such training or to sign such a statement or to receive a copy of the Ethics Code or the failure to maintain the statement on file shall have no effect on the duty of compliance with this law or on the enforcement of the provisions thereof.

ARTICLE 22. ANNUAL REPORTS

The Board of Ethics shall prepare and submit an annual report to the St. Lawrence County Board of Legislators summarizing the activities of the Board during the preceding year. The report may also recommend changes to the text or administration of this law and shall also include an index and summary of all advisory opinions and of those enforcement dispositions imposing sanctions.

ARTICLE 23. TRANSPARENCY

The Ethics Board shall be subject to the requirements of both the Freedom of Information Law (Public Officers Law, sections 84-90) and the Open Meetings Law (Public Officers Law,

July 6, 2009

sections 100-111). Meetings and documents of the Board of Ethics shall be confidential to the extent permitted by NY State Law, except as otherwise provided in this Code of Ethics.

ARTICLE 24. DISCLOSURE STATEMENT

ANNUAL STATEMENT OF FINANCIAL DISCLOSURE

County of St. Lawrence

For Year: _____

Last Name	First Name	Initial
Title or Capacity in which Statement is Required		Department or Agency in which this function reports
Work Address		Telephone Number

If the answer to any of the following questions in "none", please so indicate.

1. Real Estate Ownership. List the address of each piece of property that you, your spouse, domestic partner, or dependent child own or have a financial interest in. List only real estate that is in the County of St. Lawrence or within one mile of the boundary of the County of St. Lawrence.

Address of Real Estate	Type of Interest
<i>E.g.: 2 Main St., Teatown</i>	<i>Residence</i>

2. Your outside employer or business. List the name of any outside employer or business from which you receive compensation for services rendered or goods sold or produced or of which you are a member of a board of directors, officer, or employee. Also include any entity in which you have an ownership interest, except a corporation of which you own less than five percent of the outstanding stock. Identify the type of business, such as a partnership, corporation, self-employment, or a sole proprietorship and list your relationship to the employer or business.

Name of Employer or Business	Nature of Business	Type of Business	Relationship to Business
<i>[E.g.: TechIM</i>	<i>Computer</i>	<i>Corp.</i>	<i>Pres./ Shareholder]</i>
<i>[E.g.: Monument</i>	<i>Realty</i>	<i>Real Estate</i>	<i>Partnership Employee]</i>

July 6, 2009

3. Your spouse's or domestic partner's employer or business. List the information in question two for your spouse or domestic partner.

<u>Name of Employer or Business</u>	<u>Nature of Business</u>	<u>Type of Business</u>	<u>Relationship to Business</u>
<i>[E.g.: TechIM</i>	<i>Computer</i>	<i>Corp.</i>	<i>Pres./ Shareholder]</i>
<i>[E.g.: Monument</i>	<i>Realty</i>	<i>Real Estate</i>	<i>Partnership Employee]</i>

4. Relatives in St. Lawrence County Service. List each relative who is an officer or employee of St. Lawrence County, whether paid or unpaid, including relative's name, relationship to you, title, and department. Relative means your spouse, domestic partner, child, stepchild, grandchild, brother, sister, parent, stepparent, plus any person you claimed as a dependent on your latest income tax return, and that dependent's spouse or domestic partner.

<u>Name of Family Member</u>	<u>Relationship to You</u>	<u>Title</u>	<u>Department</u>
<i>E.g.: Alex Jones</i>	<i>Sister's husband</i>	<i>Code Enf. Officer</i>	<i>Building & Grounds</i>

5. Money you owe. List any debts of \$10,000 or more that you owe to an officer or employee of St. Lawrence County or anyone that does business with St. Lawrence County. Do not list debts that you owe to banking companies that have an official banking relationship with St. Lawrence County.

<u>Creditor</u>	<u>Type of Obligation</u>
<i>Legislator E. Nuff</i>	<i>Promissory Note</i>

Money owed to you. List any debts of \$10,000 or more that Officers or employees of St. Lawrence County or anyone that does business with St. Lawrence County owes to you.

<u>Debtor</u>	<u>Type of Obligation</u>
<i>XYZ Contractors</i>	<i>Bridge Loan</i>

July 6, 2009

6. List and identify your potential conflicts of interest, if any. You may seek the advice of the Board of Ethics.

Example: "I serve as President of the Adirondack Trail Riders Association"

7. I have completed St. Lawrence County Ethics training _____

8. I have read and understand the St. Lawrence County Ethics Law _____

Date: _____

Signed: _____

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

Services Committee 6-15-2009

RESOLUTION NO. 227-2009

**OPPOSING NEW YORK STATE LEGISLATURE BILL NUMBERS S.2247, S.5212,
AND A.1867 MANDATING FARM LABOR REQUIREMENTS**

By Ms. Brothers, Chair, Services Committee
Co-Sponsored by Mr. MacKinnon, District 4 and Mr. Morrill, District 6

WHEREAS, St. Lawrence County enjoys a large and diverse farming community including one of the largest dairy farming areas in the Northeast, and

WHEREAS, the farms in St. Lawrence County span a wide range of sizes production methods and products and are presently experiencing historically low prices for their products,

WHEREAS, farmers can do little to influence the prices that they receive for their farm products, and

WHEREAS, the adage “make hay when the sun is shining” stems from the fact that the business of farming is different than other businesses; crops must be harvested when the crop is ready, weeds must be eliminated before they overtake the crop, dairy cows must be milked at each end of the day, flocks of sheep all produce lambs in a short period, with weather factors complicating the work schedule. Particular seasons require more hours of work than others and is crucial to the success of any farm, and

WHEREAS, many farm workers become a part of the farm, working hard for long hours on certain days while enjoying a less stressful, more relaxed, and enjoyable work life found only on the farm, and

WHEREAS, Senate Bill S.2247 and S.5212 and Assembly Bill A.1867 would subject local farmers to the mandatory payment of overtime to farm workers and other requirements that would place them in precarious financial positions that would put many farm jobs in jeopardy,

WHEREAS, the Senate Labor Committee has voted S.2247 and S.5212 out of committee, and Assembly Members Dierdre Scozzafava and Addie Jenne Russell, and Senators Joseph Griffo and Darrel Aubertine have not supported these measures in their respective houses,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges the New York State Legislature to reject Bills S.2247, S.5212, and A.1867, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor David Paterson; Senators Darrel Aubertine, Joseph Griffo, and Elizabeth O’C Little; and New York State Assembly Members: Janet Duprey, Addie J. Russell, Teresa Sayward, and Dierdre Scozzafava.

July 6, 2009

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel _____
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

Finance Committee: 6-22-2009

RESOLUTION NO. 228-2009

AUTHORIZING THE CHAIR TO SIGN THE 2009-2010 LOCAL SPONSOR SIGNATURE FORM AS PART OF THE GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION

By Mr. Peck, Chair, Finance Committee

WHEREAS, St. Lawrence County has served as the local sponsor of the New York State Snowmobile Trails Grant-In-Aid Program since 1988, and

WHEREAS, the 2008-2009 Award of \$284,100 from snowmobile registrations was remitted to St. Lawrence County to be used for snowmobile trail development and maintenance, and

WHEREAS, the St. Lawrence County Snowmobile Association is committed to continuing the maintenance of the 515 miles of trails within the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2009-2010 Local Sponsor Signature Form as part of the grant application to the New York State Office of Parks, Recreation, and Historic Preservation, prior to the September 1, 2009 deadline.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

Finance Committee: 6-22-2009

RESOLUTION NO. 229-2009

**SUPPORTING SUSTAINABLE FOREST PRACTICES WITHIN
ST. LAWRENCE COUNTY FOREST LANDS**

By Mr. Peck, Chair, Finance Committee
Co-Sponsored by Mr. Morrill, District 6 and Mr. Grow, District 13

WHEREAS, St. Lawrence County owns more than 4,000 acres of forest lands, and

WHEREAS, county forest management is the responsibility of the Soil and Water Conservation District (SWCD), and

WHEREAS, the SWCD Forester has recommended that a policy of sustainable forestry be established to ensure the health of the forest that will support maximum revenues from future harvests, and

WHEREAS, the recommendations of the Forester also include establishing a fund to support replanting when necessary, boundary line surveys, forest road work, timber stand improvements, and other forestry related activities related to proper forest management, and

WHEREAS, the Forester delivers an annual report concerning the condition and health of the forest and will make recommendations for sustainable harvests each year, and

WHEREAS, it is the desire of this Board to protect the County's natural resources and environment while supporting future revenue opportunities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports sustainable forest practices within St. Lawrence County forest lands, as prescribed by the Forester, and

BE IT FURTHER RESOLVED that a fund for replanting, boundary line surveys, forest road work, timber stand improvements, and other forestry related activities related to proper forest management be established from forestry revenue, and

BE IT FURTHER RESOLVED that a revenue amount from forestry harvest will be budgeted each year that will support the sustainability and health of the county forest.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

Finance Committee: 6-22-2009

RESOLUTION NO. 230-2009

**AUTHORIZING THE CHAIR TO SIGN A ONE-YEAR EXTENSION
OF THE CONTRACT FOR SNOW AND ICE CONTROL
ON STATE HIGHWAYS**

By Mr. Peck, Chair, Finance Committee

WHEREAS, Resolution No. 133-82 authorized the Chair of the 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, 2009,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a one-year extension of the snow and ice control contract for the 2009-2010 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, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

Finance Committee: 6-22-2009

RESOLUTION NO. 231-2009

**AUTHORIZING THE CHAIR TO AWARD AND SIGN SUPPLEMENTAL #3
AGREEMENT FOR COUNTY ROUTE 39 OVER GRASSE RIVER,
BIN 3341230, PIN 775247**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the 2009 St. Lawrence County Budget provided for the approval and funding of 2009 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

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

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

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

Consultant: Stantec Consulting Services Inc.

Contract Title: County Route 39 over Grasse River
BIN 3341230, PIN 775247
Town of Louisville

Engineering Fee: \$57,768

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary contracts, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

Finance Committee: 6-22-2009

RESOLUTION NO. 232-2009

MODIFYING THE 2009 YOUTH BUREAU BUDGET TO ACCEPT FUNDING FROM THE FRIENDS OF MT. ARAB

By Mr. Peck, Chair, Finance Committee

WHEREAS, the purpose of the Summit Guide is to provide the public with an understanding and interpretation of Mt. Arab and the local heritage of the surrounding area, and

WHEREAS, the Friends of Mt. Arab have graciously donated funding to pay for the position that produces the Summit Guide, which includes payroll expenditures, for the time period from June 24, 2009 through August 28, 2009 at \$10 per hour plus fringe, and

WHEREAS, the YCC/Mt. Arab Restoration Project is a fusion of placed-based education, community service and development, fire-tower restoration, intergenerational collaboration, conservation education, and cultural tourism, and

WHEREAS, this project continues to promote a process for local capacity building that focuses on long-term outcomes and balances the interests of an institution of higher learning, a government department, a citizen board, and a non-profit tourism organization,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators, with appreciation to the Friends of Mt. Arab for the gracious donation, does hereby accept the Friends of Mt. Arab (FOMA) Grant and authorizes the Treasurer to modify the 2009 Youth Bureau Budget as follows:

INCREASE APPROPRIATIONS:

01-Y2-7310-460-00-1	Payments & Contributions	\$3,500
01-Y2-7310-830-00-1	SS/FICA	268
01-Y2-7310-840-00-1	WC	<u>159</u>
		\$3,927

INCREASE REVENUE:

01-Y2-2705-550-00-1	Gifts and Donations	\$3,927
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

Finance Committee: 6-22-2009

RESOLUTION NO. 233-2009

MODIFYING THE 2009 YOUTH BUREAU BUDGET TO ACCEPT FUNDING FOR THE NORTH COUNTRY PUBLIC RADIO YOUNG ENTREPRENEURS PROJECT

By Mr. Peck, Chair, Finance Committee

WHEREAS, the 2009 Young Entrepreneurs Project is a community collaboration with North Country Public Radio (NCPR), the Youth Bureau, the Office for the Aging, local Historical Associations, and the Public Media Innovation Fund Program at the Corporation for Public Broadcasting, and

WHEREAS, the purpose of the project is to connect young people and depression era elders, teach them multimedia skills, and help youth and elders share their ideas about getting by in hard times, and

WHEREAS, Youth Bureau Grant Funding will provide paid internships in a 5-week program from July 13, 2009 through August 13, 2009 to up to four (4) teens between the ages of 15-19, and will also provide interns paid opportunities to present their work at public NCPR events throughout the fall of 2009,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators, with appreciation to NCPR for the gracious donation, authorizes the Treasurer to modify the 2009 Youth Bureau Budget as follows:

INCREASE APPROPRIATIONS:

01-Y2-7310-460-00-0-7	Payments & Contributions	\$3,840
01-Y2-7310-830-00-0-7	SS/FICA	294
01-Y2-7310-840-00-0-7	WC	<u>174</u>
		\$4,308

INCREASE REVENUE:

01-Y2-2705-550-00-7	Gifts and Donations	\$4,308
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

Finance Committee: 6-22-2009

RESOLUTION NO. 234-2009

MODIFYING THE 2009 YOUTH BUREAU BUDGET TO ACCEPT FUNDING FROM THE SALE OF DONATED STOCKS

By Mr. Peck, Chair, Finance Committee

WHEREAS, Joseph G. Sevick donated one hundred (100) shares of British American Tobacco P.L.C. stock to the St. Lawrence County Youth Bureau, and

WHEREAS, the money from the sale of these donated stocks will be used to fund Youth Conservation Corps (YCC) Crew Member positions,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators, with appreciation to Joseph G. Sevick for the gracious donation and continued support of the YCC program, authorizes the Treasurer to modify the 2009 Youth Bureau Budget as follows:

INCREASE APPROPRIATIONS:

01-Y2-7310-460-00-0-5	Payments & Contributions	\$4,817
01-Y2-7310-830-00-0-5	FICA/SS	366
01-Y2-7310-840-00-0-5	WC	<u>217</u>
		\$5,400

INCREASE REVENUE:

01-Y2-2705-550-00-0-5	Gifts and Donations	\$5,400
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BE IT FURTHER RESOLVED that any remaining appropriations be rolled into the 2010 Youth Bureau Budget.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

Finance Committee: 6-22-2009

RESOLUTION NO. 235-2009

**MODIFYING THE 2009 YOUTH BUREAU BUDGET TO ACCEPT
SPECIAL DELINQUENCY PREVENTION PROGRAM B FUNDING
FOR YOUTH ADVOCACY & TRAINING**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the State of New York, through the Office of Children and Family Services, has made \$15,015 available for Special Delinquency Prevention Program (SDPP) B funding in 2009, and

WHEREAS, the Grant is designed to support educational workshop training programs connected to workshop and training support expenditures, seminars, summits, fees for speakers and presentations, consultant fees, contract agreement expenditures, family support programs, alternative to incarceration programs, wages, stipends, public relations/marketing fees, clearinghouse materials, board and coalition development and expenditures, youth workforce development, and other program support expenditures for youth,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Youth Bureau as follows:

INCREASE APPROPRIATIONS:

01-Y2-7310-411-02-0	Educational Workshops	\$5,621
01-Y2-7310-460-00-2	SDPP Payments & Contributions	8,374
01-Y2-7310-830-00-2	SDPP Social Security/FICA	641
01-Y2-7310-840-00-2	SDPP Workmen's Comp	<u>379</u>
		\$15,015

INCREASE REVENUE:

01-Y2-3820-560-OC-0	YSA Office of Children & Family Services	\$15,015
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

Finance Committee: 6-22-2009

RESOLUTION NO. 236-2009

**OPPOSING GOVERNOR'S PROGRAM BILL NO. 35 AND ASSEMBLY BILL A00801
REGARDING RENEWAL OR RECERTIFICATION OF PISTOL PERMIT LICENSES**

By Mr. Peck, Chair, Finance Committee
Co-Sponsored by Mr. Burns, District 1; Mr. Forsythe, District 2
Mr. Lightfoot, District 3; and Mr. Morrill, District 6

WHEREAS, the New York State Assembly has introduced Senate Bill A0081, which requires any license to carry or possess a pistol or revolver to expire not more than five (5) years after the date of issuance, and

WHEREAS, Governor Paterson has introduced similar legislation under Program Bill No. 35, which requires the holders of pistol permits to renew or recertify their permits by December 1, 2014 and every five (5) years thereafter, and

WHEREAS, the Governor's proposal allows the County to collect a fee of no more than twenty dollars (\$20) which does not cover administrative costs and creates an added burden on gun owners and taxpayers who are already being taxed at one of the highest rates in the Nation, and

WHEREAS, the Governor's proposal appears to be nothing more than an unfunded mandate, which does not improve the safety and well being of the residents of St. Lawrence County but instead calls for the expenditure of taxpayer monies to administer its requirements, and

WHEREAS, to meet this unfunded mandate, the County Clerk's Office would be required to send notices to approximately 16,700 current holders of pistol permits issued in St. Lawrence County, process renewals, and establish a procedure to notify those permit holders who fail to apply for renewal or recertification, and

WHEREAS, criminal background checks would be required for each permit holder and would have to be incorporated into the day-to-day operation of the Sheriff and Emergency Services Departments which are already at the limits of their manpower, and

WHEREAS, through the Division of Criminal Justice Services (DCJS), fingerprint records of those persons arrested for a fingerprintable offense are cross checked against those who are licensed pistol permit holders, and resulting matches are then reported to the issuer of the pistol permit for further review and action,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators strongly opposes the Governor's Program Bill No. 35 and Assembly Bill A00801, which requires the renewal or recertification of licenses pursuant to the proposed addition to or amendment of subdivision 10-a to Section 400.00 of the Penal Law of the State of New York in the form of an unfunded mandate, and

BE IT FURTHER RESOLVED that this resolution be forwarded to Governor David

July 6, 2009

Paterson; Senators Joseph Griffo, Elizabeth O’C Little, and Darrel Aubertine; and Assembly members Dierdre Scozzafava and Addie Jennie Russell.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

Finance Committee: 6-22-2009

RESOLUTION NO. 237-2009

SALE OF TAX ACQUIRED PROPERTY TO THE VILLAGE OF NORWOOD

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Village of Norwood has requested the County transfer ownership of the below listed property to the Village, and

WHEREAS, the former owners of these parcels have given the Village a Quit Claim Deed to the property,

NOW, THEREFORE BE IT RESOLVED, that the Board of Legislators authorizes the Treasurer to transfer the County's interest in these parcels to the Village of Norwood for one dollar (\$1) for each parcel listed below:

DESCRIPTION OF PROPERTY

Municipality: Village of Norwood	Village of Norwood	Village of Norwood
Prior Owner: George Malone	Stephen Cotter	Renotta Kelly
Parcel ID: 42.073-8-9	42.074-1-21	42.066-4-22
Location: 15 River St.	1,3,5 Mechanic St.	28 Cottage Street
Prop. Class: Residential	Downtown Row	Residential
	Type w/common wall	
Taxes Owed: \$4,889.01	\$2,485.02	\$1,355.70

Note:

River Street parcel was a burned out structure which the Village has torn down. It is now an empty lot. Kiwanis Club plans to construct a residence on lot.

Mechanic Street parcel is a condemned structure which the Village plans to restore & convert to a railroad museum and depot.

Cottage Street parcel was a burned out structure which the Village has torn down. The plan for the lot is that it will be used to construct a Habitat for Humanity Home.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

Finance Committee: 6-22-2009

RESOLUTION NO. 238-2009

AUTHORIZING AMENDMENTS TO THE COUNTY HEALTHCARE PLAN DOCUMENT AS IT PERTAINS TO THE QUALIFICATIONS FOR HEALTHCARE IN RETIREMENT FOR ALL PROSPECTIVE UNREPRESENTED ST. LAWRENCE COUNTY EMPLOYEES

By Mr. Peck, Chair, Finance Committee

WHEREAS, the current healthcare plan document in St. Lawrence County provides a retirement benefit to employees not represented by a collective bargaining unit with five years of service and employed with St. Lawrence County at the time of retirement, and

WHEREAS, there has been a careful review of this benefit and it is recommended that the Board of Legislators amend the Health Care Plan Document Retiree Eligibility requirements for all prospective unrepresented employees, and

WHEREAS, in order to be eligible to take healthcare into retirement an employee shall meet all the following qualifications; completion of at least ten (10) years of continuous full-time equivalent service with St. Lawrence County, be employed with St. Lawrence County at the time of retirement, and be enrolled in the healthcare plan at the time of retirement; or not a member of the New York State Retirement System, but has completed at least ten (10) years of continuous full-time equivalent service and is at least 55 years of age,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes changes to the Healthcare Plan Document as it pertains to all prospective unrepresented employees in St. Lawrence County to the qualifications listed above, and

BE IT FURTHER RESOLVED that this change to the Healthcare Plan Document become effective for all employees hired in St. Lawrence County on or after August 1, 2009.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

Finance Committee: 6-22-2009

RESOLUTION NO. 239-2009

ASKING THE UNITED STATES FEDERAL GOVERNMENT TO MEDIATE AND INTERVENE REGARDING THE CLOSURE OF THE INTERNATIONAL BORDER CROSSING AT ROOSEVELTOWN, NEW YORK

By Mr. Peck, Chair, Finance Committee

Co-Sponsored by Mr. Grow, District 13; Mr. Paquin, District 14; and Mr. Girard, District 15

WHEREAS, the bridges that cross the St. Lawrence River, creating the International Border Crossing between Cornwall, Ontario and Rooseveltown, New York while passing through the Akwesasne Mohawk Territory have been closed since June 1, 2009, and

WHEREAS, the closure significantly limits cross-border trade, which results in large losses for area businesses, and

WHEREAS, this closure causes extreme personal difficulty for American residents who have enjoyed a peaceful, open border with Canada which has resulted in family connections throughout Southeastern Ontario, Southwestern Quebec, Akwesasne, and Northern New York,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators asks that representatives of the United States Federal Government take a mediators role to avoid a prolonged closure and intervene with the concerns of American citizens affected by the closure, and

BE IT FURTHER RESOLVED that this resolution be forwarded to President Barack Obama, Secretary of State Hillary Clinton, Secretary of Homeland Security Janet Napolitano, Assistant Secretary of Indian Affairs Larry Echo Hawk, Senator Kirsten Gillibrand, Senator Charles Schumer, and Congressman John McHugh.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

Finance Committee: 6-22-2009

RESOLUTION NO. 240-2009

AUTHORIZING FILLING OF VACANCIES

By Mr. Peck, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008 on August 4, 2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the vacancy listed below has received the approval of the Finance Committee and requires approval of the full Board,

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

<u>Department</u>	<u>Title and Position #</u>	<u>Type</u>	<u>Duration of Position</u>
<i>30 Days Vacant:</i>			
Community Services	Chemical Dependency Counselor 5104-012	Full-Time	Permanent
Governmental Services	Custodial Worker 3030-009	Full-Time	Permanent
Social Services	Keyboard Specialist 0031-016	Full-Time	Permanent
Social Services	Keyboard Specialist 0031-037	Full-Time	Permanent
Social Services	Principal Account Clerk* 1003-002	Full-Time	Permanent
Social Services	Social Welfare Examiner 8140-060	Full-Time	Permanent – Seasonal Position Dependent on HEAP Funding
<i>Circumstantial Requests:</i>			
Social Services Reason: 100% Funded Position & Training Institute Timeline	Social Welfare Examiner 8140-054	Full-Time	Permanent
Social Services Reason: Resignation during Probationary Period	Caseworker 8150-004	Full-Time	Permanent
County Clerk Reason: Incumbent moved to full-time position which created a backfill.	Motor Vehicle Clerk 0091-016	Part-Time	Permanent
Conflict Defender	Legal Secretary	Full-Time	Permanent

July 6, 2009

Reason: Retirement from this position and possible relocation of second Secretary could result in no Secretary working in the office.	0053-007		
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* Backfill Granted

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

RESOLUTION NO. 241-2009

APPOINTMENT OF THE ST. LAWRENCE COUNTY ATTORNEY

By Ms. Brothers, District 12
Co-Sponsored by Mr. Peck, District 5 and Mr. Girard, District 15

WHEREAS, the St. Lawrence County Attorney will be retiring effective September 2009, and

WHEREAS, the Search Committee completed the selection process and made a recommendation to the Board of Legislators both for one individual to be appointed as County Attorney and how the transition can be accomplished for the benefit of St. Lawrence County, and

WHEREAS, a new Attorney will work in conjunction with the current Attorney, with the salary being split equally between the two, until the date of the current County Attorney's retirement,

NOW, THEREFORE, BE IT RESOLVED that Michael Crowe is hereby appointed to a term of the Board of Legislators as County Attorney at a starting salary of \$95,000, to commence not later than July 20, 2009.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

July 6, 2009

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 242-2009

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH
JAMES W. ROEMER FOR REPRESENTATION IN ARBITRATION PROCEEDINGS
AND MODIFYING THE 2009 COUNTY ADMINISTRATOR’S BUDGET**

By Mr. Peck, Chair, Finance Committee

WHEREAS, St. Lawrence County has been unable to reach a successor agreement with the Sheriff’s Benevolent Association, Inc. (SBAI), and

WHEREAS, SBAI has binding arbitration, and

WHEREAS, the Board of Legislators would like to hire a legal consultant to represent St. Lawrence County in the arbitration proceedings with SBAI,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with Roemer, Wallens, and Mineaux, LLP and James W. Roemer, Jr., at a rate of \$200 per hour, not to exceed \$15,000 for this purpose, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to make the following transfer in the 2009 County Administrator’s Budget:

DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0	B SPEC Contingency Account	\$15,000
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INCREASE APPROPRIATIONS:

01-BL-1010-430-07-0	B LB Other Fees and Services	\$15,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 6, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
July 8, 2009

Operations Committee: 7-13-2009

RESOLUTION NO. 243-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH LOCEY & CAHILL, LLC TO PERFORM ACTUARIAL ATTESTATION SERVICES FOR MEDICARE PART D SUBSIDY PROGRAM COMPLIANCE PURPOSES

By Mr. Morrill, Chair, Operations Committee

WHEREAS, St. Lawrence County participates in the Medicare Part D Subsidy Program, and

WHEREAS, submission of annual Actuarial Attestation Statements, Forms, Reports, and Claims are required to continue in this program, and

WHEREAS, the preparation of these documents is complicated and requires a specific expertise possessed by Locey & Cahill, LLC, in conjunction with their subsidiary Armory Associates, LLC, and

WHEREAS, their knowledge of our healthcare program and associated benefit administration, as our vendors, strengthens their ability to perform this service at a reasonable cost of \$1,500, and

WHEREAS, the Medicare Part D Subsidy Program has reimbursed the St. Lawrence County Healthcare fund \$141,142 for 2007 and to date \$82,973 for 2008,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Locey & Cahill, LLC for actuarial attestation services, upon the approval of the County Attorney, and

BE IT FURTHER RESOLVED the Board of Legislators authorizes the Treasurer to pay the cost associated with this service from account number 01-T5-9060-860-00-0, the St. Lawrence County Health Insurance Account.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Operations Committee: 7-13-2009

RESOLUTION NO. 244-2009

**AUTHORIZING THE CHAIR TO SIGN AMENDMENTS
TO PROBATION GRANT CONTRACTS**

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the St. Lawrence County Probation Department has been notified by New York State that due to the recent state cuts, several grant contracts will have decreases in funding in 2009 and will require the signing of new contract amendments, and

WHEREAS, these decreases will affect the following programs:

Alternatives to Incarceration (01-Q1-3310-560-00-0-ATI) - \$2,250 to \$35,250
Intensive Supervision Program (01-Q1-3310-560-00-0-ISP) - \$1,158 to \$18,142
Probation Eligible Diversion (01-Q1-3310-560-00-0-PED) - \$3,672 to \$57,528

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to proceed with signing the amended contracts with the New York State Division of Probation and Correctional Alternatives and execute such documents as necessary in conjunction with these unfortunate reductions in funding, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Operations Committee: 7-13-2009

RESOLUTION NO. 245-2009

**AUTHORIZING THE CHAIR TO SIGN ENHANCED SUPERVISION
OF SEX OFFENDERS CONTRACT**

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the New York State Division of Probation and Correctional Alternatives has appropriated money for the enhanced supervision services for all levels 2 and 3 sex offenders being supervised in the County, and

WHEREAS, St. Lawrence County has been awarded \$76,552 for April 1, 2009 through March 31, 2010 to provide these services, and

WHEREAS, this is an increase of \$10,452 from the 2008-2009 award reflected in revenue number 01-Q1-3310-560-00-0-SOM, and

WHEREAS, specialized supervision, assessment, treatment and surveillance are all enhanced services,

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Division of Probation and Correctional Alternatives, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Operations Committee: 7-13-2009

RESOLUTION NO. 246-2009

AUTHORIZING THE CHAIR TO SIGN CONTRACT WITH CRIME VICTIMS BOARD

By Mr. Morrill, 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 \$320,461 over three years by the Crime Victims Board, reflected in revenue account number 01-Q1-3389-560-00-0-CVB, and

WHEREAS, this is a total increase in funding of \$20,708 over the prior three years, and

WHEREAS, \$105,582 will be received for 2009-2010, with two one-year renewal options in the amounts of \$106,493 for 2010-2011, and \$108,386 for 2011-2012, and

WHEREAS, the funds are used to employ two full-time Victim Services Coordinators,

NOW, THEREFORE, BE IT RESOLVED that the 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, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Operations Committee: 7-13-2009

RESOLUTION NO. 247-2009

**MODIFYING THE 2009 ST. LAWRENCE COUNTY SHERIFF'S OFFICE BUDGET
FOR THE CRIMINAL DIVISION, COMPUTER PURCHASE**

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff's Office is requesting authorization to transfer monies from the Equitable Sharing Reserve Account to provide resources for the purchase a Laptop Computer for use with the Linstar Photo ID and Accountability system, and

WHEREAS, this purchase will provide an updated laptop computer with the necessary specifications to handle the requirements of the Linstar system, and

WHEREAS, the price of laptop computer includes associated software and all pricing quoted through the County IT Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Sheriff's Office Budget as follows:

INCREASE APPROPRIATIONS:

01-S1-3110-220-02-0	Criminal Personal Computer	\$1,097
01-S1-3110-420-04-0	S Computer Software	<u>363</u>
		\$1,460

DECREASE REVENUE:

01-TG-0889-503-00-0-EQSH	Equitable Sharing Fund	\$1,460
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Operations Committee: 7-13-2009

RESOLUTION NO. 248-2009

**MODIFYING THE 2009 ST. LAWRENCE COUNTY SHERIFF'S OFFICE BUDGET
FOR THE CRIMINAL DIVISION, SOFTWARE PURCHASE**

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff's Office is requesting authorization to transfer monies from the Equitable Sharing Reserve Account to provide resources for the purchase of an interface between the Sheriff's Office Livescan equipment and the NYS Spectrum Justice System, and

WHEREAS, this purchase requires the services of Comnetix Inc., the manufacturer of the Livescan who will provide this interface, and

WHEREAS, this interface will increase the efficiency in processing arrests and allow for a full interface between the Sheriff's Office records management system (SJS) and the Comnetix Livescan equipment,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Sheriff's Office Budget as follows:

INCREASE APPROPRIATIONS:

01-S1-3110-420-04-0	Computer Software	\$3,540
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DECREASE REVENUE:

01-TG-0889-503-00-0-EQSH	Equitable Sharing Fund	\$3,540
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Operations Committee: 7-13-2009

RESOLUTION NO. 249-2009

**RETAINING THE SERVICES OF GARY S. BOWITCH,
ENVIRONMENTAL ATTORNEY FOR THE MANAGEMENT OF THE
ENVIRONMENTAL REMEDIATION RESERVE**

By Mr. Morrill, Chair, Operations Committee

WHEREAS, Resolution No. 342-2007 established an Environmental Remediation Reserve Account in November 2007, and this account currently has a balance of \$183,065, and

WHEREAS, the only expenditures to date from this fund have involved household hazardous waste collection and open burning campaign programs, as well as a \$100,000 transfer to Highway Department in 2008 to alleviate high energy costs, and

WHEREAS, the primary purpose of this fund is to remediate/evaluate property identified in the County's annual tax foreclosure process as having, or potentially having, environmental problems, and

WHEREAS, it is the recommendation of the County Treasurer, County Attorney, County Planner, Director of Real Property, and Director of Economic Development to retain the services of an environmental attorney to facilitate the evaluation of these parcels, and their return to the tax rolls,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Law Office of Gary S. Bowitch, Environmental Law, be retained for this purpose, and that the billing rate for legal services rendered be \$185/hour.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Operations Committee: 7-13-2009

RESOLUTION NO. 250-2009

**APPROVING PREPARATION OF A CLIMATE CHANGE/PEAK OIL ACTION PLAN
AND TRANSFERRING FUNDS**

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the St. Lawrence County Board of Legislators via Resolution No. 111-2009 directed the County Planning Office to initiate a climate change/peak oil planning process by returning with a scope-of-plan, timetable, and budget recommendation to the Board of Legislators by July 10, 2009, for action, and

WHEREAS, it is in the peoples' interest to reduce the use of fossil fuels, and

WHEREAS, St. Lawrence County government can contribute to the mitigation of climate change by reducing its greenhouse gas emission rate, and

WHEREAS, in recognition of the fact that, even with mitigation measures, some degree of climate change will occur due to the inertia of natural processes, the County should plan for effects of climate change,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators directs the County Planning Office to develop a Climate Change/Peak Oil Action Plan within the period of September 1, 2009 to September 1, 2010, and

BE IT FURTHER RESOLVED that in order to complete the planning process and produce a climate change/peak oil plan, the County Planning Office shall draw upon the knowledge and opinion of representatives from the Environmental Management Council, County Planning Board, municipal governments, colleges/universities, NYS Department of Environmental Conservation, agricultural and non-agricultural businesses, St. Lawrence County Chamber of Commerce, non-profit organizations and interested citizens, and

BE IT FURTHER RESOLVED that St. Lawrence County join the International Council for Local Environmental Initiatives (now ICLEI-Local Governments for Sustainability) (ICLEI-USA) and pay the annual membership fee of \$1,750, subject to Board approval beyond that time period, and allocate \$3,000 for plan preparation costs, and

BE IT FURTHER RESOLVED that the Board of Legislators assigns the following roles to the following persons with respect to interfacing with ICLEI-USA:

1. Paid local government staff person liaison: Jon Montan; Keith Zimmerman alternate
2. Elected official liaison: Gregory Paquin, Chair, Board of Legislators
3. Press/media liaison: Karen St. Hilaire, County Administrator

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Planning Office Budget as follows:

August 3, 2009

DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0	B Spec Contingency Account	\$4,750
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INCREASE APPROPRIATIONS:

01-N1-8020-427-00-0	N Adm Memberships and Dues	\$1,750
01-N1-8020-430-07-0	N Adm Other Fees and Services	<u>3,000</u>
		\$4,750

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Services Committee: 7-20-2009

RESOLUTION NO. 251-2009

MODIFYING THE 2009 SOCIAL SERVICES BUDGET TO REFLECT COSTS

By Ms. Brothers, Chair, Services Committee

WHEREAS, due to higher than anticipated costs in some accounts, lower than anticipated costs in other areas and higher than anticipated revenues in some accounts, it is necessary to modify the 2009 Social Services Budget as follows:

INCREASE REVENUE:

01-DS-3655-560-00-D-CCBG	D SA NYS Child care Block Grant	\$200,000
01-DS-4615-570-00-J-EAF	D FA FFFS EAF JD/PINS Revenue	200,000
01-DP-3642-560-00-A	D SA Emergency Aid for Adults	2,500
01-DP-4609-570-00-F	D FA Family Assistance	40,000
01-DP-3609-560-00-F	D SA Family Assistance	20,000
01-DP-3640-560-00-S	D SA Safety Net	<u>200,000</u>
		\$662,500

INCREASE APPROPRIATIONS:

01-DS-6055-461-00-D-CCBG	D NYS Child Care Block Grant directs	\$200,000
01-DS-6123-465-IB-J-EAJD	D EAF JD/PINS Institution Board	100,000
01-DS-6123-465-IS-J-EAJD	D EAF JD/PINS Institution Tuition	100,000
01-DP-6142-465-00-A	D EAA Indirects	5,000
01-DP-6109-465-00-F-EAF	D EAF Indirects	80,000
01-DP-6140-461-00-S	D HR Directs	<u>400,000</u>
		\$885,000

DECREASE APPROPRIATIONS:

01-DS-6070-465-00-G	D School Based Prev Programs	\$100,000
01-DS-6119-465-IB-C-ADFC	D ADFC Institution Board	<u>122,500</u>
		\$222,500

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Social Services Budget as outlined above.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Services Committee: 7-20-2009

RESOLUTION NO. 252-2009

**AUTHORIZING THE CHAIR TO ACCEPT THE FUNDS TO
ENHANCE THE CHILD PROTECTIVE SERVICES STAFFING
AND MODIFYING THE 2009 SOCIAL SERVICES BUDGET**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Department of Social Services was awarded funding for enhanced Child Protective Services (CPS) staffing, and

WHEREAS, a Caseworker Position was created by Resolution No. 185-2009 utilizing Stimulus Funding, and

WHEREAS, it is the expectation of the New York State Office of Children and Family Services that any staff added by this special appropriation will be funded by regular child welfare funding mechanisms in subsequent years, and

WHEREAS, a Caseworker Position is needed to better maintain the goals of safety and permanency for children and effectively assist clients in a timely and efficient manner,

WHEREAS, it is the intent of the Department of Social Services to move this position to account number 01-DA-6010-110-00-S D SG Direct Service Workers when this funding is exhausted, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators is authorized to accept these funds and the Treasurer is hereby authorized to modify the 2009 Social Services budget as follows:

INCREASE APPROPRIATIONS:

01-DA-6010-110-00-G-CPSC	D CPSC CPS Worker	\$38,202
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DECREASE APPROPRIATIONS:

01-DA-6010-110-00-S-STMLD	STIM SG Direct Service Workers	\$38,202
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INCREASE REVENUE:

01-DA-3610-560-00-G-CPSC	D SA CPSC CPS Caseworker	\$38,202
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DECREASE REVENUE:

01-T1-4089-570-00-0-STML	Stimulus Revenue	\$38,202
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August 3, 2009

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Services Committee: 7-20-2009

RESOLUTION NO. 253-2009

**PERMISSION TO ABOLISH, CREATE AND FILL A POSITION WITHIN THE
DEPARTMENT OF SOCIAL SERVICES**

By Ms. Brothers, Chair, Services Committee

WHEREAS, an individual with the title of Keyboard Specialist requested a review of her job duties and title with Human Resources, and

WHEREAS, Human Resources determined that the individual is performing the job duties of a Secretary I, 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 Board of Legislators authorizes the following position be abolished and created in the Department of Social Services:

ABOLISH:

01-DA-6010-110-00-S	One (1) Keyboard Specialist Grade 15	\$27,228
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CREATE:

01-DA-6010-110-00-S	One (1) Secretary I Grade 20	\$32,666
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BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to fill the Secretary I Position.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Services Committee: 7-20-2009

RESOLUTION NO. 254-2009

**MODIFYING THE 2009 SOCIAL SERVICES BUDGET
TO ENCLOSE THE ENTRANCE OF THE SEARS BUILDING**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Department of Social Services has its Accounting Unit in the Sears Building, and

WHEREAS, the temperature within the building has been difficult to maintain because the entrance way is a single door opening to the outside, and

WHEREAS, it has been determined that enclosing the entrance with a glass enclosure will provide energy savings and improve employee comfort,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer is to modify the 2009 Social Services Budget as follows:

DECREASE APPROPRIATIONS:

01-DA-6010-210-00-A	D ADM Furniture	\$5,000
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INCREASE APPROPRIATIONS:

01-DA-6010-408-00-A	D ADM Maintenance Building	\$5,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Services Committee: 7-20-2009

RESOLUTION NO. 255-2009

EXTENDING THE RATES FOR RELATED SERVICES FOR THE PRE-K SPECIAL EDUCATION PROGRAM AS APPROVED BY RESOLUTION NO. 157-2009

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Public Health Department had received a request from BOCES to re-examine the process for setting the rates for Related Services for the Pre-K Special Education Program and was planning to review the rates when preparing for the 2010 Budget, and

WHEREAS, Resolution No. 157-2009 approved the rates for Related Services for the Pre-K Special Education Program for the period July 1, 2009 through December 31, 2009, and

WHEREAS, the BOCES Budget Year is from July 1st through June 30th, and the billing component of McGuiness, the billing software company, has indicated that it would be extremely difficult to change the rates during the middle of a school year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves an amendment of Resolution No. 157-2009 to extend the following rates for Related Services for the Pre-K Special Education Program for the period July 1, 2009 through June 30, 2010:

<u>Service:</u>	<u>Maximum Rate per Half Hour:</u>		
	BOCES	Public Health	All Other Providers
Audiology	75.00	65.00	55.00
Counseling	64.00		55.00
Teacher of Hearing Impaired	58.00		55.00
Occupational Therapy	69.00		55.00
Physical Therapy	61.00	60.00	55.00
Speech Therapy	63.00	65.00	55.00
Teacher of Visually Impaired	50.00		55.00
1:1 Aide	14.00		10.00
Interpreter			16.00
Teaching Assistant	15.00		11.00
Psychological Services	60.00		55.00
1:1 Medical Aide	17.00		11.00
Orientation & Mobility	66.00		55.00
Parent Training	64.00		55.00
School Health Services/Nurse			55.00
School Social Work	64.00		60.00
Coordination 2 or more related services	64.00		60.00
Assisted Technology Service	54.00		58.00

August 3, 2009

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Services Committee: 7-20-2009

RESOLUTION NO. 256-2009

**PERMISSION TO ABOLISH, CREATE AND FILL A POSITION
WITHIN THE PUBLIC HEALTH DEPARTMENT**

By Ms. Brothers, Chair, Services Committee

WHEREAS, a part-time Community Health Nurse (CHN) Position was vacated on May 30, 2009 when the employee in the position moved to a full-time CHN Position, and

WHEREAS, a review of this position by the Interim Director of Public Health and the Personnel Director has determined that a Part-Time Registered Nurse would best fit the needs of the Public Health Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the abolishment of one (1) Part-Time CHN Position and the creation of one (1) Part-Time Registered Nurse Position within the Public Health Department and authorizes the Interim Director of Public Health to fill this position, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2009 Public Health Budget as follows, account number 01-PH-4189-170-00-0 be revised as follows:

ABOLISH:

01-PH-4189-170-00-0	Community Health Nurse (Position #5020-002) Part-Time	\$36,007
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CREATE AND FILL:

01-PH-4189-170-00-0	Registered Nurse – Part Time	\$31,796
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Services Committee: 7-20-2009

RESOLUTION NO. 257-2009

**MODIFYING THE 2009 COMMUNITY SERVICES
MENTAL HEALTH CLINIC BUDGET FOR ADVERTISING**

By Ms. Brothers, Chair, Services Committee

WHEREAS, due to recruitment difficulties in our local area to fill the Supervisor of Expanded Children’s Services vacancy in our Mental Health Clinic, and

WHEREAS, in an attempt to generate interest and applicants for this position, advertisements have been placed in national professional magazines, and

WHEREAS, it is necessary to move funding from the salary line to the advertising line in order to pay the cost of these advertisements,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Community Services Mental Health Clinic Budget as follows:

DECREASE APPROPRIATIONS:

01-A3-4320-120-00-1 A MHOC Supervisory/Administrative \$5,000

INCREASE APPROPRIATIONS:

01-A3-4320-430-05-1 A MHOC Advertising Fees & Expenses \$5,000

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Services Committee: 7-20-2009

RESOLUTION NO. 258-2009

**AUTHORIZING THE CHAIR TO SIGN AMENDED CONTRACTS
TO FINALIZE 2008 FUNDING YEAR EXPENDITURES AND
MODIFYING THE 2009 COMMUNITY SERVICES BUDGET**

By Ms. Brothers, Chair, Services Committee

WHEREAS, a Mental Health Contract Agency has under-expended budgeted 2008 Community Support Services (CSS) funds in the amount of \$2,403, and

WHEREAS, these CSS funds can only be redistributed to other Mental Health Contract Agencies eligible for CSS funds to help reduce deficits, and

WHEREAS, 2008 contracts and budgets of affected agencies should be modified to reflect the redistribution of these adjustments,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amended contract with affected agencies, upon approval of the County Attorney, and authorizes the Treasurer to modify the 2009 Community Services Budget as follows:

INCREASE REVENUE:

01-A4-3490-560-00-1	A SA CSS Mental Health	\$2,403
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INCREASE APPROPRIATIONS:

01-A4-4322-465-AR-1	A CSS ARC	\$1,703
01-A4-4322-465-CC-1	A CSS Catholic Charities	6
01-A4-4322-465-SS-1	A CSS Step By Step ADV	<u>694</u>
		\$2,403

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Services Committee: 7-20-2009

RESOLUTION NO. 259-2009

**MODIFYING THE 2009 OFFICE FOR THE AGING BUDGET TO INCORPORATE
AMERICAN RECOVERY & REINVESTMENT ACT FUNDS**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Office for the Aging has received notification of Grant Award from the New York State Office for the Aging, and

WHEREAS, these awards provide funding from the American Recovery & Reinvestment Act (ARRA), and

WHEREAS, this funding is intended to provide additional support for the Nutrition Program for the Elderly and the Title V Employment Training Program, and

WHEREAS, it is necessary to appropriate these funds in the 2009 Budget for the purpose of providing these services to the senior citizens of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Office for the Aging Budget as follows:

INCREASE REVENUE:

01-T1-4089-570-00-0-STML	T FA Federal Stimulus Revenues	\$41,983
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INCREASE APPROPRIATIONS:

01-OA-6772-460-T5-0-STML	O PFA Title V Payments STML	\$6,380
01-OA-6772-830-00-0-STML	O PFA Social Security STML	488
01-OA-6772-840-00-0-STML	O PFA Workmen's Comp STML	286
01-ON-6772-190-00-0-STML	O NUTR Temp & Part Time STML	9,374
01-ON-6772-830-00-0-STML	O NUTR Social Security STML	717
01-ON-6772-840-00-0-STML	O NUTR Workmen's Comp STML	414
01-ON-6772-419-01-0-STML	O NUTR Central Printing STML	100
01-ON-6772-422-00-0-STML	O NUTR Equip Maintenance STML	2,842
01-ON-6772-423-05-0-STML	O NUTR ID Long Distance STML	200
01-ON-6772-428-01-0-STML	O NUTR Nutrition Site Supplies STML	1,100
01-ON-6772-441-00-0-STML	O NUTR Gasoline & Oil STML	800
01-ON-6772-443-00-0-STML	O NUTR Mileage Reimbursement STML	260
01-ON-6772-452-00-0-STML	O NUTR Food Supplies STML	<u>19,022</u>
		\$41,983

August 3, 2009

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Services Committee: 7-20-2009

RESOLUTION NO. 260-2009

**MODIFYING THE 2009 BUDGET FOR THE SHERIFF'S OFFICE
FOR DRY-CLEANING SERVICES**

By Ms. Brothers, Chair, Services Committee

WHEREAS, Article XVI, Section 8 of the SBAI Contract states "the employer shall pay the full cost of cleaning of uniforms of all employees", and

WHEREAS, the business that was awarded the contract for this service went out of business and a Request for Proposal (RFP) was completed to find a replacement, and

WHEREAS, Potsdam Laundry and Dry Cleaning, Inc. was the only response to the bid request with a bid at ~~nearly~~ **more than** double the rate, and

WHEREAS, the 2009 Budgeted amount of \$3,500 was based on the bid from the previous contract, and

WHEREAS, upon review with the Purchasing Department, it was determined that \$4,900 is needed to pay for this service for the remainder of 2009,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Budget for the Sheriff's Office as follows:

DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0	B Spec Contingency Account	\$4,900
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INCREASE APPROPRIATIONS:

01-S1-3110-453-01-0	Criminal Dry Cleaning	\$4,900
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
 Chandra Coffey, Deputy Clerk
 St. Lawrence County Board of Legislators
 August 4, 2009

August 3, 2009

Finance Committee: 7-27-2009

RESOLUTION NO. 262-2009

**WORKERS' COMPENSATION SELF-INSURANCE
APPORTIONMENT FOR THE YEAR 2010**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Finance Committee have reviewed and approved the proposed budget of the Workers' Compensation Program for St. Lawrence County and its municipalities for the year 2010,

NOW, THEREFORE, BE IT RESOLVED, that the following apportionment of Workers' Compensation costs for the year 2010 be applied to the participating municipalities of St. Lawrence County:

2010 APPORTIONMENT

St. Lawrence County	\$1,735,160.16
<u>CITY</u>	
Ogdensburg	\$234,931.20
<u>TOWN</u>	
Brasher	\$22,424.34
Canton	102,912.99
Clare	6,861.27
Clifton	85,340.06
DeKalb	25,828.82
DePeyster	6,978.06
Edwards	14,040.30
Fine	42,461.00
Fowler	32,270.05
Gouverneur	52,716.66
Hammond	46,793.79
Hermon	18,466.16
Hopkinton	24,537.17
Lawrence	13,414.68
Lisbon	69,445.90
Louisville	56,390.58
Macomb	20,839.23
Madrid	19,398.36
Massena	429,618.88
Morristown	47,957.84
Norfolk	90,210.70
Oswegatchie	52,331.53
Parishville	65,214.10
Pierrepont	43,108.16

August 3, 2009

Pitcairn	11,907.87
Potsdam	140,666.25
Rossie	9,804.08
Russell	17,105.61
Stockholm	30,334.58
Waddington	31,149.39

VILLAGES

Canton	\$ 48,053.19
Rensselaer Falls	1,958.70
Richville	1,806.18
Edwards	2,170.86
Hammond	4,355.89
Gouverneur	43,846.80
Hermon	2,074.39
Morristown	7,252.46
Norwood	12,584.44
Heuvelton	8,936.92
Potsdam	110,138.72
Waddington	15,722.83
Massena	<u>140,478.82</u>
TOTAL	\$4,000,000.00

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Finance Committee: 7-27-2009

RESOLUTION NO. 263-2009

**PROCLAIMING RAQUETTE RIVER AWARENESS WEEK
AUGUST 1 – 9, 2009**

By Mr. Peck, Chair, Finance Committee
Co-Sponsored by Ms. Brothers, District 12

WHEREAS, St. Lawrence County has long recognized the Raquette River as a vital community asset that provides multiple opportunities for passive and active recreation, including recreational trails, canoeing, kayaking and wildlife viewing opportunities, and

WHEREAS, the County, through its Public Policy Guide, has identified that “the preservation and enhancement of water quality is of great importance and is a shared responsibility of the government and private citizens”, and also that “the maintenance and enhancement of aesthetic quality along scenic routes is promoted”, and

WHEREAS, the mission of the Raquette River Blueway Corridor Committee is to foster a cooperative effort that strengthens the capacity of each municipality to address its local priorities while participating in the development and implementation of a Coordinated Raquette River Corridor Plan, and

WHEREAS, the County supports the Raquette River Blueway Corridor Committee in its efforts to promote economic development and tourism through enhancement of riverside assets and recreational activities, while protecting the natural resources of the corridor and riverside hamlets, and being respectful of public and private property,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby proclaim the week of August 1-9, 2009 as “Raquette River Awareness Week” and applauds the efforts of the Raquette River Blueway Corridor Committee to engage municipalities, local and regional organizations, businesses and individuals in the joint development, promotion and protection of the scenic and recreational resources of the river corridor, and

BE IT FURTHER RESOLVED that during “Raquette River Awareness Week”, the St. Lawrence County Board of Legislators does hereby encourage all persons throughout the County to participate in programs and activities that promote appropriate recreational, environmental, tourism and economic uses for the Raquette River, and that improve awareness about the interactions between people and this unique resource.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Finance Committee: 7-27-2009

RESOLUTION NO. 264-2009

**AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH
GOUVERNEUR AGRICULTURAL & MECHANICAL SOCIETY**

By Mr. MacKinnon, District 4
Co-Sponsored by Mr. Morrill, District 6

WHEREAS, the Department of Highways has a need for storage for equipment during the off season months, and

WHEREAS, the Gouverneur Agricultural & Mechanical Society has a need for maintenance at the fairground facilities, and

WHEREAS, the Department of Highways will provide fairground maintenance services to the Landlord at the rate of a four person crew for five days a year in lieu of rent,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby approve a lease agreement between Gouverneur Agricultural & Mechanical Society and Department of Highways, and

BE IT FURTHER RESOLVED that the Board of Legislators hereby authorizes the Chair to execute all necessary agreements, upon the approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Finance Committee: 7-27-2009

RESOLUTION NO. 265-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT RENEWAL WITH THE UNIFIED COURT SYSTEM TO PROVIDE CLEANING AND MINOR REPAIR SERVICES FOR COURT FACILITIES AT THE COUNTY COMPLEX

By Mr. Peck, Chair, Finance Committee

WHEREAS, St. Lawrence County is required by law to furnish and maintain adequate Court Facilities for use by trial courts of the State of New York, and

WHEREAS, the New York State Unified Court System and St. Lawrence County have an existing five-year contract (April 1, 2008 – March 31, 2013) that stipulates that the Unified Court System will reimburse the County for 100% of the costs incurred for cleaning and minor repairs in the Court Facilities during each one-year renewal period of the contract, and

WHEREAS, for the renewal period of April 1, 2009 – March 31, 2010, the budget approved by the Unified Court System allocates up to \$401,164 for cleaning and minor repairs in the Court Facilities, and

WHEREAS, revenues earned under the contract are budgeted to 01-GB-3089-560-CF-0 and the appropriations come from various Buildings & Grounds budget line items,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract renewal with the New York State Unified Court System for Court Facility cleaning and minor repairs, upon approval by the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Finance Committee: 7-27-2009

RESOLUTION NO. 267-2009

AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR COUNTY ROUTE 12 OVER MALTERNA CREEK, BIN 3341040

By Mr. Peck, Chair, Finance Committee

WHEREAS, the 2009 St. Lawrence County Budget provided for the approval and funding of 2009 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

WHEREAS, the Department of Highways has solicited qualifications for consultant 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:	Barton & Loguidice, P.C.
Contract Title:	County Route 12 over Malterna Creek BIN 3341040 Town of Gouverneur
Engineering Fee:	\$15,000

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign all necessary contracts, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
 Chandra Coffey, Deputy Clerk
 St. Lawrence County Board of Legislators
 August 4, 2009

August 3, 2009

Finance Committee: 7-27-2009

RESOLUTION NO. 268-2009

**PERMISSION TO CREATE AND FILL A TEMPORARY POSITION AND
MODIFYING THE BUDGET FOR THE OFFICE FOR THE AGING**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Advocate Worker for the Elderly at the Office for the Aging is on extended sick leave, and

WHEREAS, this absence has reduced the ability of the Department to provide a high level of customer service and reduces the ability to meet State reporting requirements in a timely manner, and

WHEREAS, it is not anticipated that the incumbent will return before January 1, 2010, and

WHEREAS, the Director for the Office for the Aging would like to create a temporary Advocate Worker for the Elderly Position to assist with these duties, and to transfer unexpended funds from the "Direct Service" to the "Temporary" line item,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of one (1) Temporary Advocate Worker for the Elderly Position and authorizes the Treasurer to modify the 2009 Office for the Aging Budget as follows:

CREATE AND FILL:

01-OA-6772-190-00-0	One (1) Advocate Worker for the Elderly (Temporary)	\$10,428
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DECREASE APPROPRIATIONS:

01-OA-6772-110-00-0	O PFA Direct Service Workers	\$10,428
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INCREASE APPROPRIATIONS:

01-OA-6772-190-00-0	O PFA Temporary & Part-Time	\$10,428
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BE IT FURTHER RESOLVED that the Director is authorized to fill the temporary position.

August 3, 2009

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Finance Committee: 7-27-2009

RESOLUTION NO. 269-2009

OPPOSING ADIRONDACK PARK AGENCY'S AMENDMENT TO STATE LAND MASTER PLAN CLASSIFYING LOWS LAKE AS WILDERNESS

By Mr. Peck, Chair, Finance Committee

Co-Sponsored by Mr. MacKinnon, District 3; Mr. Morrill, District 6; and Ms. Perry, District 7

WHEREAS, the New York State Adirondack Park Agency plans to classify the bed and water of Lows Lake, situated in the Town of Colton and St. Lawrence County as Wilderness, and

WHEREAS, Lows Lake does not fit the definition of wilderness as stated in the State Land Master Plan and is ineligible for Wilderness designation due to the fact Lows Lake is a man made reservoir created by a concrete Dam, has a road and cottages visible from the lake and is under 10,000 acres in size, and

WHEREAS, the proposed wilderness classification is discriminatory as it caters to one user group, and will exclude motorized boats and floatplanes that have been used on the Lake for sporting and recreational purposes for many years, and

WHEREAS, the proposed Wilderness classification will have a negative impact on the regional economy and North Country way of life, and

WHEREAS, the classification of a lake bottom as wilderness will be precedent setting in New York State and may lead to further classifications of a similar nature, and

WHEREAS, there are many examples in the County where canoeists and motorized boaters utilize lakes in harmony,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes the classification of Lows Lake as Wilderness and requests the Primitive classification be continued and the Unit management Plan be amended to allow motorized boats, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to New York State Governor, David Paterson; Senators Aubertine and Griffo; Assemblywomen Scozzafava and Russell; New York State Department of Environmental Conservation Commissioner, Peter Grannis; New York State Government Office of Regulatory Review Director, Robert Hermann; and New York State Adirondack Park Agency Director, Terry Martino.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Finance Committee: 7-27-2009

RESOLUTION NO. 270-2009

**MODIFYING THE 2009 BUDGET FOR THE COUNTY ATTORNEY’S OFFICE TO
CREATE A TEMPORARY POSITION**

By Mr. Peck, Chair, Finance Committee

WHEREAS, Resolution No. 241-2009 appointed a new County Attorney and provided for the existing County Attorney to remain on payroll during the transition, and

WHEREAS, a temporary position must be created to allow both individuals to be compensated with both attorneys working part time until October 2nd, and

WHEREAS, it is necessary to increase the budget in the County Attorney’s Office to accomplish compensating the existing County Attorney and to pay the new County Attorney from a part-time perspective until he takes over full-time,

NOW, THEREFORE, BE IT RESOLVED that that Board of Legislators authorizes the creation of a temporary position in the County Attorney’s Office and authorizes the Treasurer to make the following modification to the 2009 Budget:

DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0	B SPEC Contingency	\$6,209
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INCREASE APPROPRIATIONS:

01-L1-1420-170-00-0	L Regular Part-Time	\$602
07-LI-1710-170-00-0	SI Regular Part-Time	1,881
08-LR-1710-170-00-0	LIAB Regular Part-Time	<u>3,726</u>
		\$6,209

BE IT FURTHER RESOLVED that this temporary position be eliminated and the remaining funds in the 170 accounts be moved to the 120 account when the existing part-time County Attorney leaves St. Lawrence County employment and the new County Attorney is moved to a full-time position.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Finance Committee: 7-27-2009

RESOLUTION NO. 271-2009

**SUPPORTING UPSTATE REGIONAL BLUEPRINT
FUND APPLICATION FOR FRAZER COMPUTING, INC.**

By Mr. Peck, Chair, Finance Committee
Co-Sponsored by Ms. Cobb, District 8

WHEREAS, in May of 2009 Governor Paterson announced the availability of \$120,000,000 in the Upstate Regional Blueprint Fund, and

WHEREAS, funds are available for business investment, infrastructure investment, and downtown redevelopment activities, and

WHEREAS, Frazer Computing, Inc. has submitted an application to assist the company in its expansion project through the purchase of property and the conversion of the building located on the property, and

WHEREAS, Frazer Computing, Inc. has clearly demonstrated its commitment to St. Lawrence County's workforce, as evidenced both by its growth over the last eight years and by its planned expansion, and

WHEREAS, this project is expected to create 15 full time jobs over the next seven (7) years,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators strongly supports the application of Frazer Computing, Inc. for Upstate Regional Blueprint funding, and requests that the Upstate Empire State Development Corporation approve this application.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Finance Committee: 7-27-2009

RESOLUTION NO. 272-2009

TEMPORARY APPOINTMENT OF AN ACTING CONFLICT DEFENDER

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Conflict Defender Position has been vacant since June 23, 2009, and

WHEREAS, the Conflict Defender's Office is in need of a lead Conflict Defender as well as a Department Head to ensure the business requirements are met and to supervise the day-to-day operations of the Department, and

WHEREAS, a current Assistant Conflict Defender has agreed to accept a temporary Acting Conflict Defender appointment,

NOW, THEREFORE, BE IT RESOLVED that Jane Garland be appointed Acting Conflict Defender on a temporary basis.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

Finance Committee: 7-27-2009

RESOLUTION NO. 273-2009

AUTHORIZING FILLING OF VACANCIES

By Mr. Peck, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008 on August 4, 2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the vacancy listed below has received the approval of the Finance Committee and requires approval of the full Board,

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

<u>Department</u>	<u>Title and Position #</u>	<u>Type</u>	<u>Duration of Position</u>
<i>30 Days Vacant:</i>			
Emergency Services	Dispatcher 6121-005	Part-Time (per diem)	Permanent
Emergency Services	Dispatcher 6121-016	Part-Time (per diem)	Permanent
Highway	Account Clerk 1001-005	Full-Time	Permanent
Highway	Heavy Equipment Operator 3101-022*	Full-Time	Permanent
Social Services	Case Supervisor, Grade B/CPS * 8160-003	Full-Time	Permanent
<i>Circumstantial Requests:</i>			
District Attorney Reason: Staffing Levels	Assistant District Attorney 0268-001	Full-Time	Permanent
District Attorney Reason: Staffing Levels	Chief Assistant District Attorney 0270-001	Full-Time	Permanent
Social Services Reason: Critical Role in Department	Assistant Accounting Supervisor 1020-001	Full-Time	Permanent
Social Services Reason: Staffing Levels and 100% reimbursed	Caseworker 8150-036	Full-Time	Permanent

August 3, 2009

Social Services Reason: Staffing Levels and 100% reimbursed	Registered Professional Nurse 5010-010	Full-Time	Permanent
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*Backfill Granted

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 3, 2009

RESOLUTION NO. 35-2009

RAISING THE SALARIES OF ATTORNEY POSITIONS

By Ms. Brothers, District 12; Mr. Lightfoot, District 3; Mr. Morrill, District 6;
Mr. Peck, District 5; and Mr. Turbett, District 10

WHEREAS, the existing agreement dictating the salaries of attorneys employed by St. Lawrence County, expired on December 31, 2008, and

WHEREAS, a review of the current structure has taken place and it has been determined that a revision of this structure is necessary in order to maintain the efficient and competent administration of the offices that employ attorneys, and

WHEREAS, the cost to St. Lawrence County to continuously hire and train attorneys is greater over the long term than the expense of providing a fair and equitable salary schedule, and

WHEREAS, these increases will be effective January 1, 2009, regardless of and separate from management raises,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the salary schedule listed below for all currently employed Assistant District Attorneys, Assistant Public Defenders, Assistant Conflict Defenders, Department of Social Services Staff Attorneys, and specific attorney titles (Senior Social Services Attorney, Chief District Attorney, in St. Lawrence County, and

GRADE V	\$59,061 - \$74,711	Senior Social Services Attorney, Chief District Attorney,
GRADE IV	\$50,915 - \$66,814	All Assistant Attorney Titles

BE IT FURTHER RESOLVED that part-time attorneys shall be compensated from the schedule utilized for full-time attorneys at a pro rata application of their position, and

BE IT FURTHER RESOLVED that the future increases each year will be made in accordance with the Management Salary Schedule, and

BE IT FURTHER RESOLVED that new hires would be placed on the schedule based on years of experience cognizant of internal equity for current staff, and

BE IT FURTHER RESOLVED that the appropriate line item adjustments in the Offices of the Conflict Defender, the County Attorney, the District Attorney, the Public Defender, and the Department of Social Services be made to reflect the amounts necessary to fund this salary schedule and the Treasurer be authorized to make the modifications in the 2009 Budget:

DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0

Contingency Reserve

\$5,566

August 3, 2009

INCREASE APPROPRIATIONS:

01-DA-6010-130-00-A

DADM Technical

\$5,566

BE IT FURTHER RESOLVED that this resolution serve as the agreement for attorney salaries unless and until otherwise amended by the Board of Legislators.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 3, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 4, 2009

August 17, 2009

RESOLUTION NO. 275-2009 - WITHDRAWN

APPOINTING A DIRECTOR OF PUBLIC HEALTH

By Mr. FitzRandolph, District 9
Co-Sponsored by Mr. Forsythe, District 2 and Mr. Turbett, District 10

WHEREAS, the St. Lawrence County Department of Public Health has been without a full-time Public Health Director since August 24, 2005, and

WHEREAS, the Selection Committee has interviewed applicants and made a recommendation to the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that _____ is hereby appointed as the St. Lawrence County Director of Public Health effective no later than September 21, 2009, at a starting annual salary of _____ and is expected to relocate to St. Lawrence County within six months of appointment.

August 17, 2009

RESOLUTION NO. 276-2009

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT RENEWAL BETWEEN
ST. LAWRENCE-LEWIS BOCES AND COMMUNITY SERVICES FOR
THE SAFE SCHOOLS HEALTHY STUDENTS INITIATIVE**

By Ms. Brothers, Chair, Services Committee

WHEREAS, Community Services has entered into an agreement with St. Lawrence - Lewis BOCES to provide portions of the Safe Schools/Healthy Students Initiative granted to BOCES by the U.S. Department of Education beginning August 1, 2006, and

WHEREAS, the agreement with St. Lawrence County is renewable from August 1, 2009 through June 30, 2010, and will be paid from multiple accounts,

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 17, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 18, 2009

August 17, 2009

RESOLUTION NO. 277-2009

AUTHORIZING FILLING OF VACANCIES

By Ms. Brothers, Chair, Services Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008 on August 4, 2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the vacancy listed below has received the approval of the Finance Committee and requires approval of the full Board,

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

<u>Department</u>	<u>Title and Position #</u>	<u>Type</u>	<u>Duration of Position</u>
<i>Circumstantial Requests:</i>			
Public Health Reason: The revenue generated by this position in CHHA and LTHHCP would be lost	Registered Nurse* 5010-036	Full-Time	Permanent
Public Health Reason: Jail Coverage	Registered Nurse 5010-041	Part-Time	Permanent

*Backfill Granted

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 17, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
August 18, 2009

September 14, 2009

Operations Committee: 8-10-2009

RESOLUTION NO. 278-2009

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO PROVIDE
ELEVATOR MAINTENANCE FOR COUNTY OFFICE BUILDINGS**

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the Department of Governmental Services has solicited proposals to provide elevator maintenance for County Office Buildings, and

WHEREAS, four firms submitted proposals to provide the service, and

WHEREAS, Schindler Elevator Corporation has provided the lowest price bid which meets the specifications, and

WHEREAS, the term of the contract is for three years from the date of award, and

WHEREAS, the prices bid for the various components of the contract are as follows:

Monthly Elevator Maintenance \$11,328.00 per year

Additional Repairs not defined by Maintenance Specifications:

 Mechanic Rate \$110.00 per hour

 Helper Rate \$66.48 per hour

 Parts Markup over Cost 10 Percent

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Schindler Elevator Corporation (01-GB-1620-408-00-0) to provide elevator maintenance for County Buildings, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

September 14, 2009

Operations Committee: 8-10-2009

RESOLUTION NO. 279-2009

**ACCEPTING MODIFICATIONS TO
ST. LAWRENCE COUNTY'S AGRICULTURAL DISTRICTS 1 AND 2**

By Mr. Morrill, Chair, Operations Committee

WHEREAS, St. Lawrence County has established two Agricultural Districts for the protection and enhancement of its agricultural resources, and

WHEREAS, Resolution No. 108-2004 designates May 1st through May 30th as St. Lawrence County's annual review period for Agricultural Districts 1 and 2, and

WHEREAS, during its annual 30-day review period for Agricultural Districts 1 and 2 in 2009, eleven (11) property owners submitted requests to add nineteen (19) parcels that are not currently in an Agricultural District, and

WHEREAS, as required by Agriculture and Markets Law, the County Agricultural and Farmland Protection Board reviewed each request and found all nineteen (19) parcels consisted of predominantly viable agricultural land that would serve the public interest by assisting in maintaining a viable agricultural industry, and

WHEREAS, based on criteria specified in the Agriculture and Markets Law, the County Agricultural and Farmland Protection Board recommends three (3) parcels that encompass 402.9 acres be accepted for inclusion into Agricultural District 1, and sixteen (16) parcels that encompass 1,496.2 acres be accepted for inclusion into Agricultural District 2,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby accept nineteen (19) parcels for inclusion of predominately viable agricultural land into Agricultural District 1 and 2.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

September 14, 2009

Operations Committee: 8-10-2009

RESOLUTION NO. 281-2009

**MODIFYING THE 2009 BOARD OF ELECTIONS BUDGET FOR THE
NEW YORK STATE VOTING ACCESS FOR INDIVIDUALS WITH
DISABILITIES POLLING PLACE IMPROVEMENT PROGRAM**

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the Board of Elections received grant funding through New York State Board of Elections for the participation in their New York State Voting Access for Individuals with Disabilities Polling Place Improvement Program, and

WHEREAS, Resolution No. 46-2007 accepted the Grant for New York State Voting Access for Individuals with Disabilities Polling Place Improvement Program, and

WHEREAS, notification has been received from the State Board of Elections of an increase in funding,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Board of Elections Budget as follows:

INCREASE REVENUE:

01-E2-3089-560-00-0	E HAVA F/A	\$2,234
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INCREASE APPROPRIATIONS:

01-E2-1450-467-00-0	Other Materials & Supplies	\$2,234
---------------------	----------------------------	---------

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

September 14, 2009

Services Committee: 8-17-2009

RESOLUTION NO. 282-2009

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR YEAR 4 NY CONNECTS:
CHOICES FOR LONG TERM CARE IN ST. LAWRENCE COUNTY**

By Ms. Brothers, Chair, Services Committee

WHEREAS, St. Lawrence County has been authorized to establish NY Connects: *Choices for Long Term Care* to assist individuals of any age seeking information and assistance about long term care services in St. Lawrence County, and

WHEREAS, the Year 4 (for the period October 1, 2009 to September 30, 2010) funding was maintained at the full Year 3 level,

NOW, THEREFORE, BE IT RESOLVED that the the Board of Legislators authorizes the Chair to sign the NY Connects: *Choices for Long Term Care* Year 4 application and other related documents, upon approval by the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

September 14, 2009

Services Committee: 8-17-2009

RESOLUTION NO. 283-2009

PROCLAIMING SEPTEMBER AS “SUICIDE PREVENTION MONTH”

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Board of Legislators recognizes suicide as a public health problem and that suicide prevention is a county wide responsibility, and

WHEREAS, September 6 – 12, 2009 is designated National Suicide Prevention Week, and

WHEREAS, suicide is the 11th leading cause of all deaths in the United States and the 3rd leading cause of death among individuals between ages of 15 to 24, and

WHEREAS, the overall suicide rate in our county has only slightly declined from recent years and the suicide rate remains highest for adults ages 40 to 59 years of age, and

WHEREAS, suicide is a critical and preventable public health problem, and

WHEREAS, stigma associated with mental illness and suicide works against suicide prevention by discouraging persons at risk of suicide from seeking life-saving help and further traumatizes survivors of suicide, and

WHEREAS, research demonstrates that increased public awareness of the warning signs of suicide and awareness of appropriate and effective intervention strategies can reduce suicide deaths, and

WHEREAS, within St. Lawrence County, a Suicide Awareness Coalition formed in 2009 to promote health and risk reduction, raise awareness of the high incidence of suicide, eliminate the stigma of suicide, educate the community about the warning signs of suicide, and ultimately reduce the rate of suicide in our county,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby proclaim September as “Suicide Awareness Month” and urge citizens to support these efforts in our community.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

September 14, 2009

Services Committee: 8-17-2009

RESOLUTION NO. 284-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S HEALTHY LIVING PARTNERSHIP PROGRAM

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Public Health Department's Healthy Living Partnership Program has received Contract (#003490-02) from Health Research, Inc. for the period of June 30, 2009 through June 29, 2010, and

WHEREAS, the Public Health Department has served 665 women with breast screening in the 2008-2009 contract year, and

WHEREAS, these Federal Funds (01-PW-4489-570-00-0-HLPG) in the amount of \$59,521 are to be used for breast cancer screening services for women 50 years of age and older who are under or uninsured,

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, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

September 14, 2009

Services Committee: 8-17-2009

RESOLUTION NO. 285-2009

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

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Public Health Department has received notification that there is continued funding for the Preventive Dentistry Program (C-021663) from the New York State Department of Health, and

WHEREAS, this funding of \$50,000 (01-PD-4489-570-00-0) is for the period of July 1, 2009 through June 30, 2010, year 4 of a 5 year contract cycle,

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, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

September 14, 2009

Services Committee: 8-17-2009

RESOLUTION NO. 286-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ST. LAWRENCE-LEWIS BOCES FOR THE JOB READINESS TRAINING PROGRAM

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Department of Social Services has identified a need for TANF (Temporary Assistance to Needy Families) eligible applicants to have job readiness training, and

WHEREAS, St. Lawrence-Lewis BOCES has proposed to provide services to participants in an ongoing open enrollment format at three locations (Canton, Massena, and Ogdensburg), and

WHEREAS, programs funded through the Flexible Fund for Family Services (FFFS) must serve at least one of the following four TANF purposes: Assist needy families so that children may be cared for in their own homes or in the homes of relatives; Encourage the formation and maintenance of two-parent families; End the dependence of needy parents on government benefits by promoting job preparation, work and marriage; or Prevent and reduce the incidence of out-of-wedlock pregnancies, and

WHEREAS, the Job Readiness Training Program serves at least one of the purposes listed above, and

WHEREAS, there is money available in the approved FFFS allocation plan, and

WHEREAS, the total cost of the St. Lawrence-Lewis BOCES Job Readiness Training program is \$133,825 for October 1, 2009 to September 30, 2010,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with St. Lawrence-Lewis BOCES for the Job Readiness Training Program, upon approval of the County Attorney and to modify the 2009 Social Services Budget as follows:

INCREASE REVENUE:

01-DA-4615-570-00-E-JRT D FA FFFS JRT Emp Program \$33,500

INCREASE APPROPRIATIONS:

01-DA-6010-430-07-E-JRT D EMP Job Readiness Training \$33,500

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

September 14, 2009

Services Committee: 8-17-2009

RESOLUTION NO. 287-2009

**ACCEPTING FUNDS FOR THE COMMUNITY SOLUTIONS FOR
TRANSPORTATION PROGRAM AND MODIFYING
THE 2009 SOCIAL SERVICES BUDGET**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Department of Social Services applied for and was awarded \$54,998 to run a Community Solutions for Transportation Program, and

WHEREAS, the Department of Social Services will reimburse low income families, eligible under the TANF 200% of poverty guidelines, for transportation costs to and from employment, and

WHEREAS, the approved program will limit reimbursement to \$.15 per mile, up to a maximum of 100 miles per day and with a cap of \$300 per month, and

WHEREAS, the Department of Social Services will directly run the program through June 30, 2010 or until these funds are exhausted, whichever comes first,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts these funds and the Treasurer is hereby authorized to modify the 2009 Social Services Budget as follows:

INCREASE REVENUE:

01-DA-4610-570-00-G-CSTG	D FA CSTG Comm Sol Trans	\$54,998
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INCREASE APPROPRIATIONS:

01-DA-6010-419-03-G-CSTG	D CSTG I/D Central Printing	\$ 100
01-DA-6010-424-02-G-CSTG	D CSTG I/D Postage	400
01-DA-6010-445-CR-G-CSTG	D CSTG Client Reimbursement	<u>54,498</u>
		\$54,998

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

September 14, 2009

Services Committee: 8-17-2009

RESOLUTION NO. 288-2009

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

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Department of Social Services has a Social Welfare Examiner Position that has been vacant since 7/6/09 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, and

WHEREAS, there will be no impact on the local cost due to the Medicaid Cap,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of the following temporary position in the Department of Social Services:

CREATE:

01-DA-6010-190-00-M	One (1) Social Welfare Examiner/Trainee	\$29,164
	Grade 18	

BE IT FURTHER RESOLVED that the Commissioner of the is authorized to fill the position of Social Welfare Examiner on a temporary basis for up to six (6) months, unless the permanent employee returns to work before the six (6) month period has ended.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

September 14, 2009

Services Committee: 8-17-2009

RESOLUTION NO. 289-2009

**DESIGNATING AND APPROVING THE ADDITION OF SUNY CANTON
TO THE CONSORTIUM OF PARTNERS AS ST. LAWRENCE COUNTY
ONE-STOP OPERATOR**

By Ms. Brothers, Chair, Services Committee

WHEREAS, on February 17, 2000 the St. Lawrence County Board of Legislators approved Resolution No. 72-2000 which approved joining with the St. Lawrence County Workforce Investment Board (Resolution No. 00-01-02) in designating the following consortium of One-Stop partners as the One-Stop Operator: St. Lawrence County Office of Economic Development, St. Lawrence-Lewis County BOCES, New York State Department of Labor, Vocational Educational Services for Individuals with Disabilities (VESID), St. Lawrence County Department of Social Services, St. Lawrence County Office for the Aging, St. Lawrence County Youth Bureau and the St. Lawrence County Veterans' Office, and

WHEREAS, the State University of New York (SUNY) at Canton wishes to formally join in this partnership,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby designates SUNY Canton as a partner in the One-Stop System and therefore a member of the consortium designated as the One-Stop Operator.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

September 14, 2009

Services Committee: 8-17-2009

RESOLUTION NO. 290-2009

AUTHORIZING THE CHAIR TO SIGN DOCUMENTS RELATIVE TO THE MEMORANDUM OF UNDERSTANDING AND THE LOCAL PLAN MODIFICATION FOR THE OPERATION OF THE ONE-STOP DELIVERY SYSTEM

By Ms. Brothers, Chair, Services Committee

WHEREAS, pursuant to the Federal Workforce Investment Act a Memorandum of Understanding has been developed and must be executed between the Local Board, with the agreement of the Chief Elected Official, and the One-Stop partners relating to the operation of the One-Stop delivery system in the local area, and

WHEREAS, the Workforce Investment Act also authorizes the development of a plan of service for workforce services and strategies which requires the signature of the Local Chief Elected Official, and

WHEREAS, both documents have received approval of the respective agencies involved in their development,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign said Memorandum of Understanding and the Local Plan Modification, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

September 14, 2009

Finance Committee: 8-24-2009

RESOLUTION NO. 291-2009

SUPPORTING ST. LAWRENCE COUNTY COMPLETING THE TAX FORECLOSURE ON THE PROPERTY KNOWN AS THE J & L SITE IN THE TOWN OF CLIFTON

By Mr. Peck, Chair, Finance Committee
Co-Sponsor, Mr. Morrill, District 6

WHEREAS, property taxes have not been paid on the property known as J & L Site in the Town of Clifton since 1994, and

WHEREAS, St. Lawrence County commenced a Tax foreclosure in 2005 in the St. Lawrence County (Index No. 1115624) for delinquent taxes for 2003 upon the J & L property identified as Tax Map Parcel 214.000-4-2, and

WHEREAS, the St. Lawrence County Court granted an order giving St. Lawrence County temporary incidents of ownership and staying the foreclosure proceeding as to that parcel, and

WHEREAS, St. Lawrence County has contracted with the Department of Environmental Conservation (D.E.C.) under State Assistance Contract #302997 as amended for an Environmental Restoration Project for the parcel, and

WHEREAS, a municipality which enters into and complies with such State Assistance Contract receives liability limitation and indemnification provided in environmental conservation Law Section 56-0509, so long as it complies with subdivision (2) of said Section 56-0509, and

WHEREAS, a municipality must own the property to receive said limitation of liability and indemnification provisions, and

WHEREAS, future development including subdivision of the parcel would benefit the environment and become an economic benefit to the Clifton-Fine area, St. Lawrence County, and New York State, and

WHEREAS, the Towns of Clifton and Fine, the Clifton-Fine Development Corporation, the Adirondack Park Agency, the Adirondack Mountain Club, and the D.E.C. support efforts to remediate the Site,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports completion of the tax foreclosure proceeding on the J & L Site, contingent upon the issuance of the D.E.C. Record of Decision and the receipt from the D.E.C. by St. Lawrence County of a

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

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Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

September 14, 2009

Technical Completion Letter or its equivalent indicating full completion of the Environmental Restoration Project by St. Lawrence County in full compliance with the terms and conditions of the State Assistance Contract from the D.E.C. and directs the St. Lawrence County Treasurer to complete the foreclosure upon lifting of the stay of the foreclosure proceeding.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

September 14, 2009

Finance Committee: 8-24-2009

RESOLUTION NO. 292-2009

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

By Mr. Peck, Chair, Finance Committee

WHEREAS, an individual in the position of Caseworker was promoted and the Department of Social Services was given permission to fill that vacancy, and

WHEREAS, upon review of this position, it was determined that the position of Senior Caseworker would better meet the needs of the Department,

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

ABOLISH:

01-DA-6010-110-00-S	One (1) Caseworker Grade 24	\$40,568
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CREATE:

01-DA-6010-110-00-S	One (1) Senior Caseworker Grade 26	\$43,137
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BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to fill the Senior Caseworker position.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

September 14, 2009

Finance Committee: 8-24-2009

RESOLUTION NO. 293-2009

ADOPTION OF THE EQUALIZATION RATES FOR 2010 COUNTY TAXES

By Mr. Peck, 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 Board of Legislators does hereby adopt the equalization rates hereinafter listed for the year 2010:

<u>MUNICIPALITY</u>	<u>RATE</u>	<u>MUNICIPALITY</u>	<u>RATE</u>
Ogdensburg	100.00	Lisbon	84.00
Brasher	91.00	Louisville	90.00
Canton	100.00	Macomb	65.00
Clare	4.25	Madrid	100.00
Clifton	100.00	Massena	100.00
Colton	3.90	Morristown	100.00
Dekalb	100.00	Norfolk	81.00
Depeyster	100.00	Oswegatchie	92.00
Edwards	100.00	Parishville	4.78
Fine	90.00	Piercefield	100.00
Fowler	17.00	Pierrepoint	97.00
Gouverneur	92.03	Pitcairn	67.00
Hammond	100.00	Potsdam	98.00
Hermon	97.00	Rossie	87.00
Hopkinton	85.00	Russell	93.00
Lawrence	100.00	Stockholm	89.00
		Waddington	100.00

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

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Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

September 14, 2009

Finance Committee: 8-24-2009

RESOLUTION NO. 294-2009

MODIFYING THE 2009 BUDGET FOR MICROFILMING

By Mr. Peck, Chair, Finance Committee

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to transfer the following amounts for microfilming of St. Lawrence County records by the New York State Industries for the Disabled, Inc.:

TRANSFER FROM:

01-B1-1460-430-06-0	St. Lawrence County ARC Microfilming	\$7,622
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TRANSFER TO:

01-K1-1410-430-06-1	County Clerk, Microfilming	\$7,525
01-Q1-3140-430-06-0	Probation, Shredding	<u> 97</u>
		\$7,622

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

September 14, 2009

Finance Committee: 8-24-2009

RESOLUTION NO. 295-2009

**A COMMITMENT OF FUNDING IN SUPPORT OF CLARKSON UNIVERSITY’S
BROADBAND TECHNOLOGY OPPORTUNITY PROGRAM,
“ADIRONDACK INITIATIVE FOR WIRED WORK”**

By Mr. Peck, Chair, Finance Committee
Co-Sponsored by Ms. Perry, District 7

WHEREAS, the Board of Legislators endorses the growth and expansion of broadband technology throughout underserved areas of the North Country, and

WHEREAS, this commitment has been demonstrated in the 2009 Budget by the appropriation of \$10,000 through the 2009 Tribal-State Revenue Plan to be used for broadband technology, and

WHEREAS, the need for broadband technology is well documented and the Adirondack Initiative for Wired Work through Clarkson University’s Broadband Technology Opportunity Program is an initiative deserving of support with a center based approach and provisions for broadband based services in the Adirondack Park, these goals represent much needed progress in St. Lawrence County, and

WHEREAS, the opportunity for the Board of Legislators to support a project by providing \$10,000 in funding that will stimulate demand for broadband based services in underserved regions parallels efforts being made with recently adopted St. Lawrence County Information Technology Strategic Plan, and

WHEREAS, the commitment by Clarkson University to the Adirondack Initiative for Wired Work includes as part of the vision to create 2,019 jobs by 2019 and addresses specifically the challenges faced in previous efforts around the Country targeting economic growth,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports a commitment of funding for the Broadband Technology Opportunity Program at Clarkson University, specifically the Adirondack Initiative for Wired Work, and

BE IT FURTHER RESOLVED that these funds will be expended upon approval by Empire State Development of the 2009 Tribal-State Compact Revenue Plan.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

September 14, 2009

Finance Committee: 9-8-2009

RESOLUTION NO. 296-2009

ST. LAWRENCE COUNTY BOARD OF LEGISLATORS SUPPORTS THE APPLICATION BY THE OGDENSBURG BRIDGE & PORT AUTHORITY FOR THE TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) DISCRETIONARY GRANT

By Mr. Peck, Chair, Finance Committee
Co-Sponsored by Mr. Burns, District 1; Mr. Forsythe, District 2;
Mr. Lightfoot, District 3; and Mr. Morrill, District 6

WHEREAS, economic stability and sustainability are vital to St. Lawrence County residents and businesses, and this Board of Legislators is cognizant of the need for additional commercial growth to attain such economic stability and sustainability, and

WHEREAS, the Board of Legislators has demonstrated a commitment to supporting Northern New York’s transportation issues and are fully aware of the aging infrastructure of our region, and

WHEREAS, the Ogdensburg-Prescott International Bridge provides a vital transportation link to Canada for all of New York State, and

WHEREAS, the Bridge provides a corridor for the movement of goods and people which has benefited the North Country Region through direct job creation by several Canadian firms which have had a significant economic impact on this county, and

WHEREAS, the long-term capital needs of the Bridge are at least \$90 million and the Ogdensburg Bridge & Port Authority has already secured \$20 million in assistance to date, and

WHEREAS, the Ogdensburg Bridge & Port Authority will apply to the United States Department of Transportation for a Transportation Investment Generating Economic Recovery, (TIGER) Discretionary Grant in the amount of \$27 million,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators strongly supports the application by the Ogdensburg Bridge & Port Authority for TIGER Funding and authorizes the Chair to sign a letter of support to Wade Davis, Executive Director of the OBPA, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to New York State Governor, David Paterson; Senators Aubertine and Griffo; and Assemblywomen Scozzafava and Russell.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

September 14, 2009

RESOLUTION NO. 297-2009

AUTHORIZING A REQUEST BY THE VILLAGE OF CANTON TO USE THE H.B. SMITH PARKING LOT FOR THE FREDERIC REMINGTON ARTS FESTIVAL

By Mr. Morrill, District 6

WHEREAS, the Village of Canton has requested the use of the H.B. Smith Parking Lot for the Frederic Remington Arts Festival on September 26, 2009, 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, upon approval by the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

September 14, 2009

RESOLUTION NO. 298-2009

**REMOVING A PARCEL FROM PUBLIC AUCTION,
SALE OF TAX-ACQUIRED PROPERTY TO THE TOWN OF POTSDAM**

By Mr. Peck, District 5

WHEREAS, the Town of Potsdam has requested the County transfer ownership of the below listed property, which the County has acquired for nonpayment of taxes, to the Town, and

WHEREAS, the property is located next to the Town Hall at 35 Market Street and the town has been trying for several years to either build or buy a new building to have adequate space and a safer structure for their employees and the public, and

WHEREAS, acquiring this property would allow the town to rehab 35 Market Street and 33 Market Street into one, adequate, Municipal Building with a Justice Court,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to withdraw this parcel from the tax sale and sell it for \$77,987.78 to the Town of Potsdam, and

BE IT FURTHER RESOLVED that this sale is pending the owner's right to redeem the property for the payment of taxes until 5 p.m., October 2, 2009.

Description of Property

Municipality:	Town of Potsdam
Prior Owner:	Steven J. Bond
Parcel ID:	407403 64.058-4-30.1
Location:	33 Market St.
Property Class:	481 (Attached Row Building)
Taxes Owed:	\$77,987.78

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
 Suzanne M. Houmiel, Deputy Clerk
 St. Lawrence County Board of Legislators
 September 14, 2009

September 14, 2009

RESOLUTION NO. 299-2009

**REMOVING A PARCEL FROM PUBLIC AUCTION,
SALE OF TAX-ACQUIRED PROPERTY TO THE TOWN OF NORFOLK**

By Mr. Peck, District 5

WHEREAS, the Town of Norfolk has requested the County transfer ownership of the below listed property, which the County has acquired for nonpayment of taxes, to the Town, and

WHEREAS, the property is located next to the Fire Station at 38, 38 ½ West Main Street, and the structure needs to be razed, and

WHEREAS, the property is located on the main intersection of the Business District in the hamlet of Norfolk and adjoins the Fire Station and could provide additional off-street parking, and in recent years the town has improved the appearance of this Business District Area and would like to see this improvement continued,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to withdraw this parcel from the tax sale, and sell it for \$1.00 to the Town of Norfolk, and

BE IT FURTHER RESOLVED that this sale is pending the owner’s right to redeem the property for the payment of taxes until 5 p.m., October 2, 2009.

Description of Property

Municipality:	Town of Norfolk
Prior Owner:	Donald McGregor
Parcel ID:	406289 32.058-3-2
Location:	38, 38 ½ West Main St.
Property Class:	220 (Two Family Residence)
Taxes Owed:	\$1,801.59

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
 Suzanne M. Houmiel, Deputy Clerk
 St. Lawrence County Board of Legislators
 September 14, 2009

September 14, 2009

RESOLUTION NO. 300-2009

**REMOVING A PARCEL FROM PUBLIC AUCTION,
SALE OF TAX-ACQUIRED PROPERTY TO THE TOWN OF PIERCEFIELD**

By Mr. Peck, District 5

WHEREAS, the Town of Piercefield has requested the County transfer ownership of the below listed property, which the County has acquired for nonpayment of taxes, to the Town, and

WHEREAS, the property is a vacant lot adjacent to the Town of Piercefield Town Hall and Highway Garage, and owning this parcel would extend the Town property to NYS Route 3,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to withdraw this parcel from the tax sale, and sell it for \$1.00 to the Town of Piercefield, and

BE IT FURTHER RESOLVED that this sale is pending the owner's right to redeem the property for the payment of taxes until 5 p.m., October 2, 2009.

Description of Property

Municipality:	Town of Piercefield
Prior Owner:	Robert W. Eggsware (Estate)
Parcel ID:	406800 208.063-1-37.1
Location:	SH 3
Property Class:	311 (Residential Vacant Land)
Taxes Owed:	\$889.57

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

September 14, 2009

RESOLUTION NO. 301-2009 - DEFEATED

SUPPORTING THE OPPORTUNITY FOR A 2009 RETIREMENT INCENTIVE FOR ST. LAWRENCE COUNTY EMPLOYEES

By Mr. Peck, Chair, Finance Committee
Co-Sponsored by Mr. Girard, District 15 and Mr. MacKinnon, District 5

WHEREAS, the Board of Legislators would like to provide a 2009 Retirement Incentive to County Employees, and

WHEREAS, employees who participate will receive a one-time lump sum payment of \$10,000, and

WHEREAS, St. Lawrence County employees are eligible to participate if they are eligible for retirement in accordance with the New York State Retirement System, are a minimum of fifty-five years old as of December 31, 2009 with twenty years or more of full-time creditable service in the New York State Retirement System, and are retiring not later than December 31, 2009, and

WHEREAS, eligible candidates will not be eligible for rehire as a retiree with St. Lawrence County for five years, and

WHEREAS, eligible candidates will file notice with the New York State Retirement System not later than November 1, 2009 and will provide a copy of the Irrevocable Notice to the Department of Human Resources not later than November 1, 2009, and

WHEREAS, the one-time lump sum payment will be payable in the final paycheck,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the availability of a 2009 Retirement Incentive to eligible St. Lawrence County Employees.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

September 14, 2009

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 302-2009

AUTHORIZING FILLING OF VACANCIES

By Mr. Peck, District 5

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008 on August 4, 2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the vacancy listed below has received the approval of the Finance Committee and requires approval of the full Board,

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

<u>Department</u>	<u>Title and Position #</u>	<u>Type</u>	<u>Duration of Position</u>
<i>30 Days Vacant:</i>			
Highway	Heavy Equipment Operator* 3101-020	Full-Time	Permanent
Sheriff	Correction Officer* 6030-026	Full-Time	Permanent
Social Services	Clerk 0023-011	Full-Time	Temporary
Social Services	Clerk 0023-026	Full-Time	Temporary
Social Services	Keyboard Specialist 0031-049	Full-Time	Temporary
Social Services	Social Welfare Examiner (5 Positions) 8147-001; 8147-003; 8147-009; 8147-010; 8147-057	Full-Time	Temporary
<i>Circumstantial Requests:</i>			
Highway Reason: Unsuccessful Probationary Period	Laborer 3060-016	Full-Time	Permanent
Conflict Defender Reason: Resignation	Legal Secretary 0053-007	Full-Time	Permanent

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

September 14, 2009

Social Services Reason: Requested demotion to previous title	Senior Support Investigator 8132-003	Full-Time	Permanent
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*Backfill Granted

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

September 14, 2009

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 303-2009

APPOINTMENT OF A CONFLICT DEFENDER

By Mr. Lightfoot, District 3
Co-Sponsored by Ms. Brothers, District 12 and Mr. House, District 11

WHEREAS, the St. Lawrence County Conflict Defender resigned effective June 23, 2009, and

WHEREAS, the Search Committee completed the selection process and made a recommendation to the Board of Legislators for an individual to be appointed as Conflict Defender,

NOW, THEREFORE, BE IT RESOLVED that Michael Mansion is hereby appointed to a four-year term as Conflict Defender at a starting salary of \$82,000, to commence not later than October 5, 2009, and is expected to relocate to St. Lawrence County within six months of appointment.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted September 14, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
September 14, 2009

RESOLUTION NO. 304-2009

REMOVING PARCELS FROM PUBLIC AUCTION

By Ms. Perry, District 7

WHEREAS, the County has taken title to the following parcels, and has them advertised for sale in the County's October 3, 2009 auction, and

WHEREAS, these two parcels are adjacent to the property owned by the Colton Fire Department, and

WHEREAS, the Colton Fire District has requested the County transfer ownership of the below listed parcels,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Treasurer to withdraw these parcels from the October 3, 2009 auction and sell it for \$9,223.47 to the Colton Fire District, and

BE IT FURTHER RESOLVED that this sale is pending the owners' right to redeem the property for the payment of taxes until 5:00 p.m., October 2, 2009.

Town of Colton:

Parcel ID 105.031-1-17, 104'x238', Riverside Drive, Taxes owed \$3,375.25
Includes 1 story cottage in poor condition.

Parcel ID 105.031-1-18, 30'x75', Riverside Drive, Taxes owed \$5,848.22
Includes 1 1/2 story old style house in poor condition.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 304-2009 "**Removing Parcels from Public Auction**", adopted September 28, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2017

October 5, 2009

Services Committee: 9-21-2009

RESOLUTION NO. 306-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENDING THE SERVICE COORDINATION PARTNERSHIP BETWEEN THE YOUTH BUREAU AND THE MASSENA CENTRAL SCHOOL DISTRICT

By Ms. Brothers, Chair, Services Committee

WHEREAS, schools, youth development organizations, the private sector, and government provide services for the public good, and

WHEREAS, Resolution No. 83-2009 established a formal pilot partnership between the Youth Bureau and the Massena Central School District from February to June of 2009, and

WHEREAS, there is a need to “modernize” the ways in which County Government collaborates, assists, and provides information to St. Lawrence County School Districts, and

WHEREAS, the purpose of the Service Coordination “Pilot” Partnership between Massena Central School District and the St. Lawrence County Youth Bureau is to foster stronger partnerships, link resources, and share expertise while designing a replicable “community school” model and strategy for building support mechanisms (for youth and family development), and

WHEREAS, the target of this partnership is to improve the support and coordination of services that enhance student achievement in the educational setting and the vision of this agreement speaks to the conditions necessary for all children to learn at high levels (i.e. academics, services, supports and opportunity leads to student learning and family development),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the extension to the Service Coordination Partnership Agreement for September 2009 through June 2010 with the Youth Bureau serving as a point of access for youth and family service referral in the Massena Central School District, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
October 6, 2009

October 5, 2009

Service Committee: 9-21-2009

RESOLUTION NO. 307-2009

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH VARIOUS ORGANIZATIONS FOR YOUTH DEVELOPMENT DELINQUENCY PREVENTION (YDDP) PROGRAM FUNDS AND MODIFYING THE 2009 YOUTH BUREAU BUDGET

By Ms. Brothers, Chair, Service Committee

WHEREAS, New York State, through the Office of Children and Family Services (OCFS), 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 No. 33-1984, the Treasurer's Office is hereby authorized to appropriate the following sums to these agencies,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with the following organizations, upon approval of the County Attorney:

RECREATION

Canton Pee Wee	\$2,100
Clifton Fine Skating	\$2,100
Louisville Hockey	\$2,100
Ogdensburg Football	\$2,100
Ogdensburg Hockey	\$2,100
Potsdam Football	\$2,100
Potsdam Hockey	\$2,100
Tri Town Hockey	\$2,100

YOUTH SERVICES

Canton Free Library	\$3,319
Cornell Cooperative Ext.	\$2,545
Ogdensburg B&G Club	\$16,466
Ogdensburg Command-P	\$2,703
Potsdam Library	\$3,319

BE IT FURTHER RESOLVED that the Treasurer is authorized to make the following 2009 Budget modification:

INCREASE APPROPRIATIONS:

01-Y4-7320-460-00-0	Y JCP Payments & Contributions	\$45,152
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INCREASE REVENUE:

01-Y4-3820-560-GY-0	Y SA General Youth Programs	\$45,152
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October 5, 2009

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
October 6, 2009

October 5, 2009

Service Committee: 9-21-2009

RESOLUTION NO. 308-2009

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH VARIOUS AGENCIES FOR SPECIAL DELINQUENCY PREVENTION PROGRAM (SDPP) FUNDS AND MODIFYING THE 2009 YOUTH BUREAU BUDGET

By Ms. Brothers, Chair, Service Committee

WHEREAS, the State of New York, through the Office of Children and Family Services, (OCFS) has made available \$38,714 for Special Delinquency Prevention Programs in 2009, 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, pursuant to the procedures outlined in Resolution No. 33-1984, the Treasurer's Office is hereby authorized to appropriate funds to Renewal House, St. Lawrence Health Initiative, and Seaway Valley Prevention Council,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with the following organizations upon approval of the County Attorney:

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Renewal House	Children and Youth	\$5,757
SL Health Initiative	SPORT	\$5,804
SLC Probation Department	Community Services	\$2,000
SLC Probation Department	JISP / FAMILY TIES	\$12,495
Seaway Valley Prevention Council	Project Success	\$4,327
SLC Youth Bureau	YCC/CSB	\$3,299
SLC Youth Bureau	Administration	\$5,032

BE IT FURTHER RESOLVED that the Treasurer is authorized to make the following 2009 Budget modification:

INCREASE APPROPRIATIONS:

01-Y3-7310-460-00-0	SDPP Payments & Contributions	\$15,888
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INCREASE REVENUE:

01-Y3-3820-560-GY-0	SA General Youth Programs	\$15,888
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October 5, 2009

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
October 6, 2009

October 5, 2009

Service Committee: 9-21-2009

RESOLUTION NO. 309-2009

AUTHORIZING THE CHAIR TO SIGN THE 2009 RESOURCE ALLOCATION PLAN

By Ms. Brothers, Chair, Service Committee

WHEREAS, the Office of Children and Family Services (OCFS) requires that the St. Lawrence County Youth Bureau submit a Resource Allocation Plan (RAP) Signature Page that certifies approval of the Program and project applications for the 2009 RAP Program Year, and

WHEREAS, the signing of the RAP Signature Page will qualify the County for State reimbursement in 2009, and

WHEREAS, the amount allocated to St. Lawrence County in 2009 is \$200,768, and

WHEREAS, the County authorizes OCFS to reimburse its municipalities directly for expenditures, and

WHEREAS, OCFS will reimburse St. Lawrence County for contract and county agency program expenditures,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2009 Resource Allocation Plan Signature Page, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
October 6, 2009

October 5, 2009

Services Committee: 9-21-2009

RESOLUTION NO. 310-2009

**MODIFYING THE 2009 BUDGET TO INCREASE REVENUE FOR THE
EMERGENCY PREPAREDNESS PROGRAM IN
THE PUBLIC HEALTH DEPARTMENT**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the 2009-2010 Emergency Preparedness Budget will increase from \$116,975 to \$186,151, and

WHEREAS, the 2009 portion will be increased by \$34,631, and

WHEREAS, these additional funds will be used to assist the Public Health Department with the distribution and administration of the H1N1 Vaccine, and

WHEREAS, it is anticipated that 120,000 vaccines will be administered to 60,000 St. Lawrence County residents as well as students at the four area colleges,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following modification to the 2009 Public Health Emergency Preparedness Budget:

INCREASE REVENUE:

01-PP-4489-570-00-0-EP	P FA EP Grant	\$34,631
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INCREASE APPROPRIATIONS:

01-PP-4010-430-07-0-EP	P EP Other Fees	\$34,631
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
October 6, 2009

October 5, 2009

Services Committee: 9-21-2009

RESOLUTION NO. 311-2009

**MODIFYING THE 2009 BUDGET FOR THE PURCHASE OF VACCINE STORAGE
FOR THE EMERGENCY PREPAREDNESS PROGRAM IN
THE PUBLIC HEALTH DEPARTMENT**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department’s Emergency Preparedness Program is required to have proper cold storage for H1N1 Vaccine for administration to residents of St. Lawrence County, and

WHEREAS, the Public Health’s Emergency Preparedness Program has received quotes for a cooler that will provide the proper storage for 69,000 doses of the H1N1 vaccine from Joseph Flihan Company from Utica, New York, and

WHEREAS, there is extra funding in the phone appropriation line which was funded by the 2009 Emergency Preparedness Grant to cover this expense,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following budget modification to the 2009 Public Health Emergency Preparedness Budget:

INCREASE APPROPRIATIONS:

01-PP-4010-260-00-0-EP	P EP Other Equipment	\$3,943
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DECREASE APPROPRIATIONS:

01-PP-4010-423-02-0-EP	P EP Other Phone	\$3,943
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
October 6, 2009

October 5, 2009

Services Committee: 9-21-2009

RESOLUTION NO. 312-2009

MODIFYING THE 2009 BUDGET FOR THE PURCHASE OF COMPUTER EQUIPMENT FOR THE COLLOCATION PROJECT IN THE DEPARTMENT OF SOCIAL SERVICES

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Department of Social Services is in need of additional computer equipment for the Collocation Project, and

WHEREAS, there are sufficient grant funds, in the Collocation Project, to purchase two laptop computers and software,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Social Services Budget as follows:

DECREASE APPROPRIATIONS:

01-DA-6010-430-07-G-CCDS D CCDS Collocation Chemical Dependency \$2,525

INCREASE APPROPRIATIONS:

01-DA-6010-220-02-G-CCDS	D CCDS Personal Computers	\$1,925
01-DA-6010-420-04-G-CCDS	D CCDS Computer Software	<u>600</u>
		\$2,525

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
October 6, 2009

October 5, 2009

Services Committee: 9-21-2009

RESOLUTION NO. 314-2009

DECLARING NOVEMBER NATIONAL ADOPTION MONTH

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Board of Legislators would like to recognize the importance of families and the need for all children to have permanent homes, and

WHEREAS, in conjunction with National Adoption Month, St. Lawrence County has 31 children who are eligible for adoption, and

WHEREAS, across New York State, there are children waiting for adoption, and

WHEREAS, it is with great respect that the St. Lawrence County Board of Legislators acknowledges all the families providing permanent homes for children in need,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators declares November as National Adoption Month and recognizes the need for permanent families for all children and encourages residents of St. Lawrence County to become involved in making sure all children are provided safe and permanent homes.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
October 6, 2009

October 5, 2009

Services Committee: 9-21-2009

RESOLUTION NO. 315-2009

**MODIFYING THE 2009 BUDGET TO INCREASE REVENUE FOR THE SENIOR
COMMUNITY SERVICE EMPLOYMENT PROGRAM IN
THE OFFICE FOR THE AGING**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Office for Aging has maintained higher enrollment in the Senior Community Service Employment Program during 2009 than anticipated, and

WHEREAS, revenue generated from reimbursement of wages paid to these enrollees will exceed the budgeted figure, and

WHEREAS, it is necessary to appropriate this additional revenue to enable the department to continue paying these enrollees for the remainder of 2009 while they continue with training for the purpose of acquiring unsubsidized employment,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Office for the Aging Budget as follows:

INCREASE REVENUE:

01-01-4772-570-00-0	O FA NCOA Revenue	\$28,670
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INCREASE APPROPRIATIONS:

01-01-6772-460-T5-0	O NCOA Title V Payments	\$24,973
01-01-6772-453-00-0	O NCOA Uniforms & Clothing	688
01-01-6772-830-00-0	O NCOA Social Security	1,910
01-01-6772-840-00-0	O NCOA Workmens Compensation	<u>1,099</u>
		\$28,670

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
 Chandra Coffey, Deputy Clerk
 St. Lawrence County Board of Legislators
 October 6, 2009

October 5, 2009

Operations Committee: 9-21-2009

RESOLUTION NO. 316-2009

AUTHORIZING THE CHAIR TO SIGN THE TANF GRANT CONTRACT AND THE CONTINUATION OF THE TANF PROGRAM

By Mr. Morrill, Chair, Operations Committee

WHEREAS, St. Lawrence County has been awarded a Temporary Assistance for Needy Families (TANF) Grant for the continuation of the established program in the amount of \$100,470 for October 1, 2009 – September 30, 2010, and

WHEREAS, the contract amount includes 100 percent of the current salaries, longevity, and fringe benefits for 1.4 Probation Officer Positions, and

WHEREAS, the contract also includes funding for subcontracting the “Thinking for a Change” curriculum, a cognitive behavior program that contributes to offender success in the TANF Program, and

WHEREAS, there is no county cost associated with this contract, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the continuation of the TANF Program and authorizes the Chair to sign the TANF Grant contract, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
October 6, 2009

October 5, 2009

Operations Committee: 9-21-2009

RESOLUTION NO. 317-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR ADMINISTRATION OF THE HEALTH CARE COVERAGE PLAN

By Mr. Morrill, Chair, Operations Committee

WHEREAS, St. Lawrence County Human Resources Department and Locey & Cahill, LLC have been involved in a selection process to determine who would be the Third Party Administrator for the St. Lawrence County Healthcare Coverage Plan, and

WHEREAS, a Request for Proposal (RFP) was issued and the responses evaluated based on selection criteria set forth, and

WHEREAS, it is the recommendation of the Human Resources Department and Locey & Cahill, LLC that St. Lawrence County sign a contract with Resolve Health Plan Administrators, authorizing them as the Third Party Administrator for the St. Lawrence County Healthcare Coverage Plan to be paid from account number 01-T5-9060-860-00-0,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Resolve Health Plan Administrators, for a period of three years, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
October 6, 2009

October 5, 2009

Operations Committee: 9-21-2009

RESOLUTION NO. 319-2009

AUTHORIZING THE TRANSFER OF A KEYBOARD SPECIALIST FROM THE PROBATION DEPARTMENT TO THE OFFICE OF THE PUBLIC DEFENDER AND MODIFYING THE BUDGET TO REFLECT THE TRANSFER

By Mr. Morrill, Chair, Operations Committee

WHEREAS, there is a need and a three year long request for a Keyboard Specialist Position for the Office of the Public Defender, and

WHEREAS, a Keyboard Specialist has been identified in the Probation Department that could transfer to the Office of the Public Defender, and

WHEREAS, the Office of the Public Defender would be the permanent location of this Keyboard Specialist Position, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the transfer of one (1) Keyboard Specialist Position from the Probation Department to the Office of the Public Defender, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2009 Budget to as follows:

INCREASE APPROPRIATIONS:

01-IP-1170-140-00-0	I PDP Clerical	\$5,148
01-IP-1170-810-00-0	I Retirement	383
01-IP-1170-830-00-0	I Social Security	394
01-IP-1170-840-00-0	I Workmens Compensation	227
01-IP-1170-845-00-0	I Group Life Insurance	7
01-IP-1170-860-00-0	I Hospital and Medical Insurance	1,834
01-IP-1170-865-00-0	I Dental Insurance	71
01-IP-1170-890-00-0	I Vision Insurance	<u>52</u>
		\$8,116

DECREASE APPROPRIATIONS:

01-Q1-3140-140-00-0	Q Clerical	\$5,148
01-Q1-3140-810-00-0	I Retirement	383
01-Q1-3140-830-00-0	I Social Security	394
01-Q1-3140-840-00-0	I Workmens Compensation	227
01-Q1-3140-845-00-0	I Group Life Insurance	7
01-Q1-3140-860-00-0	I Hospital and Medical Insurance	1,834
01-Q1-3140-865-00-0	I Dental Insurance	71
01-Q1-3140-890-00-0	I Vision Insurance	<u>52</u>
		\$8,116

October 5, 2009

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
October 6, 2009

October 5, 2009

Operations Committee: 9-21-2009

RESOLUTION NO. 320-2009

ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN THE ST. LAWRENCE COUNTY BUDGET FOR A COMMUNITY DEVELOPMENT BLOCK GRANT AWARD FOR HOUSING REHABILITATION IN THE VILLAGE OF WADDINGTON

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the New York State Office for Community Renewal has awarded \$400,000 to St. Lawrence County through the 2009 Community Development Block Grant Program, and

WHEREAS, these funds will be used for a housing rehabilitation project located in the Village of Waddington,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the following accounts in the 2009 St. Lawrence County Budget:

INCREASE APPROPRIATIONS:

01-N1-8020-460-GP-0-NH35 N CDBG Waddington 2009 \$400,000

INCREASE REVENUE:

01-N1-4910-570-00-0-NH35 N FA CDBG Waddington 2009 \$400,000

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
October 6, 2009

October 5, 2009

Operations Committee: 9-21-2009

RESOLUTION NO. 321-2009

ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN THE ST. LAWRENCE COUNTY BUDGET FOR A COMMUNITY DEVELOPMENT BLOCK GRANT AWARD FOR DIRECT HOMEOWNERSHIP ASSISTANCE

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the New York State Office for Community Renewal has awarded \$750,000 to St. Lawrence County through the 2009 Community Development Block Grant Program, and

WHEREAS, these funds will be used in the County’s Direct Homeownership Assistance Program (DHAP 17),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the following accounts in the 2009 St. Lawrence County Budget:

INCREASE APPROPRIATIONS:

01-N1-8020-460-GP-0-NH36 N CDBG DHAP 2009 \$750,000

INCREASE REVENUE:

01-N1-4910-570-00-0-NH36 N FA DHAP 2009 \$750,000

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
October 6, 2009

October 5, 2009

Finance Committee: 9-28-2009

RESOLUTION NO. 322-2009

AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR COUNTY ROUTE 17 OVER TANNER CREEK, BIN 3363540, PIN 775316

By Mr. Peck, Chair, Finance Committee

WHEREAS, the 2009 Budget provided for the approval and funding of 2009 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

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

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

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

Consultant:	Barton and Loguidice, PC
Contract Title:	County Route 17 over Tanner Creek BIN 3363540, PIN 775316 Town of DeKalb
Engineering Fee:	\$144,000

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to execute all necessary contracts, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
 Chandra Coffey, Deputy Clerk
 St. Lawrence County Board of Legislators
 October 6, 2009

October 5, 2009

Finance Committee: 9-28-2009

RESOLUTION NO. 323-2009

**MODIFYING THE 2009 DEPARTMENT OF HIGHWAYS' CAPITAL PROJECTS
BUDGET AND CREATING A SPECIAL PROJECT ACCOUNT**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Department of Highways requires funds for the Rehabilitation of County Route 17 Bridge over Tanner Creek, BIN 3363540, PIN 775316 Town of DeKalb,

WHEREAS, the funds will be transferred from current capital projects,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2009 Department of Highways' Budget, create the following account, and close out Capital Projects 2800 and 2801:

TRANSFER FROM:

06-HM-5120-430-ED-2-2801	Smith Road over Deer River	\$137,244
06-HM-5120-430-ED-2-2800	Pooler Road over Tanner Creek	<u>18,629</u>
		\$155,873

CREATE and TRANSFER TO:

06-HM-5120-430-ED-2-2906	CR 17 Bridge over Tanner Creek	\$155,873
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
 Chandra Coffey, Deputy Clerk
 St. Lawrence County Board of Legislators
 October 6, 2009

October 5, 2009

Finance Committee: 9-28-2009

RESOLUTION NO. 324-2009

**SUPPORTING A STUDY TO EXPLORE THE CREATION OF
A SHARED GARAGE AND MAINTENANCE FACILITY**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the St. Lawrence County Department of Highways, the Village of Norwood, and the Norwood-Norfolk Central School are in need of additional and upgraded facilities for the storage and maintenance of service vehicles, and

WHEREAS, the St. Lawrence County Department of Highways and the Village of Norwood operate in whole or in part within the boundaries of the Norwood-Norfolk Central School District, and

WHEREAS, the St. Lawrence County Department of Highways, the Village of Norwood, and the Norwood-Norfolk Central School District recognize that cooperation with other nearby municipal corporations presents opportunities to cut construction costs, to reduce operating expenses, to save time and fuel costs and promote efficiency through the strategic location of facilities and supplies, to enhance security of such facilities, to reduce adverse environmental impacts, and to pass these benefits on to the taxpayers of the region, and

WHEREAS, the St. Lawrence County Department of Highways, the Village of Norwood, and the Norwood-Norfolk Central School District agree to enter into an application for a General Efficiency Planning Grant as co-applicants, with the Norwood-Norfolk Central School District serving as the lead agency, for the purpose of studying the establishment of a shared garage and maintenance facility, and

WHEREAS, each entity agrees to assume a part the ten percent (10%) local share in dollars of said grant from their separate resources, with the full share of the St. Lawrence County Department of Highways not to exceed \$600, and to enter into an inter-municipal agreement to equitably cover the costs associated with plans and studies for a shared garage and maintenance facility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports a study with the Village of Norwood, the Norwood-Norfolk Central School, and the St. Lawrence County Department of Highways to explore the creation of a shared garage and maintenance facility, and

BE IT FURTHER RESOLVED that Board of Legislators designates Superintendent Elizabeth Kirnie, of the Norwood-Norfolk Central School, as Lead Applicant Contact Person and authorizes her to submit an application to the Local Government Efficiency Grant Program in an amount not to exceed \$26,000 for the 2008-2009 program year, and authorizes Superintendent Kirnie to execute all financial and/or administrative processes relating to the grant program.

October 5, 2009

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
October 6, 2009

October 5, 2009

Finance Committee: 9-28-2009

RESOLUTION NO. 325-2009

**SUPPORTING AN IMPLEMENTATION GRANT FOR THE CONSTRUCTION
OF A SHARED FUEL DEPOT AND SALT STORAGE FACILITY**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the St. Lawrence County Department of Highways, the Village of Norwood, and the Norwood-Norfolk Central School District are in need of a local fuel depot, and

WHEREAS, the St. Lawrence County Department of Highways and the Village of Norwood are in need of a local salt storage facility, and

WHEREAS, the above-named entities operate in whole or in part within the boundaries of the Norwood-Norfolk Central School District, and

WHEREAS, the St. Lawrence County Department of Highways, the Village of Norwood, and the Norwood-Norfolk Central School District recognize that cooperation with other nearby municipal corporations presents opportunities to cut construction costs, to reduce operating expenses, to save time and fuel costs through the strategic location of supplies, to enhance security of such facilities, to enhance bargaining power with fuel suppliers, to reduce adverse environmental impacts, and to pass these benefits on to the taxpayers of the region, and

WHEREAS, the St. Lawrence County Department of Highways, the Village of Norwood, and the Norwood-Norfolk Central School District agree to enter into an application for a Local Government Efficiency Implementation Grant as co-applicants, with the Norwood-Norfolk Central School District serving as the lead agency, for the purpose of constructing a shared fuel depot and salt storage facility, and

WHEREAS, each entity agrees to assume a part the ten percent (10%) local share in dollars of said grant from their separate resources, with the total share of the St. Lawrence County Department of Highways not to exceed \$5,000, and to enter into an inter-municipal agreement for the construction, use, and maintenance of such a facility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports an Implementation Grant for the construction of a shared fuel depot and salt storage facility with the St. Lawrence County Department of Highways, the Village of Norwood, and the Norwood-Norfolk Central School District, and

BE IT FURTHER RESOLVED that the Board of Legislators designates Superintendent Elizabeth Kirnie, of the Norwood-Norfolk Central School District, as Lead Applicant Contact Person and authorizes her to submit an application to the Local Government Efficiency Grant Program in an amount not to exceed \$600,000 for the 2008-2009 program year, and authorizes Superintendent Kirnie to execute all financial and/or administrative processes relating to the grant program.

October 5, 2009

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
October 6, 2009

October 5, 2009

Finance Committee: 9-28-2009

RESOLUTION NO. 328-2009

MODIFYING THE 2009 BUDGET FOR MICROFILMING AND SHREDDING

By Mr. Peck, Chair, Finance Committee

WHEREAS, there has been a higher request this year for microfilming and shredding than in the past, and

WHEREAS, continuous microfilming and shredding is necessary to maintain current office space and confidentiality, and

WHEREAS, there is currently not enough funds to cover costs until the end of the year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to transfer the following amounts for microfilming and shredding of St. Lawrence County records by the New York State Industries for the Disabled, Inc.:

TRANSFER FROM:

01-B1-1990-497-00-0	B Spec Contingency Account	\$10,000
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TRANSFER TO:

01-B1-1460-430-06-0	St. Lawrence County ARC Microfilming	\$10,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
 Chandra Coffey, Deputy Clerk
 St. Lawrence County Board of Legislators
 October 6, 2009

October 5, 2009

Finance Committee: 9-28-2009

RESOLUTION NO. 330-2009

**APPOINTING THE ST. LAWRENCE COUNTY CHAMBER OF COMMERCE AS THE
TOURISM PROMOTION AGENCY FOR ST. LAWRENCE COUNTY**

By Mr. Peck, Chair, Finance Committee

WHEREAS, in the Empire State Development Division of Tourism Matching Funds Program it is requested that, in order to participate, each County appoint a Tourism Promotion Agency, and

WHEREAS, participation in this Program doubles the earmarked Tourism Promotion Funds for St. Lawrence County, and

WHEREAS, visitor expenditures throughout the County account for more than \$60 million in St. Lawrence County, and more than \$6.4 million in local taxes generated, according to the Tourism Economics, Tourism Impact Study of August 2008, and

WHEREAS, an estimated 3,014 jobs are supported directly and indirectly by tourist expenditures, and

WHEREAS, the Chamber of Commerce has represented St. Lawrence County as its Tourism Promotion Agent for more than 10 years by creating a comprehensive marketing and advertising campaign consisting of events, attractions, and recreational opportunities throughout the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby designates the St. Lawrence County Chamber of Commerce as the Tourism Promotion Agency for St. Lawrence County for the 2010 Matching Funds Year, and approved to apply, receive, and administer New York State Matching Funds Grant.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
October 6, 2009

October 5, 2009

Finance Committee: 9-28-2009

RESOLUTION NO. 331-2009

MODIFYING THE 2009 BUDGET TO INCREASE REVENUE FOR THE EARLY INTERVENTION PROGRAM FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Peck, Chair, Finance Committee

WHEREAS, the St. Lawrence County Public Health’s Early Intervention Program will realize increases in Direct Services by approximately 2,000 additional visits with a cost of \$117,351 by year end, and

WHEREAS, these realized visits will generate revenue for Early Intervention from Medicaid equaling \$117,351, and

WHEREAS, these visits are for speech language pathology, physical therapy, and occupational therapy,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Public Health Early Intervention Program Budget as follows:

INCREASE REVENUE:

01-PE-1621-550-MA-0	P LR Early Intervention	\$117,351
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INCREASE APPROPRIATIONS:

01-PE-4059-430-DS-0	P ECP Direct Services	\$117,351
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
 Chandra Coffey, Deputy Clerk
 St. Lawrence County Board of Legislators
 October 6, 2009

October 5, 2009

Finance Committee: 9-28-2009

RESOLUTION NO. 332-2009

**URGING THE ADOPTION OF "THE MILK TARIFF EQUITY ACT"
CLOSING THE LOOPHOLE THAT ALLOWS IMPORTERS TO AVOID
EXISTING TARIFFS ON DAIRY PRODUCTS**

By Mr. Peck, Chair, Finance Committee
Co-Sponsored by Mr. MacKinnon, District 4 and Mr. Morrill, District 6

WHEREAS, foreign importers have utilized a backdoor method to avoid paying tariffs on imported dairy products, which violates the spirit of existing Trade Laws, and

WHEREAS, when the tariff rate quotas were imposed in 1995 for most imported milk products, milk protein concentrates (MPC's) were exempt because they were not widely used in the production of dairy products, and

WHEREAS, MPC's have become common in many processed dairy products, thereby displacing domestic dairy, and

WHEREAS, over the past decade the importation of foreign MPC's has more than doubled and have replaced powdered dry milk in the market, undermining the market and costing New York farmers millions of dollars annually, and

WHEREAS, St. Lawrence County ranks third for milk production and total volume in New York State and milk production is the backbone of the St. Lawrence County economy, and

WHEREAS, U.S. Senator Charles Schumer has introduced "The Milk Tariff Equity Act" to close the loophole that allows importers to avoid existing tariffs on a wide range of imported dairy products and immediate action is required,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators wholeheartedly and urgently requests adoption of "The Milk Tariff Equity Act" to immediately impose tariff rate quotas on importation of MPC's that would close the loophole utilized by foreign importers and effect increased milk prices for New York dairy farmers, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to U.S. Senators Charles Schumer, Kirsten Gillibrand, Tom Harkin, Arlen Specter, and Robert Casey, Jr.; the office of former Congressman John M. McHugh; U.S. Secretary of Agriculture Thomas J. Vilsack; State Senators Darrel Aubertine and Joseph Griffo, and State Assemblywomen Addie Russell and Dierdre Scozzafava.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
October 6, 2009

October 5, 2009

Finance Committee: 9-28-2009

RESOLUTION NO. 333-2009

**SUPPORTING THE INTRODUCTION OF FEDERAL SENATE BILL S. 1645:
FEDERAL MILK MARKETING IMPROVEMENT ACT OF 2009**

By Mr. Peck, Chair, Finance Committee
Co-Sponsored by Mr. Morrill, District 6

WHEREAS, the vast farming industry contributes to our nation's health and prosperity everyday of the year and the dairy farming industry is the backbone of St. Lawrence County's economy, and

WHEREAS, it is estimated that dairy farmers are currently being paid about \$.95 per gallon of milk, while it costs them approximately \$1.50 to produce that same gallon and the rising costs of production along with the extreme drop in price per hundred weight of milk has many dairy farmers in St Lawrence County concerned about providing for their families, and

WHEREAS, U.S. Senators Arlen Specter and Robert P. Casey, Jr. have introduced Federal Senate Bill S. 1645: Federal Milk Marketing Improvement Act of 2009, which is "an act to amend the Agricultural Adjustment Act to require the Secretary of Agriculture to determine the price of milk for manufactured purposes, which shall be classified as Class II milk, by using the national average cost of production", and

WHEREAS, this bill was designed to correct the disparity in payment versus cost and the introduction of this bill would raise the price per hundredweight from a current approximate price of just under \$12 to an approximate price of \$22,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports the introduction of Federal Senate Bill S.1645: Federal Milk Marketing Improvement Act of 2009, and requests our representatives in the United States Senate and Congress to pass this bill to correct the many inequities the dairy farming industry is facing in St Lawrence County and nationwide, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to U.S. Senators Charles Schumer, Kirsten Gillibrand, Tom Harkin, Arlen Specter, and Robert Casey, Jr.; the office of former Congressman John M. McHugh; U.S. Secretary of Agriculture Thomas J. Vilsack; State Senators Darrel Aubertine and Joseph Griffo, and State Assemblywomen Addie Russell and Dierdre Scozzafava.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
October 6, 2009

October 5, 2009

Finance Committee: 9-28-2009

RESOLUTION NO. 334-2009

AUTHORIZING FILLING OF VACANCIES

By Mr. Peck, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008 on August 4, 2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the vacancy listed below has received the approval of the Finance Committee and requires approval of the full Board,

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

<u>Department</u>	<u>Title and Position #</u>	<u>Type</u>	<u>Duration of Position</u>
<i>30 Days Vacant:</i>			
Social Services	Social Welfare Examiner 8140-029	Full-Time	Permanent
Social Services	Social Welfare Examiner 8140-033	Full-Time	Permanent
<i>Circumstantial Requests:</i>			
Office for the Aging Reason: Medicare Part D Service Counseling Provided by this Position Critical to Seniors	Programs Coordinator 8030-002	Full-Time	Permanent
Treasurer Reason: Critical role in Department	Chief Payroll Clerk 1043-001	Full-Time	Permanent

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
October 6, 2009

October 5, 2009

PRESENTED UNDER THE SUSPENSION OF THE RULES

RESOLUTION NO. 336-2009

APPOINTING AN INTERIM DIRECTOR FOR THE OFFICE FOR THE AGING

By Ms. Brothers, District 12

WHEREAS, the Director of the Office for the Aging has accepted a position within the Department, and

WHEREAS, there is a need to appoint an Interim Director, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes Michael Cunningham be appointed as Interim Director of the Office for the Aging Department until such time as a Director is appointed.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 5, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
October 6, 2009

November 2, 2009

Services Committee: 10-19-2009

RESOLUTION NO. 338-2009

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

By Ms. Brothers, Chair, Services Committee

WHEREAS, the 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, 2010 through December 31, 2010,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign said contracts at the following rates, upon the approval of the County Attorney:

PT, SLP, SP, OT, SI, RT Home Visit	Not to Exceed \$60
Orientation Mobility Specialist Visit	Not to Exceed \$75
Audiology Visit	Not to Exceed \$75
Initial Visit with OASIS	Not to Exceed \$100
IFSP Meeting	Not to Exceed \$45
PT, SLP, SP, OT Hospital Outpatient Visit	Not to Exceed \$60
PA or NP Clinic Services per Hour	Not to Exceed \$50
Travel Reimbursement for 2 Hours of Travel per Day	Not to Exceed \$42
EI Therapy/Service Evaluation	Not to Exceed \$150
Developmental Evaluation Core	Not to Exceed \$175

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Services Committee: 10-19-2009

RESOLUTION NO. 339-2009

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR PERSONAL CARE AIDE SERVICES FOR THE PUBLIC HEALTH DEPARTMENT'S LONG TERM HOME HEALTH CARE PROGRAM

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Public Health Department engages the services of various agencies, including but not limited to Health Services of Northern NY, Community Development Program and Homemaker of Western New York, Inc (CareGivers), to provide Personal Care Aide (PCA) Services to the Long Term Home Health Care Program, and

WHEREAS, the contracts cover the following PCA services at the following rates not to exceed:

01-PH-4189-430-HK-0	Level I Care	\$28.20 per hour
01-PH-4189-430-PC-0	Level II Care	\$31.96 per hour

WHEREAS, these rates are set by the New York State Department of Health (NYSDOH) and will be adjusted in 2010 upon notification by NYSDOH, and

WHEREAS, the rates cover the contract period January 1, 2010 through December 31, 2010,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Services Committee: 10-19-2009

RESOLUTION NO. 340-2009

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

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Public Health Department contracts with Massena Memorial Hospital, Canton-Potsdam Hospital, and Claxton-Hepburn Hospital for the provision of Emergency Response System Services for the Long Term Home Health Care Program (LTHHCP), and

WHEREAS, these services are not provided by the Public Health Department, and

WHEREAS, these contracts cover the following services at the following rates: Emergency Response System installation not to exceed \$30.00 (01-PH-4189-430-LI-0); Emergency Response System monthly service charge not to exceed \$30.00 (01-PH-4189-430-LM-0), and

WHEREAS, these contracts cover the period January 1, 2010 through December 31, 2010

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Services Committee: 10-19-2009

RESOLUTION NO. 341-2009

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

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Public Health Department is in need of a pharmacist to formulate and review medication practices for the Department’s clinics, and

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

WHEREAS, the pharmacist would be reimbursed (01-PP-4010-430-07-0) at a rate not to exceed \$50 per hour, and

WHEREAS, this contract will cover the period January 1, 2010 through December 31, 2010,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Services Committee: 10-19-2009

RESOLUTION NO. 342-2009

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

By Ms. Brothers, Chair, Services Committee

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

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

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

WHEREAS, this contract will cover the period January 1, 2010 through December 31, 2010,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign said a contract for a Physician Consultant for the Public Health Department's TB Program, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Services Committee: 10-19-2009

RESOLUTION NO. 343-2009

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

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Town of DeKalb has requested that the 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, 2010 through December 31, 2010, and

WHEREAS, the Public Health Director will then be the Chief Executive Officer of the Town Board of Health as per section 308 of the Public Health Law, 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 Board of Health for its enforcement, and

WHEREAS, the payment of any costs to abate a public health nuisance in the Town of DeKalb, should there be any, shall be a town cost,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Services Committee: 10-19-2009

RESOLUTION NO. 344-2009

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

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Town of Gouverneur has requested that the 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, 2010 through December 31, 2010, and

WHEREAS, the Public Health Director will then be the Chief Executive Officer of the Town Board of Health as per section 308 of the Public Health Law, 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 Board of Health for its enforcement, and

WHEREAS, the payment of any costs to abate a public health nuisance in the Town of Gouverneur, should there be any, shall be a town cost,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Services Committee: 10-19-2009

RESOLUTION NO. 345-2009

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

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Town of Piercefield has requested that the Public Health Department continue to 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 Town for the period of January 1, 2010 through December 31, 2010, and

WHEREAS, the Public Health Director will then be the Chief Executive Officer of the Town Board of Health as per section 308 of the Public Health Law, 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 Board of Health for its enforcement, and

WHEREAS, the payment of any costs to abate a public health nuisance in the Town of Piercefield, should there be any, shall be a town cost,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Services Committee: 10-19-2009

RESOLUTION NO. 346-2009

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

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Town of Pitcairn has requested that the Public Health Department continue to act as the Local Health Officer for the Town of Pitcairn, and

WHEREAS, the Town of Pitcairn will appoint the Public Health Director as the Local Health Officer for the Town for the period of January 1, 2010 through December 31, 2010, and

WHEREAS, the Public Health Director will then be the Chief Executive Officer of the Town Board of Health as per section 308 of the Public Health Law, 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 Board of Health for its enforcement, and

WHEREAS, the payment of any costs to abate a public health nuisance in the Town of Pitcairn, should there be any, shall be a town cost,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Services Committee: 10-19-2009

RESOLUTION NO. 347-2009

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

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Town of Potsdam has requested that the Public Health Department continue to act as the Local Health Officer for the Town of Potsdam, and

WHEREAS, the Town of Potsdam will appoint the Public Health Director as the Local Health Officer for the Town for the period of January 1, 2010 through December 31, 2010, and

WHEREAS, the Public Health Director will then be the Chief Executive Officer of the Town Board of Health as per section 308 of the Public Health Law, 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 Board of Health for its enforcement, and

WHEREAS, the payment of any costs to abate a public health nuisance in the Town of Potsdam, should there be any, shall be a town cost,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Services Committee: 10-19-2009

RESOLUTION NO. 348-2009

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

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Village of Gouverneur has requested that the 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, 2010 through December 31, 2010, and

WHEREAS, the Public Health Director will then be the Chief Executive Officer of the Village Board of Health as per section 308 of the Public Health Law, 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 Board of Health for its enforcement, and

WHEREAS, the payment of any costs to abate a public health nuisance in the Village of Gouverneur, should there be any, shall be a village cost,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Services Committee: 10-19-2009

RESOLUTION NO. 349-2009

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

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Village of Potsdam has requested that the Public Health Department continue to act as the Local Health Officer for the Village of Potsdam, and

WHEREAS, the Village of Potsdam will appoint the Public Health Director as the Local Health Officer for the Village for the period of January 1, 2010 through December 31, 2010, and

WHEREAS, the Public Health Director will then be the Chief Executive Officer of the Village Board of Health as per section 308 of the Public Health Law, 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 Board of Health for its enforcement, and

WHEREAS, the payment of any costs to abate a public health nuisance in the Village of Potsdam, should there be any, shall be a village cost,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Services Committee: 10-19-2009

RESOLUTION NO. 350-2009

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

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Village of Richville has requested that the 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, 2010 through December 31, 2010, and

WHEREAS, the Public Health Director will then be the Chief Executive Officer of the Village Board of Health as per section 308 of the Public Health Law, 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 Board of Health for its enforcement, and

WHEREAS, the payment of any costs to abate a public health nuisance in the Village of Richville, should there be any, shall be a village cost,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Services Committee: 10-19-2009

RESOLUTION NO. 351-2009

AUTHORIZING THE CHAIR TO ACCEPT THE FUNDS FOR THE TRANSITIONAL JOBS PROGRAM AND MODIFYING THE 2009 SOCIAL SERVICES BUDGET

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Department of Social Services applied for and was awarded \$125,307 to run a Transitional Jobs Program, and

WHEREAS, the Department of Social Services will provide subsidized education and training program for TANF eligible individuals, and

WHEREAS, the approved program will provide subsidized training not to exceed 17 weeks and must provide an hourly rate of at least \$8.00 per hour for up to 28 hours per week of paid employment and at least seven (7) hours per week of paid education, and

WHEREAS, the Department of Social Services will directly run the program through September 30, 2010 or until these funds are exhausted, whichever comes first, and

WHEREAS, the 2009 portion of the award is \$30,000 and the remainder will be added to the 2010 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to accept these funds and the Treasurer to modify the 2009 Social Services Budget as follows:

INCREASE APPROPRIATIONS:

01-DA-6010-461-00-E-TJP D Transitional Jobs Program Wages \$30,000

INCREASE REVENUE:

01-DA-3610-560-00-E-TJP D SA Transitional Jobs Program Revenue \$30,000

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Services Committee: 10-19-2009

RESOLUTION NO. 352-2009

AUTHORIZING THE CHAIR TO SIGN AGREEMENTS FOR THE PROVISION OF HOME ENERGY ASSISTANCE PROGRAM OUTREACH SERVICES

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Department of Social Services wishes to contract with the St. Lawrence County Housing Council, Inc., Gouverneur Neighborhood Center, and Catholic Charities for the delivery of outreach Home Energy Assistance Program (HEAP) application services, and

WHEREAS, under said agreement, the St. Lawrence County Housing Council, Inc., Gouverneur Neighborhood Center, and Catholic Charities will provide for intake of regular HEAP applications on a limited basis at their outreach offices, and

WHEREAS, the agreement will be for the time period November 2, 2009 through April 30, 2010 under account number 01-DA-6010-430-OF-H-HEAP, and

WHEREAS, the fee for each application will not exceed \$35.00 per application,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign agreements between the Department of Social Services and the St. Lawrence County Housing Council, Inc., Gouverneur Neighborhood Center, and Catholic Charities for the provision of HEAP outreach services, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Services Committee: 10-19-2009

RESOLUTION NO. 353-2009

REQUESTING NEW YORK STATE HOME RULE LEGISLATION TO INCREASE MORTGAGE TAX IN ST. LAWRENCE COUNTY

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, the County has not heretofore adopted a County mortgage recording tax, and

WHEREAS, such a tax is an appropriate method of obtaining additional revenue needed to operate St. Lawrence County Government,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby requests the New York State Legislature to enact Home Rule Legislation allowing the County of St. Lawrence to impose in St. Lawrence County a tax of fifty cents for each one hundred dollars and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within such county and recorded on or after the date upon which such tax takes effect and a tax of fifty cents on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars, and

BE IT FURTHER RESOLVED that the New York State Legislature is hereby requested to enact the Home Rule Legislation at their earliest convenience to allow St. Lawrence County sufficient time for budgetary planning, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to New York State Governor David Paterson, Senators Darrel Aubertine and Joseph Griffo, and State Assemblywomen Addie Russell and Dierdre Scozzafava.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Services Committee: 10-19-2009

RESOLUTION NO. 354-2009

REQUESTING NEW YORK STATE HOME RULE LEGISLATION FOR ESTABLISHMENT OF A ST. LAWRENCE COUNTY WIRELESS SURCHARGE TO PAY FOR OPERATION AND MAINTENANCE OF THE ENHANCED 911 WIRELESS EMERGENCY PHONE SYSTEM

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, the implementation of a surcharge on all wireless telephone customers in St. Lawrence County is an appropriate method of obtaining additional revenue needed to operate St. Lawrence County Enhance 911 Emergency telephone system,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby requests the New York State Legislature to enact Home Rule Legislation allowing the County of St. Lawrence to impose in a monthly surcharge of \$.30 per access line, per month on the customers of every service supplier within St. Lawrence County to pay for the operation and maintenance of the Enhanced 911 Wireless Emergency Phone Systems, and

BE IT FURTHER RESOLVED that the New York State Legislature is hereby requested to enact the Home Rule Legislation at its' earliest convenience to allow St. Lawrence County sufficient time for budgetary planning, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to New York State Governor David Paterson, Senators Darrel Aubertine and Joseph Griffo, and State Assemblywomen Addie Russell and Dierdre Scozzafava.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Services Committee: 10-19-2009

RESOLUTION NO. 355-2009

PROCLAIMING SHERIFF’S WEEK IN ST. LAWRENCE COUNTY

By Ms. Brothers, Chair, Services Committee

WHEREAS, David A. Paterson, Governor of the State of New York, proclaimed October 18-24, 2009 as Sheriff’s Week, and

WHEREAS, the history of the Office of the Sheriff is unparalleled by any other modern Governmental Office, and

WHEREAS, in New York State, the Office was provided for in the State’s first Constitution in 1777 and has existed in St. Lawrence County since the early 1800’s, and

WHEREAS, it is being celebrated this week, as the Sheriff is an essential part of the Law Enforcement Community as the “Conservator of the Peace” by New York State Law, and

WHEREAS, the Sheriff’s Office, including sworn Deputies, Officers, and Civilian Staff, provides the community with traditional and high profile police duties which include road patrol, criminal investigations, traffic control, patrolling our lakes and trails, and

WHEREAS, the Sheriff’s Office also provides court security, maintains the County Jail and Correctional Services, serves Civil Process, provides community services, and assists in the coordination of the dispatching of Countywide 911 Emergency Services, as well as taking an active role in the community on crime prevention, victims assistance, traffic safety, child passenger safety, drug awareness in schools, and other specialized services to the young and elderly populations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes October 18-24, 2009 as Sheriff Week in St. Lawrence County and extends an acknowledgment and thank you for the Public Safety Services provided to our community, and issues this proclamation in recognition of this event.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Finance Committee: 10-26-2009

RESOLUTION NO. 356-2009

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

By Mr. Peck, Chair, Finance Committee

WHEREAS, a Terminal Operator/Control Clerk position that had been assigned to the Department of Social Services (DSS) was removed from the budget in 2009, leaving a staffing shortage, and

WHEREAS, the County's Information Technology Department (County IT) has requested that a staff member from DSS participate more in information technology activities outside DSS, and

WHEREAS, upon review of a Clerk position within DSS and the request from County IT, it was determined that creating the position of Data Entry/Machine Operator would allow better cooperation between DSS and County IT,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following positions be abolished and created:

ABOLISH:

01-DA-6010-140-00-A	One (1) Clerk Grade 13	\$24,664
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CREATE:

01-DA-6010-140-00-A	One (1) Data Entry/Machine Operator Grade 16	\$27,228
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BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to fill the Data Entry/Computer Operator position.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Finance Committee: 10-26-2009

RESOLUTION NO. 357-2009

**AUTHORIZING THE CHAIR TO ACCEPT THE FUNDS FOR THE
BACK-TO-SCHOOL ONE-TIME PAYMENT AND MODIFYING
THE 2009 SOCIAL SERVICES BUDGET**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Office of Temporary and Disability Assistance (OTDA) issued a one-time non-assistance payment during August 2009 to defray the back-to-school costs, and

WHEREAS, all Temporary Assistance and Food Stamp households meeting specific eligibility criteria received a payment of \$200 per eligible child, and

WHEREAS, the Department of Social Services received reimbursement from OTDA, and

WHEREAS, the Department of Social Services will record these payments as appropriations in the 2009 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Social Services Budget as follows:

INCREASE APPROPRIATIONS:

01-DP-6109-461-00-F-B2S	D Back to School Payments	\$875,600
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INCREASE REVENUE:

01-DP-4609-570-00-F-STML	D FA Back to School Stimulus	\$700,480
01-DP-3609-560-00-F-B2S	D SA Back to School	<u>175,120</u>
		\$875,600

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Finance Committee: 10-26-2009

RESOLUTION NO. 358-2009

AUTHORIZATION TO INCREASE A CASE MANAGER POSITION FROM PART-TIME TO FULL-TIME IN THE MENTAL HEALTH CLINIC AT COMMUNITY SERVICES

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Human Services Program Aide responsible for intake, screening, and keyboard duties in the Mental Health Clinic is retiring, and

WHEREAS, increasing the Case Manager Position from part-time to full-time is expected to fulfill the Intake Screening responsibilities of the Mental Health Clinic, and

WHEREAS, no modification to the 2009 Community Services Budget is necessary due to the retirement of the Human Services Program Aide, and

WHEREAS, the Human Services Program Aide Position will remain vacant for a minimum of three (3) months to evaluate the needs with the impending Office of Mental Health (OMH) Clinic restructuring, and

WHEREAS, following the evaluation period the Department will determine if the Case Manager Position increase meets the needs of the Mental Health Clinic, and

WHEREAS, should the increase in Case Manager Position meet those needs, the Department will request that a Keyboard Specialist (Grade 15) Position be created to complete the overdue backlog of clinical dictation as well as comply with current clinical dictation needs, and the Human Services Program Aide (Grade 22) Position be abolished,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes an increase in a Case Manager Position from part-time to full-time in the Community Services Department.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Finance Committee: 10-26-2009

RESOLUTION NO. 359-2009

AUTHORIZING THE CHAIR TO SIGN A STANDARD SECTION 5311 CONTRACT FOR THE CONTINUING ST. LAWRENCE COUNTY PUBLIC MASS TRANSPORTATION PROJECT

By Mr. Peck, Chair, Finance Committee

WHEREAS, St. Lawrence County is submitting a request for a grant of funds to the New York State Department of Transportation pursuant to Section 5311 of Title 49, United States Code, for a project to provide public mass transportation services for the Ogdensburg to Potsdam; Potsdam to Ogdensburg; Potsdam to Massena; Massena to Potsdam; Gouverneur to Watertown; and the Watertown to Gouverneur corridors for the 2009 and 2010 fiscal years, and

WHEREAS, the County has entered into a continuing agreement with the State of New York authorizing the undertaking of the Project and payment of the Federal share, and

WHEREAS, the County is contracting with a third party subcontractor for the project described above,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a continuing agreement between St. Lawrence County and the State of New York providing for the undertaking of the Project and authorizing Grant Applications for Section 5311 Funds, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign any contracts or agreements between the County and any Third-Party Subcontractor necessary to complete the Public Transportation Project.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Finance Committee: 10-26-2009

RESOLUTION NO. 360-2009

**A RESOLUTION CREATING THE POSITION OF
TRAIL COORDINATOR IN ST. LAWRENCE COUNTY**

By Mr. Peck, Chair, Finance Committee
Co-Sponsored by Mr. Grow, District 13;
Mr. MacKinnon, District 4; and Ms. Perry, District 7

WHEREAS, the St. Lawrence County Board of Legislators created the St. Lawrence County Trails Advisory Board to advise the Legislators regarding recreational opportunities available on public and private lands, and

WHEREAS, the Advisory Board has successfully developed the Pilot Trail System in Parishville, and

WHEREAS, Lewis and Jefferson Counties have created Trail Coordinator positions within the framework of County Government to develop and further enhance the coordination of recreational trails throughout the region, and

WHEREAS, St. Lawrence County was awarded a \$500,000 grant for the purpose of developing ATV and Snowmobile trails in the County on non-forest preserve lands, and

WHEREAS, St. Lawrence County receives annual grants from snowmobile registration fees in excess of \$250,000, and

WHEREAS, the Trail Advisory Board presented a request to the Board of Legislators to create the St. Lawrence County Trail Coordinator position,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of a Trail Coordinator Position, and

BE IT FURTHER RESOLVED that this position be funded by using monies from the 2010 Casino fund not to exceed \$100,000 in keeping with a budget proposed by the Trail Advisory Board, and

BE IT FURTHER RESOLVED that this position be created as part of the Board of Legislators Budget.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Finance Committee: 10-26-2009

RESOLUTION NO. 361-2009

**REQUEST FOR ADDITIONAL FUNDING FOR POSTAGE
AND MODIFYING THE 2009 COUNTY ADMINISTRATOR'S BUDGET**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the current balance in the postage account will not sustain anticipated expenses through the remainder of the year and there were unexpected mass mailing requests from Board of Elections, Transportation, and the Clerk's Office, and

WHEREAS, the funds requested would allow Central Printing and Mail access to the additional funds needed to complete postage requests through the end of the year and into the beginning of 2010, and

WHEREAS, these funds will be collected as a chargeback from Departments according to usage,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes \$50,000 be transferred from the Contingency Account for postage and the Treasurer is hereby authorized to make the following modification to the 2009 County Administrator's Budget:

DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0	B SPEC Contingency Account	\$50,000
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INCREASE APPROPRIATIONS:

01-BM-1670-424-01-0	B CM Postage	\$50,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Finance Committee: 10-26-2009

RESOLUTION NO. 362-2009

AUTHORIZING FILLING OF VACANCIES

By Mr. Peck, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008 on August 4, 2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the vacancy listed below has received the approval of the Finance Committee and requires approval of the full Board,

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

<u>Department</u>	<u>Title and Position #</u>	<u>Type</u>	<u>Duration of Position</u>
<i>30 Days Vacant:</i>			
Emergency Services	Dispatch Supervisor* 6122-001	Full-Time	Permanent
<i>Circumstantial Requests:</i>			
Community Services	Chemical Dependency 5104-006	Full-Time	Permanent
Governmental Services	Account Clerk Typist 1004-004	Full-Time	Permanent
Community Services	Principle Fiscal Officer* 1010-002	Full-Time	Permanent

*Backfill Granted

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

Finance Committee: 10-26-2009

RESOLUTION NO. 363-2009

**MODIFYING THE 2009 BUDGET FOR THE
CORNELL COOPERATIVE EXTENSION CONTRACT**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the 2009 Adopted Budget appropriated \$229,253 (01-PP-4010-465-CE-0) as the Public Health portion of the Cornell Cooperative Extension Contract, and

WHEREAS, Resolution No. 20-2009, adopted January 5, 2009, approved the Cornell Cooperative Extension contract amount for that line item as \$240,622, and

WHEREAS, the Board of Legislators will honor the contract amount as stated in Resolution No. 20-2009,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Budget as follows:

INCREASE APPROPRIATIONS:

01-PP-4010-465-CE-0 P PREV Other Payments Cooperative Ext \$11,369

DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0 B SPEC Contingency Account \$7,409

INCREASE REVENUE:

01-PP-3401-560-00-0 P SA Pub Health Prev & Clinic Services \$3,960*

*This is the amount of additional reimbursement to Public Health.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

RESOLUTION NO. 364-2009

APPROVING THE SUCCESSOR AGREEMENT BETWEEN THE COUNTY OF ST. LAWRENCE AND THE CITY OF OGDENSBURG IN RELATION TO THE ALLOCATION AND DISTRIBUTION OF MONEY COLLECTED FROM THE SALES AND COMPENSATING USE TAXES IMPOSED PURSUANT TO ARTICLES 28 AND 29 OF THE TAX LAW

By Mr. Peck, Chair, Finance Committee

WHEREAS, St. Lawrence County and the City of Ogdensburg are parties to a Sales Tax Agreement (“Agreement”) concerning the allocation and distribution of money collected from the sales and compensating use taxes covering the period commencing December 1, 2000 and ending November 30, 2010, and

WHEREAS, St. Lawrence County and the City of Ogdensburg have negotiated a successor agreement pursuant to paragraph 3 of the Agreement, and

WHEREAS, a copy of the proposed successor agreement is attached hereto and made a part hereof, and

WHEREAS, the Board of Legislators desires to approve the successor agreement with the City of Ogdensburg and continue the method of sales tax distribution previously agreed upon,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the proposed successor agreement with the City of Ogdensburg in form and content as presented with this Resolution, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign the Successor Agreement and forward the signed Agreement to the City of Ogdensburg for execution by the City, and

BE IT FURTHER RESOLVED that this agreement, when executed by both parties, is subject to the approval of the Comptroller of the State of New York.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

State of New York

Department of Audit and Control

In the Matter of the

Agreement between the COUNTY OF ST. LAWRENCE and the CITY OF OGDENSBURG in relation to the allocation and distribution of money collected from the sales and compensating use taxes imposed pursuant to Articles 28 and 29 of the Tax Law.

WHEREAS, the County of St. Lawrence and the City of Ogdensburg, entered into an agreement dated April, 2000, pursuant to subdivision (c) of Section 1262 of the Tax Law of the State of New York, concerning the allocation of sales and compensating use tax collected by St. Lawrence County among St. Lawrence County, the city of Ogdensburg and the towns and villages in the area of the County, outside of the City or to the villages within the towns, and

WHEREAS, the term of that Agreement is set to expire in the year 2010, and

WHEREAS, the County of St. Lawrence and the City of Ogdensburg are desirous of executing a successor agreement regarding these taxes continuing the sales tax arrangements between St. Lawrence County and the City of Ogdensburg for an additional 10 year period, and

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

WHEREAS, St. Lawrence County and the City of Ogdensburg, want to include in the successor agreement a commitment to discuss certain issues that might arise during the term of the successor agreement, and

WHEREAS, the Board of Legislators of the County of St. Lawrence, by Resolution adopted on _____ 2009, approved the terms of the agreement and authorized the Chair of the Board of Legislators to enter into such agreement; and

WHEREAS, the City Council of the City of Ogdensburg, by resolution adopted on _____, 2009, approved the terms of the agreement and authorized the City Manager to enter into such agreement.

NOW, THEREFORE, in consideration of the promises made herein, it is agreed between the County of St. Lawrence and the City of Ogdensburg as follows:

1. The County will continue the imposition of a sales and compensating use tax of not less than three percent (3%) to be uniformly applied in all areas of

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

 Suzanne M. Houmiel, Deputy Clerk
 St. Lawrence County Board of Legislators
 November 4, 2009

November 2, 2009

the County during the term of this agreement.

2. The City will refrain from exercising its statutory right of pre-emption to impose local sales and compensating use tax pursuant to the Tax Law of the State of New York during the term of this agreement.

3. The term of this agreement shall be for a period of ten calendar years, beginning December 1, 2010, and ending November 30, 2020. At this time, the parties intend to negotiate a continuation of this agreement after the expiration of its term. However, each party reserves the right to notify the other of its intent not to enter into a continuation agreement. The notice of this intent shall be given on or before, June 1 2018. In the event that neither party notifies the other of its intent not to enter into a continuation agreement, the parties will commence negotiations for a continuation agreement on or before September 1, 2018. In the event a re-negotiated agreement or such other agreement is not reached on or before, September 1 2019, then the City may notify the County pursuant thereto of its intention to adopt legislation instituting a City sales tax in an amount otherwise permitted by law, said tax to become effective as of December 1, 2020.

4. The County agrees to make and the City agrees to receive, direct payments in cash of the portion of the sales and compensating use tax allocated to the City. The County will make a good faith effort to remit these payments to the

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

City within one (1) day of receipt by the St. Lawrence County Treasurer. In any event, payments will be made within three (3) business days of receipt by the St. Lawrence County Treasurer. Payments shall be made directly to the City of Ogdensburg by wire to a designated account or by check of the County Treasurer, at the option of the City of Ogdensburg.

5. The payments from the sales tax received shall be made as follows:
 - a) The County will retain 50 percent (50%) of the total County sales tax receipts;
 - b) The City of Ogdensburg shall receive 6.437389% of the total County sales tax receipts;
 - c) The balance, (43.562611 %) of the total County sales tax receipts shall be allocated to the towns in the area of the County outside the City, to wit: fifty percent (50%) based on population and fifty percent (50%) based on full value assessment, and paid to the towns, and the villages within the towns, as provided in Section 1262(c) of the Tax Law.

6. a) If during the term of this agreement, either party wants to consider a possible decision to eliminate the sales and compensating use tax in whole or in part from certain items, permanently or for a period of time, the parties

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

will enter into discussions regarding that issue. The discussions will include, but will not be limited to, the factors considered by the party in making its determination, the advisability for the County and the City of making such a determination, the impact of such action on the taxpayers, the County and the City and, if it is the County considering the change, the possibility that the County will compensate the City of Ogdensburg for any loss of sales and compensating use tax revenue to the City caused by the exemption of certain items from sales and compensating use tax by the County. This commitment to enter discussions of possible changes does not require that agreement be reached as a result of the discussions. If, after the discussions take place, the parties are unable to agree on the changes, if any, to be made to the imposition of the sales and use tax on certain items and the compensation of the City by the County for lost revenue as a result of the changes, the items subject to the full sales and compensating use tax will remain unchanged and the terms and conditions of this agreement will remain in effect until the end of the its term, or until amended by the agreement of the parties.

b) Promptly after a party determines that it is considering such changes in items subject to the sales and compensating use tax, it will notify the

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

other party in writing of the possibility of such changes. The parties will then set a date for discussion regarding the possible changes, which date will be not more than twenty-one (21) days from the date of the mailing of the notice.

- c) Although discussions will take place neither party is required to agree to any changes in the items subject to tax or in the terms of this agreement.

NOW, THEREFORE, I, Thomas P. DiNapoli, Comptroller of the State of New York, do hereby approve the allocation and distribution set forth in the above-described agreement entered into between the County of St. Lawrence and the City of Ogdensburg.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Comptroller of the State of New York, at the City of Albany, New York, this ____ day of _____, 2009.

By: Thomas D. Dinapoli
State Comptroller

Dated:

By: Gregory M. Paquin, Chair,
Board of Legislators

Dated:

By: Arthur J. Sciorra, City Manager
City of Ogdensburg

State of New York

County of St. Lawrence } ss:

On the _____ day of _____ in the year 2009 before me personally came Gregory M. Paquin, Chair, Board of Legislators, County of St. Lawrence, to me known or proved to me on the basis of satisfactory evidence to be the individual whose name is

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 2, 2009

subscribed to the within instrument and he acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the said County of St. Lawrence, the municipal corporation upon behalf of which the individual acted, executed the instrument.

Notary Public

State of New York

County of St. Lawrence } ss:

On the _____ day of _____ in the year 2009 before me personally Arthur J. Sciorra, City Manager of the City of Ogdensburg, to me known or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and he acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the said City of Ogdensburg, the municipal corporation upon behalf of which the individual acted, executed the instrument.

Notary Public

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted November 2, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
November 4, 2009

November 17, 2009

RESOLUTION NO. 366-2009

APPROVING STIPEND FOR ACTING CONFLICT DEFENDER

By Mr. Peck, Chair, Finance Committee

WHEREAS, per Resolution No. 272-2009, adopted August 3, 2009, Ms. Jane Garland was appointed as Acting Conflict Defender effective August 4, 2009, and

WHEREAS, Resolution No. 272-2009 did not provide for a salary increase for the time served as Acting Conflict Defender, and

WHEREAS, while serving as Acting Conflict Defender, a verbal agreement was established to increase Ms. Garland's salary after serving in the position for thirty days providing an increase in salary to \$77,636 from September 4, 2009 through October 4, 2009,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves a salary increase for Ms. Garland to \$77,636 for the entire period while Ms. Garland served as Acting Conflict Defender from August 4, 2009 through October 4, 2009, and

BE IT FURTHER RESOLVED that the Board of Legislators directs the Payroll Clerk to provide Ms. Garland an increase in salary to \$77,636 for the period of August 4, 2009 through September 3, 2009.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted November 20, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
November 20, 2009

November 17, 2009

Finance Committee: 11-17-2009

RESOLUTION NO. 367-2009

AUTHORIZING SUBMISSION OF A PLAN TO EMPIRE STATE DEVELOPMENT FOR THE UTILIZATION OF TRIBAL-STATE COMPACT REVENUE FUNDS

By Mr. Peck, Chair, Finance Committee

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 is scheduled to receive \$1,262,507 from Tribal Compact funds for 2009-2010 fiscal year, and

WHEREAS, the County has created a plan to Empire State Development, and

WHEREAS, only a portion (\$518,671) of that plan was approved,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes staff to submit the following supplemental plan (attached) to Empire State Development totaling \$743,836:

**Tribal-State Compact Revenue
Economic Development Plan
2009-2010
ST. LAWRENCE COUNTY
ALLOCATION: \$1,262,507**

Previously Approved by Empire State Development:

\$258,671 – (approx.) Salaries of Economic Development and Planning Staff
200,000 – 2009 Allocation for the St. Lawrence County Chamber of Commerce
20,000 – Gambling Assistance
20,000 – Black Lake Weed Removal
10,000 – Ft. La Presentation Event
10,000 – Broadband Project
\$518,671

Supplemental Plan for Remaining Balance:

\$100,000 – Trail Coordinator Salary and Fringe
643,836 – Toward Cost of Economic Development Office (Total 2009 – Non Tribal
\$743,836 Costs=\$844,828)

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted November 20, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
November 20, 2009

November 17, 2009

Finance Committee: 11-17-2009

RESOLUTION NO. 368-2009

AMENDMENT OF THE MEDICARE B PREMIUM REIMBURSEMENT POLICY FOR ST. LAWRENCE COUNTY RETIREES

By Mr. Peck, Chair, Finance Committee

WHEREAS, Resolution No. 361-85 instituted a Reimbursement Policy for retirees and their spouses for Medicare Part B Premiums, and

WHEREAS, due to changes in the economy St. Lawrence County is no longer in a financial position to continue the Reimbursement Policy as adopted in resolution no 361-85, and

WHEREAS, St. Lawrence County desires to modify the Medicare B Premium Reimbursement Policy, and

WHEREAS, St. Lawrence County has determined to provide this reimbursement only to eligible St. Lawrence County retirees and their spouses who are retired as of the date of the adoption of this resolution or who become eligible retirees, and their spouses, on or before December 31, 2010, and

WHEREAS, St. Lawrence County is not in a fiscal position to continue to provide increases in the amount of the reimbursement for retirees and their spouses who have retired as of the date of this resolution or who become retirees on or before December 31, 2010,

NOW, THEREFORE, BE IT RESOLVED that the Medicare B Premium Reimbursement Policy set forth in Resolution 361-85 is hereby amended to provide that the Medicare B Premium Reimbursement will be paid only for eligible St. Lawrence County retirees and their spouses who are retired as of the date of the adoption of this resolution or who become eligible retirees, and their spouses, on or before December 31, 2010, and

BE IT FURTHER RESOLVED that the reimbursement made under this policy will be made in the amount of the Medicare Part B premiums in effect January 1, 2010, and will not be affected by any increase in the amount of the Medicare Part B premiums after that date but will be adjusted downward to be equal to any Medicare Part B premiums that are less than the premiums in effect on January 1, 2010.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted November 20, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
November 20, 2009

November 17, 2009

RESOLUTION NO. 369-2009

**RECOMMENDING AMENDMENTS TO THE
ST. LAWRENCE COUNTY 2010 TENTATIVE BUDGET**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the St. Lawrence County 2010 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 2010 TENTATIVE BUDGET,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is hereby directed to make the attached changes to the 2010 TENTATIVE BUDGET in preparation for the Public Hearing on Tuesday, November 24, 2009.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted November 20, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
November 20, 2009

November 17, 2009

2010 Final Adopted Budget

Budget Element	2009 Adopted	2010 Tentative	2010 FIN COMM	Fin Com and Tentative Budget	Fin Com and 2009 Adopted
COUNTY COST	44,593,689	43,764,086	42,558,386	-1,205,700	-2,035,303
Appropriated Surplus	4,809,617	1,179,948	-25,752	-1,205,700	-4,835,369
Proposed Levy	39,784,072	42,584,138	42,584,138	0	2,800,066
Assessed Valuation	4,886,449,071	5,230,374,217	5,230,374,217	0	343,925,146
Estimated Tax Rate per \$1000 AV	8.1417	8.1417	8.1417	0.0000	0.0000
Change in County Cost		-1.86%	-4.56%	-2.75%	-4.56%
Change in Approp. Sur		-75.47%	-102.18%	-102.18%	-100.54%
Change in Levy		7.04%	7.04%	0.00%	7.04%
Change in True Value Tax Rate		0.00%	0.00%	0.00%	0.00%

November 17, 2009

2010 Tentative Budget Review Process

Modifications to Appropriations

Department	Code	BO - CA	Change to	Difference
OCTOBER 19, 2009 BUDGET REVIEW SESSION				
Treasurer	01-T5-9060-860-MC-0	0	385,000	385,000
OCTOBER 20, 2009 BUDGET REVIEW SESSION				
Office for the Aging	01-OM-6772-220-02-0	4,493	0	-4,493
Office for the Aging	01-ON-6772-830-00-0-STML	230	0	-230
Office for the Aging	01-ON-6772-840-00-0-STML	127	0	-127
Chamber of Commerce	01-B1-6410-465-CC-0	206,800	208,800	2,000
Ogdensburg Command Performance	01-B1-7560-460-00-0	0	5,000	5,000
Fort La Presentation	01-B1-7520-460-00-0	0	5,000	5,000
Food Bank of Central NY	01-B1-4560-460-FB-0	0	8,000	8,000
Arts Council	01-B1-7010-460-00-M	0	7,500	7,500
OCTOBER 26, 2009 BUDGET REVIEW SESSION				
Community Services	01-A3-4320-120-00-1	209,026	264,695	55,669
County Administrator (Trail Coordin.)	01-B1-1990-497-00-0	3,163,000	3,263,000	100,000
OCTOBER 27, 2009 BUDGET REVIEW SESSION				
NOVEMBER 2, 2009 BUDGET REVIEW SESSION				
Public Health	01-PT-4010-810-00-0-TCPG	0	4,541	4,541
Public Health	01-PT-4010-830-00-0-TCPG	0	4,731	4,731
Public Health	01-PT-4010-840-00-0-TCPG	0	2,640	2,640
Public Health	01-PT-4010-845-00-0-TCPG	0	72	72
Public Health	01-PT-4010-860-00-0-TCPG	0	16,949	16,949
Public Health	01-PT-4010-865-00-0-TCPG	0	724	724
Public Health	01-PT-4010-890-00-0-TCPG	0	322	322
County Administrator (Spec. Election)	01-B1-1990-497-00-0	3,263,000	3,188,000	-75,000
County Administrator (Budget Soft.)	01-B1-1990-497-00-0	3,188,000	3,088,000	-100,000
NOVEMBER 9, 2009 BUDGET REVIEW SESSION				
Office for the Aging	01-OA-6772-430-MI-0	216,065	273,565	57,500
County Admin. (Catastrophic Ins.)	01-B1-1990-497-00-0	3,088,000	2,840,000	-248,000
County Administrator	01-BL-1010-120-00-0	142,000	142,000	0
NOTE: FOR ONE YEAR ONLY				
Sheriff	01-S1-3110-230-00-0	130,000	136,000	6,000
Sheriff	01-S1-3110-411-02-0	3,000	0	-3,000
Sheriff	01-S1-3110-445-00-0	8,500	5,500	-3,000
NOVEMBER 10, 2009 BUDGET REVIEW SESSION				

November 17, 2009

Highway-Elim Mtn Supervisor	03-HM-5110-120-00-3 #3110-003	424,489	375,526	-48,963
	03-HM-5110-120-00-3 #3125-001			
Highway-Elim Bridge Const Crewleader	11/12	375,526	332,511	-43,015
Highway-Elim Hvy Equipment Operator	03-HM-5110-130-00-3 #3101-015	1,813,819	1,770,681	-43,138
Highway-Elim 2 Laborers	03-HM-5110-150-00-3 #3060-031	457,242	429,556	-27,686
	03-HM-5110-150-00-3 #3060-?			
	8/12	429,556	410,503	-19,053
Highway - Restore Overtime	03-HM-5110-180-00-3	140,000	215,000	75,000
Highway - Fringe on above	03-HM-5110-8**-00-3	2,059,929	1,937,755	-122,174
Highway - reduce Capital Projects	01-HM-9950-906-00-2	2,450,000	1,950,000	-500,000
Farmland Protection Board	01-B1-8750-460-FP-A	5,450	0	-5,450
Soil& Water	01-B1-8730-460-00-S	33,244	36,938	3,694
Cornell Cooperative Extension	01-B1-8750-460-00-A	224,953	226,709	1,756
PH-Elim 5 part-time staff	01-PP-4010-170-00-0	167,929	6,978	-160,951
PH-Create 2 RN Full Time	01-PP-4010-110-00-0	407,987	487,477	79,490
PH-Purchase 3 more cars	01-PH-4189-230-00-0	69,595	94,134	24,539
PH - CHHA Mileage Reimbursement	01-PH-4189-443-SN-0	74,976	19,077	-55,899
PH - Rabies Bait Drop	01-PR-4042-451-00-0-ARV	15,000	5,000	-10,000
PH - Reduction 2 Home Health Aides	01-PH-4189-170-00-0	811,801	760,569	-51,232
PH - Fringe on above	01-PP-4010-8**-00-0	634,828	589,436	-45,392
	01-PH-4189-8**-00-0	1,667,394	1,632,773	-34,621
PC Replacement Schedule Input	Various 220-02 Accounts	67,174	108,548	41,374
Social Services PT SWE #8140-056	01-DA-6010-170-M	7,466	0	-7,466

NOVEMBER 16, 2009 BUDGET REVIEW SESSION

Sheriff - restore position	01-S4-3150-110-00-0	2,129,590	2,165,733	36,143
Use of Equitable Sharing for Drug Task Force Expenses		0	65,098	65,098

NOVEMBER 17, 2009 BUDGET REVIEW SESSION

TR - Increased Sales Tax Distribution	01-T3-1985-465-ST-0	19,524,500	19,774,500	250,000
Solid Waste	05-WH-8160-430-18-0-LEAC	44,175	101,473	57,298
Sheriff - restore Deputy Position	01-S1-3110-110-00-0	961,375	996,998	35,623

TOTAL CHANGE IN APPROPRIATIONS -277,227

Modifications to Revenues

Department	Code	BO - CA	Change to	Difference
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OCTOBER 19, 2009 BUDGET REVIEW SESSION

OCTOBER 20, 2009 BUDGET REVIEW SESSION

OCTOBER 26, 2009 BUDGET REVIEW SESSION

Community Services	01-A3-1620-550-00-1	1,640,000	1,695,669	55,669
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OCTOBER 27, 2009 BUDGET REVIEW SESSION

November 17, 2009

NOVEMBER 2, 2009 BUDGET REVIEW SESSION

Public Health	01-PK-1689-550-MA-0	75,000	282,000	207,000
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NOVEMBER 9, 2009 BUDGET REVIEW SESSION

NOVEMBER 10, 2009 BUDGET REVIEW SESSION

Public Health	01-PP-3401-560-00-0	611,517	607,459	-4,058
	01-PH-1610-550-PI-0	394,855	434,855	40,000
Social Services PT SWE #8140-056	01-DA-3610-560-00-0	3,497,724	3,504,417	6,693
Solid Waste Revenue - PC Replacement	05-W1-2130-550-MW-0	2,902,495	2,903,268	773

NOVEMBER 16, 2009 BUDGET REVIEW SESSION

Use of Equitable Sharing for Drug Task Force Expenses		0	65,098	65,098
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NOVEMBER 17, 2009 BUDGET REVIEW SESSION

TR - Increase Sales Tax Collection	01-T3-1110-550-00-0	39,049,000	39,549,000	500,000
Solid Waste	05-W1-2130-550-MW-0	2,903,268	2,960,566	57,298

TOTAL CHANGE IN REVENUES 928,473

NET CHANGE -1,205,700

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted November 20, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
November 20, 2009

November 24, 2009

RESOLUTION NO. 370-2009

ADOPTION OF THE 2010 BUDGET

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Budget Officer's 2010 Tentative Budget has been reviewed by the Finance Committee, and

WHEREAS, the Board, at a Special Meeting on November 17, 2009, modified the 2010 Tentative Budget as recommended by the Finance Committee, and

WHEREAS, a Public Hearing on the 2010 Tentative Budget, As Modified, was held on November 24, 2009,

NOW, THEREFORE, BE IT RESOLVED that the 2010 Tentative Budget, As Modified, is hereby adopted with said budget requiring the raising by real property taxes in the amount of \$42,584,138, and

BE IT FURTHER RESOLVED that the St. Lawrence County 2010 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 Board of Legislators directs that the Clerk of the Board of Legislators to establish the St. Lawrence County Tax Levy for the year 2010 in the amount of \$42,584,138.

2010 BUDGET SUMMARY

EXHIBIT A:

CATEGORY	APPROPRIATIONS
TOTAL BUDGET	
General Government Support	\$ 44,677,831
Education	814,134
Public Safety	15,584,464
Health	21,429,723
Transportation	18,977,604
Economic Development	5,787,684
Social Services	65,702,962
Culture & Recreation	380,159
Home & Community Services	4,116,148
Undistributed	<u>43,812,287</u>
TOTAL APPROPRIATIONS	\$221,282,996

November 24, 2009

EXHIBIT B:

CATEGORY

REVENUES

Departmental Revenues	\$ 72,741,170
State Aid	25,846,844
Federal Aid	26,738,564
Sales Tax	39,549,000
Appropriated Surplus	(25,752)
Inter-Fund Transfers	13,849,032
Amount to be Raised by Taxes	<u>42,584,138</u>

TOTAL REVENUE

\$221,282,996

2010 Final Adopted Budget

Budget Element	2009 Adopted	2010 Tentative	2010 Adopted	Fin Com and Tentative Budget	Fin Com and 2009 Adopted
COUNTY COST	44,593,689	43,764,086	42,558,386	-1,205,700	-2,035,303
Appropriated Surplus	4,809,617	1,179,948	-25,752	-1,205,700	-4,835,369
Proposed Levy	39,784,072	42,584,138	42,584,138	0	2,800,066
Assessed Valuation	4,886,449,071	5,230,374,217	5,230,374,217	0	343,925,146
Estimated Tax Rate per \$1000 AV	8.1417	8.1417	8.1417	0.0000	0.0000
Change in County Cost		-1.86%	-4.56%	-2.75%	-4.56%
Change in Approp. Sur		-75.47%	-102.18%	-102.18%	-100.54%
Change in Levy		7.04%	7.04%	0.00%	7.04%
Change in True Value Tax Rate		0.00%	0.00%	0.00%	0.00%

November 24, 2009

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 370-2009 “**Adoption of the 2010 Budget**”, adopted November 24, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2017

December 7, 2009

Finance Committee: 11-23-2009

RESOLUTION NO. 371-2009

IN MEMORIAM OF A DECEASED RETIRED COUNTY ADMINISTRATOR

By Mr. Peck, Chair, Finance Committee

WHEREAS, during the past year, we have lost from our ranks:

EILEEN PETRIE
Retired County Administrator

WHEREAS, Eileen Petrie was recognized as a leader in her community and was appointed to serve our County as the St. Lawrence County Administrator and to perform other duties for her fellow citizens, and she honorably and diligently discharged the trust so reposed in her and she has now departed, leaving a record which we remember and which today we seek to commemorate,

NOW, THEREFORE, BE IT RESOLVED that we treasure the qualities of service and devotion to duty of this, our absent friend, that we rejoice in the work she accomplished and sorrow that she is no longer with us, and

BE IT FURTHER RESOLVED that in token of our respect to this departed associate, this resolution be included in our records as a permanent memorial to her time spent with us.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 7, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

Services Committee: 11-16-2009

RESOLUTION NO. 372-2009

**AUTHORIZING THE CHAIR TO SIGN AMENDED CONTRACTS TO
FINALIZE 2008 FUNDING YEAR EXPENDITURES AND
MODIFYING THE 2009 COMMUNITY SERVICES BUDGET**

By Ms. Brothers, Chair, Services Committee

WHEREAS, Community Services has been notified that the Office of Mental Health has started the process to finalize the 2008 funding year, and

WHEREAS, there is additional funding available for the 2008 Community Reinvestment Budget, and

WHEREAS, these funds must be redistributed to other Mental Health Contract Agencies eligible for Community Reinvestment funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amended contract with affected agencies, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Community Services Budget as follows:

INCREASE REVENUE:

01-A4-3490-560-00-2	A SA CR MH Revenue	\$50,465
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INCREASE APPROPRIATIONS:

01-A4-4322-465-AR-2	A CRV ARC Advances	\$20,465
01-A4-4322-465-RO-2	A CRV Reachout ADV	<u>30,000</u>
		\$50,465

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 7, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

Services Committee: 11-16-2009

RESOLUTION NO. 373-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S INTEGRATED CANCER SERVICES PROGRAM

By Ms. Brothers, Chair, Services Committee

WHEREAS, notification has been received from the New York State Department of Health that the Integrated Cancer Services Program will be funded in the amount of \$195,755 (01-PW-3401-560-00-0) for 2010-2011, and

WHEREAS, these funds are used to pay for the administration portion of the Integrated Cancer Services Program, which is expected to provide breast, cervical, and colorectal cancer screening to approximately 450 people between the ages of 40 and 64,

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 Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 7, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

Services Committee: 11-16-2009

RESOLUTION NO. 374-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S CHILDHOOD LEAD POISONING PREVENTION PROGRAM

By Ms. Brothers, Chair, Service Committee

WHEREAS, the Public Health Department's Childhood Lead Poisoning Prevention Program contract has been renewed for the time period April 1, 2009 through March 31, 2010, and

WHEREAS, the Childhood Lead Poisoning Prevention Program Grant (C-020626) is \$33,225 (01-PL-3472-560-00-0),

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 Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 7, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

Services Committee: 11-16-2009

RESOLUTION NO. 375-2009

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S EARLY INTERVENTION PROGRAM

By Ms. Brothers, Chair, Services Committee

WHEREAS, the New York State Department of Health has advised the Public Health Department of their intention to provide supplemental funding for local administration of the Early Intervention Administration Program (C-025245), and

WHEREAS, this contract will be funded under the American Recovery and Reinvestment Act of 2009 for the period October 1, 2009 through September 30, 2011 in the amount of \$40,702,

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

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2009 Public Health Department Budget as follows:

INCREASE APPROPRIATIONS:

01-PE-4059-220-02-0-STML	P FA Early Intervention Stimulus Funds	\$13,910
01-PE-4059-420-00-0-STML	P FA Early Intervention Stimulus Funds	2,800
01-PE-4059-423-02-0-STML	P FA Early Intervention Stimulus Funds	5,760
01-PE-4059-423-03-0-STML	P FA Early Intervention Stimulus Funds	3,352
01-PE-4059-420-04-0-STML	P FA Early Intervention Stimulus Funds	3,300
01-PE-4059-424-02-0-STML	P FA Early Intervention Stimulus Funds	400
01-PE-4059-430-07-0-STML	P FA Early Intervention Stimulus Funds	6,015
01-PE-4059-443-00-0-STML	P FA Early Intervention Stimulus Funds	1,625
01-PE-4059-445-00-0-STML	P FA Early Intervention Stimulus Funds	<u>3,540</u>
		\$40,702

INCREASE REVENUE:

01-PE-4489-570-00-0-STML	P FA Early Intervention Stimulus Funds	\$40,702
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 7, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

Finance Committee: 11-23-2009

RESOLUTION NO. 376-2009

ADOPTING MORTGAGE TAX REPORT

By Mr. Peck, 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	\$12,738.45
Canton	
Village of Canton	9,006.28
Village of Rensselaer	395.55
Town of Canton	30,759.84
Clare	270.03
Clifton	12,948.60
Colton	16,591.13
Dekalb:	
Village of Richville	389.28
Town of Dekalb	8,525.80
DePeyster	4,014.95
Edwards:	
Village of Edwards	205.74
Town of Edwards	2,515.15
Fine	9,141.98
Fowler	14,777.84
Gouverneur:	
Village of Gouverneur	14,207.20
Town of Gouverneur	37,525.78
Hammond:	
Village of Hammond	400.36
Town of Hammond	18,605.86
Hermon:	
Village of Hermon	194.75
Town of Hermon	3,465.14
Hopkinton	6,241.54
Lawrence	3,726.45

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 7, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

Lisbon	17,697.03
Louisville:	
Village of Massena	2,486.30
Town of Louisville	23,938.19
Macomb	6,681.55
Madrid	5,975.70
Massena:	
Village of Massena	22,094.90
Town of Massena	55,035.59
Morristown:	
Village of Morristown	1,082.55
Town of Morristown	13,457.31
Norfolk:	
Village of Norwood	163.51
Village of Massena	0.00
Town of Norfolk	24,463.16
Ogdensburg	34,547.14
Oswegatchie:	
Village of Heuvelton	917.10
Town of Oswegatchie	15,432.21
Parishville	13,796.18
Piercefield	2,741.52
Pierrepoint	10,213.47
Pitcairn	4,732.49
Potsdam:	
Village of Potsdam	11,811.28
Village of Norwood	2,709.01
Town of Potsdam	49,688.48
Rossie	1,195.90
Russell	6,893.77
Stockholm	17,662.26
Waddington:	
Village of Waddington	3,206.68
Town of Waddington	12,326.33
Totals	\$567,597.31

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 7, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

Finance Committee: 11-23-2009

RESOLUTION NO. 377-2009

CHARGING TAX ITEMS

By Mr. Peck, Chair, Finance Committee

WHEREAS, due to tax refunds, cancellations of taxes, and other assessment errors, there are various tax items that cannot be collected,

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized and directed to charge these various items to the towns as presented to the Legislature:

**2009 Correction of Errors
Charges & Credits to Towns & Districts**

Town	Description	Amount	Total
Brasher	Fire FD002	\$54.35	
	Highway	147.44	
	Town	120.76	
			\$322.55
Canton	Fire FD004	\$13.31	
	Town	879.56	
			\$892.87
Clifton	Ambulance	\$12.63	
	Fire FD006	139.05	
	Fire FD007	368.66	
	Highway	1,196.16	
	Hospital	233.24	
	Town	988.85	
			\$2,938.59
Colton	Fire	1.57	
	Highway	-\$9.73	
	Town	-20.85	
			-\$29.01

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

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Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

Depeyster	Fire FD041	\$11.20	
	Highway	66.12	
	Town	48.96	
			\$126.28
Town	Description	Amount	Total
Edwards	Fire FD012	\$17.55	
	Highway	10.09	
	Part Town	1.36	
	Town	165.99	
			\$194.99
Fine	Fire FD013	\$9.75	
	Fire FD014	29.80	
	Fire Prot FD015	333.08	
	Highway	122.83	
	Hospital	18.50	
	Town	84.91	
	Water	2.74	
			\$601.61
Fowler	Fire FD016	\$94.38	
	Highway	1,563.54	
	Town	790.16	
			\$2,448.08
Gouverneur	Town	\$746.75	
			\$746.75
Hammond	Fire FD017	\$7.64	
	Town	10.30	
			\$17.94
Hermon	Fire FD018	\$21.68	
	Highway	60.96	
	Town	145.33	
			\$227.97

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 7, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
 Chandra Coffey, Deputy Clerk
 St. Lawrence County Board of Legislators
 December 8, 2009

December 7, 2009

Hopkinton	Fire FD019	-98.18	
	Highway	-547.50	
	Town	-266.39	
			-\$912.07
Lawrence	Highway	\$108.55	
	Town	60.26	
			\$168.81
Lisbon	Fire FD021	\$52.76	
	Highway	291.46	
	Town	292.49	
			\$636.71
Town	Description	Amount	Total
Macomb	Fire FD023	\$16.25	
	Highway	226.25	
	Town	115.91	
			\$358.41
Madrid	Fire FD024	\$1.80	
	Highway	-86.87	
	Town	-51.52	
			-\$136.59
Massena	Fire FH002	\$9.87	
	Fire Prot. FH002	17.64	
	Town	7,375.08	
	Water	747.86	
			\$8,150.45
Morristown	Fire FD025	\$194.35	
	Fire FD027	38.23	
	Town	1,334.23	
			\$1,566.81
Norfolk	Fire FD028	\$18.66	
	Highway	30.92	
	Light	4.22	
	Public Library	1,150.55	

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

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Chandra Coffey
 Chandra Coffey, Deputy Clerk
 St. Lawrence County Board of Legislators
 December 8, 2009

December 7, 2009

	Town	30.74	
			\$97.43
Stockholm	Fire FD039	\$12.78	
	Highway	144.10	
	Town	66.40	
			\$223.28
Waddington	Fire FD040	-\$.96	
	Town	588.85	\$587.89
Total Charges			\$28,916.34

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

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Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

Finance Committee: 11-23-2009

RESOLUTION NO. 378-2009

TRANSFER OF FUNDS IN THE 2009 COUNTY ATTORNEY BUDGET, LEGAL FEES

By Mr. Peck, Chair, Finance Committee

WHEREAS, St. Lawrence County has retained the law firm of Hancock & Estabrook, who have been handling four major high profile lawsuits against the County of St. Lawrence, and

WHEREAS, there will not be sufficient funds in the Liability & Casualty Legal Fees accounts to pay the billings to the end of the year, and

WHEREAS, there is sufficient money to transfer out of the Liability Judgment Payments and Reserve to cover future billings,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following transfer of funds in the 2009 County Budget:

DECREASE APPROPRIATIONS:

08-LR-1931-465-05-0	Liab Jdgmnt Payments and Reserve	\$45,000
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INCREASE APPROPRIATIONS:

08-LR-1930-430-02-0	LR Legal Fees	\$45,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

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Chandra Coffey
 Chandra Coffey, Deputy Clerk
 St. Lawrence County Board of Legislators
 December 8, 2009

December 7, 2009

Finance Committee: 11-23-2009

RESOLUTION NO. 379-2009

**TRANSFER OF FUNDS IN THE 2009 COUNTY ATTORNEY BUDGET,
SELF INSURANCE**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Self-Insurance Fund is responsible for the payment of Workers' Compensation related expenditures. The Benefits and Awards account has paid 2,539,573 for Benefits leaving a balance of \$410,427 as of October 31, 2009. During the period January 1, 2009, through 10/31/2009, the average expended every month from this account is \$265,300. Therefore, based on the average payments, there will not be sufficient funds to pay the December 2009 payment, and

WHEREAS, the payments of benefits through December, 2009, will exceed the amount budgeted by approximately \$130,000, and

WHEREAS, it will be necessary to transfer that amount from the SI Contingency Reserve to the SI Workers Compensation Board Assessments to make those payments as they come due,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following transfer of funds in the 2009 County Budget:

DECREASE APPROPRIATIONS:

07-LI-1910-497-00-0	SI Contingency Reserve	\$130,000
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INCREASE APPROPRIATIONS:

07-LI-1720-403-01-0	SI Workers Compensation Benefits and Awards	\$130,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

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Chandra Coffey
 Chandra Coffey, Deputy Clerk
 St. Lawrence County Board of Legislators
 December 8, 2009

December 7, 2009

Finance Committee: 11-23-2009

RESOLUTION NO. 380-2009

**TRANSFER OF FUNDS IN THE 2009 COUNTY ATTORNEY BUDGET,
ARBITRATION FEES**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the St. Lawrence County Attorney’s office has defended several employee disciplinary proceedings that have required arbitration and the assistance of counsel, and

WHEREAS, due to the increased number of employee arbitration cases, there will not be sufficient funds in the L Other Fees & Services account and the L Legal Fees account to pay the billings that will be incurred through the end of the year, and

WHEREAS, it will be necessary to transfer funds to cover the upcoming payments to these Arbitrators and the legal payment due to counsel for a recent employee arbitration matter that needed to be handled outside of the County Attorney office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following transfer of funds in the 2009 County Budget:

TRANSFER FROM:

01-B1-1990-497-00-0	Contingency Fund	\$10,000
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TRANSFER TO:

01-L1-1420-430-07-0	Other Fees & Services	\$5,000
01-L1-1420-430-02 -0	L Legal Fees	<u>5,000</u>
		\$10,000

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 7, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
 Chandra Coffey, Deputy Clerk
 St. Lawrence County Board of Legislators
 December 8, 2009

December 7, 2009

Finance Committee: 11-23-2009

RESOLUTION NO. 381-2009

RESCINDING RESOLUTION NO. 326-2009

By Mr. Peck, Chair, Finance Committee

WHEREAS, Resolution No. 326-2009 established three (3) shifts for a 24/7 operation during the period of Winter Maintenance Season at the Department of Highways, and

WHEREAS, during the 2010 Budget Process, seven (7) positions were eliminated in the Department of Highways Budget, and

WHEREAS, due to the abolishment of these positions, a three (3) shift 24/7 operation is not feasible,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby rescinds Resolution No. 326-2009.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 7, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

Finance Committee: 11-23-2009

RESOLUTION NO. 382-2009

AUTHORIZING THE CLOSURE OF THE BRIDGE ON CR 45 ROOSEVELTOWN ACCESS ROAD OVER RAQUETTE RIVER, BIN 3341330, TOWN OF MASSENA

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Department of Highways has received numerous flag notices from NYS Department of Transportation regarding the bridge on CR 45 Rooseveltown Access Road over Raquette River, and

WHEREAS, the bridge is currently posted for 10 tons and has been repaired numerous times since 2002,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby authorizes the closure of the CR 45 bridge over the Raquette River, BIN 3341330.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 7, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

Potsdam	77,209.96	9,561.31	59,376.66
Rossie	7,698.27	7,913.71	15,329.52
Russell	12,512.27	12,835.16	5,664.74
Stockholm	19,394.53	22,694.04	50,423.49
Waddington	19,168.70	17,466.36	7,877.82
TOTALS:	\$872,923.66	\$402,658.68	\$761,180.98

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 7, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

Finance Committee: 11-23-2009

RESOLUTION NO. 384-2009

ESTABLISHING A DATE AND TIME FOR THE ORGANIZATIONAL MEETING

By Mr. Peck, Chair, Finance Committee

BE IT RESOLVED that the Organizational Meeting of the St. Lawrence County Board of Legislators shall be held on Monday, January 4, 2010, 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 Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 7, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

Finance Committee: 11-23-2009

RESOLUTION NO. 385-2009

**TRANSFER OF FUNDS IN THE 2009 BOARD OF LEGISLATORS BUDGET
FOR COMMUNITY COLLEGE TUITION**

By Mr. Peck, Chair, Finance Committee

WHEREAS, pursuant to the provisions of subdivision four of section 6305 of the Education Law, counties that do not have a community college are required to pay partial tuition for its residents which is charged back to the perspective towns and villages, and

WHEREAS, the 2009 Budget appropriated \$800,000 for payments to Community Colleges and it is foreseen by the County Auditor that tuition payments will exceed the budgeted amount and has become a trend,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following transfer in the 2009 Budget:

DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0	Contingency Fund	\$100,000
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INCREASE APPROPRIATIONS:

01-B1-2490-465-02-E	Community College Tuition	\$100,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 7, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
 Chandra Coffey, Deputy Clerk
 St. Lawrence County Board of Legislators
 December 8, 2009

December 7, 2009

Finance Committee: 11-23-2009

RESOLUTION NO. 386-2009

AUTHORIZING FILLING OF VACANCIES

By Mr. Peck, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2008 on August 4, 2008, which implemented a non-essential services hiring freeze, and

WHEREAS, the vacancy listed below has received the approval of the Finance Committee and requires approval of the full Board,

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

<u>Department</u>	<u>Title and Position #</u>	<u>Type</u>	<u>Duration of Position</u>
<i>30 Days Vacant:</i>			
County Clerk	Motor Vehicle Clerk 0091-0016	Part-Time On-Call	Permanent
Social Services	Keyboard Specialist 0031-026	Full-Time	Permanent
<i>Circumstantial Requests:</i>			
Community Services	Administrative Assistant* 0052-001	Full-Time	Permanent
Sheriff	Correction Officer* 6030-019	Full-Time	Permanent
Social Services	Social Welfare Examiner 8140-032	Full-Time	Permanent

*Backfill Granted

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

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Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

Finance Committee: 11-23-2009

RESOLUTION NO. 387-2009

**TRANSFER OF FUNDS IN THE 2009 SHERIFF'S OFFICE BUDGET
FOR THE CORRECTIONAL DIVISION FOR MEDICAL
AND FOOD SUPPLY RELATED EXPENSES**

By Mr. Peck, Chair, Finance Committee

WHEREAS, the St. Lawrence County Sheriff's Office, Correctional Division, has experienced increased expenses in the Medical Fees and Medical Supplies and Food Supplies from the original budgeted amounts, and

WHEREAS, it is necessary to transfer funds from the Contingency Fund to meet these expenses for the accounts listed below to cover payments as they are due,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following transfer of funds in the 2009 Sheriff's Office Budget:

TRANSFER FROM:

01-B1-1990-497-00-0	Contingency Fund	\$50,000
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TRANSFER TO:

01-S4-3150-430-04-0	Medical Fees	\$11,000
01-S4-3150-451-00-0	Medical Supplies	4,000
01-S4-3150-452-00-0	Food Supplies	<u>35,000</u>
		<u>\$50,000</u>

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 7, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
 Chandra Coffey, Deputy Clerk
 St. Lawrence County Board of Legislators
 December 8, 2009

December 7, 2009

Finance Committee: 11-23-2009

RESOLUTION NO. 388-2009

**SUPPORTING NEWTON FALLS FINE PAPER COMPANY, LLC’S
APPLICATION TO THE UPSTATE BLUEPRINT FUND FOR
BIOMASS BOILER AND POWER GENERATION PROJECT**

By Mr. Peck, Chair, Finance Committee
Co-Sponsored by Mr. Burns, District 1

WHEREAS, Newton Falls Fine Paper Company’s owner, Scotia Investments has made substantial investments since 2007 to ensure success and viability of the Newton Falls Paper Mill, and

WHEREAS, Newton Falls Fine Paper employs more than 120 people at an average wage of \$50,850, and has contributed an estimated \$18 Million to the local economy, and

WHEREAS, the Newton Falls paper mill currently burns approximately 4.0 million gallons of fuel oil annually to supply steam for paper manufacturing which represents 22% of the carbon footprint inside the Adirondack Park, and

WHEREAS, Newton Falls Fine Paper and Scotia Investments wishes to expand their practice of proactive environmental stewardship as made evident recently by the selection of the Newton Falls paper mill to supply 100% recycled paper for the recently published book, Our Choice, by Al Gore, and

WHEREAS, the addition of a biomass boiler and power generation project will eliminate the discharge of 170 tons of sulfur dioxide and 45,000 tons of carbon, create 15 direct and 80 indirect new jobs, create a solid business core that will attract other woodland bio-fuel opportunities, and enhance the future sustainability of the Newton Falls paper mill, and

WHEREAS, Newton Falls Fine Paper Company, LLC has applied for Upstate Blueprint Funds to assist financing this project,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators supports the efforts of Newton Falls Fine Paper Company to replace their current boilers through this Bio-Mass Boiler project and urges Empire State Development Corporation to accept this project an ideal candidate to receive financial assistance through the respective grant and loan programs, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 7, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

Dennis Mullen, Chairman and CEO of Empire State Development Corporation, James Fayle, Regional Director of Empire State Development, State Senators Darrel Aubertine and Joseph Griffo, and State Assembly members Addie Russell and Dede Scozzafava.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 7, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

Finance Committee: 11-23-2009

RESOLUTION NO. 390-2009

ESTABLISHING BUDGETARY ACCOUNTS FOR THE 2010 OFFICE OF ECONOMIC DEVELOPMENT EMPLOYMENT & TRAINING UNIT

By Mr. Peck, Chair, Finance Committee

WHEREAS, the following budget has been presented to the Finance Committee of the St. Lawrence County Legislature for funding of the Office of Economic Development, Employment and Training Unit, and

WHEREAS, it is the intention of St. Lawrence County to budget the Office of Economic Development Employment and Training Unit, in accordance with Obligations received,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby authorizes the Budget Officer of St. Lawrence County to establish the attached budgetary accounts totaling \$3,550,765 for the Office of Economic Development, Employment and Training Unit.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 7, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

ECONOMIC DEVELOPMENT

TITLE IB YOUTH

2010
Budget

FUND: 70 WIA SPECIAL GRANT FUND
APPROPRIATIONS

6291	JOB TRAINING SUPPORT	
110	DIRECT SERVICE WORKER	\$38,582
120	SUPERVISORY/ADMINISTRATIVE	\$30,754
130	TECHNICAL	\$0
140	CLERICAL	\$13,409
190	TEMPORARY	\$18,070
195	CONTRACTUAL MISCELLANEOUS	\$1,000
PERSONNEL		\$101,815
220	EQUIPMENT	\$0
EQUIPMENT		\$0
407	RENT BUILDING & PROPERTY	\$529
411	PROFESSIONAL EDUCATION	\$404
414	INSURANCE	\$767
419	COMMERCIAL PRINTING	\$258
420	OFFICE SUPPLIES & EXPENSE	\$671
422	EQUIPMENT REPAIRS	\$0
423	TELEPHONE	\$0
424	POSTAGE	\$485
426	BOOKS & PERIODICALS	\$2,500
427	MEMBERSHIPS & DUES	\$81
430	FEES FOR SERVICES	\$14,597
443	MILEAGE REIMBURSEMENT	\$1,550
445	OTHER TRAVEL REIMBURSEMENT	\$81
478	D P CHARGES	\$0
499	MISCELLANEOUS EXPENSE	\$2,000
CONTRACTUAL		\$23,923
810	RETIREMENT	\$8,864
830	SOCIAL SECURITY	\$7,672
840	WORKMEN COMPENSATION	\$4,507
845	GROUP LIFE INSURANCE	\$131
850	UI INSURANCE	\$6,158
860	HOSPITAL & MEDICAL INSURANCE	\$15,174
865	DENTAL INSURANCE	\$536
890	VISION	\$412

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

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Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

423	TELEPHONE	\$0
424	POSTAGE	\$442
426	BOOKS & PERIODICALS	\$1,500
427	MEMBERSHIPS & DUES	\$74
430	FEES FOR SERVICES	\$13,952
443	MILEAGE REIMBURSEMENT	\$1,500
445	OTHER TRAVEL REIMBURSEMENT	\$500
478	D P CHARGES	\$0
499	MISCELLANEOUS EXPENSE	\$1,230
CONTRACTUAL		\$21,598
810	RETIREMENT	\$8,105
830	SOCIAL SECURITY	\$8,273
840	WORKMEN COMPENSATION	\$4,857
845	GROUP LIFE INSURANCE	\$119
850	UI INSURANCE	\$5,000
860	HOSPITAL & MEDICAL INSURANCE	\$14,084
865	DENTAL INSURANCE	\$488
890	VISION	\$376
EMPLOYEE BENEFITS		\$41,302
TOTAL FOR STATE CODE 6291-JOB TRAIN PART SUPPORT		\$167,062
6292	JOB TRAIN & SERVICES	
461	CASH ASSISTANCE PAYMENTS	\$393,028
TOTAL FOR DEPARTMENT TITLE IB YOUTH STIMULUS		\$560,090

REVENUE

4790	FED AID, JOB TRAINING PARTNERSHIP	
570	FEDERAL REVENUES	(\$560,090)
GENERAL LEDGER/REVENUE		(\$560,090)
TOTAL FOR STATE CODE 4790-FED AID, JOB TRAINING PARTNERSHIP		(\$560,090)
TOTAL FOR DEPARTMENT TITLE IB YOUTH STIMULUS		(\$560,090)
COUNTY COST FOR FUND-70-WIA SPECIAL GRANT FUND		\$0
COUNTY COST FOR DEPARTMENT TITLE IB YOUTH STIMULUS		\$0
TITLE IB ADULT		2010 Budget

FUND: 70 WIA SPECIAL GRANT FUND

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 7, 2009, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey
 Chandra Coffey, Deputy Clerk
 St. Lawrence County Board of Legislators
 December 8, 2009

December 7, 2009

APPROPRIATIONS

6292	JOB TRAIN & SERVICES	
461	CASH ASSISTANCE PAYMENTS	\$215,858
CONTRACTUAL		\$215,858
TOTAL FOR STATE CODE 6292-JOB TRAIN & SERVICES		\$215,858
6291	JOB TRAINING SUPPORT	
110	DIRECT SERVICE WORKER	\$44,947
120	SUPERVISORY/ADMINISTRATIVE	\$8,808
130	TECHNICAL	\$0
140	CLERICAL	\$24,303
195	CONTRACTUAL MISCELLANEOUS	\$2,000
PERSONNEL		\$80,058
220	EQUIPMENT	\$0
EQUIPMENT		\$0
407	RENT BUILDING & PROPERTY	\$827
411	PROFESSIONAL EDUCATION	\$631
414	INSURANCE	\$1,199
419	COMMERCIAL PRINTING	\$404
420	OFFICE SUPPLIES & EXPENSE	\$1,048
422	EQUIPMENT REPAIRS	\$0
423	TELEPHONE	\$0
424	POSTAGE	\$757
426	BOOKS & PERIODICALS	\$0
427	MEMBERSHIPS & DUES	\$126
430	FEES FOR SERVICES	\$21,100
443	MILEAGE REIMBURSEMENT	\$1,402
445	OTHER TRAVEL REIMBURSEMENT	\$250
478	D. P. CHARGES	\$0
499	MISCELLANEOUS EXPENSE	\$334
CONTRACTUAL		\$28,078
810	RETIREMENT	\$8,138
830	SOCIAL SECURITY	\$5,762
840	WORKMEN COMPENSATION	\$3,396
845	GROUP LIFE INSURANCE	\$127
850	UI INSURANCE	\$0
860	HOSPITAL & MEDICAL INSURANCE	\$15,554
865	DENTAL INSURANCE	\$575

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

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Chandra Coffey

Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

890	VISION	\$439
EMPLOYEE BENEFITS		\$33,991
TOTAL FOR STATE CODE 6291-JOB TRAIN PART SUPPORT		\$142,127
TOTAL FOR	DEPARTMENT TITLE IB ADULT	\$357,985
REVENUE		
4790	FED AID, JOB TRAINING PARTNERSHIP	
570	FEDERAL REVENUES	(\$ 357,985)
GENERAL LEDGER/REVENUE		(\$ 357,985)
TOTAL FOR STATE CODE 4790-FED AID, JOB TRAINING PARTNERSHIP		(\$ 357,985)
TOTAL FOR DEPARTMENT TITLE IB ADULT		(\$ 357,985)
COUNTY COST FOR FUND-70-WIA SPECIAL GRANT FUND		\$0
COUNTY COST FOR DEPARTMENT TITLE IB ADULT		\$0

STATE OF NEW YORK)
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COUNTY OF ST. LAWRENCE)

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Chandra Coffey
Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

TITLE IB ADULT STIMULUS

2010 Budget

FUND: 70 WIA SPECIAL GRANT FUND
APPROPRIATIONS

6292	JOB TRAIN & SERVICES	
461	CASH ASSISTANCE PAYMENTS	\$83,993
CONTRACTUAL		\$83,993
TOTAL FOR STATE CODE 6292-JOB TRAIN & SERVICES		\$83,993

6291	JOB TRAINING SUPPORT	
110	DIRECT SERVICE WORKER	\$37,418
120	SUPERVISORY/ADMINISTRATIVE	\$14,287
130	TECHNICAL	\$0
140	CLERICAL	\$17,787
195	CONTRACTUAL MISCELLANEOUS	\$1,000
PERSONNEL		\$70,492

220	EQUIPMENT	\$0
EQUIPMENT		\$0

407	RENT BUILDING & PROPERTY	\$602
411	PROFESSIONAL EDUCATION	\$459
414	INSURANCE	\$872
419	COMMERCIAL PRINTING	\$294
420	OFFICE SUPPLIES & EXPENSE	\$762
422	EQUIPMENT REPAIRS	\$0
423	TELEPHONE	\$0
424	POSTAGE	\$551
426	BOOKS & PERIODICALS	\$500
427	MEMBERSHIPS & DUES	\$92
430	FEES FOR SERVICES	\$15,346
443	MILEAGE REIMBURSEMENT	\$1,200
445	OTHER TRAVEL REIMBURSEMENT	\$250
478	D. P. CHARGES	\$0
499	MISCELLANEOUS EXPENSE	\$446
CONTRACTUAL		\$21,374

810	RETIREMENT	\$7,263
830	SOCIAL SECURITY	\$5,137
840	WORKMEN COMPENSATION	\$3,031
845	GROUP LIFE INSURANCE	\$107

STATE OF NEW YORK)
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 COUNTY OF ST. LAWRENCE)

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 St. Lawrence County Board of Legislators
 December 8, 2009

December 7, 2009

850	UI INSURANCE	\$0
860	HOSPITAL & MEDICAL INSURANCE	\$13,415
865	DENTAL INSURANCE	\$490
890	VISION	\$379
EMPLOYEE BENEFITS		\$29,822
TOTAL FOR STATE CODE 6291-JOB TRAIN PART SUPPORT		\$121,688
TOTAL FOR DEPARTMENT TITLE IB ADULT STIMULUS		\$205,681
REVENUE		
4790 FED AID, JOB TRAINING PARTNERSHIP		
570	FEDERAL REVENUES	(\$205,681)
GENERAL LEDGER/REVENUE		(\$205,681)
TOTAL FOR STATE CODE 4790-FED AID, JOB TRAINING PARTNERSHIP		(\$205,681)
TOTAL FOR DEPARTMENT TITLE IB ADULT STIMULUS		(\$205,681)
COUNTY COST FOR FUND-70-WIA SPECIAL GRANT FUND		\$0
COUNTY COST FOR DEPARTMENT TITLE IB ADULT STIMULUS		\$0
TITLE IB DISLOCATED WORKER		2010 Budget
FUND: 70 WIA SPECIAL GRANT FUND		
APPROPRIATIONS		
6292 JOB TRAIN & SERVICES		
461	CASH ASSISTANCE PAYMENTS	\$148,155
CONTRACTUAL		\$148,155
TOTAL FOR STATE CODE 6292-JOB TRAIN & SERVICES		\$148,155
6291 JOB TRAINING SUPPORT		
110	DIRECT SERVICE WORKER	\$35,101
120	SUPERVISORY/ADMINISTRATIVE	\$14,893
130	TECHNICAL	\$0
140	CLERICAL	\$20,002
195	CONTRACTUAL MISCELLANEOUS	\$2,000
PERSONNEL		\$71,996
220	EQUIPMENT	\$0
EQUIPMENT		\$0
STATE OF NEW YORK)		
) ss:		
COUNTY OF ST. LAWRENCE)		

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St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

407	RENT BUILDING & PROPERTY	\$631
411	PROFESSIONAL EDUCATION	\$481
414	INSURANCE	\$914
419	COMMERCIAL PRINTING	\$308
420	OFFICE SUPPLIES & EXPENSE	\$798
422	EQUIPMENT REPAIRS	\$0
423	TELEPHONE	\$0
424	POSTAGE	\$577
426	BOOKS & PERIODICALS	\$1,000
427	MEMBERSHIPS & DUES	\$16,102
430	FEES FOR SERVICES	\$100
443	MILEAGE REIMBURSEMENT	\$1,000
445	OTHER TRAVEL REIMBURSEMENT	\$743
478	D. P. CHARGES	\$0
499	MISCELLANEOUS EXPENSE	\$1,000
CONTRACTUAL		\$23,654
810	RETIREMENT	\$7,317
830	SOCIAL SECURITY	\$5,176
840	WORKMEN COMPENSATION	\$3,053
845	GROUP LIFE INSURANCE	\$112
850	UI INSURANCE	\$0
860	HOSPITAL & MEDICAL INSURANCE	\$13,564
865	DENTAL INSURANCE	\$496
890	VISION	\$379
EMPLOYEE BENEFITS		\$30,097
TOTAL FOR STATE CODE 6291-JOB TRAIN PART SUPPORT		\$125,747
TOTAL FOR DEPARTMENT TITLE IB DISLOCATED WORKER		\$273,902
REVENUE		
4790	FED AID, JOB TRAINING PARTNERSHIP	
570	FEDERAL REVENUES	(\$273,902)
GENERAL LEDGER/REVENUE		(\$273,902)
TOTAL FOR STATE CODE 4790-FED AID, JOB TRAINING PARTNERSHIP		(\$273,902)
TOTAL FOR DEPARTMENT TITLE IB DISLOCATED WORKER		(\$273,902)
COUNTY COST FOR FUND-70-WIA SPECIAL GRANT FUND		\$0

STATE OF NEW YORK)
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COUNTY OF ST. LAWRENCE)

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St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

COUNTY COST FOR DEPARTMENT TITLE IB DISLOCATED WORKER

\$0
2010 Budget

TITLE IB DISLOCATED WORKER STIMULUS

FUND: 70 WIA SPECIAL GRANT FUND

APPROPRIATIONS

6292	JOB TRAIN & SERVICES	
461	CASH ASSISTANCE PAYMENTS	\$127,912
CONTRACTUAL		\$127,912
TOTAL FOR STATE CODE 6292-JOB TRAIN & SERVICES		\$127,912

6291	JOB TRAINING SUPPORT	
110	DIRECT SERVICE WORKER	\$44,484
120	SUPERVISORY/ADMINISTRATIVE	\$17,341
130	TECHNICAL	\$0
140	CLERICAL	\$27,161
195	CONTRACTUAL MISCELLANEOUS	\$2,000
PERSONNEL		\$90,986
220	EQUIPMENT	\$0
EQUIPMENT		\$0

407	RENT BUILDING & PROPERTY	\$787
411	PROFESSIONAL EDUCATION	\$600
414	INSURANCE	\$1,141
419	COMMERCIAL PRINTING	\$384
420	OFFICE SUPPLIES & EXPENSE	\$996
422	EQUIPMENT REPAIRS	\$0
423	TELEPHONE	\$0
424	POSTAGE	\$720
426	BOOKS & PERIODICALS	\$1,000
427	MEMBERSHIPS & DUES	\$120
430	FEES FOR SERVICES	\$20,567
443	MILEAGE REIMBURSEMENT	\$1,561
445	OTHER TRAVEL REIMBURSEMENT	\$620
478	D. P. CHARGES	\$0
499	MISCELLANEOUS EXPENSE	\$467
CONTRACTUAL		\$28,963

810	RETIREMENT	\$9,309
830	SOCIAL SECURITY	\$6,598
840	WORKMEN COMPENSATION	\$3,885
845	GROUP LIFE INSURANCE	\$142

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St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

850	UI INSURANCE	\$0
860	HOSPITAL & MEDICAL INSURANCE	\$17,397
865	DENTAL INSURANCE	\$638
890	VISION	\$486
EMPLOYEE BENEFITS		\$38,455
TOTAL FOR STATE CODE 6291-JOB TRAIN PART SUPPORT		\$158,404
TOTAL FOR DEPARTMENT TITLE IB DISLOCATED WORKER STIMULUS		\$286,316
REVENUE		
4790	FED AID, JOB TRAINING PARTNERSHIP	
570	FEDERAL REVENUES	(\$286,316)
GENERAL LEDGER/REVENUE		(\$286,316)
TOTAL FOR STATE CODE 4790-FED AID, JOB TRAINING PARTNERSHIP		(\$286,316)
TOTAL FOR DEPARTMENT TITLE IB DISLOCATED WORKER STIMULUS		(\$286,316)
COUNTY COST FOR FUND-70-WIA SPECIAL GRANT FUND		\$0
COUNTY COST FOR DEPARTMENT TITLE IB DISLOCATED WORKER STIMULUS		\$0

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December 8, 2009

December 7, 2009

TITLE IB DISLOCATED WORKER SUPPLEMENTAL STIMULUS

2010
Budget

FUND: 70 WIA SPECIAL GRANT FUND
APPROPRIATIONS

6292	JOB TRAIN & SERVICES	
461	CASH ASSISTANCE PAYMENTS	\$141,533
CONTRACTUAL		\$141,533
TOTAL FOR STATE CODE 6292-JOB TRAIN & SERVICES		\$141,533
TOTAL FOR DEPARTMENT TITLE IB DISLOCATED WORKER SUPPLEMENTAL STIMULUS		\$141,533

REVENUE

4790	FED AID, JOB TRAINING PARTNERSHIP	
570	FEDERAL REVENUES	(\$141,533)
GENERAL LEDGER/REVENUE		(\$141,533)
TOTAL FOR STATE CODE 4790-FED AID, JOB TRAINING PARTNERSHIP		(\$141,533)
TOTAL FOR DEPARTMENT TITLE IB DISLOCATED WORKER SUPPLEMENTAL STIMULUS		(\$141,533)

COUNTY COST FOR FUND-70-WIA SPECIAL GRANT FUND \$0

COUNTY COST FOR DEPARTMENT TITLE IB DISLOCATED WORKER SUPPLEMENTAL STIMULUS \$0

TITLE IB ADMIN POOL 2010 Budget

FUND: 70 WIA SPECIAL GRANT FUND
APPROPRIATIONS

6290	ADM	
110	DIRECT SERVICE WORKER	\$0
120	SUPERVISORY/ADMINISTRATIVE	\$12,123
130	TECHNICAL	\$18,524
140	CLERICAL	\$38,615
195	CONTRACTUAL MISCELLANEOUS	\$2,000
PERSONNEL		\$71,262
220	EQUIPMENT	\$0
EQUIPMENT		\$0

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St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

407	RENT BUILDING & PROPERTY	\$800
411	PROFESSIONAL EDUCATION	\$600
414	INSURANCE	\$1,200
419	COMMERCIAL PRINTING	\$500
420	OFFICE SUPPLIES & EXPENSE	\$2,000
422	EQUIPMENT REPAIRS	\$0
423	TELEPHONE	\$0
424	POSTAGE	\$845
426	BOOKS & PERIODICALS	\$0
427	MEMBERSHIPS & DUES	\$250
430	FEES FOR SERVICES	\$1,100
443	MILEAGE REIMBURSEMENT	\$1,000
445	OTHER TRAVEL REIMBURSEMENT	\$1,000
478	D. P. CHARGES	\$0
499	MISCELLANEOUS EXPENSE	\$1,000
CONTRACTUAL		\$10,295
810	RETIREMENT	\$8,410
830	SOCIAL SECURITY	\$6,006
840	WORKMEN COMPENSATION	\$3,509
845	GROUP LIFE INSURANCE	\$146
850	UI INSURANCE	\$0
860	HOSPITAL & MEDICAL INSURANCE	\$17,962
865	DENTAL INSURANCE	\$586
890	VISION	\$440
EMPLOYEE BENEFITS		\$37,059
TOTAL FOR STATE CODE 6290-ADMINISTRATIVE		\$118,616
TOTAL FOR DEPARTMENT TITLE IB ADMIN POOL		\$118,616
REVENUE		
4790	FED AID, JOB TRAINING PARTNERSHIP	
570	FEDERAL REVENUES	(\$118,616)
GENERAL LEDGER/REVENUE		(\$118,616)
TOTAL FOR STATE CODE 4790-FED AID, JOB TRAINING PARTNERSHIP		(\$118,616)
TOTAL FOR DEPARTMENT TITLE IB ADMIN POOL		(\$118,616)
COUNTY COST FOR FUND-70-WIA SPECIAL GRANT FUND		\$0

STATE OF NEW YORK)
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December 8, 2009

December 7, 2009

COUNTY COST FOR DEPARTMENT TITLE IB ADMIN POOL

\$0

COUNTY COST FOR DIVISION ECONOMIC DEVELOPMENT

\$0

TITLE IB ADMIN POOL STIMULUS

2010
Budget

FUND: 70 WIA SPECIAL GRANT FUND

APPROPRIATIONS

6290	ADM	
110	DIRECT SERVICE WORKER	\$0
120	SUPERVISORY/ADMINISTRATIVE	\$7,274
130	TECHNICAL	\$28,958
140	CLERICAL	\$44,920
195	CONTRACTUAL MISCELLANEOUS	\$2,000
PERSONNEL		\$83,152
220	EQUIPMENT	\$0
EQUIPMENT		\$0
407	RENT BUILDING & PROPERTY	\$778
411	PROFESSIONAL EDUCATION	\$500
414	INSURANCE	\$1,128
419	COMMERCIAL PRINTING	\$500
420	OFFICE SUPPLIES & EXPENSE	\$1,500
422	EQUIPMENT REPAIRS	\$0
423	TELEPHONE	\$0
424	POSTAGE	\$712
426	BOOKS & PERIODICALS	\$500
427	MEMBERSHIPS & DUES	\$250
430	FEES FOR SERVICES	\$1,000
443	MILEAGE REIMBURSEMENT	\$1,500
445	OTHER TRAVEL REIMBURSEMENT	\$500
478	D. P. CHARGES	\$0
499	MISCELLANEOUS EXPENSE	\$1,500
CONTRACTUAL		\$10,368
810	RETIREMENT	\$8,881
830	SOCIAL SECURITY	\$6,342
840	WORKMEN COMPENSATION	\$3,705
845	GROUP LIFE INSURANCE	\$152
850	UI INSURANCE	\$0
860	HOSPITAL & MEDICAL INSURANCE	\$18,962

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COUNTY OF ST. LAWRENCE)

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St. Lawrence County Board of Legislators
December 8, 2009

December 7, 2009

865	DENTAL INSURANCE	\$606
890	VISION	\$457
EMPLOYEE BENEFITS		\$39,105
TOTAL FOR STATE CODE 6290-ADMINISTRATIVE STIMULUS		\$132,625
TOTAL FOR	DEPARTMENT TITLE IB ADMIN POOL STIMULUS	\$132,625

REVENUE

4790	FED AID, JOB TRAINING PARTNERSHIP	
570	FEDERAL REVENUES	(\$132,625)
GENERAL LEDGER/REVENUE		(\$132,625)
TOTAL FOR STATE CODE 4790-FED AID, JOB TRAINING PARTNERSHIP		(\$132,625)
TOTAL FOR DEPARTMENT TITLE IB ADMIN POOL STIMULUS		(\$132,625)
COUNTY COST FOR FUND-70-WIA SPECIAL GRANT FUND		\$0
COUNTY COST FOR DEPARTMENT TITLE IB ADMIN POOL STIMULUS		\$0
COUNTY COST FOR DIVISION ECONOMIC DEVELOPMENT		\$0
ONE STOP		2010 Budget

FUND: 70 WIA SPECIAL GRANT FUND
APPROPRIATIONS

6290	JOB TRAINING ADMIN	
110	DIRECT SERVICE WORKER	\$0
120	SUPERVISORY/ADMINISTRATIVE	\$0
130	TECHNICAL	\$0
140	CLERICAL	\$13,551
195	CONTRACTUAL MISCELLANEOUS	\$0
PERSONNEL		\$13,551
220	EQUIPMENT	\$0
EQUIPMENT		\$0
407	RENT BUILDING & PROPERTY	\$147,800
411	PROFESSIONAL EDUCATION	\$0
414	INSURANCE	\$0
419	COMMERCIAL PRINTING	\$0

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December 8, 2009

December 7, 2009

420	OFFICE SUPPLIES & EXPENSE	\$800
422	EQUIPMENT REPAIRS	\$800
423	TELEPHONE	\$9,500
424	POSTAGE	\$0
426	BOOKS & PERIODICALS	\$1,500
427	MEMBERSHIPS & DUES	\$0
430	FEES FOR SERVICES	\$20,000
443	MILEAGE REIMBURSEMENT	\$0
445	OTHER TRAVEL REIMBURSEMENT	\$0
461	CASH ASSISTANCE PAYMENTS	\$0
478	D. P. CHARGES	\$21,000
499	MISCELLANEOUS EXPENSE	\$0
CONTRACTUAL		\$201,400
810	RETIREMENT	\$1,452
830	SOCIAL SECURITY	\$1,037
840	WORKMEN COMPENSATION	\$606
845	GROUP LIFE INSURANCE	\$35
850	UI INSURANCE	\$0
860	HOSPITAL & MEDICAL INSURANCE	\$5,929
865	DENTAL INSURANCE	\$150
890	VISION	\$113
EMPLOYEE BENEFITS		\$9,322
TOTAL FOR STATE CODE 6290-JOB TRAINING ADMIN		\$224,273
TOTAL FOR DEPARTMENT ONE STOP		\$224,273
REVENUE		
4790	FED AID, JOB TRAINING PARTNERSHIP	
570	FEDERAL REVENUES	(\$224,273)
GENERAL LEDGER/REVENUE		(\$224,273)
TOTAL FOR STATE CODE 4790-FED AID, JOB TRAINING PARTNERSHIP		(\$224,273)
TOTAL FOR DEPARTMENT ONE STOP		(\$224,273)
COUNTY COST FOR FUND-70-WIA SPECIAL GRANT FUND		\$0
COUNTY COST FOR DEPARTMENT ONE STOP		\$0
EMPLOYABILITY READINESS		2010 Budget
FUND: 70 WIA SPECIAL GRANT FUND		

STATE OF NEW YORK)
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 COUNTY OF ST. LAWRENCE)

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 St. Lawrence County Board of Legislators
 December 8, 2009

December 7, 2009

APPROPRIATIONS

6290		JOB TRAINING ADMIN		
110	DIRECT SERVICE WORKER			\$9,847
140	CLERICAL			\$3,319
PERSONNEL				\$13,166
407	RENT BUILDING & PROPERTY			\$305
414	INSURANCE			\$71
420	OFFICE SUPPLIES & EXPENSE			\$978
423	TELEPHONE			\$28
424	POSTAGE			\$14
443	MILEAGE REIMBURSEMENT			\$341
445	OTHER TRAVEL REIMBURSEMENT			\$28
478	D. P. CHARGES			\$35
CONTRACTUAL				\$1,800
810	RETIREMENT			\$1,782
830	SOCIAL SECURITY			\$1,120
840	WORKMEN COMPENSATION			\$530
845	GROUP LIFE INSURANCE			\$26
860	HOSPITAL & MEDICAL INSURANCE			\$1,473
865	DENTAL INSURANCE			\$103
EMPLOYEE BENEFITS				\$5,034
TOTAL FOR STATE CODE 6290-JOB TRAINING ADMIN				\$20,000
TOTAL FOR		DEPARTMENT EMPLOYABILITY READINESS		\$20,000

REVENUE

4790		FED AID, JOB TRAINING PARTNERSHIP		
570	FEDERAL REVENUES			(\$20,000)
GENERAL LEDGER/REVENUE				(\$20,000)
TOTAL FOR STATE CODE 4790-FED AID, JOB TRAINING PARTNERSHIP				(\$20,000)
TOTAL FOR DEPARTMENT EMPLOYABILITY READINESS				(\$20,000)
COUNTY COST FOR FUND-70-WIA SPECIAL GRANT FUND				\$0
COUNTY COST FOR DEPARTMENT EMPLOYABILITY READINESS				\$0

STATE OF NEW YORK)
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December 8, 2009

December 7, 2009

RAPID RESPONSE (Trade Act Assistance Programs)

2010
Budget

FUND: 70 WIA SPECIAL GRANT FUND
APPROPRIATIONS

6292	JOB TRAIN & SERVICES	
461	CASH ASSISTANCE PAYMENTS	\$250,000
CONTRACTUAL		\$250,000
TOTAL FOR STATE CODE 6292-JOB TRAIN & SERVICES		\$250,000
TOTAL FOR	DEPARTMENT RAPID RESPONSE	\$250,000

REVENUE

4790	FED AID, JOB TRAINING PARTNERSHIP	
570	FEDERAL REVENUES	(\$250,000)
GENERAL LEDGER/REVENUE		(\$250,000)
TOTAL FOR STATE CODE 4790-FED AID, JOB TRAINING PARTNERSHIP		(\$250,000)
TOTAL FOR DEPARTMENT RAPID RESPONSE		(\$250,000)
COUNTY COST FOR FUND-70-WIA SPECIAL GRANT FUND		\$0
COUNTY COST FOR DEPARTMENT RAPID RESPONSE		\$0

DPN

2010
Budget

FUND: 70 WIA SPECIAL GRANT FUND
APPROPRIATIONS

6290	JOB TRAINING ADMIN	
411	PROFESSIONAL EDUCATION	\$750
430	FEEES FOR SERVICES	\$4,750
443	MILEAGE REIMBURSEMENT	\$894
445	OTHER TRAVEL REIMBURSEMENT	\$500
CONTRACTUAL		\$6,894
TOTAL FOR STATE CODE 6290-JOB TRAINING ADMIN		\$6,894

6291	JOB TRAINING SUPPORT	
110	DIRECT SERVICE WORKER	\$45,784
195	CONTRACTUAL	\$2,500

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

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PERSONNEL		\$48,284
810	RETIREMENT	\$5,785
830	SOCIAL SECURITY	\$4,130
840	WORKMEN COMPENSATION	\$2,413
845	GROUP LIFE INSURANCE	\$85
850	UI INSURANCE	\$0
860	HOSPITAL & MEDICAL INSURANCE	\$6,780
865	DENTAL INSURANCE	\$359
890	VISION	\$270
EMPLOYEE BENEFITS		\$19,822
TOTAL FOR STATE CODE 6291-JOB TRAIN PART SUPPORT		\$68,106
TOTAL FOR DEPARTMENT DPN		\$75,000

REVENUE

4790	FED AID, JOB TRAINING PARTNERSHIP	
570	FEDERAL REVENUES	(\$75,000)
GENERAL LEDGER/REVENUE		(\$75,000)
TOTAL FOR STATE CODE 4790-FED AID, JOB TRAINING PARTNERSHIP		(\$75,000)
TOTAL FOR DEPARTMENT DPN		(\$75,000)
COUNTY COST FOR FUND-70-WIA SPECIAL GRANT FUND		\$0
COUNTY COST FOR DEPARTMENT DPN		\$0
COUNTY COST FOR DIVISION ECONOMIC DEVELOPMENT		\$0
COMBINED DISCRETIONARY FUNDS (7/1/09 - 6/30/10)		2010 Budget

FUND: 70 WIA SPECIAL GRANT FUND
APPROPRIATIONS

6292	JOB TRAIN & SERVICES	
461	CASH ASSISTANCE PAYMENTS	\$200,000
CONTRACTUAL		\$200,000
TOTAL FOR STATE CODE 6292-JOB TRAIN & SERVICES		\$200,000

6291 JOB TRAINING SUPPORT
STATE OF NEW YORK)
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110	DIRECT SERVICE WORKER	\$107,735
120	SUPERVISORY	\$24,482
130	TECHNICAL	\$0
140	CLERICAL	\$17,994
195	CONTRACTUAL	\$4,000
PERSONNEL		\$154,211
407	RENT BUILDING & PROPERTY	\$1,110
411	PROFESSIONAL EDUCATION	\$847
414	INSURANCE	\$1,610
419	COMMERCIAL PRINTING	\$542
420	OFFICE SUPPLIES & EXPENSE	\$1,406
423	TELEPHONE	\$0
424	POSTAGE	\$1,017
426	BOOKS & PERIODICALS	\$0
427	MEMBERSHIPS & DUES	\$169
430	FEES FOR SERVICE	\$29,557
443	MILEAGE REIMBURSEMENT	\$2,203
445	OTHER TRAVEL REIMBURSEMENT	\$169
478	D. P. CHARGES	\$0
499	MISCELLANEOUS EXPENSE	\$339
CONTRACTUAL		\$38,969
810	RETIREMENT	\$15,666
830	SOCIAL SECURITY	\$11,188
840	WORKMEN COMPENSATION	\$6,537
845	GROUP LIFE INSURANCE	\$234
850	UI INSURANCE	\$0
860	HOSPITAL & MEDICAL INSURANCE	\$30,199
865	DENTAL INSURANCE	\$1,034
890	VISION	\$779
EMPLOYEE BENEFITS		\$65,637
TOTAL FOR STATE CODE 6291-JOB TRAIN PART SUPPORT		\$258,817
TOTAL FOR DEPARTMENT COMBINED DISCRETIONARY		\$458,817
REVENUE		
4790	FED AID, JOB TRAINING PARTNERSHIP	
570	FEDERAL REVENUES	(\$458,817)
GENERAL LEDGER/REVENUE		(\$458,817)

STATE OF NEW YORK)
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TOTAL FOR STATE CODE 4790-FED AID, JOB TRAINING PARTNERSHIP	(\$458,817)
TOTAL FOR DEPARTMENT COMBINED DISCRETIONARY	(\$458,817)
COUNTY COST FOR FUND-70-WIA SPECIAL GRANT FUND	\$0
COUNTY COST FOR DEPARTMENT COMBINED DISCRETIONARY	\$0

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INCENTIVE GRANT

2010 Budget

FUND: 70 WIA SPECIAL GRANT FUND
APPROPRIATIONS

6292	JOB TRAIN & SERVICES	
461	CASH ASSISTANCE PAYMENTS	\$10,268
CONTRACTUAL		\$10,268
TOTAL FOR STATE CODE 6292-JOB TRAIN & SERVICES		\$10,268
TOTAL FOR	DEPARTMENT INCENTIVE GRANT	\$10,268

REVENUE

4790	FED AID, JOB TRAINING PARTNERSHIP	
570	FEDERAL REVENUES	\$10,268
GENERAL LEDGER/REVENUE		\$10,268
TOTAL FOR STATE CODE 4790-FED AID, JOB TRAINING PARTNERSHIP		\$10,268
TOTAL FOR DEPARTMENT INCENTIVE GRANT		\$10,268
COUNTY COST FOR FUND-70-WIA SPECIAL GRANT FUND		\$0
COUNTY COST FOR DEPARTMENT INCENTIVE GRANT		\$0

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WIA PERSONNEL BUDGET - 2010

Title Description	Positions	Grade	Step	2010 Annual	Dept. Request	Adopted
Keyboard Specialist	2	15	B	\$52,624	\$52,624	\$52,624
Keyboard Specialist (50%)	0.5	15	B	\$13,156	\$13,156	\$13,156
Secretary I	1	20	7	\$36,011	\$36,011	\$36,011
Administrative Assistant (50%)	0.5	23	9	\$21,133	\$21,133	\$21,133
Account Clerk	1	16	B	\$27,228	\$27,228	\$27,228
Account Clerk	2	16	T	\$65,332	\$65,332	\$65,332
Senior Clerk	1	17	T	\$33,923	\$33,923	\$33,923
Fiscal Manager/Chief Financial Officer (80%)	0.8	32	3	\$43,599	\$43,599	\$43,599
Intake Counselor	1	21	T	\$39,745	\$39,745	\$39,745
Employment & Training Counselor	2	24	B	\$73,476	\$73,476	\$73,476
Employment & Training Counselor	2	24	3	\$38,972	\$38,972	\$38,972
Employment & Training Counselor	6	24	T	\$269,976	\$269,976	\$269,976
Senior Employment & Training Coordinator	1	28	7	\$50,033	\$50,033	\$50,033
Senior Employment & Training Coordinator	1	28	T	\$53,332	\$53,332	\$53,332
Deputy Director	0.32	FR	RR	\$44,153	\$44,153	\$44,153
One Stop Manager	1	34	4	\$60,613	\$60,613	\$60,613
					TOTAL	\$923,306

1. Office of Economic Development Employment & Training Unit Mission Statement

The intent of the Office of Economic Development Employment and Training Unit is to establish and facilitate workforce investment program activities through statewide and local workforce investment systems, to increase the employment, retention and earnings of participants, increase occupational skill attainment by participants, and as a result, improve the quality of the workforce, reduce welfare dependency, and enhance the productivity and competitiveness of our State and local economies.

2. Current Programs and Responsibilities:

- A. Program or Service Name or Function: WIA Title IB – Youth Activities** These programs provide education and work skill competencies to eligible youth seeking assistance in achieving academic and employment success with effective and comprehensive service activities. Services provided are based on an objective assessment of the academic levels, skill levels, and service needs of each participant. An individual service strategy is developed for each participant and preparation is provided for post secondary education, linkages between academic and occupational learning, as

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well as preparation for unsubsidized employment and effective connection to the local and regional job markets. Youth program activities are designed to serve younger youth (ages 14-18 years) and older youth (ages 19-21 years). The Summer Youth Employment and Training Opportunities, as a required youth program element, anticipates serving 350-375 youth, of which approximately 150 could be supported by TANF dollars, if such funds are made available to the local area, as they have been in the last eight (9) years.

Federal or State Mandated: No

Critical Financial Issues Regarding Program Implementation: Program Year 2009 youth allocations increased by 14.14%. An allocation of TANF funds of \$390,075 will be used in conjunction with WIA to support approximately 252 Summer Youth Program enrollments, with the remainder of summer youth being funded strictly from WIA funds. The careful planning and use of resources allowed for funds to be available to provide services to an additional 75 to 100 year round youth.

Implications If Program or Service is Altered or Discontinued: Depending on each year's level of funding and given the loss of revenue we have been experiencing in the youth program area, the ability to provide employment and training opportunities to eligible youth has been in decline for several years. If the youth program were to be discontinued, the impact would be devastating for the local area youth served, to say nothing of the potential impact it would have on the future economic growth and vitality of St. Lawrence County. Youth services directly linked to WIA employment and training programs would be discontinued.

Department Recommendation Regarding How Service or Program Can Be Restructured, If Possible: We do not anticipate any disruption or discontinuance in WIA Youth Program operations at this time. We experienced a reduced allocation, but were fortunate to have received TANF funds to be used for Summer Youth participants.

B. Program or Service Name or Function: WIA Title IB – Youth Stimulus Activities The funding in the Recovery Act provides an unprecedented opportunity to target expanded services to disconnected youth during the summer months. A specific priority within the Act is to implement a large and robust Summer Youth Employment Program in the summer of 2009. With the availability of these funds, services will be focused on youth most in need including out-of-school youth and those most at risk of dropping out, youth in and aging out of foster care, youth offenders and those at risk of court involvement, homeless and runaway youth, children of incarcerated parents, migrant youth, Indian and Native American youth, and youth with disabilities. These programs provide education and work skill competencies to eligible youth seeking assistance in achieving academic and employment success with effective and comprehensive service activities. Services provided are based on an objective assessment of the academic levels, skill levels, and service needs of each participant. An individual service strategy is developed for each participant and preparation is provided for post secondary education, linkages between academic and occupational learning, as well as preparation for unsubsidized employment and effective connection to the local and regional job markets. Youth program activities are designed to serve younger youth (ages 14-18 years) and older youth (ages 19-24 years). The Summer Youth Employment and Training Opportunities, as a required youth program

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element, anticipates serving 350-375 youth, of which approximately 225 could be supported by Stimulus dollars.

Federal or State Mandated: No

Critical Financial Issues Regarding Program Implementation: Program Year 2009 youth allocations unexpectedly increased by the addition of \$560,090 in American Recovery Act funds. No critical financial issues exist at this time.

Implications If Program or Service is Altered or Discontinued: Depending on each year's level of funding and given the loss of revenue we have experienced in the youth program area, the ability to provide employment and training opportunities to eligible youth had been in decline for several years. If the youth program were to be discontinued, the impact would be devastating for the local area youth served, to say nothing of the potential impact it would have on the future economic growth and vitality of St. Lawrence County. Youth services directly linked to WIA employment and training programs would be discontinued.

Department Recommendation Regarding How Service or Program Can Be Restructured, If Possible: We do not anticipate any disruption or discontinuance in WIA Youth Program operations at this time. We experienced an increase in allocation, and were fortunate to have received TANF funds and funding through the American Recovery and Reinvestment Act (Stimulus) to be used for Summer Youth participants and year round programming.

C. Program or Service Name or Function: WIA Title IB Adult Activities The delivery of adult services through the One-Stop delivery system depends on the cooperation and integration of the local partnership between WIA, Title IB (SLC Office of Economic Development), Adult and Family Literacy, WIA Title II (BOCES), Wagner-Peyser; WIA Title III, subtitle A (New York State Department of Labor) and Rehabilitation Act Amendments of 1998, WIA Title IV (VESID) of the Workforce Investment Act. Due to the receipt of ARRA monies for low income adults in PY08 It is anticipated that the total number of Adults served in PY09 will exceed the number of Adults serviced in PY08; i.e. approximately 5,775 people.

Federal or State Mandated: No

Critical Financial Issues Regarding Program Implementation: A loss of revenue from a decreased Adult Formula allocation has created a decrease of money available for funding of skills training and education for unemployed or underemployed Adults (who are not low income). Increased revenue from ARRA has created increased funding of skills training and education for Adults who meet low income criteria. The combining of both Adult funding sources will result in an increase of training among the Adult population at large. The combining of WIA resources through Functional Alignment with Wagner-Peyser staffing and resources has increased the number of individuals served through Core staff-assisted services.

Implications If Program or Service is Altered or Discontinued. If the Program were to be

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the delivery system for Dislocated Worker services. Through the system, Dislocated Workers can also access the continuum of services organized into three levels: Core, Intensive, and Training. The system services for Dislocated Workers are to be made available in at least one comprehensive One-Stop Center in each local workforce investment area at affiliated sites or specialized centers established to serve workers dislocated from a particular employer or industry in the local workforce investment area. With slightly differing requirements for documentation of Dislocated Worker status, our local workforce investment area served 777 dislocated workers this year. The number of dislocated workers has increased due to the closing of the General Motors Plant in Massena; in addition, Gouverneur Talc decreased it's workforce by 75 people; 130 residents of St. Lawrence County were affected by the closing of Jarden Plastics in Tupper Lake; 170 Alcoa East Plant workers in Massena are currently laid off for an indeterminate amount of time; and numerous other smaller but significant layoffs have continued throughout the year. We continue to find and serve "displaced homemakers" and workers dislocated from small businesses that downsize due to general economic conditions. Next year we expect a slowdown in further reduction in forces activities but we also expected dislocated workers to continue to find opportunities for reemployment to be few and very competitive.

Federal or State Mandated: No

Critical Financial Issues Regarding Program Implementation: Dislocated Worker Formula allocations have been flat for the last several years. The one time influx of ARRA dislocated worker money, and the special Dislocated Worker Supplemental Stimulus funds have allowed us to serve a very high number of dislocated workers in all areas to include training and supportive services. We anticipate that all ARRA stimulus training funds could be expended by June 30, 2010. In addition, special Dislocated Worker Supplemental Stimulus Funds will be gone by June 30, 2010. This will leave us with an anticipated flat funded Dislocated Worker formula allotment which could be inadequate to serve the large number of dislocated workers who may not have found employment due to limited employment opportunities.

Implications If Program or Service is Altered or Discontinued: It would most likely result in a reduction in WIA staffing and in the availability of financial assistance for skills training and education services to the residents and businesses of St. Lawrence County. Services such as career guidance, job search assistance, job development contacts, resume and cover letter preparation, labor market information, and referral to job listings should not be significantly altered because of functional alignment with Wagner-Peyser staff.

Department Recommendation Regarding How Service or Program Can Be Restructured, If Possible: We will practice careful allocation of resources and greater efforts to be equitable in the distribution of training funds. Staff are taking on more and varied responsibilities and becoming less "specialized" in the delivery of services. Further reductions can only be dealt with through greater functional alignment with Wagner-Peyser and cooperation in shared work duties.

F. Program or Service Name or Function: WIA Title IB Dislocated Worker Stimulus: As previously stated under E., we have been able to service a greater number of dislocated workers this year due to the one time increase in funding under ARRA Dislocated Worker Stimulus funds. We expect that the number of new business/plant/retail agencies experiencing a reduction in forces or a

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business shutdown will significant decline after in 2010, however, the number of dislocated workers is likely to remain high because the number of jobs has declined and is predicted to take at least 2 to 4 years to recover to pre recession levels. The possibility exists that some stimulus funds may be reallocated from other local Workforce Investment Areas that have failed to meet their expenditure requirements. However, any funds received would be a small percentage of this year's funds and could not be counted on at this time for planning purposes.

Federal or State Mandated: No

Critical Financial Issues Regarding Program Implementation: Dislocated Worker Stimulus Funds should be expended by June 30, 2010 which will cause a significant reduction in the number of Dislocated Workers (over all) serviced in PY 10.

Implications If Program or Service is Altered or Discontinued: If all stimulus Dislocated Worker funds are expended and not refunded or reallocated by the Division of Employment and Workforce Solutions, it would likely mean a reduction in WIA staffing and in the availability of financial assistance for skills training and education services to residents and businesses of St. Lawrence County. Services such as career guidance, job search assistance, job development contacts, resume and cover letter preparation, labor market information, and referral to job listings would be less likely to be affected in any negative manner as these are provided by functionally aligned Wagner-Peyser and WIA staff working together.

Department Recommendation Regarding How Service or Program Can Be Restructured, If Possible: Training amounts will be reduced per person and some outreach activity possibly curtailed with a reduced number of staff. Efforts to access grants to fund training would be greatly increased.

G. **Program or Service Name or Function: WIA Title IB Dislocated Worker Supplemental Stimulus:** These funds are used to supplement the training of dislocated workers. See the Dislocated Worker Stimulus Program.

Federal or State Mandated: No

Critical Financial Issues Regarding Program Implementation: We anticipate the receipt of continued Dislocated Worker Supplemental Funds, although, they will most likely not come from Stimulus (ARRA) funds. The amount of supplemental funds depends on what has been withheld by the Division of Employment and Workforce Solutions and the criteria put forth each year to be awarded these funds.

Implications If Program or Service is Altered or Discontinued: None

Department Recommendation Regarding How Service or Program Can Be Restructured, If Possible: Any reduction in funds will result is in less financial assistance for training of dislocated workers.

H. **Program or Service Name or Function: WIA Title IB – Administrative Budget** Provides

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Training funds are available on a case-by-case basis with approval from NYSDOL required. Eligible individuals can receive staff-assisted services: an assessment of skills and abilities; career counseling; job referrals; cover letter and resume development; provision of workforce and local labor market information; and job search planning. Other services available include employment plan development, short-term pre-vocational training, individual or group counseling, supportive service (such as financial assistance with transportation, child care, uniforms, equipment, testing fees); and training services (consisting of financial assistance for vocational, or educational programs leading to credentials needed for employment, as well as employer-specific training through On-the-Job Training Contracts).

Federal or State Mandated: No

Critical Financial Issues Regarding Program Implementation: As of October 1, 2008 NYSDOL has decided to treat discretionary funds for all of the above three St. Lawrence County closures as one. . This is the combined discretionary which is for the period July 1, 2008 through June 30, 2010. This has been a significant source of funding for staffing purposes. The loss of these funds will have the greatest impact on WIA staffing.

Implications If Program or Service is Altered or Discontinued: Staffing reductions with the lost of services to the dislocated workers of General Motors, Gouverneur Talc, and St. Lawrence Zinc. Outreach services would be curtailed to reflect the reduction in staffing.

Department Recommendation Regarding How Service or Program Can Be Restructured, If Possible: None

- O. **Program or Service Name or Function: Incentive Funds** Incentive funds are monies received for meeting and/or exceeding specific performance goals. The funds made available as a result of Program Year 2008 performance will be used to create on-the-job training (OJT) contracts. OJT contracts are job creation/marketing tools that help employers offset time and costs associated with providing job-specific training to WIA-eligible job seekers.

Federal or State Mandated: No

Critical Financial Issues Regarding Program Implementation: Implementing this program allows us to enhance a job seeker’s skills level, thereby increasing their chances of obtaining employment and achieving self-sufficiency.

Implications If Program or Service is Altered or Discontinued: Discontinuance of this program would decrease the funds available to job seekers for training expenditures under the OJT program.

Department Recommendation Regarding How Service or Program Can Be Restructured, If Possible: None

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3. Future Planning Needs

New Programs: None

New Mandates: None

Long-Term Planning: Because WIA programs and services are all subject to future year(s) Federal allocation, it is imperative that long-term planning and the general trend surrounding Federal funding is reviewed. Staffing needs and assignments require constant evaluation, with an eye toward changing assignments as funding streams change.

4. Equipment Purchases None

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Finance Committee: 11-23-2009

RESOLUTION NO. 391-2009 - WITHDRAWN
APPOINTMENT OF A CONFLICT DEFENDER

By Mr. Lightfoot, District 3
Co-Sponsored by Ms. Brothers, District 12 and Mr. House, District 11

WHEREAS, the St. Lawrence County Conflict Defender resigned effective October 5, 2009, and

WHEREAS, the Search Committee completed the selection process and made a recommendation to the Board of Legislators for an individual to be appointed as Conflict Defender,

NOW, THEREFORE, BE IT RESOLVED that _____ is hereby appointed to a four-year term as Conflict Defender at a starting salary of \$78,000, to commence not later than January 4, 2009, and is expected to relocate to St. Lawrence County within six months of appointment.

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