

January 4, 2010

Finance Committee: 12-21-2009

RESOLUTION NO. 1-2010

ADOPTION OF THE RULES OF PROCEDURE

By Mr. Peck, 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 4, 2010, 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 4, 2010, 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 5, 2010

January 4, 2010

St. Lawrence County

BOARD OF LEGISLATORS

* * *

RULES OF PROCEDURE

Adopted January 4, 2010

Resolution No. 1-2010

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

January 4, 2010

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 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.

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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

- 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

January 4, 2010

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, the expenditure of money not already appropriated and the transfer of funds.

SERVICES COMMITTEE: Issues within the jurisdiction of this committee would be those arising out of the following departments: Community Services, Consumer Affairs, Economic Development, Forestry, Office for Aging, Public Health, Social Services, Veterans Service, and Youth Bureau, the expenditure of money not already appropriated and the transfer of funds.

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.

January 4, 2010

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:
 - 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.

January 4, 2010

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.
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

January 4, 2010

Revised for each member.

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

January 4, 2010

**ATTACHMENT A
BOARD OF LEGISLATORS
2010 MEETING SCHEDULE**

January

4 Board (Organizational) 7:00 p.m.
11 Operations/Services 5:00 p.m.
18 Martin Luther King Holiday
25 Finance 5:00 p.m.

July

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

February

1 Board 7:00 p.m.
8 NYSAC Conference
15 President's Day Holiday
16 (Tues) Services/Operations 5:00 p.m.
22 Finance 5:00 p.m.

August

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

March

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

September

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

April

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

October

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

May

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 Memorial Day

November

1 Board 7:00 p.m.
8 Operations 5:00 p.m.
15 Services/Special Board 5:00 p.m.
22 Fin/Public Hrg/Spec Bd 5:00 p.m.
29 Open

June

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

December

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

January 4, 2010

ATTACHMENT B

St. Lawrence County Board of Legislators 2010 Meetings Schedule
January – December

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

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

January 4, 2010

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 4, 2010, 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 5, 2010

January 4, 2010

Operations Committee: 12-14-2009

RESOLUTION NO. 2-2010

ENCOURAGING THE ESTABLISHMENT OF THE ANIMAL PROTECTION COALITION OF ST. LAWRENCE COUNTY

By Mr. Morrill, Chair, Operations Committee

WHEREAS, the laws relating to animal cruelty are included in the Agriculture and Markets Law Article 26, and

WHEREAS, the Board of Legislators has been advised that some St. Lawrence County citizens who have an interest in animal welfare desire to establish the Animal Protection Coalition of St. Lawrence County as a group composed of individuals with expertise in areas relevant to animal welfare and interest in prevention of cruelty to animals, and

WHEREAS, the goals of the Animal Protection Coalition include: providing owners of animals with educational information; finding locations for suitable placement of any unwanted, abandoned animals, or animals that are victims of cruelty; bringing alleged incidents of animal cruelty to the attention of appropriate enforcement agencies if it is determined that a situation cannot be remedied by any other means; and being a resource for enforcement agencies, when asked, before or during prosecution of an offense under the Agriculture and Markets Law,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators encourages the establishment of the Animal Protection Coalition of St. Lawrence County and that the Coalition members move forward with the stated mission to protect animals, and

BE IT FURTHER RESOLVED that a member of the Board of Legislators, appointed by the Chair, will serve as a member of the Animal Protection Coalition of St. Lawrence County.

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 4, 2010, 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 5, 2010

January 4, 2010

Services Committee: 12-14-2009

RESOLUTION NO. 3-2010

**MODIFYING THE 2009 SHERIFF'S OFFICE BUDGET
FOR THE DRUG TASK FORCE**

By Ms. Brothers, Chair, Services Committee

WHEREAS, earlier this year a donation provided by a local business provided for the acquisition of a K-9 for the Sheriff's Office, and

WHEREAS, this benefits the Sheriff's Office, the County Drug Task Force, and Law Enforcement Agencies throughout St. Lawrence County as an enhancement of services and therefore qualifies for funding by the Federal Equitable Sharing Funds maintained by the Sheriff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to transfer funds from the Sheriff's Office Equitable Sharing Reserve to cover K-9 related expenses within the 2009 Budget:

INCREASE APPROPRIATIONS:

01-S6-3110-499-00-0-DGTF	S DGTF Miscellaneous	\$6,200
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DECREASE RESERVE:

01-TG-0889-503-00-0-EQSH	T Equitable Sharing (Sheriff's)	\$6,200
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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 4, 2010, 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 5, 2010

January 4, 2010

Services Committee: 12-14-2009

RESOLUTION NO. 4-2010

APPOINTING ST. LAWRENCE COUNTY EARLY INTERVENTION OFFICIAL

By Ms. Brothers, Chair, Services Committee

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appoints Susan J. Hathaway, Director of Public Health as St. Lawrence County Early Intervention Official effective January 1, 2010.

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 4, 2010, 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 5, 2010

January 4, 2010

Services Committee: 12-14-2009

RESOLUTION NO. 5-2010

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH UNITED HELPERS INC. TO PROVIDE NURSING SERVICES THROUGH THE CERTIFIED HOME HEALTH AGENCY OF THE PUBLIC HEALTH DEPARTMENT

By Ms. Brothers, Chair, Services Committee

WHEREAS, United Helpers Inc. is required by New York State Department of Health regulation to contract with a Certified Home Health Agency (CHHA) to provide skilled nursing services for the newly developed United Helpers Inc. Assisted Living Program (ALP), and

WHEREAS, this Agreement shall be effective upon execution for a period of one -year and shall renew automatically for subsequent one-year terms, and

WHEREAS, United Helpers Inc. ALP will open in January 2010 and is located at 205 State Street Road, Canton, New York, 13617, and

WHEREAS, United Helpers Inc. wishes to enter into contract, for above services and at above location, with the Public Health Department's CHHA Program, and

WHEREAS, the Public Health Department's CHHA Program will provide skilled nursing services to residents of United Helpers Inc.'s ALP Program on an as needed basis, and

WHEREAS, the Public Health Department has included \$40,000 in revenue in the 2010 Adopted Budget (01-PH-1610-550-PI-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, 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 4, 2010, 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 5, 2010

January 4, 2010

Services Committee: 12-14-2009

RESOLUTION NO. 6-2010

**AUTHORIZING THE CHAIR TO SIGN THE ANNUAL PLAN AND
SFY 2010 APPLICATIONS FOR FUNDING WITH THE
NEW YORK STATE OFFICE FOR THE AGING**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the New York State Office for the Aging requires each Office for the Aging to submit an annual application for funding, and

WHEREAS, these funds enable the Office for the Aging to provide a variety of services to county residents sixty (60) years of age and older, and

WHEREAS, the completed plan and applications for funding package must be signed by the Chief Executive Officer of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Annual Implementation Plan and SFY 2010 Applications for Funding with the New York State Office for the Aging, upon approval of the County Attorney.

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

I, 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 4, 2010, 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 5, 2010

January 4, 2010

Services Committee: 12-14-2009

RESOLUTION NO. 7-2010

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT BETWEEN THE
ST. LAWRENCE COUNTY DEPARTMENT OF SOCIAL SERVICES AND
THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES**

By Ms. Brothers, Chair, Services Committee

WHEREAS, pursuant to the “Child and Family Services Improvement Act of 2006 (P.L. 109-288), Promoting Safe and Stable Families Program,” the New York State Office of Children and Family Services (OCFS) was awarded a grant in the amount of \$2,588,465 for services and expenses to support and enhance monthly caseworker visits to children who are in foster care, and

WHEREAS, the Department of Social Services (DSS) was selected by OCFS to participate in this Casework Contact Project, and

WHEREAS, OCFS and DSS have formed a partnership to use portable information technology to enhance delivery of child welfare and foster care services, and

WHEREAS, OCFS would like to provide DSS with additional resources in support of using portable information technology to enhance compliance with the Child and Family Services Improvement Act and delivery of child welfare and foster care services, and improve caseworker retention, recruitment, and training and the ability to access the benefits of technology,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the contract between OCFS and DSS providing sixteen (16) laptop computers to support caseworkers in documenting face to face contacts with children placed in foster care, 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 4, 2010, 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 5, 2010

January 4, 2010

Finance Committee: 12-21-2009

RESOLUTION NO. 8-2010

AUTHORIZING THE CHAIR TO SIGN CONTRACTS

By Mr. Peck, Chair, Finance Committee

WHEREAS, the following organizations have appropriations in the 2010 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	3,325
Arts Council	01-B1-7010-460-00-M	7,500
Can-Am Youth Services	01-A2-4230-465-00-1	243,316
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	38,467
Catholic Charities (Parenting)	01-DA-6010-430-PT-S	up to 25,000
Catholic Charities (Mental Health)	Various Accounts	Rate Schedule
Catholic Charities (HEAP Outreach)	01-DA-6010-430-OF-H-HEAP	\$35 per unit
Cerebral Palsy of the North Country	01-B1-4340-460-00-2	7,000
Citizens Against Violent Acts	01-DA-6010-430-CA-S	42,500
Claxton-Hepburn Medical Center (Lifeline)	Various Departments	\$30 per month per case
Cool Connections Counseling Services	01-DS-6109-465-PS-C	per rate schedule
Cool Connections Counseling Services	01-DS-6119-465-PS-C	per rate schedule
Cornell Cooperative Extension (Homemaker)	01-DS-6070-465-00-G-HOME	51,015
Cornell Cooperative Extension (BOL)	01-B1-8750-460-00-A	226,709
Cornell Cooperative Extension (PH)	01-PP-4010-465-CE-0	229,253
Counseling Services of Northern NY	Various Accounts	Rate Schedule
DeKalb Development Fund	01-ON-6772-407-00-0	4,680
Edwards Housing Authority	01-ON-6772-407-00-0	4,260
Family Counseling Services of Northern New York	Various Accounts	Rate Schedule
Fort La Presentation	01-B1-7520-460-00-0	5,000
Gouverneur Neighborhood Cntr (HEAP Outreach)	01-DA-6010-430-OF-H-HEAP	\$35 per unit
Health Services of Northern New York	01-OA-6772-430-MI-0	273,565
Homemakers of Western NY (personal care)	01-OA-6772-430-CG-0	91,670
Hospice of St. Lawrence County	01-B1-4560-460-HS-0	19,000
Jerry Leek (Office for the Aging)	01-OA-6772-430-02-0	6,000
Lawrence Brasher Senior Housing	01-ON-6772-407-00-0	4,560
Legal Aid Society of Northeastern NY, Inc.	01-OA-6772-430-02-0	6,000
Massena Meals On Wheels	01-ON-6772-430-CA-0	38,580
Massena Memorial Hospital	Various Departments	\$30 per month per case
North Country Children's Clinic	01-B1-4560-460-NC-0	25,000
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

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North Country Library System	01-B1-7410-460-00-M	110,000
North Country Transitional Living Services	01-A4-4322-465-TL-2	15,124
North Country Transitional Living Services	01-A4-4322-465-TL-4	26,876
NYSARC, Inc.	01-A4-4322-465-AR-4	214,814
NYSARC, Inc. (Dodge Pond Camp Program)	01-B1-4340-460-00-3	7,000
NYSARC, Inc. (CSS)	01-A4-4322-465-AR-1	261,210
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	5,000
PEOPLE, Inc.	01-A4-4322-465-RC-1	22,719
PEOPLE, Inc.	01-A4-4322-465-RC-2	2,171
Planned Parenthood (CMCM)	01-DM-6102-465-00-M	set by NYSDOH
Reachout, Inc.	01-A4-4322-465-RO-2	215,751
Reachout, Inc.	01-A4-4322-465-RO-3	24,889
Renewal House (Services)	01-DP-6109-465-00-F-ADC	75,500
Renewal House (Indirects)	01-DS-6070-465-00-G-DVIO	90,000
Renewal House (TANF, Non-Residential)	01-DS-6109-465-00-G-DVIO	32,000
ResponseLINK (Lifeline)	01-DM-6102-465-00-M	\$30 per month per case
St. Vincent DePaul (HEAP 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	504,063
SL Child Care Council (Registration Activities)	01-DS-6055-465-00-D-CCBG	122,311
SL Child Care Council (Legally Exempt)	01-DS-6055-465-00-D-CCBG	51,700
SLC Chamber of Commerce	01-B1-6410-465-CC-0	208,800
SLC Community Development Program	01-B1-6310-460-00-C	15,000
SLC Community Development Program	01-OA-6772-430-C1-0	49,440
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 Dec Prog (Heat Eq Repair)	01-DP-6141-465-HE-H-HEAP	per rate schedule
SLC Dept of Community Services	01-DA-6010-430-07-G-CCDS	(up to) 214,500
SLC Health Initiative	01-PP-4010-430-07-0	10,000
SLC Historical Association	01-B1-7510-460-00-M	11,880
SLC Historical Association Museum	01-B1-7450-460-00-M	8,820
SLC Housing Council (HEAP Outreach)	01-DA-6010-430-OF-H-HEAP	\$35 per unit
SLC Office for the Aging	01-DA-6010-430-07-G-POE	81,000
SLC Probation Department	01-DS-6070-465-00-G-PPS	417,960
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 (Job Readiness Training)	01-DA-6010-430-07-E-JRT	135,000
SL-Lewis BOCES (Parenting Education)	01-DS-6070-465-PE-G (65%)	117,246
STEP-BY-STEP (CPP)	01-A4-4322-465-SS-3	156,207
STEP-BY-STEP	01-A4-4322-465-SS-2	82,064
STEP-BY-STEP (CSS)	01-A4-4322-465-SS-1	62,292
SUNY Potsdam Foundation	01-DA-6010-411-02-T	16,500
Synergy (Computer Maintenance)	01-DA-6010-478-01-A	5,000
Thousand Island Counseling	Various Accounts	per rate schedule
Town of Fine	01-ON-6772-407-00-0	4,200
United Helpers	01-A4-4322-465-UH-2	122,742
United Helpers	01-A4-4322-465-UH-4	409,889
Village of Morristown	01-ON-6772-407-00-0	5,400
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

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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)
) 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 4, 2010, 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 5, 2010

January 4, 2010

Finance Committee: 12-21-2009

RESOLUTION NO. 9-2010

CORRECTING AND REFUNDING ERRONEOUS TAXES

By Mr. Peck, 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 this County Legislature adopt the provisions set forth in Chapter 515 of the Laws of 1997 allowing the County Treasurer to correct tax bills or issue a check for the refund where taxes have been paid upon the recommendation of the Director of Real Property Tax Services and the approval of the Chief Fiscal Officer for the calendar year 2010, and

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

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

I, 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 4, 2010, 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 5, 2010

January 4, 2010

Finance Committee: 12-21-2009

RESOLUTION NO. 10-2010

**MODIFYING THE 2009 SHERIFF'S OFFICE BUDGET AND
ESTABLISHING DCJS ESCROW ACCOUNT**

By Mr. Peck, Chair, Finance Committee

WHEREAS, NYS Division of Criminal Justice Services has made the determination that as of January 2010, DCJS will no longer accept inked fingerprint card submissions (in regards to Pistol Permit application fingerprints and Employment Applicant fingerprints) sent through the mail, and

WHEREAS, the decision has been made by DCJS that the only acceptable submittals will have to be completed through an Electronic Fingerprint Capture System (L1) with Photo Capture Capability, and

WHEREAS, through discussions between the County Court Judge, County Clerk and the Sheriff it has been determined that the best course of action to meet this new DCJS mandate is to utilize the Sheriff's Office current Livescan equipment with an enhancement of the required civil processing software and hardware from a L1 vendor through State Contract that is compatible with the Sheriff's Office current Electronic Fingerprint Capture System (Livescan), and

WHEREAS, DCJS further requires the establishment of an escrow account by the County with DCJS for the upfront payment of fingerprint search fees. Wherein the appropriate search fee would be deducted at the time the fingerprint transaction is launched to DCJS for processing and the fees to balance out with this escrow account would be collected by the County Clerk from the pistol permit applicant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby authorizes the Treasurer to transfer funds from the Sheriff's equitable sharing reserve to cover the cost of the Civil Process software and hardware enhancements to the Sheriff's Office Livescan Equipment and to provide separate County funding for the establishment of the required DCJS escrow account:

INCREASE APPROPRIATIONS:

01-S1-3110-250-00-0	Criminal Technical Equipment	\$13,729
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DECREASE RESERVE:

01-TG-0889-503-00-0	Sheriff's Equitable Sharing Reserve	\$13,729
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January 4, 2010

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 4, 2010, 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 5, 2010

January 4, 2010

Finance Committee: 12-21-2009

RESOLUTION NO. 11-2010

PERMISSION TO CREATE A POSITION WITHIN CHILDREN’S SERVICES AT THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Peck, Chair, Finance Committee

WHEREAS, the Department of Social Services and the Department of Probation intend to use child welfare funding to work together to provide preventive services to families at risk of placement, and

WHEREAS, this will mean an increase of approximately 150 to 200 preventive cases annually which will require a case manager at the Department of Social Services to approve and monitor the completion of the preventive services connected with these cases and the related information and records using the New York State reporting system (CONNECTIONS), and

WHEREAS, according to the Office Family and Children’s Services, the Department of Social Services is required to provide case management for preventive cases and this responsibility cannot be delegated to the Department of Probation, and

WHEREAS, in order to provide this case management function at the Department of Social Services of the preventive services to be carried out by the Department of Probation, there is a need to create a Senior Caseworker position in the Department of Social Services,

NOW, THEREFORE, BE IT RESOLVED that the following position be created in the Department of Social Services and the Commissioner be authorized to fill this position and any necessary backfill:

CREATE:

01-DA-6010-110-00-S	One (1) Senior Caseworker Grade 26	\$39,745
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BE IT FURTHER RESOLVED that if the funding from the Office of Children and Family Services to help support this position and the preventive services carried out by the Probation Department ends, the Senior Caseworker position will be eliminated.

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 4, 2010, 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 5, 2010

January 4, 2010

Finance Committee: 12-21-2009

RESOLUTION NO. 12-2010

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

By Mr. Peck, 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 4, 2010, 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 5, 2010

January 4, 2010

Finance Committee: 12-21-2009

RESOLUTION NO. 13-2010

BANK DEPOSITORIES AND INVESTMENT OF COUNTY'S FUNDS

By Mr. Peck, 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.

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III. DELEGATION OF AUTHORITY

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

IV. PRUDENCE

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

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

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

V. DIVERSIFICATION

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

VI. INTERNAL CONTROLS

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

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

VII. DESIGNATION OF DEPOSITORIES

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

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VIII. COLLATERALIZING OF DEPOSITS

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

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

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

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

IX. SAFEGUARDING AND COLLATERALIZATION

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

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

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

X. PERMITTED INVESTMENTS

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

- * Special time deposit accounts

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- * 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.
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

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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)

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 4, 2010, 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 5, 2010

January 4, 2010

Finance Committee: 12-21-2009

RESOLUTION NO. 14-2010

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

By Mr. Peck, 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)

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Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2010

January 4, 2010

Finance Committee: 12-21-2009

RESOLUTION NO. 15-2010

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

By Mr. Peck, Chair, Finance Committee

WHEREAS, St. Lawrence County established a “Flexible Work Week Committee” in consideration of a four day work week, and

WHEREAS, the pilot has been in effect since February 2009 and between Department Heads, Union Officials, and Employees suggest that it has been successful, and

WHEREAS, the County desires to continue this program and continue the flexible work week schedule, and

WHEREAS, the Labor Management Committee will conduct a formal review of this pilot prior to July 1, 2010,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the extension of this pilot until July 1, 2010.

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 4, 2010, 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 5, 2010

January 4, 2010

Finance Committee: 12-21-2009

RESOLUTION NO. 16-2010

MODIFICATION OF 2009 BUDGET, MICROFILMING

By Mr. Peck, Chair, Finance Committee

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence Treasurer is hereby authorized to transfer the following amounts for microfilming of St. Lawrence County records:

DECREASE CONTINGENCY:

01-B1-1990-497-00-0	County Contingency Fund	\$8,956
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INCREASE APPROPRIATIONS:

01-B1-1460-430-06-0	St Lawrence County ARC Microfilming	\$8,956
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DECREASE APPROPRIATIONS:

01-B1-1460-430-06-0	St Lawrence County ARC Microfilming	\$8,956
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INCREASE APPROPRIATIONS:

01-T1-1325-430-06-0	Treasurer, Microfilming	\$3,578
01-K1-1410-430-00-1	County Clerk, Microfilming	2,231
01-B1-1460-430-06-0	Board of Legislators, Microfilm Storage	1,074
01-N1-8020-430-06-0	Planning, Microfilming	851
01-S4-3150-430-06-0	Sheriff, Microfilming	<u>1,222</u>
		\$8,956

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 4, 2010, 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 5, 2010

January 4, 2010

Finance Committee: 12-21-2009

RESOLUTION NO. 17-2010

NEWSPAPER DESIGNATION

By Mr. Peck, 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 2010:

LOCAL LAWS AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED

St. Lawrence Plaindealer

Advance News

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 4, 2010, 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 5, 2010

January 4, 2010

Finance Committee: 12-21-2009

RESOLUTION NO. 18-2010

AUTHORIZING CHAIR TO REQUEST A DOG QUARANTINE

By Mr. Peck, 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 2010 winter period, to issue an order that all dogs in the County of St. Lawrence be securely confined. Such confinement is to take effect 24 hours after notice is published in a County newspaper having general circulation.

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

I, 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 4, 2010, 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 5, 2010

January 4, 2010

Finance Committee: 12-21-2009

RESOLUTION NO. 19-2010

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH
THE PREFERRED GROUP FOR FLEXIBLE BENEFIT PLAN SERVICES**

By Mr. Peck, Chair, Finance Committee

WHEREAS, St. Lawrence County currently has an agreement with The Preferred Group to serve as the third party administrator of the Flexible Benefit Plan Services, and

WHEREAS, the fees for this service will remain at \$3.50 per member and \$750 annually for January 1, 2010 through December 31, 2010,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with The Preferred Group for Flexible Benefit Plan Services, 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 4, 2010, 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 5, 2010

January 4, 2010

Finance Committee: 12-21-2009

RESOLUTION NO. 20-2010

RESOLUTION CALLING FOR MEDICAID RELIEF

By Mr. Peck, Chair, Finance Committee

WHEREAS, Medicaid is a federal, state, and local health care program whose costs and administration represents the largest component of the state and local fiscal relationship in New York, currently totaling over \$46 billion annually, and

WHEREAS, since the program's inception, counties across the state have struggled to fund the growth of the Medicaid local share and even with local budget austerity measures, the programs cost has resulted in higher property taxes, higher sales taxes, and a decline in county services, and

WHEREAS, in response to the coordinated efforts of this Association and county officials from across the state, the Governor and State Legislature included in the enacted 2005-06 State Budget a local Medicaid "cap" designed to limit annual Medicaid growth to 3.5 percent in 2006, 3.25 percent in 2007, and 3 percent in 2008 and years thereafter, and

WHEREAS, this Medicaid "cap" represents a significant reform in the way New York finances its Medicaid program and provides counties with a new level of stability and predictably that will benefit local taxpayers for years to come, and

WHEREAS, while the Medicaid "cap" will help shield local taxpayers from the impact of excessive Medicaid growth at the federal and state level, counties remain concerned with the future sustainability of the Medicaid program, the effect on other state and local budget priorities, and the overall outlook for New York's economic competitiveness, and

WHEREAS, as New York's Medicaid program has evolved, it has become overly expensive, inefficient and unable to adapt to today's ever changing health care delivery environment, and

WHEREAS, New York's Medicaid program must be reformed into a modern, patient driven system that ensures public integrity, improves patient outcomes and reduces overall program costs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls for the continued implementation of the Local Medicaid Cap enacted in the 2005-06 State Budget to stabilize county budgets and the impact the program has on local real property taxes, and

BE IT FURTHER RESOLVED that the Board of Legislators calls for an extension of the enhanced FMAP currently set in the American Recovery and Reimbursement Act (ARRA) as passed by the United States House of Representatives in H.R. 3962, and

BE IT FURTHER RESOLVED that the Board of Legislators calls upon the Governor and State Legislature to continue to focus on the Medicaid program and expand statewide

January 4, 2010

reform efforts designed to ensure public integrity, improve patient outcomes, and reduce overall program costs, and

BE IT FURTHER RESOLVED that the Board of Legislators directs staff to forward copies of this Resolution to Governor Paterson, the New York State Senators Aubertine, Griffo, and United Senators Schumer and Gillibrand.

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 4, 2010, 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 5, 2010

January 4, 2010

RESOLUTION NO. 21-2010

**APPROVAL OF AN AGREEMENT FOR SHARED SERVICES BETWEEN
THE STATE OF NEW YORK AND ST. LAWRENCE COUNTY**

By Mr. Peck, District 5

WHEREAS, the State of New York and St. Lawrence County Department of Highways are in need of equipment and facilities for winter maintenance in the Ogdensburg area, and

WHEREAS, the State of New York and the St. Lawrence County Department of Highways recognize that cooperation with other nearby municipal corporations presents opportunities to reduce operating expenses, to save time and fuel costs and promote efficiency through the strategic location of facilities and supplies, and to pass these benefits on to the taxpayers of the region, and

WHEREAS, the State of New York and the St. Lawrence County Department of Highways agree to enter into an agreement for shared services at the State 2317 Greene Street, Ogdensburg, New York location, and

WHEREAS, each entity agrees to enter into an inter-municipal agreement to equitably cover the costs associated with a shared facility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby approve the attached agreement for shared services between the State of New York and St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair and Superintendent of Highways to co-sign all necessary agreements, upon the approval of the County Attorney.

Agreement to Share Services Between

**The People of the State of New York State
and
St. Lawrence County**

Agreement Period: 11/01/09 to 04/15/10

This Agreement made this ____ day of _____, 2010, by and between THE PEOPLE OF THE STATE OF NEW YORK (hereinafter referred to as "STATE"), acting by and through the Commissioner of Transportation of the State of New York (hereinafter referred to as "COMMISSIONER"), and St. Lawrence County (hereinafter referred to as "COUNTY") sets forth areas of cooperation, compensation, and exchange of agency resources and materials as follows:

Whereas, the term of said Agreement is for a period of one Winter commencing November 1, 2009.

January 4, 2010

After this Winter of experience with said Agreement, the Commissioner and the County may renegotiate or extend this Agreement for an additional year.

1. The Parties wish to exchange services and resources (labor, materials, services, and equipment use) in a manner beneficial to both. The primary area of cooperation will be provisions for a payloader in exchange for other services related to snow and ice operations.
2. The total value of services exchanged shall be equal.
3. The COUNTY wishes to have a plow truck at the STATE 2317 Greene Street, Ogdensburg location, access to the diesel tank/pump, outdoor parking for the plow truck and ample storage area for snow and ice abrasives.
4. The STATE wishes to have use of the COUNTY payloader to load STATE plow trucks at the Ogdensburg location. The State will provide properly trained and certified operators to operate the COUNTY loader.
5. The COUNTY will be issued a STATE fuel card to fuel the COUNTY plow truck. The COUNTY will reimburse the STATE for fuel used by the COUNTY plow truck.
6. Communication and correspondence with respect to actual administration of work shall be exchanged through the following:

STATE: NYSDOT, St. Lawrence County Resident Engineer
COUNTY: St. Lawrence County Highway Superintendent

5. Appendix A, Required Clauses for All New York State contracts, attached herewith, shall be made part of this agreement.

Share Service Agreement NYSDOT and ST. LAWRENCE COUNTY

Page 2

IN WITNESS THEREOF, this agreement has been executed by the STATE, acting by and through the duly authorized representative of the COMMISSIONER, and the COUNTY, which has caused this agreement to be executed by its duly authorized officer on the date and year first above written.

NEW YORK

Dated: _____

THE PEOPLE OF THE STATE OF

By: _____

Mark Frechette
Regional Director, Region 7

January 4, 2010

By: _____
John F. Cook
Regional Director of Operations,
Region 7

By: _____
Ernest A. Olin, II
Resident Engineer, St. Lawrence
County

Dated: _____ ST. LAWRENCE COUNTY

By: _____
Gregory M. Paquin, Chair
St. Lawrence County Board of
Legislators

By: _____
William Dashnaw
St. Lawrence County,
Superintendent of Highways

Share Service Agreement NYSDOT and ST. LAWRENCE COUNTY

Page 3

STATE OF NEW YORK)
) SS.
ST. LAWRENCE COUNTY)

On this _____ day of _____ in the year _____ before me personally
came _____ to me known and know to me to be the
Regional Director, Region 7, New York State Department of Transportation, the person who
executed the forgoing instrument and he duly acknowledged to me that he executed the same as
such Regional Director, Region 7, N.Y.S.D.O.T., for the purpose therein mentioned.

Notary Public

January 4, 2010

Share Service Agreement NYSDOT and ST. LAWRENCE COUNTY

Page 4

STATE OF NEW YORK)
)
 ST. LAWRENCE COUNTY) SS.

On this _____ day of _____ in the year _____ before me personally came _____ to me known who by being by me duly sworn, did dispose and say that he resides in _____, New York.; that he is the _____ of the _____, municipality described in and which executed the above instrument, that he executed said instrument by order of the governing body of said municipality pursuant to a resolution which was duly adopted on _____; a certified copy of such resolution attached hereto and made a part hereof.

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 Resolution No. 21-2010 “**Approval of an Agreement for Shared Services Between the State Of New York and St. Lawrence County**”, adopted January 4, 2010, 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
January 21, 2010

January 4, 2010

RESOLUTION NO. 22-2010

**TRANSFER OF FUNDS IN THE 2009 CONFLICT DEFENDER BUDGET
FOR OFFICE EXPENSES**

By Mr. Peck, District 5

WHEREAS, the Office of the Conflict Defender has experienced an increase to the original budgeted cost of postage, office supplies, and copier expenses, and

WHEREAS, it is necessary to transfer funds from the Contingency Fund to meet 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 Conflict Defender Budget:

TRANSFER FROM:

01-B1-1990-497-00-0	Contingency Fund	\$300
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TRANSFER TO:

01-I2-1170-424-02-0	I CONFLICT DEF I/D Postage	\$210
01-I2-1170-420-00-0	I CONFLICT DEF Office Supplies	60
01-I2-1170-421-01-0	I CONFLICT DEF Copying Equipment	<u>30</u>
		\$300

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 4, 2010, 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 5, 2010

January 4, 2010

RESOLUTION NO. 23-2010

AUTHORIZATION TO FILL A VACANCY IN THE SHERIFF'S OFFICE

By Mr. MacKinnon, District 4

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, excluding all revenue generating and essential positions, and

WHEREAS, Position No. 6030-064, Part-Time Permanent Correction Officer, has been vacant since November 13, 2009 due to the resignation of a Part-Time Correction Officer, and

WHEREAS, this position is needed to meet full staffing requirements at the Correctional Facility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to fill Position No. 6030-064, Part-Time Permanent Correction Officer, upon adoption of this resolution.

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 4, 2010, 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 5, 2010

January 4, 2010

RESOLUTION NO. 24-2010

**AUTHORIZATION TO FILL A VACANCY IN THE
COMMUNITY SERVICES DEPARTMENT**

By Mr. MacKinnon, District 4

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, excluding all revenue generating and essential positions, and

WHEREAS, Position No. 5104-007, Full-Time Permanent Chemical Dependency Counselor, was vacated on December 31, 2009 due to the retirement of a Chemical Dependency Counselor, and

WHEREAS, this position is a revenue generating position and is necessary in order to meet the needs of clients in the Massena Office, which remains understaffed due to a termination and as sick leave/retirement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to fill Position No. 5104-007, Full-Time Permanent Chemical Dependency Counselor, no earlier than thirty (30) days from the date vacated and subsequently a minimum of thirty (30) days for each resulting backfill.

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 4, 2010, 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 5, 2010

January 4, 2010

RESOLUTION NO. 25-2010

AUTHORIZATION TO FILL A VACANCY IN THE PROBATION DEPARTMENT

By Mr. MacKinnon, District 4

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, excluding all revenue generating and essential positions, and

WHEREAS, Position No. 6101-005, Full-Time Permanent Senior Probation Officer, will be vacated on January 23, 2010 due to the retirement of a Senior Probation Officer, and

WHEREAS, this position provides family services such as custody and visitation and will be the only position left in the Budget to perform this service, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Probation to fill Position No. 6101-005, Full-Time Permanent Senior Probation Officer, no earlier than thirty (30) days from the date vacated and subsequently a minimum of thirty (30) days for each resulting backfill.

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 4, 2010, 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 5, 2010

January 4, 2010

RESOLUTION NO. 26-2010

AUTHORIZATION TO FILL A VACANCY IN THE SHERIFF'S OFFICE

By Mr. MacKinnon, District 4

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, excluding all revenue generating and essential positions, and

WHEREAS, Position No. 6030-028, Full-Time Permanent Corrections Officer, received half-pay from November 7, 2009 through December 7, 2009 and was permanently vacated on December 7, 2009 due to the employee not returning from Medical Leave, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to fill Position No. 6030-028, Full-Time Permanent Corrections Officer, no earlier than thirty (30) days from the date vacated and subsequently a minimum of thirty (30) days for each resulting backfill.

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 4, 2010, 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 5, 2010

January 4, 2010

RESOLUTION NO. 27-2010

**AUTHORIZATION TO FILL A VACANCY IN THE
DEPARTMENT OF SOCIAL SERVICES**

By Mr. MacKinnon, District 4

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, excluding all revenue generating and essential positions, and

WHEREAS, Position No. 8141-001, Full-Time Permanent Senior Social Welfare Examiner, was vacated on December 25, 2009 due to the retirement of a Senior Social Welfare Examiner, and

WHEREAS, this position approves and signs all openings, closings, re-certifications, and changes for TA/FS including HEAP for those TA/FS cases, is one of three (3) Frontline Supervisors for twenty-two (22) Examiners, and is also responsible to answer questions regarding rules and regulations,

WHEREAS, if this position is not filled, work would need to be absorbed by the two remaining Senior Examiners and the cases would not be signed in a timely manner, which could cause a delay in client's benefits, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 8141-001, Full-Time Permanent Senior Social Welfare Examiner, no earlier than thirty (30) days from the date vacated and subsequently a minimum of thirty (30) days for each resulting backfill.

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 4, 2010, 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 5, 2010

January 4, 2010

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 28-2010

**MODIFYING THE 2010 FORESTRY BUDGET TO ACCEPT
FUNDING FROM THE NEW YORK STATE SNOWMOBILE TRAILS
GRANT-IN-AID PROGRAM**

By Mr. MacKinnon, District 4

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, Resolution No. 228-2009 authorized the Chair to sign the Local Sponsor Signature Form as part of the grant application to the New York State Office of Parks, Recreation, and Historic Preservation, and

WHEREAS, the County has been notified that the tentative 2009-2010 Award of \$228,515 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 504 miles of trails within the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts the 2009-2010 award from the New York State Snowmobile Trails Grant-In-Aid Program and authorizes the Treasurer to modify the 2010 Forestry Budget as follows:

INCREASE APPROPRIATIONS:

01-F1-8710-460-00-0-SNOW	F Snow Other Payments	\$228,515
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INCREASE REVENUE:

01-F1-3889-560-00-0	F SA Snowmobile Grant	\$228,515
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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 4, 2010, 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 5, 2010

July 12, 2010

Operations Committee: 6-14-2010

RESOLUTION NO. 210-2010

**MODIFYING THE 2010 PLANNING DEPARTMENT BUDGET
APPROPRIATION AND REVENUE ACCOUNTS**

By Mr. Turbett, Chair, Operations Committee

WHEREAS, the Board of Legislators designated April 2010 as Fair Housing Month to commemorate the passage of the Federal Fair Housing Act, and

WHEREAS, the County co-sponsored three Fair Housing events at SUNY Canton to promote awareness of the law and its efforts to provide equal housing choice for all, and

WHEREAS, the County received contributions from four (4) municipalities and two (2) banks to help cover the costs for conducting these events,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Planning Department Budget as follows:

INCREASE REVENUE:

01-N1-2372-550-00-0 N LR Planning Services Other Governments \$1,040

INCREASE APPROPRIATIONS:

01-N1-8020-411-02-0 N ADM Educational Workshops \$1,040

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 12, 2010, 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

July 12, 2010

Operations Committee: 6-14-2010

RESOLUTION NO. 211-2010

**MODIFYING THE 2010 PLANNING DEPARTMENT BUDGET
FOR THE MICROENTERPRISE GRANT PROGRAM
AND ESTABLISH APPROPRIATION AND REVENUE ACCOUNTS**

By Mr. Turbett, Chair, Operations Committee

WHEREAS, Resolution No. 117-2010 authorized an application for Community Development Block Grant Funds for a Microenterprise Grant Application and the Chair to sign the necessary documentation and administrative contract, including Subrecipient Agreement, and

WHEREAS, the New York State Office of Community Renewal has awarded \$200,000 to St. Lawrence County on behalf of the St. Lawrence County Local Development Corporation (Microenterprise Fund),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts the funding for the Microenterprise Grant Program, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to establish the following accounts within the 2010 Planning Department Budget:

INCREASE APPROPRIATIONS:

01-N1-8020-460-GP-0-NH37	N FA CDBG Microenterprise Fund	\$200,000
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INCREASE REVENUE:

01-N1-4910-570-00-0-NH37	N CDBG Microenterprise Fund	\$200,000
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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 12, 2010, 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

July 12, 2010

Operations Committee: 6-14-2010

RESOLUTION NO. 212-2010

MODIFYING THE 2010 SHERIFF'S OFFICE BUDGET FOR CONFERENCES AND TRAINING SEMINAR EXPENSES FOR THE CRIMINAL DIVISION

By Mr. Turbett, Chair, Operations Committee

WHEREAS, the Criminal Division of the Sheriff's Office will have various Conferences and Training Seminars for the Sheriff, UnderSheriff and Deputy Sheriffs, and

WHEREAS, it is necessary to transfer funds from the Sheriff's Equitable Sharing Fund to cover these expenses,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Sheriffs Office Budget as follows:

INCREASE APPROPRIATIONS:

01-S1-3110-445-00-0	S CRIM Other Travel	\$6,300
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DECREASE RESERVE:

01-TG-0889-503-00-0-EQSH	Sheriff's Equitable Sharing Fund	\$6,300
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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 12, 2010, 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

July 12, 2010

Operations Committee: 6-14-2010

RESOLUTION NO. 213-2010

MODIFYING THE 2010 SHERIFF'S OFFICE BUDGET FOR MEDICAL RELATED EXPENSES FOR THE CORRECTIONAL DIVISION

By Mr. Turbett, Chair, Operations Committee

WHEREAS, the Correctional Division of the Sheriff's Office has experienced increased expenses in the Court Commitment Fees from the original budgeted amount, and

WHEREAS, not enough funding was budgeted for the 2010 budget, and

WHEREAS, it is necessary to transfer funds from the Contingency Fund to meet these expenses for the account listed below to cover payments as they are due,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Sheriffs Office Budget as follows:

TRANSFER FROM:

01-B1-1990-497-00-0	B SPEC Contingency Account	\$94,000
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TRANSFER TO:

01-S5-3150-430-12-0	S IH Court Commitments	\$94,000
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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 12, 2010, 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

July 12, 2010

Operations Committee: 6-14-2010

RESOLUTION NO. 214-2010

MODIFYING THE 2010 SHERIFF'S OFFICE BUDGET FOR FAMILY COURT DRUG COURT COSTS FOR THE CRIMINAL DIVISION

By Mr. Turbett, Chair, Operations Committee

WHEREAS, the Criminal Division of the Sheriff's Office is paying for supplement costs associated with Family Court Drug Court Program, and

WHEREAS, it is necessary to transfer funds from the Sheriff's Equitable Sharing Fund to cover these costs, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Sheriffs Office Budget as follows:

INCREASE APPROPRIATIONS:

01-S1-3110-430-07-0	S Crim Other Fees	\$1,500
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DECREASE RESERVE:

01-TG-0889-503-00-0-EQSH	Sheriff's Equitable Sharing Fund	\$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 July 12, 2010, 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

July 12, 2010

Operations Committee: 6-14-2010

RESOLUTION NO. 215-2010

**MODIFYING THE 2010 SHERIFF'S OFFICE BUDGET FOR
OVERTIME FOR THE CORRECTIONAL DIVISION**

By Mr. Turbett, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff's Office, Correctional Division, has experienced increased expenses in Overtime from the original budgeted amount, and

WHEREAS, it is necessary to transfer funds from the Contingency Fund to meet these expenses for the account listed below to cover expenses,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Sheriff's Office Budget as follows:

INCREASE APPROPRIATIONS:

01-S4-3150-180-00-0	S Jail Overtime	\$45,000
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DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0	B SPEC Contingency Account	\$45,000
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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 12, 2010, 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

July 12, 2010

Operations Committee: 6-14-2010

RESOLUTION NO. 216-2010

**PROCLAIMING JULY 18-24 PROBATION, PAROLE,
AND COMMUNITY SUPERVISION WEEK**

By Mr. Turbett, 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 18-24 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 12, 2010, 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

July 12, 2010

Service Committee: 6-14-2010

RESOLUTION NO. 217-2010

**MODIFYING THE 2010 YOUTH BUREAU BUDGET TO ACCEPT
FUNDING FROM THE FRIENDS OF MT. ARAB**

By Ms. Brothers, Chair, Services 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 July 1, 2010 through August 31, 2010 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 2010 Youth Bureau Budget as follows:

INCREASE APPROPRIATIONS:

01-Y2-7310-460-00-1	Payments & Contributions	\$3,500
01-Y2-7310-830-00-1	Social Security	268
01-Y2-7310-840-00-1	Workmens Compensation	<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 12, 2010, 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

July 12, 2010

Service Committee: 6-14-2010

RESOLUTION NO. 218-2010

**MODIFYING THE 2010 YOUTH BUREAU BUDGET TO ACCEPT
FUNDING FOR THE CAMP SCHOLARSHIP PROGRAM**

By Ms. Brothers, Chair, Service Committee

WHEREAS, the State of New York, through the Office of Children and Family Services (OCFS) has made funding available for Youth Development Delinquency Prevention (YDDP) Programs in the 2010 Resource Allocation Plan (RAP), and

WHEREAS, the Youth Advisory Board Camp Scholarship Program is designed to enable youth to participate in summer camp opportunities they are unable to afford, and

WHEREAS, summer can be a time of risk or a time of opportunity for youth and camp experiences provide quality and structured out-of-school activities that position youth in safe youth development environments, and

WHEREAS, Youth Bureau grant funding will provide full scholarships to selected youth aged 10-14 years of age (based on financial need) for local summer day or residential camps in St. Lawrence and neighboring counties,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Youth Bureau is hereby authorized to make application for YDDP funds in the amount of \$1200, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer, pursuant to the procedures outlined in Resolution No. 33-84, to make the following budget modifications to the 2010 Youth Bureau Budget and appropriate funds for the Youth Advisory Board Camp Scholarship Program:

INCREASE APPROPRIATIONS:

01-Y1-7310-411-02-0	Y ADM Educational Workshops	\$1,200
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INCREASE REVENUE:

01-Y2-3820-560-OC-0	Y SA Office of Children & Family Services	\$1,200
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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 12, 2010, 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

July 12, 2010

Services Committee: 6-14-2010

RESOLUTION NO. 220-2010

**AUTHORIZING THE CHAIR TO SIGN SUBGRANT AGREEMENT
WITH NEW YORK STATE OFFICE FOR THE AGING, TITLE V - SENIOR
COMMUNITY SERVICE EMPLOYMENT PROGRAM FOR THE
JULY 1, 2010 – JUNE 30, 2011 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, 2010, 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 2010 - 2011 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 12, 2010, 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

July 12, 2010

Services Committee: 6-14-2010

RESOLUTION NO. 221-2010

**AUTHORIZING THE CHAIR TO SIGN SUBGRANT AGREEMENT
WITH THE NATIONAL COUNCIL ON THE AGING, INC. – SENIOR
COMMUNITY SERVICE EMPLOYMENT PROGRAM FOR THE
JULY 1, 2010 – JUNE 30, 2011 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, 2010, 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 2010 - 2011 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 12, 2010, 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

July 12, 2010

Services Committee: 6-14-2010

RESOLUTION NO. 222-2010

**AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO CLOSE
THE GOUVERNEUR OFFICE OF THE ST. LAWRENCE COUNTY PUBLIC HEALTH
DEPARTMENT AND TRANSFER THOSE RESPONSIBILITIES
AND SERVICES TO THE CANTON OFFICE**

By Ms. Brothers, Chair, Services Committee

WHEREAS, it has been determined that the Gouverneur Office of Public Health Department can be closed and the responsibilities of that office to include the Certified Home Health Agency and Preventative Services can be transferred to the Canton Office, and

WHEREAS, the Gouverneur Office of the Public Health Department will close on or about January 1, 2011, and

WHEREAS, a change team has been formed which will make the necessary changes to allow St. Lawrence County Public Health Gouverneur office to be eliminated, and

WHEREAS, it has been determined that closing the Gouverneur Office would allow for considerable savings of \$42,111 each year to the County taxpayers through 2012 and thereafter the savings will be \$62,511 per year, and

WHEREAS, it has been determined that there will be no gap in services provided to the citizens of the Gouverneur area,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Public Health to close the Gouverneur Office of the St. Lawrence County Public Health Department and transfer those responsibilities and services to the Canton Office.

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 12, 2010, 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

July 12, 2010

Services Committee: 6-14-2010

RESOLUTION NO. 223-2010

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE TOBACCO COALITION GRANT

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Public Health Department has received a grant contract from the New York State Department of Health Tobacco Coalition for 15 months in the amount of \$206,250 (01-PT-3489-560-00-0), and

WHEREAS, this grant will allow for the education of the residents of St. Lawrence County regarding the use of tobacco products, and

WHEREAS, this grant has been included in the 2010 Budget,

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 12, 2010, 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

July 12, 2010

Services Committee: 6-14-2010

RESOLUTION NO. 224-2010

**MODIFYING THE 2010 PUBLIC HEALTH DEPARTMENT
HOME HEALTH BUDGET FOR MILEAGE**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Public Health Department had budgeted \$19,077 (01-PH-4189-443-SN-0) for mileage reimbursement in the Certified Home Health Program Budget, and

WHEREAS, the Department expected to be able to purchase vehicles to reduce the cost of mileage reimbursement for the Certified Home Health Agency, and

WHEREAS, due to the unavailability of State Contract pricing for vehicle purchases until April 2010 we were not able to order the vehicles until April, and

WHEREAS, the budgeted amount for mileage reimbursement will soon be exhausted, and

WHEREAS, after the purchase of the vehicles it has been determined that there will be excess funds available (01-PH-4189-230-00-0), and

WHEREAS, there are also funds available in the computer line (01-PH-4189-220-02-0 and 01-PP-4010-220-02-0) that will remain unspent,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Public Health Department Budget as follows:

DECREASE APPROPRIATIONS:

01-PH-4189-220-02-0	P HHS Personal Computers	\$ 6,500
01-PH-4189-230-00-0	P HHS Automobile Equipment	6,500
01-PP-4010-220-02-0	P PREV Personal Computers	<u>4,400</u>
		\$17,400

INCREASE APPROPRIATIONS:

01-PH-4189-443-SN-0	P HHS Skilled Nurses Mileage	\$17,400
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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 8, 2017

July 12, 2010

Services Committee: 6-14-2010

RESOLUTION NO. 225-2010

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 Grants Contract #C023419 and Contract #C023460 (01-PW-4489-570-00-0-HLPG) for the time period April 1, 2010 through March 31, 2011, and

WHEREAS, this grant represents Centers for Disease Control funding funneled through the State, and

WHEREAS, the amount of the grant award per year is \$179,053 (C-023419) and \$126,049 (C-023460), 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, 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 12, 2010, 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

July 12, 2010

Services Committee: 6-14-2010

RESOLUTION NO. 226-2010

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
CITEC MANUFACTURING AND TECHNOLOGY SOLUTIONS FOR
LEANER IMPROVEMENT OPPORTUNITIES FOR THE FISCAL UNIT**

By Ms. Brothers, Chair, Services Committee

WHEREAS, CITEC Manufacturing and Technology Solutions is an agency that provides companies with opportunities to work leaner by using its “LEAN” concept in day-to-day operations, and

WHEREAS, this 2-hour program will offer an introduction to Public Health Department staff on the essentials of LEAN and its opportunities for improving the opportunities to deliver the best services to clients while improving the work environment of the employees by reducing or altogether eliminating non-value added steps, and

WHEREAS, this program empowers employees to direct the changes most needed by creating a Current State Value Stream Map (VSM) to see clearly where non-value added steps exist presently; and, then to create a Future State VSM that would enable them to better serve their clients with less waste, and

WHEREAS, CITEC will provide these services, conducted by CITEC's LEAN Team, at a cost of \$4,875 (01-CP-1430-411-01-0 and 01-PH-4189-411-02-0), and

WHEREAS, CITEC has determined that the cost of the program will be returned in savings to the agency of lost time and resources that otherwise would have been wasted,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign said contract with CITEC Manufacturing and Technology Solutions, 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 12, 2010, 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

July 12, 2010

Services Committee: 6-14-2010

RESOLUTION NO. 227-2010

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

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, 2010 through June 30, 2011, year 5 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 July 12, 2010, 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

July 12, 2010

Services Committee: 6-14-2010

RESOLUTION NO. 228-2010

PERMISSION FOR COMMUNITY SERVICES AND THE PUBLIC HEALTH DEPARTMENT TO CREATE AND FILL A SHARED LSW (LICENSED SOCIAL WORKER) POSITION AND MODIFYING THE COMMUNITY SERVICES AND PUBLIC HEALTH DEPARTMENT BUDGETS

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Certified Home Health Agency (CHHA) and Long Term Home Health Care Program (LTHHCP) in the Public Health Department are required by Certification from New York State Department of Health to provide Social Work services to CHHA and LTHHCP patients, and

WHEREAS, the CHHA and LTHHCP will be paid for these services by Medicaid as well as through private insurance companies and will receive 36% reimbursement from Article 6 State Aid for those personal services expenses not covered through revenues from Medicaid and private insurance, and

WHEREAS, Community Services also provides Social Work services to its clients, and

WHEREAS, Community Services also receives reimbursement from Medicaid and private insurance companies, and

WHEREAS, Public Health and Community Services will equally split the cost of this position which will benefit St. Lawrence County by reducing required costs from both Agencies, and

WHEREAS, it is anticipated that there will be no cost to St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of a Licensed Social Worker (LSW) Position to be shared equally between Community Services and the Public Health Department, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the Community Services and Public Health Budgets and as follows:

INCREASE REVENUE:

01-A3-1620-550-00-1	A LR MHOC Mental Health Fees	\$37,306
01-PH-1610-550-MA-0	P LR Medicaid Payments	32,056
01-PH-1610-550-PI-0	P LR Private Insurance	<u>5,250</u>
		\$74,612

INCREASE APPROPRIATIONS:

01-A3-4320-110-00-1	A MHOC Direct Service Workers	\$23,463
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July 12, 2010

01-A3-4320-810-00-1	A Retirement	2,062
01-A3-4320-830-00-1	A Social Security	1,795
01-A3-4320-840-00-1	A Workmens Compensation	1,039
01-A3-4320-845-00-1	A Group Life Insurance	38
01-A3-4320-860-00-1	A Hospital & Medical Insurance	8,378
01-A3-4320-865-00-1	A Dental Insurance	371
01-A3-4320-890-00-1	A Vision Insurance	160
01-PH-4189-110-00-0	P HHS Direct Service Workers	23,463
01-PH-4189-810-00-0	P Retirement	2,062
01-PH-4189-830-00-0	P Social Security	1,795
01-PH-4189-840-00-0	P Workmen's Comp	1,039
01-PH-4189-845-00-0	P Group Life Insurance	38
01-PH-4189-860-00-0	P Hospital & Medical Insurance	8,378
01-PH-4189-865-00-0	P Dental Insurance	371
01-PH-4189-890-00-0	P Vision Insurance	<u>160</u>
		\$74,612

BE IT FURTHER RESOLVED that the Community Services Director and the Public Health Director are authorized to fill this 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 July 12, 2010, 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

July 12, 2010

Services Committee: 6-14-2010

RESOLUTION NO. 229-2010

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

By Ms. Brothers, Chair, Services Committee

WHEREAS, because of an increase in the number of child protective reports as well as an increase in the severity of the allegations in the reports, a Senior Caseworker Position is needed to investigate the more serious reports to allow other staff members the time to investigate the increasing number of reports, and

WHEREAS, after reviewing caseloads and staffing in Child Welfare, the Senior Caseworker Position that is currently located in Foster Care/Preventive is most needed in Child Protective Services,

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) Senior Caseworker Grade 26	\$39,745
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CREATE:

01-DA-6010-110-00-S	One (1) Senior Caseworker/CPS Grade 27	\$41,395
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BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to fill the Senior Caseworker/CPS 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 July 12, 2010, 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

July 12, 2010

Finance Committee: 6-21-2010

RESOLUTION NO. 230-2010

**TRANSFER OF FUNDS IN THE 2010 ST. LAWRENCE COUNTY
DEPARTMENT OF HIGHWAYS' CAPITAL PROJECTS BUDGET**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Department of Highways require additional funds for the County Route 27 over Grasse River, BIN 1046200, Town of Canton Capital Project, 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 2010 St. Lawrence County Department of Highways Budget:

TRANSFER FROM:

06-HM-5112-465-CO-2-2403 CR 3 Rossie-Hammond Road \$200,000

TRANSFER TO:

06-HM-5120-430-ED-2-2902 CR 27 over Grasse River, BIN 1046200 \$200,000

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 July 12, 2010, 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

July 12, 2010

Finance Committee: 6-21-2010

RESOLUTION NO. 231-2010

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR COUNTY
ROUTE 17 OVER TANNER CREEK, BIN 3363540, PIN 775316,
TOWN OF DEKALB**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the 2010 St. Lawrence County Budget provided for the approval and funding of 2010 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

WHEREAS, the Department of Highways has solicited bids for rehabilitation of County Route 17 over Tanner Creek, BIN 3363540, PIN 775316, Town of DeKalb, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby award the contract to the lowest responsible bidder, and

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

Contractor: Tioga Construction Company, Inc.
333 Gros Blvd.
Herkimer, New York 13350

Contract Title: County Route 17 over Tanner Creek
BIN 3363540, PIN 775316
Town of DeKalb

Bid Amount: \$1,184,108.80

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 12, 2010, 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

July 12, 2010

Finance Committee: 6-21-2010

RESOLUTION NO. 232-2010

ACCESSING DOROTHY MCNEIL TRUST FUND

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Robert O. McNeil Family established the Dorothy P. McNeil Trust in 1998, in memory of their wife/mother, Dorothy P. McNeil, and

WHEREAS, the Trust was established with Resolution No. 68-98 to support the expertise of the Youth Bureau in administering youth development programs, and

WHEREAS, the Trust will be used to hire, mentor, and train youth in 2010,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators expresses its deep appreciation to the McNeil Family for their gracious donation and support of the Youth Bureau through the Dorothy McNeil Trust, and

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized to make the following budget modifications to the 2010 Youth Bureau Budget:

INCREASE APPROPRIATIONS:

01-Y1-7310-460-00-0-DMTF	Payments & Contributions	\$4,850
01-Y1-7310-840-00-0-DMTF	WC	200
01-Y1-7310-830-00-0-DMTF	SS/FICA	<u>335</u>
		\$5,385

INCREASE REVENUE:

01-Y1-2705-550-00-0	Gifts and Donations	\$5,385
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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 12, 2010, 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

July 12, 2010

Finance Committee: 6-21-2010

RESOLUTION NO. 233-2010

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

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, St. Lawrence County is the designated Grant Recipient for Workforce Investment Act funds and establishes budgets with the Office of Economic Development Employment & Training Unit in accordance with obligations received, and

WHEREAS, the St. Lawrence County Office of Economic Development has been provided with funding levels by New York State WIA Formula funds and TANF Funds, and

WHEREAS, total funds available is \$1,788,781,

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the attached budgets totaling \$1,788,781 for the St. Lawrence County Office of Economic Development Employment and Training Unit:

	<u>2009</u>	<u>2010</u>
Admin	\$118,616	\$99,796
Admin Stimulus	132,624	0
Title I Adult	357,985	302,874
Adult Stimulus	205,681	0
Youth	435,659	342,297
Youth Stimulus	560,090	0
Dislocated Workers	273,902	252,993
Dislocated Workers Stimulus	286,316	0
Dislocated Workers Stimulus Supplemental	141,533	0
Discretionary Funds	318,954	0
Disability Program Navigator	75,000	18,750
Employability Readiness	20,000	118,025
One Stop Career Center	224,273	231,298
TAA Rapid Response Training	250,000	250,000
TANF	<u>390,969</u>	<u>172,748</u>
Total Appropriation	\$3,791,602	\$1,788,781
Total Revenue	\$3,791,602	\$1,788,781

July 12, 2010

**Administrative Pool
July 1, 2010 - June 30, 2011**

70 - UG - 6290	-140	-00-0	Clerical	8,411
70 - UG - 6290	-195	-01-0	Longevity Pay	600
			Personnel	9,011
70 - UG - 6290	-411	-00-0	Professional Education	122
70 - UG - 6290	-414	-00-0	Liability & Other Insurance	211
70 - UG - 6290	-419	-01-0	Central Printing	53
70 - UG - 6290	-420	-00-0	Office Supplies & Expense	163
70 - UG - 6290	-420	-01-0	Computer Supplies	22
70 - UG - 6290	-424	-00-0	Postage	135
70 - UG - 6290	-427	-00-0	Memberships & Dues	25
70 - UG - 6290	-430	-WI-0	WIB Expenditures	83,856
70 - UG - 6290	-443	-00-0	Mileage Reimbursement	400
70 - UG - 6290	-445	-00-0	Other Travel Reimbursement	200
70 - UG - 6290	-499	-00-0	Miscellaneous Expense	471
			Contractual Expense	85,658
70 - UG - 6290	-810	-00-0	Retirement	901
70 - UG - 6290	-830	-00-0	Social Security	643
70 - UG - 6290	-840	-00-0	Workmen's Compensation	376
70 - UG - 6290	-845	-00-0	Group Life Insurance	19
70 - UG - 6290	-860	-00-0	Hospital & Medical Insurance	3,053
70 - UG - 6290	-865	-00-0	Dental Insurance	77
70 - UG - 6290	-890	-00-0	Vision	58
			Employee Benefits	5,127
			Total Appropriations	99,796
70 - UG - 4790	-570	-00-0	Total Revenue	99,796

July 12, 2010

Title I - Adult
July 1, 2010 - June 30, 2011

70 - UA - 6291	-110	-00-0	Dir. Services Worker	54,302
70 - UA - 6291	-120	-00-0	Supervisory/Administration	32,042
70 - UA - 6291	-140	-00-0	Clerical	18,812
70 - UA - 6291	-195	-01-0	Longevity Pay	5,000
			Personnel	110,156
70 - UA - 6291	-411	-00-0	Professional Education	1,416
70 - UA - 6291	-414	-00-0	Liability & Other Insurance	2,690
70 - UA - 6291	-419	-01-0	Central Printing	906
70 - UA - 6291	-420	-00-0	Office Supplies & Expense	2,067
70 - UA - 6291	-420	-01-0	Computer Supplies	283
70 - UA - 6291	-424	-00-0	Postage	1,699
70 - UA - 6291	-427	-00-0	Memberships & Dues	283
70 - UA - 6291	-430	-OS-0	Fees for One Stop MOU	33,494
70 - UA - 6291	-430	-05-0	Advertising	1,416
70 - UA - 6291	-443	-00-0	Mileage Reimbursement	3,681
70 - UA - 6291	-445	-00-0	Other Travel Reimbursement	283
70 - UA - 6291	-499	-00-0	Miscellaneous Expenses	568
			Contractual Expenses	48,786
70 - UA - 6291	-810	-00-0	Retirement	11,264
70 - UA - 6291	-830	-00-0	Social Security	8,044
70 - UA - 6291	-840	-00-0	Workmen's Compensation	4,572
70 - UA - 6291	-845	-00-0	Group Life Insurance	161
70 - UA - 6291	-860	-00-0	Hospital & Medical Insurance	17,080
70 - UA - 6291	-865	-00-0	Dental Insurance	691
70 - UA - 6291	-890	-00-0	Vision	508
			Employee Benefits	42,320
70 - UA - 6292	-461	-DC-0	Day Care	7,500
70 - UA - 6292	-461	-HP-0	Participant Physicals	2,000
70 - UA - 6292	-461	-OJ-0	OJT Employer Reimbursement	20,000
70 - UA - 6292	-461	-PM-0	Participant Travel Adult	20,000
70 - UA - 6292	-461	-TU-0	Tuition/Books/Fees	52,112
			Training	101,612
			Total Appropriations	302,874
70 - UA - 4790	-570	-00-0	Total Revenue	302,874

July 12, 2010

Youth
July 1, 2010 - June 30, 2011

70 - UC - 6291	-110	-00-0	Dir. Services Worker	66,696
70 - UC - 6291	-120	-00-0	Supervisory/Administration	55,079
70 - UC - 6291	-140	-00-0	Clerical	19,054
70 - UC - 6291	-195	-01-0	Longevity Pay	5,000
			Personnel	145,829
70 - UC - 6291	-411	-00-0	Professional Education	356
70 - UC - 6291	-414	-00-0	Liability & Other Insurance	677
70 - UC - 6291	-419	-01-0	Central Printing	228
70 - UC - 6291	-420	-00-0	Office Supplies & Expense	520
70 - UC - 6291	-420	-01-0	Computer Supplies	71
70 - UC - 6291	-424	-00-0	Postage	427
70 - UC - 6291	-427	-00-0	Memberships & Dues	71
70 - UC - 6291	-430	-OS-0	Fees for One Stop MOU	42,025
70 - UC - 6291	-430	-05-0	Advertising Fees	356
70 - UC - 6291	-443	-00-0	Mileage Reimbursement	926
70 - UC - 6291	-445	-00-0	Other Travel Reimbursement	71
70 - UC - 6291	-499	-00-0	Miscellaneous Expenses	585
			Contractual Expenses	46,313
70 - UC - 6291	-810	-00-0	Retirement	15,086
70 - UC - 6291	-830	-00-0	Social Security	10,773
70 - UC - 6291	-840	-00-0	Workmen's Compensation	6,167
70 - UC - 6291	-845	-00-0	Group Life Insurance	212
70 - UC - 6291	-850	-00-0	UI	6,158
70 - UC - 6291	-860	-00-0	Hospital & Medical Insurance	15,174
70 - UC - 6291	-865	-00-0	Dental Insurance	903
70 - UC - 6291	-890	-00-0	Vision	666
			Employee Benefits	55,139
70 - UC - 6292	-461	-SC-0-OOS	Sub-Contracts - Out School	15,000
70 - UC - 6292	-461	-TU-0-OOS	Tuition Out School	20,516
70 - UC - 6292	-461	-HP-0-IS	Participant Medicals	1,500
70 - UC - 6292	-461	-HP-0-OOS	Participant Medicals	500
70 - UC - 6292	-461	-PM-0	Mileage-	7,500
70 - UC - 6292	-461	-PW-0-IS	Participant Wage	7,500
70 - UC - 6292	-461	-PW-0-OOS	Participant Wage	27,500
70 - UC - 6292	-461	-FA-0	Follow up Services	5,000
70 - UC - 6292	-830	-00-0-IS	Participant Fringe In School	7,500
70 - UC - 6292	-830	-00-0-OOS	Participant Fringe Out of School	2,500
			Training	95,016
			Total Appropriations	342,297
70 - UC - 4790	-570	-00-0	Total Revenue	342,297

July 12, 2010

**Dislocated Worker
July 1, 2010 - June 30, 2011**

70 - UE - 6291	-110	-00-0	Dir. Services Worker	52,178
70 - UE - 6291	-120	-00-0	Supervisory/Administration	28,399
70 - UE - 6291	-140	-00-0	Clerical	18,812
70 - UE - 6291	-195	-01-0	Longevity Pay	5,000
			Personnel	104,389
70 - UE - 6291	-411	-00-0	Professional Education	1,340
70 - UE - 6291	-414	-00-0	Liability & Other Insurance	2,546
70 - UE - 6291	-419	-01-0	Central Printing	858
70 - UE - 6291	-420	-00-0	Office Supplies & Expense	1,000
70 - UE - 6291	-420	-01-0	Computer Supplies	268
70 - UE - 6291	-424	-00-0	Postage	1,608
70 - UE - 6291	-427	-00-0	Memberships & Dues	1,000
70 - UE - 6291	-430	-OS-0	Fees for One Stop MOU	31,703
70 - UE - 6291	-430	-05-0	Advertising	500
70 - UE - 6291	-443	-00-0	Mileage Reimbursement	2,000
70 - UE - 6291	-445	-00-0	Other Travel Reimbursement	250
70 - UE - 6291	-499	-00-0	Miscellaneous Expenses	510
			Contractual Expenses	43,583
70 - UE - 6291	-810	-00-0	Retirement	10,647
70 - UE - 6291	-830	-00-0	Social Security	7,603
70 - UE - 6291	-840	-00-0	Workmen's Compensation	4,061
70 - UE - 6291	-845	-00-0	Group Life Insurance	153
70 - UE - 6291	-860	-00-0	Hospital & Medical Insurance	16,402
70 - UE - 6291	-865	-00-0	Dental Insurance	658
70 - UE - 6291	-890	-00-0	Vision	486
			Employee Benefits	40,010
70 - UE - 6292	-461	-DC-0	Day Care	3,000
70 - UE - 6292	-461	-HP-0	Participant Physicals	2,000
70 - UE - 6292	-461	-PM-0	Participant Travel Adult	13,011
70 - UE - 6292	-461	-FE-0	Fees For Services	5,000
70 - UE - 6292	-461	-OJ-0	OJT Employer Reimbursement	12,000
70 - UE - 6292	-461	-TU-0	Tuition/Books/Fees	30,000
			Sub-Contracts	65,011
			Total Appropriations	252,993
70 - UE - 4790	-570	-00-0	Total Revenue	252,993

July 12, 2010

**Disability Program Navigator
July 1, 2010 - June 30, 2011**

70 - US - 6291	-110	-00-0-DPN	Dir. Services Worker	11,249
70 - US - 6291	-195	-01-0-DPN	Longevity Pay	500
			Personnel	11,749
70 - US - 6290	-411	-00-0-DPN	Professional Education	500
70 - US - 6290	-430	-05-0-DPN	Advertising	1,000
70 - US - 6290	-430	-FE-0-DPN	Fees for Services	300
70 - US - 6290	-443	-00-0-DPN	Mileage Reimbursement	800
70 - US - 6290	-445	-00-0-DPN	Other Travel Reimbursement	250
			Contractual Expenses	2,850
70 - US - 6291	-810	-00-0-DPN	Retirement	1,205
70 - US - 6291	-830	-00-0-DPN	Social Security	866
70 - US - 6291	-840	-00-0-DPN	Workmen's Compensation	508
70 - US - 6291	-845	-00-0-DPN	Group Life Insurance	20
70 - US - 6291	-860	-00-0-DPN	Hospital & Medical Insurance	1,412
70 - US - 6291	-865	-00-0-DPN	Dental Insurance	79
70 - US - 6291	-890	-00-0-DPN	Vision	61
			Employee Benefits	4,151
			Total Appropriations	18,750
70 - US - 4790	-570	-00-0-DPN	Total Revenue	18,750

**Employment Readiness
July 1, 2010 - June 30, 2011**

70 - UH - 6291	-110	-00-0	Dir. Services Worker	42,476
70 - UH - 6291	-195	-01-0	Longevity Pay	1,400
			Personnel	43,876
70 - UH - 6291	-443	-00-0	Mileage Reimbursement	1,000
70 - UH - 6291	-445	-00-0	Other Travel Reimbursement	500
			Contractual Expenses	1,500
70 - UH - 6291	-810	-00-0	Retirement	4,550
70 - UH - 6291	-830	-00-0	Social Security	3,249
70 - UH - 6291	-840	-00-0	Workmen's Compensation	3,027
70 - UH - 6291	-845	-00-0	Group Life Insurance	76
70 - UH - 6291	-850	-00-0	Unemployment Insurance	52,650
70 - UH - 6291	-860	-00-0	Hospital & Medical Insurance	8,549
70 - UH - 6291	-865	-00-0	Dental Insurance	313
70 - UH - 6291	-890	-00-0	Vision	235
			Employee Benefits	72,649
			Total Appropriations	118,025
70 - US - 4790	-570	-00-0	Total Revenue	118,025

July 12, 2010

**One Stop Career Center Costs
July 1, 2010 - June 30, 2011**

70 - UD - 6290	-140	-00-0-ONE	Clerical	13,324
70 - UD - 6290	-195	-00-0-ONE	Longevity Pay	600
			Personnel	13,924
70 - UD - 6290	-407	-00-0-ONE	Rent-Building & Property	158,421
70 - UD - 6290	-419	-01-0-ONE	Central Printing	800
70 - UD - 6290	-420	-02-0-ONE	Copying Expense	800
70 - UD - 6290	-423	-03-0-ONE	Central Service Telephone	8,500
70 - UD - 6290	-423	-06-0-ONE	Road Runner Service	1,000
70 - UD - 6290	-426	-00-0-ONE	Books & Periodicals	1,500
70 - UD - 6290	-430	-WI-0-ONE	WIB Expenditures	15,000
70 - UD - 6290	-430	-05-0-ONE	Advertising	5,000
70 - UD - 6290	-478	-02-0-ONE	D.P. Charges	21,000
			Contractual Expense	212,021
70 - UD - 6290	-810	-00-0-ONE	Retirement	1,427
70 - UD - 6290	-830	-00-0-ONE	Social Security	1,020
70 - UD - 6290	-840	-00-0-ONE	Workers Compensation	596
70 - UD - 6290	-845	-00-0-ONE	Group Life Insurance	26
70 - UD - 6290	-860	-00-0-ONE	Hospital & Medical Insurance	2,090
70 - UD - 6290	-865	-00-0-ONE	Dental Insurance	111
70 - UD - 6290	-890	-00-0-ONE	Vision	83
			Employee Benefits	5,353
			Total Appropriations	231,298
			Total Revenue	231,298

**TAA Rapid Response Training
July 1, 2010 - June 30, 2011**

70 - UT - 6292	-461	-OJ-0-PY09	OJT Employer Reimbursement	75,000
70 - UT - 6292	-461	-TU-0-PY09	Tuition/Books/Fees	100,000
70 - UT - 6292	-461	-RE-0-PY09	Relocation	75,000
			Training	250,000
			Total Appropriations	250,000
70 - UT - 4790	-570	-00-0-PY09	Total Revenue	250,000

July 12, 2010

TANF
July 1, 2010 - September 30, 2010

70 - UY - 6291	-110	-00-0	Dir. Services Worker	9,993
70 - UY - 6291	-120	-00-0	Supervisory/Admin	0
70 - UY - 6291	-140	-00-0	Clerical	3,921
70 - UY - 6291	-190	-00-0	Temporary	13,292
70 - UY - 6291	-195	-01-0	Longevity Pay	2,500
			Personnel	29,706
70 - UY - 6291	-414	-00-0	Liability & Other Insurance	1,000
70 - UY - 6291	-419	-01-0	Central Printing	500
70 - UY - 6291	-420	-00-0	Office Supplies & Expense	1,000
70 - UY - 6291	-420	-01-0	Computer Supplies	125
70 - UY - 6291	-424	-00-0	Postage	1,000
70 - UY - 6291	-430	-05-0	Advertising Fees & Expense	607
70 - UY - 6291	-430	-OS-0	Fees for One Stop MOU	7,162
70 - UY - 6291	-443	-00-0	Mileage Reimbursement	2,166
70 - UY - 6291	-445	-00-0	Other Travel Reimbursement	250
70 - UY - 6291	-499	-00-0	Miscellaneous Expense	711
			Contractual Expense	14,521
70 - UY - 6291	-810	-00-0	Retirement	1,416
70 - UY - 6291	-830	-00-0	Social Security	1,453
70 - UY - 6291	-840	-00-0	Workmen's Compensation	944
70 - UY - 6291	-845	-00-0	Group Life Insurance	22
70 - UY - 6291	-860	-00-0	Hospital & Medical Insurance	2,521
70 - UY - 6291	-865	-00-0	Dental Insurance	90
70 - UY - 6291	-890	-00-0	Vision	70
			Employee Benefits	6,516
70 - UY - 6292	-461	-FA-0	Follow Up Services	2,630
70 - UY - 6292	-461	-HP-0	Participant Medicals	2,500
70 - UY - 6292	-830	-00-0	Participant FICA	5,452
70 - UY - 6292	-840	-00-0	Participant W/C	2,744
70 - UY - 6292	-461	-PM-0	Participant Mileage	11,500
70 - UY - 6292	-461	-PW-0	Participant Wage	71,267
			Participant Payments	96,093
Total Appropriations				146,836

July 12, 2010

**TANF Administrative
July 1, 2010 - September 30, 2010**

70 - UY - 6290	-120	-00-0	Supervisory/Admin	10,666
70 - UY - 6290	-140	-00-0	Clerical	4,792
70 - UY - 6290	-195	-01-0	Longevity Pay	500
			Personnel	15,958
70 - UY - 6290	-430	-OS-0	Fees for One Stop MOU	1,264
70 - UY - 6290	-443	-00-0	Mileage Reimbursement	334
70 - UY - 6290	-499	-00-0	Miscellaneous Expense	393
			Contractual Expense	1,991
70 - UY - 6290	-810	-00-0	Retirement	1,730
70 - UY - 6290	-830	-00-0	Social Security	1,776
70 - UY - 6290	-840	-00-0	Workmen's Compensation	1,154
70 - UY - 6290	-845	-00-0	Group Life Insurance	27
70 - UY - 6290	-860	-00-0	Hospital & Medical Insurance	3,081
70 - UY - 6290	-865	-00-0	Dental Insurance	111
70 - UY - 6290	-890	-00-0	Vision	84
			Employee Benefits	7,963
			Total Appropriations	25,912
70 - UY - 4790	-570	-00-0	Total Revenue	172,748

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 12, 2010, 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

July 12, 2010

Finance Committee: 6-21-2010

RESOLUTION NO. 234-2010

**AUTHORIZATION TO ABOLISH A SECRETARY I POSITION
AND CREATE A LEGAL SECRETARY POSITION WITHIN
THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, an individual with the title of Secretary I requested a review of her job duties and title with the St. Lawrence County Human Resources, and

WHEREAS, the St. Lawrence County Human Resources determined that the individual is performing the job duties of a Legal Secretary, 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 positions be abolished and created in the Department of Social Services:

	<u>ABOLISH:</u>	
01-DA-6010-140-00-A	One (1) Secretary I Grade 20	\$33,295
	<u>CREATE:</u>	
01-DA-6010-140-00-A	One (1) Legal Secretary Grade 23	\$36,738

BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to fill the Legal Secretary position 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 July 12, 2010, 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

July 12, 2010

Finance Committee: 6-21-2010

RESOLUTION NO. 235-2010

AUTHORIZATION TO ABOLISH A PRINCIPAL SOCIAL WELFARE EXAMINER POSITION AND CREATE A SENIOR SOCIAL WELFARE EXAMINER POSITION WITHIN THE DEPARTMENT OF SOCIAL SERVICES

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 8142-005, Principal Social Welfare Examiner, was vacated on June 29, 2010 due to retirement, and

WHEREAS, upon review of this position, it was determined that if the unique responsibilities of this position were assigned to the other Principal Social Welfare Examiner, the needs of the Department could still be met by downgrading this position to a Senior Social Welfare Examiner Position,

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

ABOLISH:

01-DA-6010-110-00-F	One (1) Principal Social Welfare Examiner	\$38,202
01-DA-6010-110-00-H-HEAP	Grade 25	
01-DA-6010-110-00-P		

CREATE:

01-DA-6010-110-00-F	One (1) Senior Social Welfare Examiner	\$35,281
01-DA-6010-110-00-H-HEAP	Grade 23	
01-DA-6010-110-00-P		

BE IT FURTHER RESOLVED that the Commissioner is authorized to fill the Senior Social Welfare Examiner position no earlier than thirty (30) days from the date of retirement, June 29, 2010.

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 12, 2010, 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

July 12, 2010

Finance Committee: 6-21-2010

RESOLUTION NO. 236-2010

**MODIFYING THE 2010 INFORMATION TECHNOLOGY BUDGET TO MAKE
ADJUSTMENTS FOR APPROPRIATIONS FOR PHONE SERVICE**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the formula configuration of the interdepartmental charge backs provides for an amount unique to each department be charged to cover the cost of service for St. Lawrence County, and

WHEREAS, the issue is related to the ability of the Department to continue to make payments for telephone service because there were not adequate funds budgeted, and

WHEREAS, in order to make payments for the remainder of the year on these accounts a budget modification is necessary,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following modification to the 2010 Information Technology Budget to allocate funds for appropriations:

INCREASE APPROPRIATIONS:

01-CD-1680-423-06-0	C SS Other Phone Services	\$135,000
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DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0	B Spec Contingency Account	\$120,000
01-CD-1680-120-00-0	C DP Supervisory/Administrative	<u>15,000</u>
		\$135,000

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 July 12, 2010, 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

July 12, 2010

Finance Committee: 6-21-2010

RESOLUTION NO. 237-2010

**AUTHORIZATION TO FILL AN INTERIM ELECTIONS COMMISSIONER
POSITION IN THE BOARD OF ELECTIONS**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Office of Republican Election Commissioner will become vacant due to the retirement of Deborah J. Pahler on June 30, 2010, and

WHEREAS, the Republican Committee of St. Lawrence County held a meeting on May 27, 2010, pursuant to the provisions of the Election Law and Rules of the County Committee and made a recommendation by a majority vote to the Republican County Chair Nancy A. Martin, and

WHEREAS, Thomas A. Nichols is recommended as a suitable and qualified person for appointment as Interim Republican Commissioner of Elections by Republican County Chair Nancy A. Martin, and

WHEREAS, Section 3-200.2 of the Election Law states that “each Board of Elections shall consist of 2 Election Commissioners” and due to the petition filing process starting July 12, 2010, the responsibilities of the Commissioner commence immediately, and

WHEREAS, the County currently has a 30 day waiting period to fill vacancies,

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators hereby appoints Thomas A. Nichols as the Interim Commissioner of Elections to Position Number 0281-002 for a five month period (the remainder of the term of the current Commissioner) to begin July 13, 2010 at a salary of \$51,352.36, and

BE IT FURTHER RESOLVED that the 30 day waiting period to fill vacancies be waived for the Interim Commissioner Position in the Board of Elections.

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 12, 2010, 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

July 12, 2010

Finance Committee: 6-21-2010

RESOLUTION NO. 238-2010

**AUTHORIZATION TO FILL A DEPUTY ELECTIONS COMMISSIONER
POSITION IN THE BOARD OF ELECTIONS**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 0280-002, Deputy Election Commissioner will be vacated on July 13, 2010 due to the incumbent being appointed to the Interim Election Commissioner Position, and

WHEREAS, the current Data Management Technician will be appointed to the Deputy Election Commissioner Position, and

WHEREAS, this will create an additional vacancy in the Data Management Technician Position where the 30 day waiting period to fill vacancies will be waived, and

WHEREAS, the Board of Elections will be down one bi-partisan team to train approximately 700 Election Inspectors and code machines for the primary election, and

WHEREAS, there are 55 Gubernatorial/Federal/State/County and Local offices on the ballot as well as the July start of the 2011 Budget Process,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Interim Election Commissioner to fill Position No. 0280-002, Deputy Election Commissioner in the Board of Elections, and that the 30 day waiting period to fill vacancies be waived.

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 12, 2010, 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

July 12, 2010

Finance Committee: 6-21-2010

RESOLUTION NO. 239-2010

**AUTHORIZATION TO FILL A MENTAL HEALTH COUNSELOR
POSITION IN COMMUNITY SERVICES**

By Mr. FitzRandolph, 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, excluding all revenue generating and essential positions, and

WHEREAS, Position No. 5065-003, Full-Time Permanent Mental Health Counselor providing mandated forensic mental health services, will be vacated on July 29, 2010 due to the retirement of a Mental Health Counselor, and

WHEREAS, the Office of Mental Health requires the provision of forensic Mental Health services to the inmate population at the St. Lawrence County Jail, and

WHEREAS, the forensic Mental Health Program currently serves approximately fifty percent (50%) of the inmate population at the St. Lawrence County Jail, and

WHEREAS, the Temporary Full-Time Mental Health Counselor would be reimbursed (01-A3-4320-110-00-7) at the base rate for this position title,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to recruit qualified candidates for Position No. 5065-003, Mental Health Counselor, prior to the date the Position is vacated, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Director of Community Services to hire a Temporary Full-Time Mental Health Counselor two weeks earlier than the date the permanent Full-Time Position is vacated for the purpose of orientation and training, and

BE IT FURTHER RESOLVED that the Temporary Full-Time Mental Health Counselor Position become permanent when the current full-time Mental Health Counselor Position is vacated.

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 12, 2010, 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

July 12, 2010

Finance Committee: 6-21-2010

RESOLUTION NO. 240-2010

**AUTHORIZATION TO FILL A FULL-TIME DISPATCHER
POSITION IN EMERGENCY SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Board of Legislators adopted Resolution No. 281-2008 on August 4, 2008, which implemented a non-essential services hiring freeze, excluding all revenue generating and essential positions, and

WHEREAS, Position No. 6121-012, Full-Time Dispatch, has been vacant since June 2, 2010 due to a termination, and

WHEREAS, the position has been vacant for at least thirty (30) days, and

WHEREAS, this position is critical in maintaining the appropriate level of service necessary in the 911 Center, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Emergency Services Director to fill Position No. 6121-012, Full-Time Dispatcher, no earlier than thirty (30) days from the date vacated.

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 12, 2010, 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

July 12, 2010

Finance Committee: 6-21-2010

RESOLUTION NO. 241-2010

**AUTHORIZATION TO FILL A SENIOR ADVOCATE WORKER
POSITION IN THE OFFICE FOR THE AGING**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 8003-001, Senior Advocate Worker, was vacated on March 3, 2010 due to long term sick leave, and

WHEREAS, an additional Senior Advocate Worker previously created in the Office for the Aging by Board Resolution No. 73-2010 which has not been filled, and

WHEREAS, these vacant positions have made it impossible for the Director and Deputy Director to complete the required administrative functions of the Department, and

WHEREAS, without timely completion of State Office for Aging and Department of Transportation mandates, current and future program funding will be jeopardized,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Office for Aging Director to fill Position No. 8003-001, Senior Advocate Worker no earlier than thirty (30) days from the date vacated.

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 12, 2010, 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

July 12, 2010

Finance Committee: 6-21-2010

RESOLUTION NO. 242-2010

**AUTHORIZATION TO FILL A CASEWORKER POSITION IN
THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 8152-015, Caseworker/Child Protective Services, was vacated on May 24, 2010 due to termination, and

WHEREAS, this position investigates allegations of child abuse and maltreatment in St. Lawrence County made to the State Central Register, and

WHEREAS, Child Protective Services is trying to maintain the high standards set by the Department of Social Services and the State to ensure the safety of children in this County, and

WHEREAS, with the current demands of the position, the increasing number of reports being received in the unit, and the continuing changes occurring in how the job is performed, not filling this position would negatively impact our current performance standards and risk the safety of the children in this County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 8152-015, Caseworker/Child Protective Services, no earlier than thirty (30) days from the date vacated.

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 12, 2010, 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

July 12, 2010

Finance Committee: 6-21-2010

RESOLUTION NO. 243-2010

**AUTHORIZATION TO FILL A SOCIAL WELFARE EXAMINER POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 8140-003, Social Welfare Examiner, was vacated on June 25, 2010 due to a retirement, and

WHEREAS, this Social Welfare Examiner position is needed to determine eligibility, complete recertifications, maintain ongoing Temporary Assistance and Food Stamp cases, and meet State mandated deadlines for processing Temporary Assistance and Food Stamp applications and recertifications, and

WHEREAS, the increases in the number of clients over the last two years require that this position be filled in order to help ensure that clients receive the accurate amount of benefits, and

WHEREAS, this position is responsible for maintaining approximately 47 Temporary Assistance cases and 300 Food Stamp cases, serving approximately 720 individuals,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 8140-003, Social Welfare Examiner, and

BE IT FURTHER RESOLVED that the thirty (30) day waiting period to fill vacancies be waived for the Social Welfare Examiner.

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 12, 2010, 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

July 12, 2010

Finance Committee: 6-21-2010

RESOLUTION NO. 244-2010

**AUTHORIZATION TO FILL A PRINCIPAL SOCIAL WELFARE EXAMINER
POSITION IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 8142-002, Principal Social Welfare Examiner, was vacated on June 28, 2010 due to retirement, and

WHEREAS, this Principal Social Welfare Examiner position is needed to supervise 28 staff members, and to approve client Emergency, Temporary Assistance, Home Energy Assistance, and Food Stamp benefits for approximately 7635 cases serving approximately 15,840 individuals, and

WHEREAS, this position is also responsible for preparing for and presenting at fair hearings; reviewing, interpreting and distributing rules and regulations handed down by the State; handling complaints and concerns from clients, landlords and recipient advocates; and determining reimbursement claims for clients, and

WHEREAS, if this position were not filled, approval of client benefits and reimbursement determinations would not be made in a timely manner, and errors would occur that would result in payments for inaccurate amounts being authorized,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Principal Social Welfare Examiner, Position No. 8142-002, be filled no earlier than thirty (30) days from the date vacated.

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 12, 2010, 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

July 12, 2010

Finance Committee: 6-21-2010

RESOLUTION NO. 245-2010

AUTHORIZATION TO FILL YOUTH CONSERVATION CORPS CREW SUPERVISOR/COORDINATOR POSITIONS IN THE YOUTH BUREAU

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position Nos. 0317-003, 0318-004, 0318-005, and 0318-006 for the YCC Crew Supervisor(s)/Coordinator(s), were vacated on August 15, 2009 due to the seasonal operation and successful completion of the 2009 Program, and

WHEREAS, the Coordinator develops, supervises and coordinates the Work Plan Projects for the entire YCC and assists with the daily work of the entire YCC and is the liaison between Youth Bureau Administration, the YCC Crew Supervisors, Department of Environmental Conservation, Soil & Water Conservation District, work project sponsors, municipalities, and the media, and

WHEREAS, the Crew Supervisors coordinate and supervise the daily work of the YCC crews; transport, develop and implement YCC work projects and provide direct supervision and training services to the adolescents and young adults enrolled in YCC, and

WHEREAS, without these positions the expectations of the TANF Grant received for the 2010 YCC would not be met and the Youth Conservation Corps Program could not operate,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Youth Bureau Director to fill Position Nos. 0317-003, 0318-004, 0318-005, and 0318-006, immediately as these positions have been vacant since August 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 12, 2010, 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

July 12, 2010

Finance Committee: 6-21-2010

RESOLUTION NO. 246-2010

**AUTHORIZING THE EMERGENCY SERVICES DEPARTMENT TO APPLY FOR
ALL-HAZARD MITIGATION PLAN GRANT FROM NEW YORK STATE
EMERGENCY MANAGEMENT OFFICE**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, funds are available from the New York State Emergency Management Office through an All-Hazard Mitigation Plan Grant, and

WHEREAS, the Emergency Services Department would like to apply for this grant which would allow reduction in future occurrences of hazard events where possible; reduction damages incurred by future hazard events; and position the County and its municipalities for eligibility to receive federal and state hazard mitigation funding to recover from future hazard events, and

WHEREAS, the grant funding would be \$100,000 (\$75,000 Federal share; \$25,000 Non-Federal Share),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Emergency Services Department to apply for the Grant and the Chair of the Board to sign the application for this Grant.

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 12, 2010, 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

July 12, 2010

Finance Committee: 6-21-2010

RESOLUTION NO. 247-2010

**APPROVING THE CONTINUATION OF A FLEXIBLE WORK SCHEDULE
FOR ST. LAWRENCE COUNTY OFFICES**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, Civil Service Employees Association, Inc. Local 1000, AFSCME/AFL-CIO (CSEA) entered into a Memorandum of Understanding (MOU) with the County supporting a flexible work schedule for St. Lawrence County Offices on February 18, 2009, and

WHEREAS, Resolution No. 15-2010, adopted January 4, 2010, extended the flexible work schedule pilot until July 1, 2010, and

WHEREAS, the Board of Legislators considered and Tabled a Resolution entitled “Approving a Flexible Work Week Schedule for St. Lawrence County Offices” at the June 14, 2010 Services Committee pending further review,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the continuation of the flexible work schedule pilot until such time as the Tabled Resolution is acted upon, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign an MOU with CSEA extending the flexible work schedule, which would include the above time stipulation.

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 12, 2010, 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

July 12, 2010

Finance Committee: 6-21-2010

RESOLUTION NO. 248-2010

**REITERATING SUPPORT FOR ST. LAWRENCE RIVER
REGULATION PLAN B+**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Board of Legislators adopted Resolution No. 243-2005, entitled “Resolution Endorsing a Plan to Regulate the Outflows of Lake Ontario and the Management of the Levels of Lake Ontario and the St. Lawrence River, and

WHEREAS, Resolution No. 127-2008, entitled “Reiterating Support for St. Lawrence River Regulation Plan B+,” was adopted specifically in support of the St. Lawrence River Regulation Plan B+ which was a desirable modification of Plan B, and

WHEREAS, the importance of the St. Lawrence River to the County is one of its most important assets and it provides the City and the communities along the River with a continued quality of life enhanced by fishing, boating, tourism, and

WHEREAS, Plan B+ most closely follows the natural rhythm of the River pre-St. Lawrence Seaway Project,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators reiterates support for the St. Lawrence River Regulation Plan B+ and requests that copies of this resolution be forwarded to Governor Paterson, Senators Charles Schumer and Kirsten Gillibrand, Assemblywomen Dierdre Scozzafava and Addie Russell, Senators Darrel Aubertine and Joseph Griffo, DEC Commissioner Grannis, the Department of State, the International Joint Commission, and Leeds-Grenville Senator Bob Runciman of Ontario, Canada.

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 12, 2010, 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

July 12, 2010

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 249-2010

APPOINTING A CONFLICT DEFENDER

By Mr. Turbett, District 10

WHEREAS, the Conflict Defender Position has been vacant since October 16, 2009 and Resolution No. 365-2009 appointed Amy Dona as Interim Conflict Defender, and

WHEREAS, Resolution No. 60-2010 and continued this appointment and provided compensation with the understanding that within six months (July) a performance appraisal of her work would be conducted, and

WHEREAS, on June 30th a performance appraisal was conducted by the County Administrator with input from Department Heads and staff and it is the recommendation that Amy Dona be appointed to the Position permanently,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appoint Amy Dona as the Conflict Defender and continue her salary of \$77,636, effective 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 July 12, 2010, 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

RESOLUTION NO. 250-2010

**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 April 1, 2010 through March 31, 2011, 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, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 2, 2010, with 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 3, 2010

August 2, 2010

Services Committee: 7-19-2010

RESOLUTION NO. 251-2010

**URGING THE STATE OF NEW YORK TO TAKE RESPONSIBILITY FOR THE
PRESCHOOL SUPPORTIVE HEALTH SERVICES PROGRAMS**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the New York State Legislature enacted Section 4410 of the State Education Law, in 1989, making school districts responsible for services to preschool children with disabilities (ages 3 – 5 years) because the State was out of compliance with the Federal Individuals with Disabilities Education Act (IDEA), and

WHEREAS, under Section 4410 and Section 200 of New York State Education Department (NYSED) Regulations, New York State Municipalities are required to be financially responsible for all charges related to the Preschool Supportive Health Services Programs (PSHSP) for all school districts within the respective counties, and

WHEREAS, this was originally developed to become a municipality financial responsibility and was supposed to be a cost of not more than ten percent (10%) to the County, and

WHEREAS, counties are now required to pay forty and one half percent (40.5%) of the entire cost of Preschool Special Education when this effort should be a NYSED expense and responsibility, and

WHEREAS, costs for the Program have more than doubled since 1994 and New York State is one of only three states with a county contribution, and

WHEREAS, the average county cost to St. Lawrence County each year for the last 6 years has been \$1.1 million for the Pre-K program, and

WHEREAS, while the State has responsibility for setting rates for the programs and the County determines rates for related services, neither has corresponding responsibility for decision making regarding services, and

WHEREAS, the ability for the County to challenge and/or refuse any services it deems unnecessary is prohibited in the current structure, and

WHEREAS, Students are referred to their local education agency through their District's Committee on Preschool Special Education (CPSE) in accordance with State statute and if these students require a special class or receive Special Education Itinerant Teacher Services must be served by programs approved by NYSED, and

WHEREAS, St. Lawrence County provides services to an average of 250 children each year, and

WHEREAS, in this time of severe fiscal crisis St. Lawrence County does not have the resources to continue to pay 40.5% of the cost of this Program,

August 2, 2010

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges the State of New York to transfer responsibility for Preschool Supportive Health Services Programs to New York State Education Department instead of the counties, and

BE IT FURTHER RESOLVED that copies of this Resolution be sent to Governor David A. Paterson, Senate President Malcolm A. Smith, Speaker of the New York State Assembly Sheldon Silver, Senator Darrel J. Aubertine, Senator Joseph A. Griffo, Assemblywoman Addie J. Russell, Assemblywoman Dierdre Scozzafava, the New York State Association of Counties (NYSAC) and the New York State Association of County Health Officials (NYSACHO).

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 2, 2010, with 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 3, 2010

August 2, 2010

Services Committee: 7-19-2010

RESOLUTION NO. 252-2010

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH PATRICIA A. HAWLEY
FOR RECORDS REVIEW SERVICES FOR THE PREVENTATIVE PROGRAM
IN THE PUBLIC HEALTH DEPARTMENT**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department is required under title 10 NYCCR 751.7(c) – “ensure that the medical record supervisor receives consultation from a qualified medical record practitioner when such supervisor is not a qualified medical record practitioner”, and

WHEREAS, the Public Health Department does not currently have a qualified medical record practitioner, and

WHEREAS, the definition of medical records practitioners is as defined under title 10 NYCCR 700.2(b)(46)(i)(ii) – “medical record practitioner shall mean a person who is eligible for certification as a registered record administrator (RRA) or an accredited record technician (ART), by the American Medical Record Association under its requirements in effect; or is a graduate of a school of medical record science that is accredited jointly by the Council on Medical Education of the American Medical Association and the American Medical Record Association.”, and

WHEREAS, the Public Health Department has determined that Patricia A Hawley has the proper credentials to provide record review services for the Preventative Services Program and will charge \$500 per service not to exceed \$1,000 per year, and

WHEREAS, this expenditure has been included in the 2010 St. Lawrence County Public Health’s Preventative Budget,

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 August 2, 2010, with 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 3, 2010

August 2, 2010

Services Committee: 7-19-2010

RESOLUTION NO. 253-2010

**AUTHORIZATION TO FILL AN ASSISTANT CONFLICT DEFENDER
POSITION IN THE OFFICE OF THE CONFLICT DEFENDER**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 0215-001, Assistant Conflict Defender, was vacated in November 2009 due to the departure of the Conflict Defender and the individual in this position moved to the Interim Conflict Defender Position, and

WHEREAS, this department has been functioning without full staff for more than seven months, there are only three attorneys in this office and the workload is burgeoning, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Conflict Defender to fill Position No. 0215-001, Assistant Conflict Defender, in the Office of the Conflict Defender, 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 August 2, 2010, with 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 3, 2010

August 2, 2010

Services Committee: 7-19-2010

RESOLUTION NO. 254-2010

**AUTHORIZATION TO FILL A REGISTERED NURSE POSITION
IN THE PUBLIC HEALTH DEPARTMENT**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 5010-046, Registered Nurse, was vacated on May 20, 2010 due to a resignation, and

WHEREAS, this position is critical to the operation of the Certified Home Health Agency, and

WHEREAS, this Position provide skilled nursing to the citizens of St. Lawrence County equaling approximately \$22,704 for the first 5 months of 2010, and

WHEREAS, this Position on a yearly basis will realize \$73,843 in revenue, and

WHEREAS, the cost for this Position is estimated at \$51,239 for all expenses to include salaries, benefits, and general operating costs for a full year, and

WHEREAS, this Position and respective revenue have already been included in the 2010 St. Lawrence County Public Health Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Health Director to fill Position No. 5010-046, Registered Nurse, in the Public Health Department no earlier than thirty (30) days from the date vacated.

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 2, 2010, with 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 3, 2010

August 2, 2010

Services Committee: 7-19-2010

RESOLUTION NO. 255-2010

**AUTHORIZATION TO FILL A HOME HEALTH AIDE POSITION
IN THE PUBLIC HEALTH DEPARTMENT**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 5001-035, Home Health Aide, was vacated on June 23, 2010 due to a resignation, and

WHEREAS, the Home Health Aide Position also provides skilled nursing services as an Licensed Practical Nurse (LPN), and

WHEREAS, this Position is also critical to the operation of the Certified Home Health Agency, and

WHEREAS, this Position provides home health aide services to the citizens of St. Lawrence County equaling approximately \$36,804 for the first 5 months of 2010, and

WHEREAS, on a yearly basis this position could realize \$77,630 in revenue when skilled nursing services are provided or \$30,597 when home health services are provided, and

WHEREAS, the cost of this Position is estimated at \$40,826 for all expenses to include salaries, benefits, and general operating costs for a full year, and

WHEREAS, this Position and respective revenues are currently included in the 2010 St. Lawrence County Public Health Department Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Health Director to fill Position No. 5001-035, Home Health Aide, in the Public Health Department, no earlier than thirty (30) days from the date vacated.

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 2, 2010, with 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 3, 2010

August 2, 2010

Services Committee: 7-19-2010

RESOLUTION NO. 256-2010

**AUTHORIZATION TO FILL A REGISTERED NURSE POSITION
IN THE PUBLIC HEALTH DEPARTMENT**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 5020-008, Registered Nurse, was vacated on June 26, 2010 due to a resignation, and

WHEREAS, this Position is critical to the operation of the Certified Home Health Agency, and

WHEREAS, this Position provide skilled nursing to the citizens of St. Lawrence County equaling approximately \$22,704 for the first 5 months of 2010, and

WHEREAS, this Position on a yearly basis will realize \$73,743 in revenue, and

WHEREAS, the cost for these positions is estimated at \$51,239 for all expenses to include salaries, benefits, and general operating costs for a full year, and

WHEREAS, these positions and respective revenues are currently included in the 2010 St. Lawrence County Public Health Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Health Director to fill Position No. 5020-008, Registered Nurse, in the Public Health Department, no earlier than thirty (30) days from the date vacated.

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 2, 2010, with 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 3, 2010

August 2, 2010

Services Committee: 7-19-2010

RESOLUTION NO. 257-2010

**AUTHORIZATION TO FILL A CASEWORKER POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 8150-025, Caseworker, was vacated on June 25, 2010 due to a voluntary demotion, and

WHEREAS, this position is in Foster Care/Preventive Services and provides preventive services to children and their families to prevent out of home placements, and

WHEREAS, if this position is not filled, it would be difficult if not impossible to meet all the State and Federal mandates within the required time frames, and the safety of children would be at greater risk,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 8150-025, Caseworker, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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 2, 2010, with 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 3, 2010

August 2, 2010

Services Committee: 7-19-2010

RESOLUTION NO. 258-2010

**AUTHORIZATION TO FILL A FULL-TIME CORRECTION OFFICER
POSITION IN THE SHERIFF'S OFFICE**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 6030-004, Full-Time Correction Officer, was vacated on July 26, 2010 due to a retirement, and

WHEREAS, this position is needed to meet full staffing requirements at the Correctional Facility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to fill Position No. 6030-004, Full-Time Correction Officer, in the Sheriff's Office, no earlier than thirty (30) days from the date vacated.

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 2, 2010, with 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 3, 2010

August 2, 2010

Services Committee: 7-19-2010

RESOLUTION NO. 259-2010

OPPOSING THE REQUEST BY CSX TRANSPORTATION TO REDUCE RAIL SERVICE ALONG THE MASSENA LINE

By Ms. Brothers, Chair, Services Committee

WHEREAS, economic developers throughout St. Lawrence County have stressed the need to improve the infrastructure within our region to promote easy access to markets and suppliers, and

WHEREAS, rail service in St. Lawrence County is an important strategic need to retain and attract businesses to our region and any reduction in service could hinder the efforts to improve our economic climate, and

WHEREAS, CSX Transportation Corp. has applied to the Federal Surface Transportation Board for permission to move its trains along a line from New York City to Rouses Point, instead of along the Massena line it currently uses, which runs from Syracuse to Huntington, Quebec, and

WHEREAS, if approved, the change would involve reducing rail service to communities along the Massena Line to two or three days a week, and the shippers along the short-line railroads served by CSX, and

WHEREAS, this reduction in service will have adverse effects to those shippers in the North Country region and could cause higher costs for businesses located in St. Lawrence County, and

WHEREAS, this reduction in service may be the first step in CSX Transportation Corp.'s desire to abandon the entire line from Syracuse, New York north to Huntington, Quebec,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes the request by CSX Transportation Corp. to the Federal Surface Transportation Board for permission to reduce service along the Massena Line, and

BE IT FURTHER RESOLVED that copies of this resolution be sent to U.S. Senators Charles Schumer and Kirsten Gillibrand, Congressman Bill Owens, New York State Governor David Paterson, New York State Senators Darrel Aubertine and Joseph Griffo, New York State Assemblymembers Addie Russell and Dierdre Scozzafava, and Chair of the Surface Transportation Board Daniel R. Elliott III.

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 2, 2010, with 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 3, 2010

August 2, 2010

Operations Committee: 7-19-2010

RESOLUTION NO. 260-2010

**MODIFYING THE 2010 BUDGET TO PROVIDE FUNDING FOR
THE FIRE TRAINING FACILITY**

By Mr. Turbett, Chair, Operations Committee

WHEREAS, in 2009 at the time of preparing the 2010 Budget, \$23,000 was requested for the St. Lawrence County Fire Training Facility, and

WHEREAS, it was recommended to move this funding into the Workers' Compensation Budget under the County Attorney and no longer in the Emergency Services Budget as it had been funded in previous years, and

WHEREAS, this funding was not allocated the 2010 County Attorney's Budget as recommended, and

WHEREAS, the Emergency Services Department is requesting this funding be restored in the 2010 Emergency Services Budget to provide a source of funding to the St. Lawrence County Fire Training Facility for the remainder of 2010,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following modification to the 2010 Budget:

TRANSFER FROM:

01-B1-1990-497-00-0	B Spec Contingency Account	\$23,000
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TRANSFER TO:

01-X1-3410-460-00-0	X Fire Payments & Contributions	\$23,000
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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 2, 2010, with 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 3, 2010

August 2, 2010

Operations Committee: 7-19-2010

RESOLUTION NO. 261-2010

**ADOPTION OF ST. LAWRENCE COUNTY POLICIES PERTAINING TO
PERSONNEL FILE MAINTENANCE, EMPLOYMENT HIRING,
TRAINING REIMBURSEMENT GUIDELINES,
AND AN AMENDED WORKPLACE VIOLENCE PREVENTION POLICY**

By Mr. Turbett, Chair, Operations Committee

WHEREAS, current County policies and procedures should be continuously reviewed and maintained, and

WHEREAS, guidelines needed to be established in certain personnel practices and procedures, and

WHEREAS, the County Governmental Review Committee in conjunction with County Department Heads and the County Administrator have approved the adoption of new policies,

NOW, THEREFORE, BE IT RESOLVED that the attached St. Lawrence County Personnel File Maintenance Guidelines, the Employees Hiring Guidelines, Training Reimbursement Guidelines, as well as an amended St. Lawrence County Workplace Violence Prevention policy are hereby adopted as official County policies.

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 2, 2010, with 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 3, 2010

ST. LAWRENCE COUNTY PERSONNEL FILE MAINTENANCE GUIDELINES

The enclosed guidelines have been developed by the Human Resource Department. Its purpose is to provide operating departments with a clear understanding of the employers guide to maintaining legal personnel files.

I. Maintaining a Personnel File

Information which should or should not be kept in employees' personnel files is generally dictated by state and federal law, civil service law, as well as industry specific statutes. These files should be centrally located in the County Human Resources Department. However, nothing herein prevents departments from maintaining duplicates of any of these documents.

II. Required Information

- Personal information, including name, address, Social Security number, date of birth, education, and family information (name of spouse/dependents).
- Job application and resume.
- Attendance and leave records.
- Payroll records, authorizations for payroll deductions or withholdings, garnishment orders.
- Performance appraisals, commendation letters, merit awards.
- Disciplinary records.
- Job descriptions, titles, locations.
- Records related to promotions, transfers, layoff, or termination.
- Company-provided training and education records.
- Fringe benefit information, such as name of insurance provider and pension plan participation.
- Grievance records.
- Memo of counseling.

III. Those generated and maintained by the Human Resources Department

- MSD 426/330 application/resume.
- Retirement Membership Registration Form.
- Oath of Office.
- Probation period letter.
- Emergency bomb threat procedure training.
- Safety training sheet.
- Worker's Comp policy sheet.
- Drug Free Workplace/American's with Disability Act & Workplace Violence Prevention Affirmative Action & Sexual Harassment training (signed sheets).
- IT Policy.
- Code of Ethics for new hires (Disclosure forms are retained by County Attorney)

IV. Report of Personnel Change Forms for the following actions:

- Address changes.
- Account number changes.
- Position number changes.

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- Name change.
- Every appointment.
- Every resignation, retirement, termination.
- Copies of letters for retirement and resignation.
- Layoffs.
- Transfers.
- Salary change (demotion/promotion).
- Suspended w/pay or w/o pay.
- Leave of absence.
- Extended sick leave.
- FMLA leave.
- Worker's Compensation.

V. Records Retained but not Maintained in Personnel File:

- I-9.
- Employee physical.
- EEO-4 (race/ethnic identification).
- FMLA paperwork.
- Medical slips.
- Life insurance enrollment.
- Health insurance enrollment.

VI. Payroll File

- Federal W4 & NYS IT-2104 if applicable
- Garnishment orders, Income Executions and Child support orders
- Information Subpoenas and request for information
- Special check requests
- Reissue check request for lost checks
- Direct Deposit Authorization
- Credit Union deduction Authorizations
- Employee payroll deduction authorizations
- NYS Retirement applications
- Copies of HR employee information such as ROPC, insurances, Flex benefits

VII. Documents Maintained by Departments

- Performance evaluations.
- Attendance and leave Records.
- Work schedules.
- Commendation letters.
- Time sheets.
- Safety and accident reports.

August 2, 2010

ST. LAWRENCE COUNTY HIRING GUIDELINES

REVISED: July 20, 2010

The enclosed guidelines have been developed by the Human Resource Department to provide the operating departments with a clear understanding of the expectations for the recruitment and selection process used for County employment decisions.

I. RECRUITMENT

Recruitment of candidates for positions within St. Lawrence County government is based on merit and fitness principles as outlined in Civil Service Law. The goal of this process is to recruit a sufficient pool of qualified candidates to permit the selection of the best qualified individual for the job.

Competitive Class Service

Vacancies in competitive class positions are filled in accordance with procedures outlined in NYS Civil Service Law. Upon receiving notification of a vacancy by an appointing officer, the Department of Human Resources will proceed, as appropriate, to certify an eligible list of qualified candidates to fill the vacancy.

Labor, Exempt, Non-Competitive, and Unclassified Service

Vacancies that occur in positions other than the competitive class, except elective positions, will be recruited for in the following manner:

1. Where applicable, the job specifications will be reviewed to determine current suitability and minimum qualifications for the positions.
2. The appointing officer will review recruitment procedures with the Human Resource Office. Recruitment techniques will be initiated to insure a sufficient pool of qualified candidates. Advertising will be performed, as appropriate, thru newspaper ads, public announcements, professional trade journals, mailing lists, community groups, distribution to department heads, and other means in order to provide qualified candidates with notification of the employment opportunity. Advertising will be reviewed by the Department of Human Resources. Where recruitment difficulties can be demonstrated, advertising for certain positions may not be necessary.
3. All vacancies will be posted on the County website for a minimum of 10 working days. At the conclusion of the advertising process, the Director of Human Resources will certify a list of qualified candidates to the appointing officer.

All candidates for employment, regardless of classification, will be certified by the Department of Human Resources prior to beginning employment with St. Lawrence County.

NOTE: Promotions for CSEA Bargaining Unit positions will be made in accordance with applicable sections of the CSEA Contract.

II. SELECTION

The Department of Human Resources will provide the appointing officer with copies of applicant information at the time of certification. The appointing officer will be responsible for reviewing applications and scheduling interviews.

General Guidelines for Employment Interviews

1. Consistent with merit system principles, a sufficient number of candidates should be interviewed to make an informed judgment as to the candidate who is most suitable for filling the vacancy. Except in cases of extraordinary recruitment difficulties (such as licensed professional physicians and attorneys), a minimum of three (3) candidates should be interviewed for each vacancy.

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Recruitment difficulties must be documented and reviewed with the Department of Human Resources.

2. Interview questions shall be in compliance with antidiscrimination provisions of all federal, state, and local statutes. (These include, but are not limited to, Title VII of the Civil Rights Act, The Equal Opportunity Act of 1972, the Rehabilitation Act of 1973, the Age Discrimination in Employment Act, and NYS Human Rights Law).
3. Appointing officers shall insure that affirmative action goals have been complied with during the interview and selection process.

III. NOTIFICATION AND APPOINTMENT

Background Verification

Following the interview and prior to appointment, the appointing officer or their designee shall conduct a background investigation of the candidate to confirm their fitness for employment by the County.

Physicals

Positions requiring the completion of a physical exam as a condition of employment, including Public Safety* and health positions, the appointing officer shall review and approve the results of the physical examination prior to appointment. (*Physicals for Public Safety Positions are reviewed in a manner prescribed by law and rule.)

Notification

Candidates for the position, who were referred to the appointing officer but not selected, shall be notified in writing by the appointing officer. Appointing officers shall notify Competitive Class Candidates in accordance with Sec. 61.3 of the NYS Civil Service Law.

Nepotism

1. Nepotism is defined as favoritism shown to a relative by employment on the basis of relationship. The term "relative" is defined within the context of St. Lawrence County Ethics Law, Local Law No.1 of 2009, as amended.
2. It is the policy of St. Lawrence County not to discriminate in its employment and personnel actions with respect to its employees and applicants on the basis of marital or familial status. Notwithstanding this policy, the County of St. Lawrence retains the right to refuse to appoint a person to a position in the same department, division or facility, wherein his/her relationship to another employee has the potential for creating adverse impact on supervision, safety, security or morale, or involves a potential conflict of interest. The department head shall have the authority and responsibility for determining if such a potential for adverse impact exists or does not exist. However, appointing officers shall refrain from hiring members of their immediate families for positions within their department.

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

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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.

Payroll

New Employees may begin employment after the appointing officer has forwarded the required paperwork to the Department of Human Resources, Payroll Department, and orientation of the employee has been completed.

ST. LAWRENCE COUNTY TRAINING REIMBURSEMENT GUIDELINES

The enclosed guidelines have been developed by the County Administrator, Human Resource Department, and the Government Review Committee to provide the operating departments with a clear understanding of the acceptable guidelines for reimbursement to County employees for training related costs.

I. Purpose

It is the intent of the Administration of the County of St. Lawrence and its Board of Legislators to support and encourage all County employees to take advantage of training and continuous educational opportunities to enhance their job related skills and promote career development. Employees are further encouraged to stay current on issues and trends that directly impact their respective fields of service to the residents of St. Lawrence County.

II. Approval Guidelines

1. As part of the annual budget process, Department Heads will request of the St. Lawrence County Board of Legislators any appropriations to be used for any Departmental training, conferences, workshops or any other continuing education or professional development. Once funds have been authorized by the adoption of the County budget, Department Heads will review on a case-by-case basis for approval of any departmental training requests. The training must be intended to increase an employees' job performance, is within the departmental training appropriations and is within the general guidelines prescribed in section III. below.
2. No payment for training, tuition, conference, workshop or seminar attendance, travel, meals or other related training costs will be reimbursed by the County unless requested and approved in advance. A "REQUEST FOR PERMISSION TO ATTEND" form must be submitted to the Department Head who will forward to the County Administrator for approval of costs which will be incurred prior to such event.

III. General Guidelines for Reimbursement of Training costs and other related fees

1. Requirements placed on an employee solely for the benefit of the employer to enhance the employees' ability to perform their job or enhance the operating missions of the Department are reimbursable.
2. Employer required training and related fees mandated by the employer to enhance Departmental operations, require an additional duty, or special certification such as acquiring and maintaining a Notary license will be reimbursed.
3. Training and experience required as minimum qualifications for holding the position to which they are appointed that do not enhance performance in their county position will not be reimbursed. Examples of such minimum qualifications may include but not be limited to; college graduate or undergraduate diplomas, post secondary school technical training , licensure as healthcare professional, training requirements for admittance to practice law in New York State and Commercial Drivers licenses.

August 2, 2010

4. Other special requirements necessary to perform or otherwise demonstrate your ability to meet the demands of the position such as a valid New York State drivers license fees are non reimbursable.

IV. Other Training References:

1. Agreement between the County of St. Lawrence and the St. Lawrence County Unit of the Civil Service Employees Association. Article XXIII-IN-SERVICE TRAINING.



St. Lawrence County Government's Workplace Violence Prevention

Policy and Response Procedure

Background

On June 7, 2006 New York State enacted legislation creating a new Section 27-b of State Labor Law that requires public employers to perform a workplace evaluation or risk assessment at each worksite and to develop and implement programs to prevent and minimize workplace violence caused by assaults and homicides. The Law is designed to ensure that the risk of workplace assaults and homicides are regularly evaluated by public employers and that workplace violence protection programs are implemented to prevent and minimize the hazard to public employees.

Zero tolerance

Nothing is more important to St. Lawrence County than the safety and security of its employees. Threats, threatening behavior, or acts of violence against employees, visitors, guests, or other individuals by anyone on St. Lawrence County property will not be tolerated.

St. Lawrence County has a policy of zero tolerance for violence. If any employee engages in any violence in the workplace, or threaten violence in the workplace, disciplinary action will be taken. No talk of violence or joking about violence will be tolerated.

"Violence" includes physically harming another, shoving, pushing, harassing, intimidating, coercing, brandishing weapons, and threatening or talking of engaging in those activities. It is the intent of this policy to ensure that everyone associated with this business, including employees, visitors, and customers, never feel threatened by employee's, customer's or visitor's actions or conduct.

Workplace security measures

In an effort to fulfill this commitment to a safe work environment for employees, customers, and visitors, a few simple rules have been created. These are:

- No weapons are permitted on County occupied/owned buildings or vehicles, Local Law # 7 of 1994 (see section below)
- Access to the County's property before/after normal work hours will be documented on the sign in/out sheets located at each buildings employee entrances. Any employee working other than their normal hours will inform a supervisor prior to doing so.
- Internal office entrance doors will be locked before/after normal work hours.
- All public access doors will be locked ½ hour after normal business hours.
- All public access doors will be open ½ hour before normal business hours.
- **Workplace Violence Response Procedures** specific to work areas detailing appropriate action and contact information will be posted and circulated

All weapons banned

St. Lawrence County's Local Law No. 7 for the Year 1994, Banning Dangerous Weapons in County Buildings and Vehicles. "This local law prohibits any individual from bearing or having in his or her possession, either openly or concealed, any firearm, gun explosive device or substance, lethal or debilitating chemical or gas, or any dangerous or deadly weapon or instrument of any description, including, but not limited to a handgun, pistol, target pistol, revolver, rifle, shotgun, dangerous knife,

August 2, 2010

dagger, dirk, razor, stiletto, imitation pistol or other items defined by the Penal Law of the State of New York, while entering into or while being present in any building and/ or vehicles owned, leased or operated by or for the County of St. Lawrence.

The local law shall not apply to any authorized peace officer or police officer, as defined in the New York State Criminal Procedure Law, or any authorized official of the County, State or Federal Government. This exemption being limited, however, to such times when the official duties of such an authorized officer or official cause him or her to be present in any building owned, leased or occupied by the County of St. Lawrence.”

Inspections

Desks, telephones, and computers are the property of the County. Management reserves the right to enter or inspect your work area including, but not limited to, desks and computer storage disks, with or without notice.

The fax, copier, and mail systems, including e-mail, are intended for business use. Personal business should not be conducted through these systems.

Any private conversations overheard or private messages retrieved that constitute threats against other individuals can and will be grounds for disciplinary action.

Reporting violence

It is everyone's business to prevent violence in the workplace. You can help by reporting what you see in the workplace that could indicate that a co-worker is in trouble. You are in a better position than management to know what is happening with those you work with.

You are encouraged to report any incident that may involve a violation of any of the County's policies that are designed to provide a comfortable workplace environment. Concerns may be presented to your supervisor or department head, the Personnel Officer or the County Administrator.

All reports will be investigated and information will be kept confidential.

Training programs

As part of its commitment to preventing workplace violence, the County has established training programs for all employees. All employees will receive this mandatory training. All new employees will receive training as part of their new employee orientation training.

Annual Review

During the last quarter of each calendar year an annual review of the Workplace Violence Prevention Program will be conducted by the joint labor-management Health and Safety Committee. As part of this review authorized employee representatives will be given an opportunity to contribute information, assist with analyzing statistics, conduct workplace risk evaluations and determinations, and participate in incident reviews.

Education offerings

In order to promote a peaceful working environment, we encourage supervisors and employees to enroll in courses to learn more about working with each other. Course consideration should be topics covering communication, problem solving, building effective working relationships, stress management, and related courses.

Employee assistance program

The County provides an employee assistance program (EAP) for all employees. This EAP offers services to these employees and their eligible dependents.

You are encouraged to use the EAP whenever you feel the need for guidance in coping with life's

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difficulties. The EAP is a confidential service to be used when you need help. Call 386-3439.

Incident management

In the event of a major workplace incident that affects, or has the potential to affect, the mental health of our workforce, we will provide initial counseling and support services to you and your immediate family members.

As the crisis passes and support systems are put into place for individuals affected by the incident, the County will make every effort to return to normal business operations. A reasonable effort will be made to notify employees, customers, clients, and others who need to know of the status of business operations will be made to communicate through the news media and other available resources.

No Retaliation

The County of St. Lawrence as the employer will not retaliate against any employee who has (1) reported an alleged serious violation to a supervisor; (2) requested an inspection by the Department of Labor officials; or (3) accompanied the Department of Labor officials during the inspection. In addition, it is the responsibility of the County of St. Lawrence to take appropriate disciplinary action against any employee whose actions are retaliatory in nature.

Workplace Violence Response Procedure

Emergencies – A situation is considered an emergency if:

- An injury has occurred; or
- There is an immediate threat of physical harm or injury.

Emergency Procedure, consider your personal safety first. If possible, follow the steps below:

Step 1 – Activate the **Police Response Device** and/or Call **911**, if appropriate.

Step 2 -- Notify your supervisor or Department Head at _____.

- Supervisor or Department Head will notify the County Administrator at **379-2276** as soon as practicable.

Non-emergencies -- A situation is considered a non-emergency if:

- No injury has occurred;
- There is no immediate danger; but
- The words or gestures of one person have induced fear of physical harm in another person.

Non- emergency Procedure -- In the event of a non-emergency:

- Inform your Supervisor and/or Department Head, or
- Place a confidential (and, if you wish, anonymous) call to the Director of Human Resources at **379-2210** or the County Administrator at **379-2276**.

If you have suggestions for ways to improve the safety and security at work, please pass them along to your supervisor and/or department head or contact the Director of Human Resources or County Administrator directly.

August 2, 2010

Finance Committee: 7-26-2010

RESOLUTION NO. 262-2010

**ST. LAWRENCE COUNTY DECLARATION OF INTENT
TO ESTABLISH LEAD AGENCY FOR THE COUNTYWIDE
MULTI-USE RECREATIONAL TRAIL SYSTEM**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, St. Lawrence County desires to develop a Countywide Multi-use Recreational Trail System comprising of segments in the Towns of Pitcairn, Edwards, Russell, Clare, Clifton, Colton, Fine, Parishville, and Hopkinton, St. Lawrence County, New York (the "Project"), and

WHEREAS, under the State Environmental Quality Review ("SEQR") Act, the development of this system constitutes an "action" as defined in the SEQR statute,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby states its intent to establish Lead Agency for this action, and

BE IT FURTHER RESOLVED that the Superintendent of the Department of Highways identify on behalf of the County, all "Involved Agencies" as defined by 6 NYCRR § 617.2(s) and coordinate any necessary environmental review with such Involved Agencies, if any, and

BE IT FURTHER RESOLVED that the Board of Legislators hereby declares its intent to be established as Lead Agency and directs the Superintendent of the Department of Highways to undertake the gathering of information necessary to complete a Full Environmental Assessment Form as required by 6 NYCRR § 617.6(a)(2), 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 August 2, 2010, with 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 3, 2010

August 2, 2010

Finance Committee: 7-26-2010

RESOLUTION NO. 263-2010

**AUTHORIZING ST. LAWRENCE COUNTY PARTICIPATION
AND INCLUSION IN A REGIONAL SOLID WASTE MANAGEMENT PLAN**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the State of New York has issued a new Solid Waste Management Plan for comment and adoption, and

WHEREAS, St. Lawrence County, as the current planning unit, will be required to submit a new Solid Waste Management Plan, and

WHEREAS, the Development Authority of the North Country (DANC) has recommended the designation of the three County region of Jefferson, Lewis and St. Lawrence as a single planning unit for future plans, and

WHEREAS, DANC, in partnership with the three Counties, currently provides a single regional disposal site, and

WHEREAS, DANC, in partnership with the three Counties, currently coordinates a regional Waste Reduction, Reuse and Recycling Program, and

WHEREAS, DANC, in partnership with the three Counties, has initiated regional coordinated programs for household hazardous waste, and glass processing for alternative beneficial uses, and

WHEREAS, DANC has been working cooperatively with the Solid Waste Managers in the three Counties to develop common initiatives and coordinated solutions, and

WHEREAS, the development of a coordinated regional Solid Waste Management Plan is the logical extension of these regional efforts,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves participation of St. Lawrence County in the development and submission of a Regional Solid Waste Management Plan, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes DANC to be designated as the required planning unit for the preparation and submission of a three County Solid Waste Management Plan, and

BE IT FURTHER RESOLVED that DANC shall be responsible for the costs of the preparation plan, including professional engineering services, waste analysis survey and all related costs and the County's costs would be limited to in-kind costs for existing personnel needed to assist in data collection and information gathering, and

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BE IT FURTHER RESOLVED that DANC shall continue to work with the Solid Waste Managers of the three Counties to develop a regional consensus for the actions to be reflected in the Plan, and

BE IT FURTHER RESOLVED that St. Lawrence County may withdraw from participation at any time and shall not have any resulting obligations other than the requirements of New York State Department of Environmental Conservation regulation or law.

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 2, 2010, with 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 3, 2010

August 2, 2010

Finance Committee: 7-26-2010

RESOLUTION NO. 264-2010

**AUTHORIZING THE TRANSFER OF ANDELA SYSTEM
EQUIPMENT TO JEFFERSON COUNTY**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, on May 3, 1999 the St. Lawrence County Board of Legislators adopted Resolution No. 152-99 which authorized a joint venture agreement with Waste Stream Inc. for the processing and marketing of hard recyclables, and

WHEREAS, also on May 3, 1999, the St. Lawrence County Board of Legislators adopted Resolution No. 153-99 which authorized the filing of an application for a state grant-in-aid for Resource Recovery and/or Source Separation/Recycling Equipment for a Municipal Solid Waste Management Project, and

WHEREAS, subsequent to the approval of the above referenced resolutions, St. Lawrence County purchased a hard recyclables sorting system from Andela for a price of \$122,682 and was approved for a 50% grant of \$61,341 by the New York State Department of Environmental Conservation in August 2001, and

WHEREAS, the Andela System was purchased and installed at the Waste Stream Inc. facility in Parishville (now Casella Waste Services) in August-September 2001 after the County and Waste Stream entered into a joint venture agreement, and

WHEREAS, over the years, maintenance and increasing manpower requirements led to the discontinuation of the System in 2006 at which time recyclables processing was moved to another Casella facility for processing leaving the Andela System idle in storage, and

WHEREAS, the original joint venture contract with Casella (formerly Waste Stream Inc.) expired in the spring of 2010, and

WHEREAS, the Solid Waste Department Staff approached the New York State Department of Environmental Conservation (NYS DEC) in the fall of 2009 regarding closing out the Grant and selling or moving the equipment with the NYS DEC responding that it requested that the equipment be used as intended with several options provided, and

WHEREAS, the Solid Waste Department staff has worked closely since that time with Andela, Jefferson County, and the Development Authority of the North Country (DANC) to formulate an agreement wherein DANC has offered to pay all costs associated with the moving, refurbishing and the set up of the Andela System to crush glass for beneficial use with Jefferson County assuming ownership of the equipment and in turn, agreeing to make the equipment available to process glass at no cost to any of the DANC partners, and

WHEREAS, this action would satisfy the request by NYS DEC to use the equipment as originally intended and would allow St. Lawrence County to successfully close out the NYS DEC grant with no additional liabilities and provide a future free source of glass recycling for St. Lawrence County and the other DANC partners,

August 2, 2010

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair, or his/her Designee, to execute an agreement authorizing the transfer of the Andela System equipment to Jefferson County, 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 2, 2010, with 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 3, 2010

August 2, 2010

Finance Committee: 7-26-2010

RESOLUTION NO. 265-2010

REAL PROPERTY TAX LAW (CORRECTION OF ERRORS)

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, the Director of the Real Property Tax Office has investigated and determined that a clerical error has occurred pursuant to section 554 or 556 of the Real Property Tax Law, and

WHEREAS, the Director of the Real Property Tax Office has provided a list of such errors, which shall be known as CORRECTION OF ERRORS - REAL PROPERTY TAX LAW LIST # 1 FOR THE YEAR 2010, and

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

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

List # 1

<u>NAME</u>	DOCKSIDE RESORTS, LLC
ST. LAWRENCE COUNTY	TOWN OF MORRISTOWN
TAX ROLL YEAR	2010
TAX MAP #	83.041-3-34
ORIGINAL BILL	\$65,275.60
CORRECTED BILL	\$57,206.65
REASON	THREE CONDO UNITS WERE SOLD OUT OF THIS PARCEL; THE PARENT ASSESSMENT WAS NEVER ADJUSTED FOR THIS SALE
REFUND	
CHARGEBACK TOTAL	\$8,068.95

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 2, 2010, with 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 3, 2010

August 2, 2010

Finance Committee: 7-26-2010

RESOLUTION NO. 266-2010

**APPROVAL OF THE ISSUANCE OF REVENUE BONDS BY THE
ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY CIVIC
DEVELOPMENT CORPORATION FOR CANTON-POTSDAM HOSPITAL**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, pursuant to the purposes and powers contained within Section 1411 of the Not-for-Profit Corporation Law ("N-PCL") of the State of New York (the "State"), as amended (hereinafter collectively called the "Act"), and pursuant to a certificate of incorporation of the St. Lawrence County Industrial Development Agency Civic Development Corporation filed on April 13, 2010 (the "Certificate"), the St. Lawrence County Industrial Development Agency Civic Development Corporation (the "Issuer") was established as a not-for-profit local development corporation of the State for the purposes of, among other things, relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, carrying on scientific research for the purpose of aiding the County of St. Lawrence (the "County") by attracting new industry to the County, by encouraging the development of, or retention of, an industry in the community or area, and lessening the burdens of government and acting in the public interest, and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the Act to borrow money and to issue negotiable bonds, notes and other obligations therefor for the purposes of the Act, and

WHEREAS, Canton-Potsdam Hospital (the "Hospital") has presented an application (the "Application") to the Issuer, requesting that the Issuer consider issuing its revenue bonds (the "Bonds") in one or more issues or series in an aggregate principal amount not to exceed \$18,200,000 (the "Bonds") to finance the project described below (the "Project") for the benefit of the Hospital, and

WHEREAS, the Project consists of the following: (A) (1) the construction of an approximately 10,090 square foot addition (the "Addition") to the Hospital's existing building located at 50 Leroy Street, Potsdam, New York ("the "Existing Facility") to create a comprehensive cancer treatment center; (2) renovation of the Existing Facility, including the modification and renovation of the existing emergency department and other improvements; (3) the acquisition and installation in the Existing Facility and the Addition of certain machinery and equipment (the "Equipment" and, together with the Existing Facility and the Addition, being collectively referred to as the "Project Facility"); (B) the refunding of the St. Lawrence County Industrial Development Agency Multi-Mode Variable Rate Civic Facility Revenue Bonds (Canton-Potsdam Hospital Project-Letter of Credit Secured), Series 2002 (the "Series 2002 Bonds") which financed prior construction and renovations of the Existing Facility; and (C) paying costs incidental to the financing thereof, and

WHEREAS, the St. Lawrence County Board of Legislators has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this Resolution, its revenue

August 2, 2010

bonds from time to time in a principal amount not to exceed \$18,200,000 and to loan the proceeds thereof to the Hospital to finance Project costs, and

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

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

WHEREAS, on July 19, 2010, in accordance with the Notice of Public Hearing published June 30, 2010, July 2, 2010 and July 4, 2010 in the Plaindealer, Daily Courier Observer, and Advance News, respectively, the Issuer held a public hearing to consider both the nature and location of the proposed Project Facility and the plan of financing the Project Facility by the issuance from time to time of the Bonds, and a record of the public hearing has been made available to each member of the Board of Legislators prior to this meeting, and

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

WHEREAS, the Board of Legislators has received notice from the Issuer that the Project Facility will not have a "significant impact on the environment" within the meaning of Article 8 of the Environmental Conservation Law of the State of New York, and

WHEREAS, the Board of Legislators has been advised by the Issuer that neither the Bonds nor any other obligation of the Issuer shall be a debt of St. Lawrence County, New York, the municipality for whose benefit the Issuer was established, nor shall St. Lawrence County, New York be liable thereon,

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

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Sections 103 and 145 of the Internal Revenue Code of 1986, as amended (the "Code"), the Board of Legislators, as the elected legislative body of St. Lawrence County, New York, hereby approves the issuance by the Issuer of the Bonds in one or more issues or series in an aggregate principal amount not to exceed \$18,200,000, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, St. Lawrence County, New York or any political subdivision thereof, and neither the State of New York, St. Lawrence County, New York nor any political subdivision thereof shall be liable thereon.

Section 2. This resolution shall take effect immediately.

August 2, 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 August 2, 2010, with 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 3, 2010

August 2, 2010

Finance Committee: 7-26-2010

RESOLUTION NO. 267-2010

**APPROVAL OF THE ISSUANCE OF REVENUE BONDS BY
THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
CIVIC DEVELOPMENT CORPORATION FOR
CANTON-POTSDAM HOSPITAL FOUNDATION**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, pursuant to the purposes and powers contained within Section 1411 of the Not-for-Profit Corporation Law ("N-PCL") of the State of New York (the "State"), as amended (hereinafter collectively called the "Act"), and pursuant to a certificate of incorporation of the St. Lawrence County Industrial Development Agency Civic Development Corporation filed on April 13, 2010 (the "Certificate"), the St. Lawrence County Industrial Development Agency Civic Development Corporation (the "Issuer") was established as a not-for-profit local development corporation of the State for the purposes of, among other things, relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, carrying on scientific research for the purpose of aiding the County of St. Lawrence (the "County") by attracting new industry to the County, by encouraging the development of, or retention of, an industry in the community or area, and lessening the burdens of government and acting in the public interest, and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the Act to borrow money and to issue negotiable bonds, notes and other obligations therefor for the purposes of the Act, and

WHEREAS, Canton-Potsdam Hospital Foundation (the "Foundation") has presented an application (the "Application") to the Issuer, requesting that the Issuer consider issuing its revenue bonds (the "Bonds") in one or more issues or series in an aggregate principal amount not to exceed \$4,000,000 (the "Bonds") to finance the project described below (the "Project") for the benefit of the Foundation, and

WHEREAS, the Project consists of the following: (A) (1) the acquisition of approximately 24 acres of land located at 49 Lawrence Avenue in Potsdam, New York (the "Land") together with the former St. Mary's School building located thereon (the "Existing Facility"); (2) the construction of an approximately 1,500 square foot addition to the Existing Facility (the "Addition") and renovation of the Existing Facility; and (3) the acquisition and installation in the Existing Facility and the Addition of certain machinery and equipment (the "Equipment" and, together with the Land, the Existing Facility and the Addition, being collectively referred to as the "Project Facility"), all for use by Canton-Potsdam Hospital (the "Hospital") for medical clinics and outpatient programs; (B) the refinancing of certain outstanding indebtedness of the Foundation incurred to fund costs of acquiring, constructing and renovating the Project Facility; and (C) paying costs incidental to the financing thereof, and

WHEREAS, the St. Lawrence County Board of Legislators has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this Resolution, its revenue

August 2, 2010

bonds from time to time in a principal amount not to exceed \$4,000,000 and to loan the proceeds thereof to the Foundation to finance Project costs, and

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

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

WHEREAS, on July 19, 2010, in accordance with the Notice of Public Hearing published June 30, 2010, July 2, 2010 and July 4, 2010 in the Plaindealer, Daily Courier Observer, and Advance News, respectively, the Issuer held a public hearing to consider both the nature and location of the proposed Project Facility and the plan of financing the Project Facility by the issuance from time to time of the Bonds, and a record of the public hearing has been made available to each member of the Board of Legislators prior to this meeting, and

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

WHEREAS, the Board of Legislators has received notice from the Issuer that the Project Facility is a "Type II Action" within the meaning of Article 8 of the Environmental Conservation Law of the State of New York, and

WHEREAS, the Board of Legislators has been advised by the Issuer that neither the Bonds nor any other obligation of the Issuer shall be a debt of St. Lawrence County, New York, the municipality for whose benefit the Issuer was established, nor shall St. Lawrence County, New York be liable thereon,

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

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Sections 103 and 145 of the Internal Revenue Code of 1986, as amended (the "Code"), the Board of Legislators, as the elected legislative body of St. Lawrence County, New York, hereby approves the issuance by the Issuer of the Bonds in one or more issues or series in an aggregate principal amount not to exceed \$4,000,000, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, St. Lawrence County, New York or any political subdivision thereof, and neither the State of New York, St. Lawrence County, New York nor any political subdivision thereof shall be liable thereon.

Section 2. This resolution shall take effect immediately.

August 2, 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 August 2, 2010, with 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 3, 2010

August 2, 2010

Finance Committee: 7-26-2010

RESOLUTION NO. 268-2010

AUTHORIZING THE CHAIR TO SIGN THE 2010-2011 LOCAL SPONSOR SIGNATURE FORM AS PART OF THE GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION

By Mr. FitzRandolph, 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 2009-2010 Award of \$255,113 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 504 miles of trails within the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2010–2011 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, 2010 deadline.

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 2, 2010, with 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 3, 2010

August 2, 2010

Finance Committee: 7-26-2010

RESOLUTION NO. 269-2010

RESOLUTION URGING NEW YORK STATE TO SIGNIFICANTLY CUT THE UNFUNDED MANDATES THAT CAUSE LOCAL PROPERTY TAX INCREASES BEFORE IMPOSING A CAP ON LOCAL PROPERTY TAXES

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, Governor David Paterson and many State Legislators are supportive of a cap on local property tax levies of 4%, or 120% of inflation, whichever is less, and

WHEREAS, little or no action has been taken by New York State to decrease or control the costs of unfunded State mandates, which have been driving county property tax levels for decades, and

WHEREAS, without mandate reform, such a cap would be impossible because State mandates make up as much as 75 to 85 percent of a county budget, and these State costs increase substantially each year, well over the proposed 4% cap. Some examples:

- County payments to the New York State Retirement System are expected to rise 40% in 2011;
- The local cost of Medicaid rises 3% each year.
- The State continues to shift its costs to counties in the 2009-10 and 2010-11 State Budgets;
- New York State currently owes St. Lawrence County over \$10.5 million, overdue for State services rendered by St. Lawrence County;
- During the 2010 legislative session, the State shifted over \$100 million in costs to counties for delivering State services locally in child welfare and youth detention programs, representing yet another unfunded mandate;

WHEREAS, counties are mandated by the State to use local tax dollars to pay for State programs such as Medicaid, early intervention services, pre-school special education services, public assistance, child welfare, youth detention, jails and numerous other programs, and

WHEREAS, the property tax cap proposal does nothing to reduce or eliminate the current mandates, and

WHEREAS, the property tax cap proposal allows local boards to override the cap with a two-thirds majority vote, thereby not only shifting costs to local governments, but also unfairly shifting blame to local leaders for tax increases that are actually caused by the State, and

WHEREAS, the Board of Legislators has, through responsible financial and budgetary actions and policies, stabilized and decreased generic property tax rates from \$9.62 to \$8.14 per thousand since 2005, despite the recession, and without the “benefit” of a State-imposed property tax cap,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges the State not to impose a local property tax cap unless it is coupled with significant cuts to the State mandated programs that cause local property tax increases, and

August 2, 2010

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor David Paterson, Senator Darrel Aubertine, Senator Joseph Griffo, Assemblywoman Dierdre Scozzafava, Assemblywoman Addie Russell, and the New York State Association of Counties.

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 2, 2010, with 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 3, 2010

August 2, 2010

Finance Committee: 7-26-2010

RESOLUTION NO. 270-2010

AMENDING RESOLUTION NO. 337-2009, APPOINTING A DIRECTOR FOR THE ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT

By Mr. FitzRandolph, District 9; Mr. Forsythe, District 2; and Mr. Turbett, District 10

WHEREAS, Resolution No. 337-2009 appointed Susan J. Hathaway as St. Lawrence County Public Health Director, New York State conditionally appointed Ms. Hathaway pending completion of a Public Health Certificate, and

WHEREAS, on May 16, 2010 Susan J. Hathaway was awarded a Certificate of Graduate Study in Pubic Health, and

WHEREAS, since that time the New York State Department of Health has reviewed Ms. Hathaway’s credentials determining that Ms. Hathaway has met the qualifications for Public Health Director as set forth in NYCRR Section 11.182 (a) of the State Sanitary Code, thereby approving her permanent appointment as Director of Public Health,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby permanently appoints Susan J. Hathaway as the St. Lawrence County Director of Public Health effective December 14, 2009, at a salary of \$79,500.

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 August 2, 2010, with 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 3, 2010

August 2, 2010

Finance Committee: 7-26-2010

RESOLUTION NO. 271-2010

**ESTABLISHING A STANDARD WORK DAY FOR
NEW YORK STATE RETIREMENT SYSTEM REPORTING PURPOSES**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the New York State Comptroller requires Counties establish a standard workday for retirement reporting purposes, and

WHEREAS, all newly elected or appointed positions, that report to the New York State Retirement System, are required to complete a 90-day log providing daily time worked or participate in the County's time keeping system,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby establishes the following as standard work days for elected and appointed officials:

Title	Name	Standard Workday	Term	Participates in Time Keeping System or Submitted 90-Day Log	Days Reported to NYS Retirement System/Monthly
Conflict Defender	A. Dona	7 hours	7/13/2010-7/12/2013	Yes	20
Interim Elections Commissioner, Board of Elections	T. Nichols	7 hours	7/13/2010-12/31/2010	Yes	20
Deputy Elections Commissioner	N. Fountain	7 hours	7/13/2010-no term end	Yes	20
Director of Public Health	S. Hathaway	7 hours	12/14/2009-no term end	Yes	20

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 2, 2010, with 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 3, 2010

August 2, 2010

Finance Committee: 7-26-2010

RESOLUTION NO. 272-2010

**AUTHORIZATION TO FILL A PART-TIME DISPATCHER POSITION
IN THE EMERGENCY SERVICES DEPARTMENT**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 6121-008, Part-Time Dispatcher, has been vacant since July 8, 2010 due to a promotion, and

WHEREAS, the position has been vacant for at least thirty (30) days, and

WHEREAS, this position is critical in maintaining the appropriate level of service necessary in the 911 Center,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Emergency Services Director to fill Position No. 6121-008, Part-Time Dispatcher, in the Emergency Services Department, no earlier than thirty (30) days from the date vacated.

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 2, 2010, with 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 3, 2010

August 2, 2010

Finance Committee: 7-26-2010

RESOLUTION NO. 273-2010

**PERMISSION TO FILL A NUTRITION SERVICE AIDE POSITION
WITHIN THE OFFICE FOR THE AGING**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 8010-014, Nutrition Service Aide, will be vacant due to a retirement effective July 30, 2010, and

WHEREAS, the Nutrition Program is minimally staffed with part-time County employees and this part-time aide is the only paid employee at the Canton Nutrition Site, and

WHEREAS, in order to continue the Nutrition Program operation without interruption, there is a need to fill this Grade 7, entry level nutrition position immediately without a 30 day waiting period,

NOW THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Office for the Aging Director to fill Position No. 8010-014, Nutrition Service Aide, in the Office for the Aging Department, 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 August 2, 2010, with 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 3, 2010

August 2, 2010

Finance Committee: 7-26-2010

RESOLUTION NO. 274-2010

**AUTHORIZATION TO FILL A SOCIAL WELFARE EXAMINER POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 8140-006, Social Welfare Examiner, was vacated on July 23, 2010 due to a promotion, and

WHEREAS, this Social Welfare Examiner Position is needed to determine eligibility, complete recertifications, maintain ongoing Temporary Assistance and Food Stamp cases, and meet State mandated deadlines for processing Temporary Assistance and Food Stamp applications and recertifications, and

WHEREAS, the increases in the number of clients over the last two years require that this position be filled in order to help ensure that clients receive the accurate amount of benefits, and

WHEREAS, this position is responsible for maintaining approximately 47 Temporary Assistance cases and 300 Food Stamp cases, serving approximately 720 individuals,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 8140-006, Social Welfare Examiner, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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 2, 2010, with 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 3, 2010

August 2, 2010

Finance Committee: 7-26-2010

RESOLUTION NO. 275-2010

**AUTHORIZATION TO FILL A KEYBOARD SPECIALIST POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 0031-019, Keyboard Specialist, was vacated on June 25, 2010 due to a promotion, and

WHEREAS, this position is responsible for essential clerical activities, including, for example, mandated service plan review letters, court cards and reminders for all legal activity in the Adolescent Unit, payments for foster care parents, case logs, and opening and closing of Foster Care and Preventive cases on the New York State Welfare Management System, and

WHEREAS, not filling this position could put children at risk because of untimely court proceedings, and could increase the likelihood of sanctions for not being timely with Service Plan Review letters,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 0031-019, Keyboard Specialist, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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 2, 2010, with 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 3, 2010

August 2, 2010

Finance Committee: 7-26-2010

RESOLUTION NO. 276-2010

**AUTHORIZATION TO FILL A SOCIAL WELFARE EXAMINER POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 8140-031, Social Welfare Examiner, was vacated on July 23, 2010 due to retirement, and

WHEREAS, this Social Welfare Examiner Position is needed to comply with deadlines set by regulation and to make eligibility determinations concerning clients who require assisted living, home care, and/or nursing home placement, and

WHEREAS, not filling the vacancy would compromise program integrity and customer service, and would increase the risk of financial penalties for non-compliance,

WHEREAS, this Position is one-hundred percent (100%) funded,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to **immediately** fill Position No. 8140-031, Social Welfare Examiner, in the Department of Social Services.

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 2, 2010, with 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 3, 2010

August 2, 2010

Finance Committee: 7-26-2010

RESOLUTION NO. 277-2010

**AUTHORIZATION TO FILL A SOCIAL WELFARE EXAMINER POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 8140-035, Social Welfare Examiner, was vacated on July 13, 2010 due to a termination, and

WHEREAS, this Social Welfare Examiner Position is needed to determine eligibility for various Medicaid programs at the initial application, at recertification and when there are household changes, and

WHEREAS, this position is responsible for completing work within specific time frames that are required by regulation and not filling the position would have a negative impact on program integrity and could increase the risk of financial penalties for non-compliance,

WHEREAS, this Position is one-hundred percent (100%) funded,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to **immediately** fill Position No. 8140-035, Social Welfare Examiner, in the Department of Social Services.

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 2, 2010, with 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 3, 2010

August 2, 2010

Finance Committee: 7-26-2010

RESOLUTION NO. 278-2010

**AUTHORIZATION TO FILL A KEYBOARD SPECIALIST POSITION
IN THE PROBATION DEPARTMENT**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 0031-006, Keyboard Specialist, was vacated on July 30, 2010, due to retirement, and

WHEREAS, two Keyboard Specialist Positions have already been eliminated in this Department which leaves the two remaining Keyboard Specialist Positions to produce all pre-sentence investigations for the Local, County and Family Courts, and

WHEREAS, the Probation Department will be unable to meet mandated deadlines for the Courts without this position and the individual in this position also does correspondence, Court results and entering probationers into the database,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Probation Director to fill Position No. 0031-006, Keyboard Specialist, in the Probation Department, no earlier than thirty (30) days from the date vacated.

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 2, 2010, with 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 3, 2010

August 2, 2010

Finance Committee: 6-21-2010

RESOLUTION NO. 279-2010

**APPROVING THE SELECTION OF THE ST. LAWRENCE COUNTY IDA
TO CONDUCT ECONOMIC DEVELOPMENT EFFORTS ON BEHALF
OF ST. LAWRENCE COUNTY**

By Mr. Burns, District 1

BE IT RESOLVED that the St. Lawrence County Board of Legislators selects the St. Lawrence County IDA to perform economic development efforts on behalf of the county and the committee appointed by Board Chair Paquin work with the County Attorney to provide a proposed contract for the August 16, 2010 Special Board of Legislator's Meeting at 4:00 p.m.

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 2, 2010, with 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 3, 2010

August 2, 2010

Finance Committee: 7-26-2010

RESOLUTION NO. 280-2010

**WORKERS' COMPENSATION SELF-INSURANCE APPORTIONMENT
FOR THE YEAR 2011**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Finance Committees have reviewed and approved the proposed budget of the Workers' Compensation Program for St. Lawrence County and its municipalities for the year 2011,

NOW, THEREFORE, BE IT RESOLVED, that the following apportionment of Workers' Compensation costs for the year 2011 be applied to the participating municipalities of St. Lawrence County:

2010 APPORTIONMENT

<u>ST. LAWRENCE COUNTY</u>	\$1,708,487.20
<u>CITY</u>	
Ogdensburg	\$ 165,843.91
<u>TOWNS</u>	
Brasher	\$ 22,830.71
Canton	97,904.06
Clare	7,294.64
Clifton	59,966.92
DeKalb	26,509.46
DePeyster	7,103.34
Edwards	15,408.57
Fine	75,523.79
Fowler	35,780.69
Gouverneur	59,487.52
Hammond	54,722.81
Hermon	18,239.43
Hopkinton	25,057.46
Lawrence	13,043.42
Lisbon	116,113.16
Louisville	60,616.58
Macomb	22,416.51
Madrid	32,106.98
Massena	477,184.13
Morristown	46,374.52
Norfolk	78,155.36
Oswegatchie	56,416.90
Parishville	81,425.38
Pierrepont	43,657.10
Pitcairn	13,418.74
Potsdam	143,635.10

August 2, 2010

Rossie	10,614.52
Russell	17,544.29
Stockholm	31,329.82
Waddington	33,760.17

VILLAGES

Canton	\$ 47,988.76
Rensselaer Falls	1,914.93
Richville	1,851.71
Edwards	2,177.72
Hammond	4,941.23
Gouverneur	63,000.35
Hermon	1,915.68
Morristown	7,325.00
Norwood	11,903.15
Heuvelton	20,657.52
Potsdam	100,389.52
Waddington	18,133.63
Massena	<u>159,827.64</u>
TOTAL	\$4,100,000.00

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 2, 2010, with 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 3, 2010

August 2, 2010

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 281-2010

**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. Turbett, District 10

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, 2010 – March 31, 2011, the budget approved by the Unified Court System allocates up to \$473,631 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 2, 2010, with 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 3, 2010

August 2, 2010

RESOLUTION NO. 179-2010

**AUTHORIZATION TO INCREASE THE POOL OF PART TIME
CORRECTION OFFICERS IN THE SHERIFF'S OFFICE**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Sheriff has encountered significant issues regarding the pool of part time Correction Officers authorized for the correctional facility, and

WHEREAS, it has been determined that the current number of employees authorized is not sufficient with consideration given to Resolution No. 164-2007 preventing Officers from being scheduled to work more than 1,040 hours, and

WHEREAS, without the option to offer benefits and/or a competitive wage for these part time positions, it is extremely challenging to maintain staffing levels,

WHEREAS, it is requested that the pool of part time employees be increased from ten (10) to fourteen (14) providing more flexibility for scheduling and maintaining policy set by the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to increase the pool of part time Correction Officer Positions by four, thereby increasing the number of Part Time Correction Officer Positions from ten (10) to fourteen (14) positions.

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 2, 2010, with 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 3, 2010

August 16, 2010

RESOLUTION NO. 282-2010

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE
ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY (IDA)
TO PROVIDE ECONOMIC DEVELOPMENT SERVICES**

By Mr. MacKinnon, District 4
Co-Sponsored by Ms. Brothers, District 12; Mr. Lightfoot, District 3;
Mr. Morrill, District 6; and Mr. Peck, District 5

WHEREAS, per Resolution No. 279-2010, the Board of Legislators approved the selection of the St. Lawrence County IDA to conduct economic development efforts on behalf of St. Lawrence County, and

WHEREAS, the committee appointed by Chair Paquin has worked with the County Attorney to create the attached contract,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby authorizes the Chair to sign the Economic Development Services Agreement with the St. Lawrence County Industrial Development Agency, upon approval of the County Attorney.

August 16, 2010

8/10 **ECONOMIC DEVELOPMENT SERVICES AGREEMENT**
ST. LAWRENCE COUNTY
AND
ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

THIS ECONOMIC DEVELOPMENT SERVICES AGREEMENT, dated as of the ___ day of _____, 2010, by and between **ST. LAWRENCE COUNTY**, a municipal corporation duly existing under the laws of the State of New York with offices at 48 Court Street, Canton, New York 13617 (the “County”) and **ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY**, a public benefit corporation duly existing under the laws of the State of New York with offices at 80 State Highway 310, Suite 6, Canton, New York (the “Agency”).

WITNESSETH:

WHEREAS, the Agency was established as a public benefit corporation pursuant to Title 1 of Article 18-A of the General Municipal Law (“GML”) of the State of New York (the “State”), as amended, and Chapter 358 of the Laws of 1971 of the State (collectively, the “Act”); and

WHEREAS, pursuant to and in accordance with the Act, the mission of the Agency is to promote, encourage, attract, and develop job opportunities and economically sound commerce and industry in St. Lawrence County, with such mission being accomplished by the Agency through undertaking certain “projects”, as defined within the Act, along with general economic development activities, including, but not limited to: marketing the County to prospective new employers; providing a support system of economic development resources to County businesses; assisting new and existing firms with access to economic development financing programs; and serving as the economic development arm for the county, thereby advancing the job opportunities, health, general prosperity and economic welfare of the residents of the County and to improve their standard of living; and

WHEREAS, pursuant to and in accordance with GML Section 858(6), the Agency has, with the consent of the County, heretofore used employees and facilities of the County in furtherance of the mission, activities and purposes of the Agency, which has served to further the economic development interests and wellbeing of the County; and

WHEREAS the Agency has proposed to operate under a contract with the County so as to focus the efforts of the Agency personnel solely on economic development activities and to have the personnel involved in economic development activities, as employees of the Agency, responsible directly and only to the Agency; and

WHEREAS, the County is agreeable to entering into such a contract intended to improve the economic development efforts of the County and to achieve cost savings; and

WHEREAS, the County, by resolution dated July 6, 2009, accepted and approved the St. Lawrence County Comprehensive Economic Development Strategy as presented by the Subcommittee on Economic Development and Strategic Planning, and

WHEREAS, pursuant to and in accordance with Section 224 of the County Law, wherein the County is empowered to promote and publicize the economic advantages of the

August 16, 2010

County, along with the terms and conditions set forth herein, the County and the Agency wish to enter into an Economic Development Services Agreement whereby the County engages the Agency to provide certain economic development services to the County in furtherance of the County's economic development interests.

NOW, THEREFORE, in consideration of the mutual promises herein set forth and the mutual benefits accruing to each of the parties hereto, and pursuant to the appropriate sections of the laws of the State of New York, the parties hereto do agree and covenant as follows:

1. **Engagement of Agency**. The County hereby engages the Agency to undertake the promotion of economic development within St. Lawrence County, including, but not limited to, promoting the unique characteristics of the County in ways that will lead to economic diversity, increased activity and growth to improve the economic welfare, prosperity, and quality of life of the citizens of the County.

2. **Scope of Services**. The Agency shall publicize and promote the advantages of the County as a place where employers and entrepreneurs in the twenty-first century economy can successfully locate new and expanded operations and shall, through its promotional program, attract and encourage prospective employers in a wide range of economic activity, including but not limited to manufacturing, agri-business, education, clean and renewable energy production and technology, business services, international trade, high tech and broadband services and infrastructure, information technology, research and tourism, to locate to or expand within the County and shall assist the County to develop, review and amend as needed, its comprehensive economic development plan. The activities of the Agency for these purposes shall include the following general economic development services (hereinafter, the "Services"):

- a. The Agency shall, from time to time, at its own initiative or upon request of a County Legislator, Officer or Department Head, provide i) guidance to the County with respect to Economic Development and ii) information and technical services to the Board of Legislators, a committee thereof or to a department head of the County Government.
- b. The Agency shall market the County to prospective new businesses. Such marketing effort will include, but not be limited to: i) preparation of marketing materials presenting the County's assets and benefits to enterprises which may consider locating or expanding in St. Lawrence County, ii) attendance at trade shows and, in particular, trade shows targeted to businesses and entrepreneurs in market sectors identified as priorities for economic development in St. Lawrence County, and iii) making individual contacts with such businesses and entrepreneurs.
- c. The Agency shall publicize and provide to new and existing businesses located within the County, access to a support system of economic and workforce development resources and coordination with other local and State economic and workforce development agencies;
- d. The Agency shall provide to new and existing firms a single source at which the firms may learn about various forms of available financial assistance and receive advice and assistance in obtaining such available financial assistance;
- e. The Agency shall assist those businesses applying for and/or designated to receive funding by the County through use of the Tribal-State Compact funds; and
- f. The Agency shall serve as the economic development consultant for the County by providing, as needed by the County, consultant services, including but not limited to, provision of information to the County regarding the IDA's most current judgment of the best means of encouraging growth of the County economy, promptly notifying the

August 16, 2010

- County of Federal and State legislative and regulatory changes and proposals that may have significant impact on the local economy or County budget, when requested by the County, send a representative to meetings, symposia and conferences held in St. Lawrence County or neighboring counties relating to economic development issues of interest to the County and reporting thereon;
- g. The Agency shall provide to the County, through the Agency's Chief Executive Officer, reports concerning Agency activities to the County Board of Legislators or a committee designated by the Board of Legislators to receive such reports on its behalf. The reports shall consist of semi-annual narrative reports that set forth i) the goals and activities that the Agency intends to meet and carry out in its performance of its duties under this agreement, ii) an outline of the activities of the Agency generally and specifically in relation to the goals stated in and activities undertaken under this contract, iii) an evaluation by the Agency of its performance of the contract duties, iv) a Tentative Budget for the Agency which will be available for review twenty (20) days prior to the adoption of the Agency's final budget, v) a Final Budget for the Agency which be approved between 60 and 90 days prior to the beginning of each year, vi) a Financial Update once a year which will include unaudited financial statements, and a copy of the Agency's audited financial statements which are available ninety (90) days after the end of the year. Within ten days of the presentation of each of these reports, the Agency shall make the Chief Executive Officer available to meet with the County at a mutually convenient time to discuss the content of the reports and receive comments from the County for consideration in developing future goals and activities.
 - h. The Agency shall, when setting the goals and activities undertaken under this contract, solicit and consider comments from the County and will take into account the goals and objectives established by the provisions of the St. Lawrence County Comprehensive Economic Development Strategy, as amended from time to time, and the County statement of needs attached hereto as Exhibit A.
 - i. The Agency, by and through the St. Lawrence County Industrial Development Agency Local Development Corporation ("IDALDC"), shall administer existing and new economic development loan funds and will provide the information needed by the County to compile its annual reports to the New York State Office of Community Renewal ("OCR") relating to the Community Development Block Grant ("CDBG") fund awards related to the IDALDC loan fund;
 - j. The Agency shall when needed or upon the request of the Chair of the Board of Legislators or the County Administrator send a representative to attend a meeting of the Board of Legislators or a committee thereof.

3. **Term of Engagement.** The County hereby engages the Agency to provide the within-described Services through and including December 31, 2013. This contract may be renewed for such an additional term as the parties may agree. Should either party desire to renew the contract, written notice must be provided by July 1, 2013, and an agreement on the terms of any renewal contract reached by September 15, 2013.

4. **Payment for Services.**

- a. In exchange for the Services to be provided by the Agency to the County pursuant to the terms hereof, the County shall pay to the Agency the following annual payments: for 2011, Three Hundred Seventy-Five Thousand Dollars (\$375,000.00) ; for 2012, Four Hundred Twenty-Five Thousand Dollars (\$425,000.00); for 2013 Four Hundred Seventy -Five Thousand Dollars (\$475,000.00) These annual payments (the

August 16, 2010

“Annual Contract Payments”) shall be paid in quarterly installments upon the terms and conditions set forth in Exhibit B. For the period of October 1, 2010 until December 31, 2010, the County will be under no obligation to pay the Agency for the Services to be provided as described in this Agreement.

- b. In addition to the within-described annual payments to the Agency, and as additional consideration for the services to be provided by the Agency, the County shall allow Agency employees, upon the payment of the required sums, access to County healthcare insurance plan(s), as provided to employees of the County. The terms and conditions under which access to County healthcare insurance plan(s) will be provided will be set forth in a separate agreement between the Agency and the County, to be executed simultaneously with the execution of this contract.

5. **Agency Undertakings.** In addition to the Services as provided for herein, and as additional consideration for the Annual Contract Payments to be paid by the County to the Agency, the Agency shall undertake the following employment and facilities actions:

- a. On or before October 1, 2010, the Agency shall hire, employ, engage, or cause to be hired, employed or engaged, a certain number of employees as direct employees of the Agency as the Agency deems appropriate to deliver the Services for which the County has contracted herein. In particular, and as a minimum number of new hires made for the purposes of this contract, the Agency will extend offers of employment with the Agency to the following named persons currently holding the designated positions with St. Lawrence County and, if such offers are accepted by the named persons, shall employ the persons who accept the offers as direct employees of the Agency:

Director—Raymond Fountain

Administrative Assistant—Natalie Sweatland

Economic Developer—Brian Norton

Facilities Management Specialist—Richard Williams

Fiscal Manager/Chief Financial Officer—Kim Gilbert

Business Services Coordinator—Leigh Rodriguez

All costs for retirement contributions, fringe benefits, and the cost of health insurance benefits during employment and upon retirement from the Agency, provided to any of the above named persons who become Agency employees, will be the sole responsibility of the Agency from and after the date of the commencement of their employment with the Agency. The Agency will assume all leave accruals and associated accrued liability for these employees.

- b. Commencing on October 1, 2010, the Agency shall enter into a sub-lease with St. Lawrence County by which the Agency will sub-lease from the County the current Office of Economic Development space together with located within the County’s Human Services Building. The sub-lease shall include i) the payment in monthly installments of annual rent and an amount for maintenance, repair and other services (such as telephone, data processing copiers) provided to the IDA as part of the lease, ii) terms providing cleaning, maintenance and repair and for the use of meeting rooms, common areas and parking space on the same terms and conditions as are provided to other occupants of the Human Services Building and. iii) a provision that provides that either the Agency or the County may terminate the sub-lease with 90 days written notice to the other party unless a shorter notice period is agreed to by both parties.

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6. **Termination; Events of Default.**

- a. Notwithstanding any other provision contained herein or any Exhibit hereto, and subject to the provisions of this Section, the County may terminate this Agreement upon the event of default by the Agency (“Event of Default”), which shall include but not be limited to a material breach of this Agreement or the Agency’s commission of a gross act of malfeasance or omission, including the failure of the Agency to perform the duties hereunder in compliance with all applicable laws, including wage and hour laws, anti-discrimination laws, the failure of the Agency to comply with leave laws; and/or the failure of the Agency to comply with laws pertaining to workplace safety. Prior to terminating the contract due to an event of default, the County must give the Agency written notice of the event of default giving rise to the right of termination and of the date on which the contract will be terminated unless the event of default is cured. The Agency will have a period of thirty days from the date of the delivery of the notice of the event of default to the Executive Director or a member of the Board of the Agency to cure the event of default to the satisfaction of the County. The date of termination shall be not sooner than 120 days from the date of the notice. Provided, however, if the event of default involves the intentional misappropriation of funds by an employee of the Agency, or other illegal conduct, the date of termination may be no sooner than 30 days from the date of the notice.
- b. In the event of a termination, the Agency will account for and refund to the County within ten (10) days of termination, any unexpended funds that have been paid to the Agency pursuant to this agreement and will furnish an inventory to the County of all equipment and other personal property, if any, and comply with any County directive regarding the disposition of the property.

7. **Agency Compliance with PAL.** The Agency, as a local authority pursuant to Section 2 of the Public Authorities Law of the State of New York (the “PAL”), shall comply with all reporting and accountability requirements contained within the PAL, including the reporting provisions established pursuant to the Public Authorities Accountability Act of 2005 and the Public Authority Reform Act of 2009.

8. **Counterparts.** This Agreement may be executed in any number of counterparts each of which shall be deemed an original but which together shall constitute a single instrument.

9. **Notices.** All notices, claims and other communications hereunder shall be in writing and shall be deemed to be duly given if personally delivered or mailed first class, postage prepaid, as follows:

To the County: St. Lawrence County, New York
Attn: Chair of the Board of Legislators
48 Court Street
Canton, New York 13617

With a copy to: County Attorney
48 Court Street
Canton, New York 13617

To the Agency: St. Lawrence County Industrial Development Agency
Attn: Chairman
80 State Highway 310, Suite 6
Canton, New York 13617

August 16, 2010

or at such other address as any party may from time to time furnish to the other party by notice given in accordance with the provisions of this Section. All notices shall be deemed given when mailed or personally delivered in the manner provided in this Section.

10. **Non-assignability.** The Agency shall not assign any of its rights, interests or obligations under the Agreement, or subcontract any of the services to be performed under this Agreement, without the prior express written consent of the County, which consent will be subject to such conditions as the County may require. Any assignment or subcontract without the consent of the County will be void.

11. **Agreement Includes Exhibits.** The rights and obligations of the parties to this contract shall be subject to and governed by this Agreement, including Exhibits A, B and C attached hereto and incorporated herein as a part of this Agreement. If any term in the Exhibits differs from the terms in this Agreement, the term in the Exhibit shall control.

12. **Governing Law.** This Agreement shall be governed by, and all matters in connection herewith shall be construed and enforced in accordance with, the laws of the State of New York.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

ST. LAWRENCE COUNTY, NEW YORK

By:

Gregory M. Paquin, Chair
Board of Legislators

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

By:

Brian W. Staples, Chairman

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

On the ___ day of _____, in the year 20__, before me, the undersigned, a Notary Public in and for said state, personally appeared Gregory M. Paquin, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is(are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

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

On the ___ day of _____, in the year 20__, before me, the undersigned, a Notary Public in and for said state, personally appeared Brian W. Staples, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is(are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

August 16, 2010

EXHIBIT A
COUNTY STATEMENT OF NEEDS

St. Lawrence County is undergoing a transformation from a county whose economy was traditionally based on mining, manufacturing and dairy to a county with a more diversified economy. To that end, the St. Lawrence County Legislature wants to achieve the following through its economic development efforts:

1. Diversification of the economy of St. Lawrence County to include employment arising from advancements in technology and software development by identifying and attracting businesses or individuals interested in establishing or locating this type of activity in St. Lawrence County.
2. Develop and enhance the County's infrastructure. Work with local companies to determine their need for infrastructure and services and financing to stabilize or grow these businesses in St. Lawrence County. Develop and execute a blue print for the creation, maintenance and expansion of infrastructure to deliver high-speed broadband internet access to the greatest possible extent in the county. Work to protect and expand air, highway and rail transportation infrastructure.
3. Utilize and collaborate with the colleges and universities in the County as drivers of economic development. This important "Creative Core" must be fully used and integrated in the economic development efforts, especially in the more technical areas.
4. Market, promote and attract outside investment into the County. Market the County as a location for business with a specific emphasis given to those companies located in Canada that could benefit from a U.S. location and U. S. companies that could benefit from a location near Canada. In addition to attendance a trade shows, development representatives should initiate visits to companies that are identified as likely to benefit from a location near the international border.
5. Capitalize on the renewable energy development potential of the County. Work with Regional partners to identify and develop opportunities for new energy-related businesses to include wind, solar, bio mass, hydro and battery technologies. Work with the newly created River Valley Redevelopment Agency to access low cost power for new and existing companies.
6. Assist local communities with their development efforts and enlist them in cooperation with a County wide and regional development strategy. The county has a number of economic development entities that include community economic developers, chambers, and regional entities focused on economic and business development. The Agency shall endeavor to lead an effort to define a clear united vision of economic development for the County and collaborate with these entities to share resources and minimize redundancy.
7. As agriculture and agribusiness expand into larger and more diverse areas of production and marketing, provide services relating to the use of the County's vast agricultural potential.
8. A unique need of the economic development effort is the requirement to easily, conveniently, and accurately oversee the production of complete packages of opportunities for potential new and existing businesses. The Agency must not only market the County's resources and assist existing business, but also coordinate the packaging of tax incentives, pilot payments,

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financing, payment in lieu of taxes, State sponsored economic development incentives, and the creation and expansion of real estate facilities necessary to provide an attractive package of opportunity to potential and existing business.

9. Promotion of the arts and recreational resources as important areas of economic activity and growth in their own right, as components of a vigorous tourism industry and as they improve the quality of life for persons from outside the area who would move to St. Lawrence County for employment in new and expanding enterprises.

EXHIBIT B
FEES, EXPENSES, AND SUBMISSIONS FOR PAYMENT

1. The Annual Contract Payments due to Agency shall be paid in four (4) equal installments, each installment being Twenty Five percent of the Annual Contract Payment for the then current year. Payments will be made for each quarter ending on the last day of March, June, September and December.
2. The aforementioned funds are to be used by the Agency for the budgeted items as enumerated below:

\$ Payroll expenses

\$ Non-payroll operation expenses
3. At the end of each calendar quarter, being March 31, June 30, September 30 and December 31, the Agency shall provide to the County, a voucher for the payment due, together with proof of the aforementioned expenses in such form as the County may from time to time require, up to the relevant date (March 31, June 30, September 30 and December 31), along with a certification that the monies appropriated and paid to Agency have been used as provided herein. The County will, upon review and approval of the voucher and supporting documentation, make payment to the Agency.
4. At each year end, should Agency fail to use the funding as agreed, any amounts not so used shall be returned to the County.
5. The Agency's certification of expenditure shall contain, or have attached, sufficient supporting detail, as reasonably required by the County, to verify the claim. Receipt of the certification regarding the quarter's expenditures shall be a condition precedent to payment of the quarterly installment of contract funds.

EXHIBIT C

This Exhibit is part of the contract dated _____ between St. Lawrence County and The St. Lawrence Economic Development Agency, hereinafter called Agency

1. **AUDITING CLAUSE:**

The Agency shall be subject to compliance audits at random intervals. Audits shall include both financial and programmatic checks as they apply to the signed agreement. The auditor shall make

August 16, 2010

determination on procedures and proper expenditures of funds. Any cost which is disallowed under the contract shall be reimbursed to St. Lawrence County by the Agency.

2. **CONFLICT OF INTEREST CLAUSE:**

The Agency represents that no officer or employee of St. Lawrence County who exercises any functions or responsibilities in connection with St. Lawrence County funded contracts, projects or programs has any direct or indirect personal financial interest in this contract.

3. **EXECUTORY CLAUSE:**

It is understood by and between the parties hereto that this Agreement shall be deemed executory to the extent of the monies available to the County and no liability on account thereof shall be incurred by the County beyond monies made available by appropriation and budgetary determination for the purpose thereof.

4. **INDEPENDENT CONTRACTOR CLAUSE :**

The relationship of the Agency to the County arising out of this Agreement shall be that of an independent contractor. The Agency covenants and agrees that Agency will conduct itself as an independent contractor. Agency will ensure that none of the Agency's employees will not hold, himself or herself out as, or claim to be, an officer or employee of the County by reason of this agreement, and that no employee of Agency will make any claim, demand or application for any right or privilege applicable to an officer or employee of the County, including, but not limited to worker's compensation coverage, unemployment insurance benefits, social security coverage, or retirement system membership or credit.

5. **HOLD HARMLESS:**

The Agency shall hold and save St. Lawrence County, its officers, agents and employees harmless from liability of any nature or kind, including costs, expenses, and attorney fees for, on account of any suits or damages sustained by any persons or property resulting in whole or in part from the negligent act or omission of the Agency or any employee, agent or representative of the Agency.

6. **RECORDS RETENTION CLAUSE:**

The Agency shall retain and make available any and all records to St. Lawrence County representatives for inspection, audit, transcription or reproduction at all reasonable times during the term of the contract and for the periods set forth as follows:

- a) For a period of three years after the submission of the final expenditure report by the Agency, or if the contract is terminated during the course of the operating period, for a period of three years from the date of the final settlement agreement.
- b) If, prior to the expiration of the three-year retention period, any litigation or audit is begun or a claim is instituted involving the contract covered by the records beyond the three-year period, until one year after litigation, audit findings, or claim involving the records has been resolved.

7. **LIEN FOR REPAYMENT OF FUNDS:**

St. Lawrence County shall have a lien upon any balance in the bank account in which funds from the agreement are deposited. Such lien shall be paramount to all other liens. Such lien shall secure the repayment of any payments made hereunder should such repayment be necessary.

8. **INSURANCE:**

a) The Agency shall maintain for the term of this contract, insurance protecting against liability for injury to persons or property in the following amounts: Comprehensive General liability, including bodily injury and property damages coverage of \$1,000,000 per occurrence, \$3,000,000 aggregate; the County shall be named as an “additional insured” on all such policies and shall be provided with 30 days advance notice of cancellation of any such policy. Agency shall file with the County within 10 days of execution hereof, a certificate of insurance indicating the name and address of the carrier, the types of coverage, the amounts of coverage, showing that the County is named as additional insured and containing notice of cancellation provisions.

b) The Agency agrees that all of its employees shall be fully covered by worker's compensation, and New York State disability insurance coverage. Agency will, upon execution of this contract, provide Proof of Workers Compensation and Disability Insurance coverage which conforms to the requirements of New York State Workers Compensation Board as set forth in Schedule B .; use of the ACORD form for proof of Workers Compensation and Disability Insurance is not permitted. Any questions relating to either workers’ compensation or disability benefits coverage and proof thereof should be directed to the State of New York Workers’ Compensation Board, Bureau of Compliance at 518-486-6307.

c) The Agency shall maintain for the term of this contract, business automobile liability insurance with a limit of not less than \$1,000,000.00 each accident, including owned, non-owned, leased and hired vehicles. .The County shall be named as an “additional insured” on all such policies and shall be provided with 30 days advance notice of cancellation of any such policy. Agency shall file with the County within 10 days of execution hereof, a certificate of insurance indicating the name and address of the carrier, the types of coverage, the amounts of coverage, showing that the County is named as additional insured and containing notice of cancellation provisions.

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 Resolution No. 282-2010, adopted August 16, 2010, with 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 16, 2010

September 13, 2010

Operations Committee: 8-9-2010

RESOLUTION NO. 283-2010

**ACCEPTING MODIFICATIONS TO
ST. LAWRENCE COUNTY'S AGRICULTURAL DISTRICTS 1 AND 2**

By Mr. Turbett, Chair, Operations Committee

WHEREAS, St. Lawrence County established two Agricultural Districts for the protection and enhancement of its agricultural resources, and

WHEREAS, the County Board of Legislators adopted Resolution No. 108-2004 designating May 1st through May 30th as St. Lawrence County's annual review period to consider requests to add property to Agricultural Districts 1 and 2, and

WHEREAS, during its annual 30-day review period for Agricultural Districts 1 and 2 in 2010, 20 property owners submitted requests to add 29 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 29 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 3 parcels that encompass 3.4 acres be accepted for inclusion into Agricultural District 1, and 26 parcels that encompass 1,089.9 acres be accepted for inclusion into Agricultural District 2,

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators hereby accepts 29 parcels for inclusion of predominately viable agricultural land into Agricultural Districts 1 and 2, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Planning Office to submit the appropriate documentation to the Commissioner of Agriculture and Markets as required by law.

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

I, 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 13, 2010, 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

September 13, 2010

Operations Committee: 8-9-2010

RESOLUTION NO. 284-2010

**AUTHORIZING THE CREATION OF THE ST. LAWRENCE COUNTY
INFORMATION TECHNOLOGY ADVISORY BOARD**

By Mr. Turbett, Chair, Operations Committee
Co-Sponsored by Ms. Perry, District 7

WHEREAS, there is a need to establish a St. Lawrence County Information Technology (SLC IT) Advisory Board to serve in an advisory capacity to the Board of Legislators on matters concerning availability, awareness, applications, and adoption of computers, broadband, and information technology to County residents and businesses, and

WHEREAS, the SLC IT Committee has been functioning since its appointment by 2007 Chair J. Patrick Turbett, and

WHEREAS, continuing the work of this Committee, the SLC IT Advisory Board will aim to set a new pace for technology adoption and development in St. Lawrence County by providing resources and insight on issues involving telecommunications and information technologies, and

WHEREAS, the SLC IT Advisory Board will utilize the SLC IT Strategic Plan, drafted by the IT Committee and adopted by the Board of Legislators in 2009, which provides a “road map” for technology-based growth and economic development in St. Lawrence County, and

WHEREAS, the SLC IT Advisory Board will be composed of St. Lawrence County residents with a professional and/or personal interest in Information Technology in the County whose membership shall represent diverse geographic, industry and community segments within St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of the St. Lawrence County Information Technology Advisory Board and is hereby recognized to serve in an advisory capacity to the Board of Legislators on matters pertaining to the availability, awareness, applications, and adoption of computers, broadband, and information technology in St. Lawrence County, and

BE IT FURTHER RESOLVED that a member of the Board of Legislators, appointed by the Chair, shall serve as an ex-officio member of the SLC IT Advisory Board and act as a liaison to the Board of Legislators.

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 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 285-2010

ADOPTION OF THE EQUALIZATION RATES FOR 2011 COUNTY TAXES

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, Section 900 of the New York State Real Property Tax Law requires that county taxes be levied upon the basis of the full valuation of taxable real property determined in accordance with Article 8 of that law, and

WHEREAS, Article 8 requires the apportionment of county taxes upon the aggregate full value of taxable real property in each city and town determined by dividing the assessed valuation thereof by the county equalization rate established for each city and town by the county equalization agency, and

WHEREAS, Section 804 of the New York State Real Property Tax Law requires the adoption of the county equalization rates by the county legislature,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Legislature does hereby adopt the equalization rates hereinafter listed for the year 2011:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Ogdensburg	100.00
Brasher	93.00
Canton	100.00
Clare	4.20
Clifton	94.00
Colton	3.90
Dekalb	100.00
Depeyster	100.00
Edwards	97.00
Fine	90.00
Fowler	15.00
Gouverneur	97.00
Hammond	100.00
Hermon	90.00
Hopkinton	80.00
Lawrence	100.00
Lisbon	85.00
Louisville	90.00
Macomb	60.77
Madrid	100.00
Massena	100.00
Morristown	100.00
Norfolk	82.00
Oswegatchie	90.00
Parishville	5.06
Piercefield	100.00

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Pierrepont	98.00
Pitcairn	100.00
Potsdam	98.00
Rossie	83.00
Russell	88.00
Stockholm	93.20
Waddington	100.00

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 September 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 286-2010

APPROVAL OF REVISED ST. LAWRENCE COUNTY PURCHASING POLICY

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the St. Lawrence County Purchasing Policy is reviewed annually for possible revisions, and

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

WHEREAS, the proposed St. Lawrence County Purchasing Policy dated September 13, 2010 contains proposed changes to Article VII, Section F. Professional Services that are allowable under New York State General Municipal Law,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the following revised St. Lawrence County Purchasing Policy dated September 13, 2010.

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 13, 2010, 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

September 13, 2010

ST. LAWRENCE COUNTY PURCHASING POLICIES AND PROCEDURES

Revised September 13, 2010

I. Introduction

The mission of the St. Lawrence County Purchasing Department is to reduce the cost of County Government, and to foster public confidence in County Government. This is accomplished through the administration of a purchasing process that fosters competition, impartiality, and openness of the process.

The term Purchasing is perceived by many as another word for "buying." And, while this is true, Public Purchasing is much more. It is a comprehensive program that includes procurement of equipment and supplies, inventory management, disposition of surplus property, and contracting for various services needed in the operation of County Government. The responsibilities necessary to conduct a successful Central Purchasing Program call for initiative, sound decision making, and a proactive approach to finding solutions to problems.

The following Policies and Procedures are based on GML 103 and GML 104-B, and have been approved by the St. Lawrence County Board of Legislators.

II. Purchasing Policy

- A. The Purchasing Agent shall be responsible for developing and administering the purchasing program for St. Lawrence County.
- B. The St. Lawrence County purchasing procedures shall comply with all applicable laws and regulations of the State and County.
- C. The Purchasing Agent shall procure supplies, equipment and services as needed at the best possible prices, and maintain adequate records to show that this was done.
- D. It is the goal of St. Lawrence County to procure environmentally preferable products when practical. These are products that have a lesser or reduced effect on human health and the environment, when compared to other products or services that serve the same purpose. To facilitate reaching this goal, specifications should be developed when practical for equipment and capital purchases that reflect this goal by utilizing best life-cycle costs (The comprehensive accounting of the total cost of ownership, including initial costs, energy and operational costs, longevity and efficacy of service and disposal cost).
- E. An opportunity shall be provided to all responsible suppliers to do business with the County. To this end the purchasing department shall develop and maintain lists of potential bidders or vendors for the various types of materials, equipment and supplies. Such list shall be used in the development of a mailing list for distribution of specifications, invitations to bid, and obtaining quotes. Any supplier may be included in the list upon request.
- F. When soliciting bids a statement of "General Specifications and Requirements" shall be included with all specifications submitted to suppliers. These general specifications and requirements shall be incorporated in all contracts awarded for the purchase of materials, equipment and supplies.
- G. The purchasing department shall issue purchase orders after first determining that unencumbered balances of budgetary appropriations are adequate to cover such obligations.
- H. No official or employee shall be interested financially in any contract entered into by the County. This also precludes acceptance of gratuities, financial or otherwise, by the above persons, from any suppliers of materials or services to the County.

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- I. Real Property or Capital Equipment must be purchased through the Purchasing department.
- J. Bids or Quotations obtained from vendors shall be used for no longer than one year for subsequent purchases.
- K. All requisitions for computer hardware and software must be approved by the Director of Central Services before the items may be purchased.
- L. When two or more responsible bidders who have met the specifications, and have furnished the required security, submit bids or quotations identical in price, preference in the award shall be given to a local St. Lawrence County vendor. If the tie involves multiple St. Lawrence County vendors, lots will be drawn among the St. Lawrence County vendors to determine the award. For purposes of this section, a St. Lawrence County vendor is defined as a business in which the majority of the ownership of the business is by persons whose primary residence is in the County of St. Lawrence, State of New York. If the tie does not involve any St. Lawrence County vendors, lots will be drawn among the bidders who submitted the tie bids or quotations to determine the award.

III. Purchasing Procedures

- A. The material, equipment, supplies and/or services to be purchased shall be of the quality and in the quantity required to serve the function in a satisfactory manner, as determined by the requisitioner and the purchasing agent.
- B. It is the responsibility of the requisitioner to provide an adequate description of items needed so that the purchasing agent may be able to prepare the specifications to procure the desired commodity and/or service. The requisitioner will assist the purchasing agent in the preparation of specifications.
- C. Standard lists of commonly used items shall be jointly developed for all categories or groups of supplies by the purchasing agent and the appropriate requisitioners. These lists shall be used as a basis for determining the feasibility of obtaining quotations on quantity purchases or the necessity of advertising for formal bids. They shall also be used as a basis for requisitioning.
- D. It is the responsibility of the purchasing agent to make alternative suggestions to the requisitioner, and if, in the judgment of the purchasing agent, the specifications restrict competition or otherwise preclude the **intent of these Policies and Procedures**, the Purchasing Agents decision shall be final.
- E. When a low bidder proposes an alternative as "an equal" to that specified, it is the responsibility of the purchasing agent to determine whether the proposed substitution is in fact, an equal.

IV. Purchase Order Process

- A. Requisitioning Process: Requisitioning is formally requesting that a purchase be made. It is the first step in the Purchase Order Process. The requisition is generated by the using department and must contain the following information.
 - 1. Date of Requisition.
 - 2. Name of Department and account number to be charged with the encumbrance.
 - 3. Quantity required.
 - 4. Description
 - 5. Authorized Signature
 - 6. Estimated Cost (If available)
 - 7. Vendor and price information (If previously bid or quoted)
- B. Processing the Requisition: When the requisition is received in the Purchasing Department it will be verified for accuracy, departmental authorization and sufficiency of the budgetary appropriation. A Purchase Order is then generated utilizing the following procedure.

1. Method of competition (i.e. competitive bidding, quotation, state contract, etc.) is determined utilizing the procedures outlined in these Policies and Procedures.
2. Based upon the method of competition, a vendor is selected for the goods or service and a Purchase Order is generated.
3. The Purchase Order is authorized by the Purchasing Agent.
4. The Purchase Order is sent to the successful vendor, and a copy is sent to the requisitioning department as a confirmation that the order has been placed.

C. Receipt of Goods or Services: When the supplies or services are received/rendered it is important that the requisitioning department compare packing slips, delivery slips, or work orders to the department copy of the Purchase Order. This insures that the department receives what was ordered. Discrepancies should be brought to the attention of the Purchasing Department in a timely manner.

D. Authorization for Payment: When the invoices are received at the Purchasing Department and no back-orders are shown, the payment process is initiated.

1. The invoices are attached to the audit copy of the Purchase Order, and sent to the requisitioning department for payment authorization. The department should not authorize payment unless all goods and/or services have been received in a satisfactory manner.
2. The audit copy is then returned to the Purchasing Department, where it is checked for accuracy and forwarded to the Audit Department for payment.
3. Departments should reconcile their Purchase Orders with the transaction register generated by the Data Processing Department to ensure that the correct amount was paid, and that it was charged to the correct account.

Note: Changes in the paperwork flow may be authorized by the Purchasing Agent, if such changes are deemed in the best interest of the County and do not depart from the intent of the policy.

E. Exceptions to the Purchase Order System: There are a limited number of situations where the processing of a purchase order is unnecessary. The use of a Purchase Order in these circumstances would lead to unnecessary paperwork, and would detract from the effectiveness of the system. A county voucher is acceptable for use under these circumstances.

1. Contracts for professional services. Any encumbrance should be on the basis of written contracts.
2. Employee expenses such as conference expenses, mileage and other reimbursable expenses in performance of day to day duties.
3. Reimbursement of petty cash funds.
4. The purchase of authorized books and periodicals.
5. Utility Bills.
6. Service contracts for a fixed monthly or annual amount.
7. Interdepartmental charges.
8. Medical Examinations.
9. Postage meter costs.

F. Standing Orders: A standing purchase order is an order issued to a vendor for purchase of items considered to be of immediate need or for the purpose of consolidating purchasing of items that have been previously bid. The Standing Order system allows County Departments to operate efficiently without having to go through the requisition process for small purchases, or for items which have been previously bid. Standing Orders are not to be used to bypass the Purchase Order System.

1. Standing Purchase orders are issued in January of each year (or during the year if a new need arises.), and are good through the end of December. Purchases are audited for payment on a monthly basis.
2. Equipment assets may not be purchased via the standing order system.
3. Standing Orders are not to be used for "stocking purposes." All volume purchasing is to be done by the Purchasing Department.
4. The Purchasing Department will review all Standing Order purchases in an effort to determine where

quotes should be obtained or where the bidding process can be used in an attempt to lower the cost of goods and services purchased by the County.

5. Departments that believe they have a need for a Standing Purchase Order should send the Purchasing Office a completed requisition form requesting a Standing Order and provide written justification for the need.

V. Procedures for Determining Whether Procurements are Subject to Bidding

A. The procedures for determining whether a procurement of goods and services is subject to competitive bidding and documenting the basis for any determination that competitive bidding is not required by law is as follows.

1. Determine whether it is expected that over the course of the fiscal year, St. Lawrence County will spend in excess of the competitive bidding thresholds for the same or similar items or services (e.g. checking budgetary appropriations; prior year's expenditures).
2. Determine whether an item is available from correctional institutions (Corcraft), Industries for the Blind, Industries for the Disabled, or under State or County Contract.
3. In the case of an emergency, determine whether the following three statutory criteria are met.
 - a) The situation arises out of an accident or other unforeseen occurrence or condition.
 - b) The circumstances affects public buildings, public property or the life, health, safety or property of the residents of St. Lawrence County.
 - c) The situation requires immediate action which cannot await competitive bidding.
 Because the emergency must arrive out of an accident or unforeseen occurrence, the emergency exception may not be used in a situation, which is the result of inaction or dilatory behavior on the part of the using department.
4. In the case of a sole source, a determination must be made that the item is required in the public interest, has no reasonable equivalent, and is in fact available from one source.
5. In the case of a combination of professional services and a purchase, a determination must be made as to whether the professional service is the predominate part of the transaction and is inextricably integrated with the purchase.
6. Situations involving legal issues regarding the applicability of competitive bidding requirements must be presented to the County Attorney for review.

B. The following chart identifies categories of goods and service procurement, and whether these categories are subject to competitive bidding requirements or the requirements of General Municipal Law 104-b. Also, the location where further information can be found in subsection 8.0060 of the State Comptroller's Financial Management Guide for Local Governments is included.

Type or Procurement	Bidding	104-b	Subsection
Purchase Contract – Above \$10,000	X		8.0060, p. 1
Purchase Contract – Below \$10,000		X	8.0060, p. 1
Contract for Public Work – above 20,000	X		8.0060, p. 1
Contract for Public Work - Below 20,000		X	8.0060, p. 1
Industries for the Blind or Disabled (State Finance Law, Section 175-b)		X	8.0060, p.13
Correctional Institutions (Correctional Law, Sections 184, 186)		X	8.006, p. 12
State contract (GML, Section 104)		X	8.0060, p. 7
County Contract (GML, Section 103)		X	8.0060, p. 8
Emergencies (GML, Section 103)		X	8.0060, p. 9
Sole Source (for example, patented or monopoly item)		X	8.0060, p. 9

Professional Services		X	8.0060, p. 12
True Leases		X	8.0060, p. 11
Insurance		X	8.0060, p. 17
Second-Hand Equipment From Another Government (GML, Section 103)		X	8.0060, p. 10

VI. Procurements Subject to Competitive Bidding

- A. The term "Purchase Contract" applies to the acquisition of commodities, while the term "Contract for Public Work" encompasses contracts for services, labor, or construction. If the aggregate amount to be expended in a fiscal year exceeds \$10,000 for a purchase contract, or \$20,000 for a contract for public work the contract must be competitively bid.
- B. All competitive bids solicited by St. Lawrence County must be done in Accordance with GML 103. The distinguishing characteristics of a competitive bid are as follows:
 1. Monetary Threshold: \$10,000 for a purchase contract, and \$20,000 for a contract for public work.
 2. Non-Collusion Statement: The vendor affirms that prices have been arrived at independently without collusion or knowingly being disclosed prior to bid opening. Additionally, the vendor affirms that no attempt has been made to induce any other vendor to submit, or not to submit a bid for the purpose of restricting competition.
 3. Advertising: Legal Notices are placed in the Official Newspapers advertising the bid. At least five (5) business days must elapse between the first publication of the notice, and the bid opening.
 4. Bid Opening: After the bids have been received, they must be opened publicly at the specified time and place, and their contents made public.
 5. Bid Award: The bid must be awarded to the lowest dollar bidder who has complied with the specifications and is a responsible bidder.

VII. Methods of Competition to be used for Non-Bid Procurements

For Non-Bid Procurements alternative proposals or quotations for goods and services are to be secured by the use of written requests for proposals, written quotations, verbal quotations, or discretionary buying. The following chart illustrates the type of procurement and the method to be used.

	Verbal Quotes		Written Quotes	Reference Notes
	0	3		
Purchase Contracts Below 10,000			3	
Under \$500	X			(A)
500 - 2,499		X		(B)
2,500 - 9,999			X	(C)
Contracts for Public Work Below 20,000				
Under 5,000		X		(B)
5,000 – 19,999			X	(C)
Emergencies				(D)
Insurance				(E)
Professional Services				(F)
True Leases				(G)
Second-Hand Equipment from Other Govt's				(H)
Sole Source				(I)

- A. Purchases Under \$500: When the annual expenditure for an item is under \$500, the purchase may be made at the discretion of the Purchasing Agent without obtaining quotations. Solicitation of competition would

not be cost effective for these small procurements.

- B. Verbal Quotations: The written record should contain at a minimum; date, item or service desired, price quoted, name of vendor, and name of vendor's representative. The original requisition form is suitable for recording verbal quotations.
- C. Written Quotations: Vendors should provide at a minimum: date, description of item or details of service to be provided, price quoted, and name of contact.
- D. Emergencies: Even in the case of an emergency, public interest dictates that purchases are made at the lowest possible costs, seeking competition by informal solicitation of quotes or otherwise, to the extent practicable under the circumstances. Documentation must be made showing the method and extent of competition.
- E. Insurance: Insurance coverage is not subject to formal competitive bidding. Requests For Proposals, written or verbal quotations can serve as documentation of the process.
- F. Professional Services: Professional Services involve specialized expertise, use of professional judgment, and/or a high degree of creativity. They are not purchase contracts or contracts for public work, as those phrases are used in the bidding statutes, and therefore are not subject to the competitive bidding procedures. The individual or company may be chosen based on qualifications to include, but not limited to, reliability, skill, education and training, experience, demonstrated effectiveness, judgement and integrity. These qualifications are not necessarily found in the individual or company that offers the lowest price.

Professional or technical services shall include but not be limited to the following:

1. Accounting (CPA)
2. Architectural / Design Services
3. Customized Software Programming Services
4. Consultants
5. Engineering
6. Instructors/Teachers/Training
7. Insurance Coverage and/or Insurance Broker
8. Investment Management Services
9. Laboratory Testing
10. Legal
11. Medical/Dental Services

Procedure - Contracts for professional services are made in the best interest of the County, utilizing Requests for Quotations (RFQ), Requests for Proposals (RFP) or other competitive process. The Process may consider inclusive factors such as price, staffing and suitability for needs, reliability, skill, education and training, experience, demonstrated effectiveness, judgment and integrity, and must include negotiations on a fair and equal basis. The process at minimum should include:

1. A solicitation of a sufficient number of qualified firms. While this number will vary depending upon the situation, a minimum of three firms should be contacted.
2. The needs of the County, and the desired format of the vendor's response must be shown as clearly and as specifically as possible. If the solicitation is too general, the award process will be hampered.
3. The method of award (i.e. quality vs. price) must be included in the solicitation. To allow for the awarding of the contract in a fair and equitable manner, the method of award must be stated as clearly as possible.
4. The competitive process used must be approved by the Purchasing Agent. If a formal RFP is not solicited by the Purchasing Office, documentation of the process should be filed with the contract documents and be available for review.

Exceptions to the RFP and the competitive process are as follows. These procurements are subject to the approval of the Purchasing Agent. Departments are required to obtain approval before the process is initiated. **If the Purchasing Agent determines that the County's best interests are served by a more restrictive process, then the Purchasing Agent is authorized to require a RFP, RFQ, or some other competitive process:**

1. *Emergency Provisions:* Emergency purchases pursuant to Section 103(4) of the General Municipal Law. Due to the nature of this exception, these goods or services must be purchased immediately and a delay in order to seek alternate proposals may threaten the life, health, safety, property or welfare of the residents. This section does not preclude alternate proposals if time permits.
 2. *Sole Source Purchase:* When it is clearly determined that there is only one vendor capable of providing a particular material or service as provided for in Sec. 103 of the General Municipal Law.
 3. *Funding Source Requirements:* In some cases a state or federal funding source requires a specific competitive process be utilized for the professional service elements of a project (i.e. federal pass-through highway projects). Utilizing the required process is acceptable as long as it is consistent with Sec. 103 of the General Municipal Law.
 4. *Other:* The authorized dollar limits and the requirements of quotations are waived for the following exceptions, established upon a determination of operational efficiencies and economies:
 - a. Vehicle and Building Maintenance Repairs including cost of repair parts (up to \$5,000). This section applies to both repairs done by outside vendors, and done by County staff. This section does not apply to parts that are purchased for "stocking purchases" (i.e. oil filters, electrical outlets, etc).
 - b. Maintenance and Service Contracts (up to \$5,000)
 - c. Other Professional Service Contracts (up to \$5,000)
 - d. Human Service contracts which provide Direct Professional Services to clients. These services shall include, but not be limited to the following:
 - i. Agreements between the County Legislature and non-profit organizations, the federal government, or other state or local governments, including the transfer, sale or exchange of goods and/or services.
 - ii. Contracts in which the nature and scope requires contracting with multiple agencies or individuals to provide the same service, or which all vendors are needed to fulfill the demand.
 - iii. Set Rate Contracts - those contracts that the payment rate is set by local, state or federal agencies.
 - iv. Human service contracts in which client-choice is required by state or federal guidelines.
 - e. **Professional Service Agreements and Contracts between the County and the Following:**
 - i. **United States Government.**
 - ii. **New York State Government, including, but not limited to, state agencies and units of the State University of New York.**
 - iii. **Other local governments, school districts, and Board of Cooperative Educational Services (BOCES).**
 - iv. **Not-For-Profit Organizations.**
 - v. **Public Benefit Corporations or Public Authorities.**
 - vi. **Cornell Cooperative Extension.**
 - vii. **Soil and Water Districts.**
 - f. **Contracts for legal services and support services related to the provision of the legal services.**
- G. True Leases: True Leases are not subject to formal competitive bidding. Written quotations and/or a cost-benefit analysis of leasing versus purchasing can serve as documentation of the process. Leases with a purchase option at the end of the lease term are considered an installment purchase and are not a true lease.
- H. Surplus Equipment: There is a statutory exception to competitive bidding requirements which permits the purchase of surplus and second-hand supplies, materials or equipment without competitive bidding from the Federal or State government or from any other political subdivision or public benefit corporation within the State. Documentation should include market price comparisons and name of government.
- I. Sole Source: Documentation must be made regarding the unique benefits of the patented item as compared

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to other items available in the marketplace; that no other item provides substantially equivalent or similar benefits; and that, considering the benefits received, the cost of the item is reasonable, when compared to conventional methods.

VIII. Awards to Other Than Lowest Responsible Dollar Offerer

- A. All bids must be awarded to the lowest responsible bidder who meets the bid specifications. Whenever any contract is awarded to other than the lowest responsible dollar offerer the reasons such an award is in accordance with GML Section 104-b shall be documented as follows.
 - 1. Written documentation showing how the product of service deviates from the bid specifications, and the intent of the bid specifications.
 - 2. Written documentation showing reasons the vendor should be declared non-responsible. Documentation must be specific, and show a history of similar problems. Vendor must be given a chance to respond to these concerns before being declared non-responsible.

IX. Updating of Policies and Procedures

- A. The St. Lawrence County Board of Legislators shall annually review the procurement policies and procedures. The Purchasing Agent shall be responsible for conduction an annual review of the procurement policy and for an evaluation of the internal control structure established to ensure compliance with the procurement policy. This is to be done in accordance with GML 104-b. The procurement policy should also be reviewed in terms of aligning the fiscal, environmental, social, and community goals of the St. Lawrence County Board of Legislators with the procurement policy.

X. Unintentional Failure to Comply

- A. The unintentional failure to comply with the provisions of GML 104-b or the St. Lawrence County procurement policies and procedures shall not be grounds to void action taken or give rise to a cause of action against St. Lawrence County or any officer or employee thereof.

XI. DISPOSITION OF SURPLUS EQUIPMENT AND SUPPLIES

- A. The following procedures are to be utilized to ensure that surplus equipment and supplies are sold in an equitable manner and at as fair a market price as attainable. These procedures do not apply to the sale of County owned real property and land.
- B. Bid Security: As a guarantee of good faith, each offer must be accompanied by a Personal Check or Money Order in the amount indicated, made payable to the St. Lawrence County Treasurer. The amount of the bid security will be determined by the Purchasing Agent, but will be a minimum of 10% of the bid price. Refunds will be made to the unsuccessful bidders within ten (10) working days after acceptance of the successful bid.
- C. Liquidated Damages: Failure by the successful bidder to accept the award, make payment within the specified time, or to remove the property within the specified time will result in forfeiture of their bid security.
- D. Sales will be advertised a minimum of one time in each of the two County's official newspapers prior to the sale. Advertising will be the responsibility of the Purchasing Office. The cost of advertising will be borne by the Department receiving the revenue from the sale.
- E. The equipment and supplies will be available for inspection for one week prior to the sale. The inspection schedule will be set by the Buildings and Grounds Office and will be included in all advertising.
- F. Revenue generated by the sale of equipment and supplies generally will be added to the County sale of equipment revenue account. If a Department is offering for sale a single category of equipment or supplies

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with a potential value in excess of five hundred dollars, and has budgeted for the revenue in one of their revenue accounts, the revenue shall be added to that revenue account. Examples of this could be sale of automobiles, and sale of tax maps and rolls.

- G. In some instances, it is not allowable to deposit revenue from the sale of surplus equipment in the Central Stockroom revenue account. For example, New York State Highway Law does not allow commingling Highway funds with the General fund. Therefore, revenue from the sale of equipment purchased with Highway funds cannot be deposited in the General fund. In cases such as this, the revenues will be deposited in the appropriate department revenue fund, and the department will be responsible for the advertising expenses.
- H. Method of Sale: To allow preference to municipalities in St. Lawrence County a two-step bid system will be used.
 - 1. Notices will be sent to all St. Lawrence County Towns, Villages, and the City of Ogdensburg listing the surplus equipment and supplies available, and times that they may inspected. Municipalities will be given a minimum of two weeks to inspect and bid on the surplus equipment and supplies.
 - 2. After the municipalities have their opportunity to bid on the surplus equipment and supplies, the remaining items will be offered to the general public.

In both steps sealed offers will be received by the Purchasing Office until the deadline of the date of sale indicated and will then be publicly opened. The equipment or supplies offered will be awarded to the highest bidder. Tie bids will be determined by drawing lots. The County does reserve the right to reject any, and all bids. The County also reserves the right to sell to next highest bidder if the successful bidder fails to accept the award.

- I. Exceptions to the use of sealed bids:
 - 1. Auctions: While the County wishes to dispose of surplus equipment and supplies through the use of sealed bids, it is recognized that there are cases where an auction would best serve the interests of the County. If a Department believes that this is the case in their situation, the County Administrator may authorize the merchandise to be sold by auction. Advertising and revenue must be handled in the same manner as sealed bids.
 - 2. Transfer of surplus equipment to Political Subdivisions and School Districts in St. Lawrence County: The County Administrator may authorize the transfer of items valued at less than \$250.00 to municipal governments and school districts in St. Lawrence County at no cost to the municipality.

This transfer may be accomplished in the following manners:

- (a) By written request of a municipality or school district to the County Administrator.
- (b) By a letter being sent by the Purchasing Office to all St. Lawrence County Towns, Villages, School Districts, and the City of Ogdensburg. This letter would indicate that surplus equipment valued at less than \$250 is available at no cost to the municipalities or school districts. Instructions for viewing and picking up the surplus equipment will be provided by the Purchasing Office in the letter.

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 287-2010

APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT SUPPLEMENTAL AGREEMENT #1 FOR THE REPLACEMENT OF COUNTY ROUTE 17 BRIDGE OVER TANNER CREEK, BIN 3363540, PIN 775316 FOR CONSTRUCTION AND CONSTRUCTION INSPECTION

By Mr. FitzRandolph, Chair, Finance Committee

Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal Aid And State "Marchiselli" Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefore

WHEREAS, a project for the Replacement of County Route 17 Bridge over the Tanner Creek, BIN 3363540, PIN 775316 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

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

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

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

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

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

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.

September 13, 2010

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 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 288-2010

AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR COUNTY ROUTE 17 OVER TANNER CREEK, BIN 3363540, PIN 775316

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the 2010 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 and Loguidice, PC
Contract Title: County Route 17 over Tanner Creek
BIN 3363540, PIN 775316
Town of DeKalb
Engineering Fee: \$26,400

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 September 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 289-2010

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

By Mr. FitzRandolph, Chair, Finance Committee

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

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

WHEREAS, the present contract expires June 30, 2010,

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 2010/2011 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 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 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 290-2010

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

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the New York State Department of Health has renewed County Public Health Department Children with Special Health Care Needs Program (CSHCN) Contract # C-024638 for the time period October 1, 2010 through September 30, 2011, and

WHEREAS, the Children with Special Health Care Needs Program Grant is funded in the amount of \$21,371 (01-PE-3401-560-00-0-CSHN), and

WHEREAS, the SCHCN Program provides resources and referrals for children in the community to ensure access to health care, insurance, information and support 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, 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 13, 2010, 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

September 13, 2010

Finance Committee: 8-23-2010

RESOLUTION NO. 291-2010

**AUTHORIZATION TO FILL A FULL-TIME HEAD COOK
POSITION IN THE SHERIFF'S OFFICE**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 6025-001, Full-Time Head Cook, will be vacant August 27, 2010 due to a retirement, and

WHEREAS, this position is essential to meet full staffing requirements at the Correctional Facility's kitchen, and

WHEREAS, this position is the supervisory position involved in meal preparation, ordering, monitoring staff, performing inventory and other duties as assigned,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to fill Position No. 6025-001, Full-Time Head Cook, on an interim basis from current staff, at base pay retroactive to August 28, 2010, and will be evaluated within 90 days.

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 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 292-2010

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH
DEPARTMENT HEALTHY LIVING PARTNERSHIP PROGRAM**

By Mr. FitzRandolph, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department Healthy Living Partnership Program has received Contract (#003490-03) from Health Research, Inc. for the period of June 30, 2010 through June 29, 2011, and

WHEREAS, the St. Lawrence County Public Health Department has served 429 women with breast cancer screening in the 2009-2010 contract year, and

WHEREAS, these Federal funds (01-PW-4489-570-00-0-HLPG) in the amount of \$55,805 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 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2009

RESOLUTION NO. 293-2010

PROCLAIMING SEPTEMBER AS “SUICIDE PREVENTION MONTH”

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, St. Lawrence County Board of Legislators recognizes suicide as a public health problem, and suicide prevention as a county wide responsibility, and

WHEREAS, September 5-11, 2010 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 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 294-2010

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO BECOME FISCAL AGENT FOR WIA FUNDS AND TO ABOLISH AND CREATE POSITIONS TO ASSUME RESPONSIBILITY FOR THE ONE-STOP AND WIA STAFF

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, Federal Workforce Investment Act funding levels have decreased, and

WHEREAS, such decreases have prompted the St. Lawrence County Workforce Investment Board to consider alternatives to deliver and administer Workforce Investment Act (WIA) Programs, and

WHEREAS, these alternatives have been identified as a way to provide a cost savings to the County, increase flexibility of and availability of services, and

WHEREAS, sharing of staff with a larger department may ultimately save the jobs of those people whose job it is to help put people to work, and

WHEREAS, the Department of Social Services currently delivers programs in partnership with the One-Stop Delivery system, and

WHEREAS, the WIA legislation allows for certain percentages of the funding to be used for administrative functions, portions of certain newly created positions will be performing administrative WIA duties,

NOW, THEREFORE, BE IT RESOLVED that as soon as is practicable and in coordination with the Department of Economic Development, the Department of Social Services will become the Fiscal Agent for WIA funds, oversee the operation of the One-Stop Career System, and assume all responsibility for One Stop/WIA staff currently working under the Office of Economic Development, and

BE IT FURTHER RESOLVED that the following WIA funded positions currently supervised by the Office of Economic Development will now have supervision transferred to the Department of Social Services:

Account Clerk	(1001-008)	Grade 16	\$32,664
Secretary I	(0051-008)	Grade 20	\$36,011
Employment & Training Counselor	(7010-003)	Grade 24	\$44,996
Employment & Training Counselor	(7010-007)	Grade 24	\$44,996
Employment & Training Counselor	(7010-010)	Grade 24	\$44,996
Employment & Training Counselor	(7010-014)	Grade 24	\$44,996
Senior Employment & Training Coordinator	(7031-001)	Grade 28	\$53,332
Senior Employment & Training Coordinator	(7031-002)	Grade 28	\$50,033
One Stop Manager	(7032-001)	Grade 34	\$60,613
Senior Clerk	(0024-005)	Grade 17	\$33,922

September 13, 2010

BE IT FURTHER RESOLVED that the following vacant positions in the Department of Social Services and the following vacant WIA positions in the Office of Economic Development be abolished:

ABOLISH:

Principal Social Welfare Examiner (DSS)	(8142-003)	Grade 25	\$46,925
Keyboard Specialist (DSS)	(0031-028)	Grade 15	\$29,165
Employment & Training Counselor (WIA)	(7010-006)	Grade 24	\$44,995
Employment & Training Counselor (WIA-DPN)	(7010-017)	Grade 24	\$44,995
Account Clerk (WIA)	(1001-001)	Grade 16	\$33,645
Keyboard Specialist (WIA)	(0031-072)	Grade 15	\$26,312

BE IT FURTHER RESOLVED that the following positions in the Department of Social Services and the following WIA position in the Office of Economic Development be abolished, and that new positions be created in the Department of Social Services as follows:

ABOLISH:

Senior Account Clerk (DSS)	(1002-017)	Grade 19	\$35,281
Intake Counselor (WIA)	(7005-002)	Grade 21	\$39,744
Accounting Supervisor (DSS)	(1021-002)	Grade 30	\$47,945

CREATE:

Principal Account Clerk (DSS/WIA)	Grade 21	\$37,469
Social Welfare Examiner (DSS)	Grade 21	\$39,744
Fiscal Manager (DSS/WIA)	Grade 32	\$53,332

BE IT FURTHER RESOLVED that a transfer from the following accounts represents administrative WIA funding being utilized for administrative duties associated with the creation of specific positions in this resolution:

TRANSFER FROM:

70-UG-6290-430-WI-0	WIB Admin Expenditures	\$50,808
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TRANSFER TO:

70-UG-6290-140-00-0	Principal Account Clerk	\$22,589
70-UG-6290-120-00-0	Fiscal Manager	7,999
70-UG-6290-810-00-0	Retirement	3,553
70-UG-6290-830-00-0	Social Security	2,536
70-UG-6290-840-00-0	Workmen's Comp	1,483
70-UG-6290-845-00-0	Group Life Insurance	75
70-UG-6290-860-00-0	Medical Insurance	12,041
70-UG-6290-865-00-0	Dental Insurance	303
70-UG-6290-890-00-0	Vision Insurance	229
		<u>\$50,808</u>

September 13, 2010

BE IT FURTHER RESOLVED that the Commissioner of the Department of Social Services is authorized to fill the newly created positions immediately upon approval, and

BE IT FURTHER RESOLVED that the County Administrator is authorized to enter into negotiations with the Workforce Investment Board to re-negotiate the operating agreement between the St. Lawrence County Board of Legislators and the Workforce Investment Board dated July 27, 2000, and

BE IT FURTHER RESOLVED that this resolution shall become effective on October 1, 2010.

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 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 295-2010

**AUTHORIZATION TO FILL THE SENIOR CHEMICAL DEPENDENCY
COUNSELOR POSITION IN THE COMMUNITY SERVICES DEPARTMENT**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 5073-001, Senior Chemical Dependency Counselor, was vacated on August 2, 2010 due to a promotion, and

WHEREAS, this position involves responsibility for the clinical supervision of professional staff in a Chemical Dependency Clinic and one or more satellite offices that provide Chemical Dependency Services, in the Community Services Department and

WHEREAS, in addition to clinical supervision, the incumbent assists the Director of Chemical Dependency with administrative tasks in their respective location, and

WHEREAS, this is a revenue generating position and is necessary to meet the rehabilitative counseling needs of clients in an Outpatient Chemical Dependency Clinic that is certified to provide Chemical Dependency Services, in the Community Services Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to fill Position No. 5073-001, Senior Chemical Dependency Counselor in the Community Services Department, no earlier than thirty (30) days from the date vacated.

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 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 296-2010

**AUTHORIZATION TO FILL THE CHEMICAL DEPENDENCY COUNSELOR
POSITION IN THE COMMUNITY SERVICES DEPARTMENT**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 5104-005, Chemical Dependency Counselor, was vacated on August 31, 2010 due to a promotion, and

WHEREAS, this position involves responsibility for providing rehabilitative counseling and guidance services to drug and/or alcohol dependent individuals, in an Outpatient Chemical Dependency Clinic or Satellite Office that is certified to provide Chemical Dependency Services, in the Community Services Department and

WHEREAS, this is a revenue generating position and is necessary to meet the rehabilitative counseling needs of clients in the Chemical Dependency Clinic or Satellite Office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to fill Position No. 5104-005, Chemical Dependency Counselor in the Community Services Department, no earlier than thirty (30) days from the date vacated.

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 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 297-2010

**AUTHORIZATION TO FILL THE SECRETARY I POSITION
IN THE COMMUNITY SERVICES DEPARTMENT**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 0051-009, Secretary I, was vacated on July 30, 2010 due to a retirement, and

WHEREAS, this is a small program with extensive responsibilities for five interconnected programs, and has many complex tasks assigned due to the uniqueness and function of the program and position, and

WHEREAS, the duties of this Secretary I position are to provide all necessary clerical and administrative support to the Special Programs Coordinator, Traffic Safety Information Specialist and three part-time Drinking Driver Program Instructors for them to maintain their workload, services and programs which are crucial to the success of the Special Programs Office, and

WHEREAS, the incumbent in this position is responsible for independently performing complex clerical operations and administrative support tasks for the Special Programs Coordinator, and

WHEREAS, Special Programs receives reimbursement from DWI fines and the Drinking Driver Program fees for services for this position,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to fill Position No. 0051-009, Secretary I, in the Special Programs department, no earlier than thirty (30) days from the date vacated.

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 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 298-2010

**AUTHORIZATION TO FILL A GROUNDSKEEPER POSITION IN THE
DEPARTMENT OF GOVERNMENTAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 3042-010, Building Maintenance Worker (Grade 22) is vacant due to a retirement and has been held vacant since January 1, 2010 pending Departmental Reorganization, and

WHEREAS, after consultation with the Human Resources Department, the Budget Team is recommending that this position be filled as a Groundskeeper (Grade 16), and

WHEREAS, this Groundskeeper position will be responsible for keeping our grounds and parking lots presentable and safe for employees and visitors to our buildings, and

WHEREAS, this Groundskeeper position will also perform light maintenance and assist the building maintenance staff with repairs, improvements, and preventative maintenance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following positions be abolished and created in the Department of Governmental Services:

ABOLISH:

01-GB-1620-130-00-0	One (1) Building Maintenance Worker Grade 22/Step 5	\$37,469
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CREATE:

01-GB-1620-150-00-0	One (1) Groundskeeper Grade 16/Base	\$27,228
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Director of Governmental Services to fill the Groundskeeper 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 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 299-2010

**AUTHORIZATION TO FILL THE SUPERINTENDENT OF BUILDINGS AND
GROUNDS POSITION IN THE DEPARTMENT OF GOVERNMENTAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 3050-001, Superintendent of Buildings and Grounds is vacant as of July 31, 2010 due to a retirement, and

WHEREAS, this position is responsible for the management of our County Office Buildings in a efficient, safe, and cost effective manner, and

WHEREAS, the duties of this position include, but are not limited to coordinating staff work assignments, managing projects and outside contract work, developing and implementing our preventative maintenance schedule, managing building and building maintenance emergencies, responding to building complaints, and interacting with State Code and other regulatory agencies, and

WHEREAS, outside of our core operating hours, this person is available as a technical resource to our on-duty staff on an on-call basis, and

WHEREAS, after consultation with the Human Resources Department, the Budget Team is recommending that this position be reclassified from a FR-IV level to a FR-III level,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Governmental Services to fill Position No. 3050-001, Superintendent of Buildings and Grounds in the Department of Governmental Services, no earlier than thirty (30) days from the date vacated.

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 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 300-2010

**AUTHORIZATION TO FILL A SUPERVISING COMMUNITY HEALTH NURSE
POSITION IN THE PUBLIC HEALTH DEPARTMENT
CERTIFIED HOME HEALTH AGENCY PROGRAM**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 5040-005, Supervising Community Health Nurse (SCHN) will be vacant as of November 12, 2010 due to a retirement, and

WHEREAS, this position oversees the daily operations of RNs and LPNs for the Massena and Ogdensburg CHHA Programs, and

WHEREAS, it is imperative that the position be filled as soon as possible for training purposes prior to taking over this important role, and

WHEREAS, failure to provide appropriate supervision could result in Public Health being unable to accept new referrals which would create loss of revenue,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Public Health to fill Position No. 5040-005, Supervising Community Health Nurse, immediately following the anticipated retirement on November 12, 2010, but not before December 1, 2010.

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 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 301-2010

**AUTHORIZATION TO FILL A SUPERVISING COMMUNITY HEALTH NURSE
POSITION WITHIN THE PUBLIC HEALTH DEPARTMENT
CERTIFIED HOME HEALTH AGENCY PROGRAM**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 5040-002, Supervising Community Health Nurse (SCHN), is vacant as of August 21, 2010 due to the employee being transferred to the Correctional Facility from CHHA, and

WHEREAS, the SCHN Position oversees nursing staff located in Canton and Gouverneur and is required as part of our Certified Home Health Agency certification process through New York State Department of Health, and

WHEREAS, in addition to the above requirement, without the SCHN, productivity will diminish due to lack of continuity and guidance within the unit and the CHHA, and

WHEREAS, the reduction in productivity will cause a reduction in revenues for the CHHA and Public Health as a whole, and

WHEREAS, the cost of this position is included as part of administration of the CHHA and included in the rates set by Medicaid, and

WHEREAS, historically there have been revenues generated by this position totaling approximately \$17,626, and

WHEREAS, the cost for this position will be \$61,767 which will be covered by the administrative overhead included in the CHHA Skilled Nursing Medicaid rate, and

WHEREAS, this position and respective revenues are currently included in the 2010 St. Lawrence County Public Health Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Public Health to immediately fill Position No. 5040-002, Supervising Community Health Nurse in the Public Health 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 September 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 302-2010

**AUTHORIZATION TO FILL A COMMUNITY HEALTH NURSE POSITION
VACANCY WITHIN THE PUBLIC HEALTH DEPARTMENT**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 5020-004, Community Health Nurse (CHN), is vacant as of August 14, 2010 due to a resignation, and

WHEREAS, the CHN Position is a revenue generating position, and

WHEREAS, this position is at no cost to the county as the position provides Skilled Nursing (SN) visits equaling approximately \$109,900 per year, and

WHEREAS, the expenses total approximately \$73,000, and

WHEREAS, this returns a net increase of \$36,900 which assists with covering administrative costs of operating the Public Health Department, and

WHEREAS, this expenditure has been included in the 2010 St. Lawrence County Public Health's Preventative Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of the Public Health Department to immediately fill Position No. 5020-004, Community Health Nurse in the Public Health Department, no earlier than thirty (30) days from the date vacated.

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 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 303-2010

**AUTHORIZATION TO FILL A FULL-TIME CORRECTIONS OFFICER
POSITION IN THE SHERIFF'S OFFICE**

By Mr. FitzRandolph, 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, excluding all revenue generating and essential positions, and

WHEREAS, Position No. 6030-012, Full-Time Permanent Corrections Officer, is vacant as of August 26, 2010 due to a retirement, and

WHEREAS, the position is necessary in order to meet full staffing requirements as mandated by the Commission of Corrections,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to fill Position No. 6030-012, Full-Time Permanent Corrections Officer in the Sheriff's Office, no earlier than thirty (30) days from the date vacated.

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 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 304-2010

**AUTHORIZATION TO FILL CLERK POSITIONS FOR HEAP IN THE
DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position Nos. 0023-011 and 0023-026, Clerk(s), are vacant due to the seasonal nature of the Home Energy Assistance Program (HEAP), and

WHEREAS, the funding of the program is 100% federally funded, and

WHEREAS, these are seasonal positions which last for up to six (6) months, and

WHEREAS, if these positions are not filled, it would make it difficult for other staff to absorb these duties as there is a very strong demand for service once the colder weather is upon us and lack of staffing could place County residents at unnecessary risk,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position Nos. 0023-011 and 0023-026, Clerk(s), in the Department of Social 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 September 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 305-2010

**AUTHORIZATION TO FILL A KEYBOARD SPECIALIST POSITION
FOR HEAP IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 0031-049, Keyboard Specialist, is vacant due to the seasonal nature of the Home Energy Assistance Program (HEAP), and

WHEREAS, the funding of the program is 100% federally funded, and

WHEREAS, this is a seasonal position which lasts for up to six (6) months, and

WHEREAS, if this position is not filled, it would make it difficult for other staff to absorb these duties as there is a very strong demand for service once the colder weather is upon us and lack of staffing could place County residents at unnecessary risk,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position Nos. 0031-049, Keyboard Specialist, in the Department of Social 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 September 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 306-2010

**AUTHORIZATION TO FILL SOCIAL WELFARE EXAMINER POSITIONS FOR
HEAP IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position Nos. 8147-001, 8147-003, 8147-009, 8147-010, and 8147-057, Social Welfare Examiner(s), are vacant due to the seasonal nature of the Home Energy Assistance Program (HEAP), and

WHEREAS, the funding of the program is 100% federally funded, and

WHEREAS, these positions are seasonal positions which last for up to six (6) months, and

WHEREAS, if these positions are not filled, it would make it difficult for other staff to absorb these duties as there is a very strong demand for service once the colder weather is upon us and lack of staffing could place County residents at unnecessary risk,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position Nos. 8147-001, 8147-003, 8147-009, 8147-010, and 8147-057, Social Welfare Examiner(s), in the Department of Social 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 September 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 307-2010

**AUTHORIZATION TO FILL A SOCIAL WELFARE EXAMINER POSITION FOR
DAYCARE IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 8140-048, Social Welfare Examiner, was vacated on August 27, 2010 due to retirement, and

WHEREAS, this Social Welfare Examiner position is the only position of its kind in the day care program and is necessary to operate the NYS Child Care Block Grant program, and

WHEREAS, this position is responsible for processing applications for the program, renewals of applications, payment authorizations, and answering questions regarding the program,

WHEREAS, the NYS Child Care Block Grant reimburses the Department 100% for this position, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 8140-048, Social Welfare Examiner for Daycare, in the Department of Social 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 September 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 308-2010

**AUTHORIZATION TO FILL A SOCIAL WELFARE EXAMINER POSITION FOR
TA/FS IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 8140-045, Social Welfare Examiner, was vacated on August 27, 2010 due to retirement, and

WHEREAS, this Social Welfare Examiner position is needed to determine eligibility, complete recertifications, maintain ongoing Temporary Assistance and Food Stamp cases, and meet State mandated deadlines for processing Temporary Assistance and Food Stamp applications and recertifications, and

WHEREAS, the increases in the number of clients over the last two years require that this position be filled in order to help ensure that clients receive the accurate amount of benefits, and

WHEREAS, this position is responsible for maintaining approximately 47 Temporary Assistance cases and 300 Food Stamp cases, serving approximately 720 individuals,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 8140-045, Social Welfare Examiner in the Department of Social Services for TA/FS, no earlier than thirty (30) days from the date vacated.

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 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 309-2010

AUTHORIZATION TO FILL A CASEWORKER POSITION FOR CHILD PROTECTIVE SERVICES IN THE DEPARTMENT OF SOCIAL SERVICES

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 8152-019, Caseworker/Child Protective Services, was vacated on August 13, 2010 due to a resignation, and

WHEREAS, this position investigates allegations of child abuse and maltreatment in St. Lawrence County made to the State Central Register, and

WHEREAS, Child Protective Services is trying to maintain the high standards set by the Department of Social Services and the State to ensure the safety of children in this County, and

WHEREAS, with the current demands of the position, the increasing number of reports being received in the unit, and the continuing changes occurring in how the job is performed, not filling this position would negatively impact our current performance standards and risk the safety of the children in this County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 8152-019, Caseworker/Child Protective Services in the Department of Social Services for Child Protective Services, no earlier than thirty (30) days from the date vacated.

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 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 310-2010

**AUTHORIZATION TO FILL A SENIOR ACCOUNT CLERK POSITION FOR
ACCOUNTING IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 1002-018, Senior Account Clerk, was vacated on August 30, 2010 due to a promotion, and

WHEREAS, this Senior Account Clerk position is needed to process benefit payments and assist in the claiming process, county audit, payroll and daycare processes, and

WHEREAS, if this position is not filled there would be a delay in issuing benefits to clients and providers and in the County receiving reimbursements, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 1002-018, Senior Account Clerk in the Department of Social Services for Accounting, no earlier than thirty (30) days from the date vacated.

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 13, 2010, 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

September 13, 2010

Finance Committee: 8-16-2010

RESOLUTION NO. 311-2010

**AUTHORIZATION TO FILL A SUPPORT INVESTIGATOR POSITION IN THE
DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 8130-002, Support Investigator, was vacated on August 27, 2010 due to retirement, and

WHEREAS, this Support Investigator position is needed to interview clients who wish to have paternity established and/or seek a financial and medical child support order, and to assist clients with violation petitions, modification petitions, and affidavits, and

WHEREAS, this position is also responsible for preparing interstate petitions and documents concerning paternity, support, enforcement and modification of child support obligations; responding to incoming mail and electronic referrals from the New York State Child Support Helpline; reviewing various reports received concerning administrative actions, such as license suspension, cost of living adjustments, property executions, and tax referrals; and interacting with co-workers, other units within the Department, Family Court, attorneys, and intrastate and interstate agencies,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 8130-002, Support Investigator in the Department of Social Services for the Support Unit, no earlier than thirty (30) days from the date vacated.

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 13, 2010, 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

September 13, 2010

RESOLUTION NO. 312-2010

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT
WITH DEYTA, LLC FOR THE PUBLIC HEALTH DEPARTMENT
CERTIFIED HOME HEALTH AGENCY PROGRAM**

By Ms. Brothers, District 12

WHEREAS, the Consumer Assessment of Healthcare Providers and Systems (CAHPS) Home Health Care Survey is part of the Federal Department of Health and Human Services (DHHS) Transparency Initiative on Quality Reporting, and

WHEREAS, using the CAHPS survey, Centers for Medicare and Medicaid Services (CMS) is implementing a process to measure and publicly report patients' experiences with home health care they receive from Medicare certified home health agencies, and

WHEREAS, DEYTA, LLC proposes to manage the entire satisfaction survey process using their "Perception of Care Survey Tool" which includes the CAHPS questions as required by the new regulation, and

WHEREAS, the Public Health Department has solicited 3 bids for this required service and have determined based on the requirements of the new regulations that DEYTA, LLC is the least expensive at \$3,300 per year and will be able to provide the necessary services, and

WHEREAS, this cost has been included in the 2010 Budget and will be included in the 2011 Budget under the Home Health Program, and

WHEREAS, the contract will be for two years beginning September 1, 2010 and ending August 30, 2012 at the same rate per year, and

WHEREAS, this contract will allow compliance with the Program, and

WHEREAS, without this survey program we will be assessed a 2% per year reduction in our rates which equals approximately \$24,000,

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 13, 2010, 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

September 13, 2010

RESOLUTION NO. 313-2010

**PETITIONING THE FEDERAL GOVERNMENT TO ALTER THE
BIOMASS CROP ASSISTANCE PROGRAM LANGUAGE**

By Mr. MacKinnon, District 4

WHEREAS, regulations proposed by the Commodity Credit Corporation to implement the new Biomass Crop Assistance Program (BCAP) authorized by the Food, Conservation, and Energy Act of 2008 were included in the 2008 Farm Bill which subsidizes certain agricultural and forest land owners and operators and contractors, with the establishment and production of eligible crops including woody biomass in selected project areas for conversion to bioenergy, and the collection, harvest, storage, and transportation of eligible material for use in a biomass conversion facility at a rate of up to \$45 per dry ton of wood fiber, and

WHEREAS, the 2008 BCAP language included an “arms length transaction” requirement excluding those companies that have a relationship with the manufacturer, and

WHEREAS, the Department of Agriculture proposed new language in BCAP replacing the “arms length transaction” language with “not be a party to a related-party transaction” also excluding those companies that have a relationship with the manufacturer, and

WHEREAS, St. Lawrence County, New York, is home to two businesses affected by this exclusion: Seaway Timber Harvesting, Inc. which was incorporated in 1990 and Curran Renewable Energy formed in 2007, which have a combined employment of over 100 people, and

WHEREAS, Seaway Timber Harvesting, Inc. and Curran Renewable Energy share common ownership excluding them from participating in this Federal subsidy, putting them at an unfair competitive disadvantage, and

WHEREAS, if Seaway Timber Harvesting, Inc. and Curran Renewable Energy had been able to participate in the program, having the opportunity to compete at the same level with their competitors and perform at maximum capacity, an additional \$4,000,000 would have come into our County in the form of Federal subsidy out of the approximate \$250,000,000 that was spent on this program by the Federal Government, and

WHEREAS, St. Lawrence County is one of the poorest counties in New York State ranking 58 per capita income out of 62 counties, furthermore approximately 36% of our residents utilize Federal, State, and Local Social Services benefits, and

WHEREAS, St. Lawrence County has recently suffered a number of plant closures and layoffs in the manufacturing, mining and assembly sectors, including the permanent shut down of a General Motors plant and currently has an unemployment rate of 10.3%, and

WHEREAS, St. Lawrence County is not able to sustain any further loss of business or jobs, and has companies which would benefit and grow if they were made eligible to take advantage of Federal subsidies, which are designed to encourage the growth of the Renewable Energy Sector,

September 13, 2010

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators requests that the Federal Government change the BCAP language to enable companies such as Seaway Timber Harvesting, Inc. and Curran Renewable Energy to take advantage of this program, and

BE IT FURTHER RESOLVED that this resolution be forwarded to President Barack Obama; U.S. Agriculture Secretary, Tom Vilsack; State Executive Director for New York Farm Service Agency, James Barber; Congressman Bill Owens, and Senators Kirsten Gillibrand and Charles Schumer.

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. 313-2010 **“Petitioning the Federal Government to Alter the Biomass Crop Assistance Program”**, adopted September 13, 2010, 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

September 13, 2010

RESOLUTION NO. 314-2010

**SUPPORTING THE AUTOMATIC REMOVAL OF CELL PHONE
ROAMING CHARGES ALONG THE NEW YORK-ONTARIO
AND NEW YORK-QUEBEC BORDER**

By Mr. Burns, District 1

WHEREAS, the use of cell phones by residents of St. Lawrence County has become commonplace and a way of life, and

WHEREAS, it is only through cell phone towers that transmission of voices and data is carried between phones and each month the number of users and towers grow along the Northern New York-Canadian border, and

WHEREAS, the signal strength of the cell towers in Canada overrides the towers located in Northern New York causing all cell phone providers to levy international roaming charges on voice and data calls, and

WHEREAS, most cell phone service providers remove these roaming charges if the customer requests, but the possibility of some roaming charges remain due to the high number of such calls, and

WHEREAS, this additional burden on cell phone users is through no fault of the customers and can cause severe loss of time, convenience, patience, and usage,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators request the Federal Communication Commission to work with all cell phone providers in the St. Lawrence River Valley to automatically remove all international voice and data charges from all designated Canadian towers along the St. Lawrence River for all customers residing in St. Lawrence County, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Paterson, Senators Charles Schumer and Kirsten Gillibrand, Congressman Bill Owens, Assemblywomen Dierdre Scozzafava and Addie Russell, Senators Darrel Aubertine and Joseph Griffo, Attorney General Andrew Cuomo, the Federal Communications Commission, and the New York Public Service Commission.

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. 313-2010 “**Supporting the Automatic Removal of Cell Phone Roaming Charges Along the New York-Ontario and New York-Quebec Border**”, adopted September 13, 2010, 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

September 20, 2010

RESOLUTION NO. 315-2010

**RESCINDING RESOLUTION NO. 282-2010
AND AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE
ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY (IDA)
TO PROVIDE ECONOMIC DEVELOPMENT SERVICES**

By Mr. MacKinnon, District 4
Co-Sponsored by Ms. Brothers, District 12; Mr. Lightfoot, District 3;
Mr. Morrill, District 6; and Mr. Peck, District 5

WHEREAS, by Resolution No. 279-2010, the Board of Legislators approved the selection of the St. Lawrence County IDA to conduct economic development efforts on behalf of St. Lawrence County, and

WHEREAS, by Resolution No. 282-2010, the Board of Legislators approved the form of a contract with the IDA to provide Economic Development Services and authorized the Chair to sign said contract, and

WHEREAS, following discussions with the IDA's attorney revisions were made to the provisions of the contract, and

WHEREAS, it is necessary to rescind Resolution No. 282-2010 to allow for a revised contract to be presented,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby rescinds Resolution No. 282-2010, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign the following Economic Development Services Agreement with the St. Lawrence County Industrial Development Agency, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign the County Healthcare Plan Access Agreement in the form of Exhibit C, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign the Sublease Agreement, in the form of Exhibit D, upon approval of the Canton Human Services Initiatives Board of Directors.

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**ECONOMIC DEVELOPMENT SERVICES AGREEMENT
ST. LAWRENCE COUNTY
AND
ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

THIS ECONOMIC DEVELOPMENT SERVICES AGREEMENT, dated as of the ___ day of _____, 2010, by and between **ST. LAWRENCE COUNTY**, a municipal corporation duly existing under the laws of the State of New York with offices at 48 Court Street, Canton, New York 13617 (the “County”) and **ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY**, a public benefit corporation duly existing under the laws of the State of New York with offices at 80 State Highway 310, Suite 6, Canton, New York (the “Agency”).

WITNESSETH:

WHEREAS, the Agency was established as a public benefit corporation pursuant to Title 1 of Article 18-A of the General Municipal Law (“GML”) of the State of New York (the “State”), as amended, and Chapter 358 of the Laws of 1971 of the State (collectively, the “Act”); and

WHEREAS, pursuant to and in accordance with the Act, the mission of the Agency is to promote, encourage, attract, and develop job opportunities and economically sound commerce and industry in St. Lawrence County, with such mission being accomplished by the Agency through undertaking certain “projects”, as defined within the Act, along with general economic development activities, including, but not limited to: marketing the County to prospective new employers; providing a support system of economic development resources to County businesses; assisting new and existing firms with access to economic development financing programs; and serving as the economic development arm for the county, thereby advancing the job opportunities, health, general prosperity and economic welfare of the residents of the County and to improve their standard of living; and

WHEREAS, pursuant to and in accordance with GML Section 858(6), the Agency has, with the consent of the County, heretofore used employees and facilities of the County in furtherance of the mission, activities and purposes of the Agency, which has served to further the economic development interests and wellbeing of the County; and

WHEREAS the Agency has proposed to operate under a contract with the County so as to focus the efforts of the Agency personnel solely on economic development activities and to have the personnel involved in economic development activities, as employees of the Agency, responsible directly and only to the Agency; and

WHEREAS, the County is agreeable to entering into such a contract intended to improve the economic development efforts of the County and to achieve cost savings; and

WHEREAS, the County, by resolution dated July 6, 2009, accepted and approved the St. Lawrence County Comprehensive Economic Development Strategy as presented by the Subcommittee on Economic Development and Strategic Planning, and

WHEREAS, pursuant to and in accordance with Section 224 of the County Law, wherein the County is empowered to promote and publicize the economic advantages of the

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County, along with the terms and conditions set forth herein, the County and the Agency wish to enter into an Economic Development Services Agreement whereby the County engages the Agency to provide certain economic development services to the County in furtherance of the County's economic development interests.

NOW, THEREFORE, in consideration of the mutual promises herein set forth and the mutual benefits accruing to each of the parties hereto, and pursuant to the appropriate sections of the laws of the State of New York, the parties hereto do agree and covenant as follows:

1. **Engagement of Agency**. The County hereby engages the Agency to undertake the promotion of economic development within St. Lawrence County, including, but not limited to, promoting the unique characteristics of the County in ways that will lead to economic diversity, increased activity and growth to improve the economic welfare, prosperity, and quality of life of the citizens of the County.

2. **Scope of Services**. The Agency shall publicize and promote the advantages of the County as a place where employers and entrepreneurs in the twenty-first century economy can successfully locate new and expanded operations and shall, through its promotional program, attract and encourage prospective employers in a wide range of economic activity, including but not limited to manufacturing, agri-business, education, clean and renewable energy production and technology, business services, international trade, high tech and broadband services and infrastructure, information technology, research and tourism, to locate to or expand within the County and shall assist the County to develop, review and amend as needed, its comprehensive economic development plan. The activities of the Agency for these purposes shall include the following general economic development services (hereinafter, the "Services"):

- a. The Agency shall, from time to time, at its own initiative or upon request of a County Legislator, Officer or Department Head, provide i) guidance to the County with respect to Economic Development and ii) information and technical services to the Board of Legislators, a committee thereof or to a department head of the County Government.
- b. The Agency shall market the County to prospective new businesses. Such marketing effort will include, but not be limited to: i) preparation of marketing materials presenting the County's assets and benefits to enterprises which may consider locating or expanding in St. Lawrence County, ii) attendance at trade shows and, in particular, trade shows targeted to businesses and entrepreneurs in market sectors identified as priorities for economic development in St. Lawrence County, and iii) making individual contacts with such businesses and entrepreneurs.
- c. The Agency shall publicize and provide to new and existing businesses located within the County, access to a support system of economic and workforce development resources and coordination with other local and State economic and workforce development agencies;
- d. The Agency shall provide to new and existing firms a single source at which the firms may learn about various forms of available financial assistance and receive advice and assistance in obtaining such available financial assistance;
- e. The Agency shall assist those businesses applying for and/or designated to receive funding by the County through use of the Tribal-State Compact funds; and
- f. The Agency shall serve as the economic development consultant for the County by providing, as needed by the County, consultant services, including but not limited to, provision of information to the County regarding the Agency's most current judgment of the best means of encouraging growth of the County economy, promptly notifying

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- the County of Federal and State legislative and regulatory changes and proposals that may have significant impact on the local economy or County budget, when requested by the County, send a representative to meetings, symposia and conferences held in St. Lawrence County or neighboring counties relating to economic development issues of interest to the County and reporting thereon;
- g. The Agency shall provide to the County, through the Agency's Chief Executive Officer, reports concerning Agency activities to the County Board of Legislators or a committee designated by the Board of Legislators to receive such reports on its behalf. The reports shall consist of semi-annual narrative reports that set forth i) the goals and activities that the Agency intends to meet and carry out in its performance of its duties under this agreement, ii) an outline of the activities of the Agency generally and specifically in relation to the goals stated in and activities undertaken under this contract, iii) an evaluation by the Agency of its performance of the contract duties, iv) a Tentative Budget for the Agency which will be available for review twenty (20) days prior to the adoption of the Agency's final budget, v) a Final Budget for the Agency which be approved between 60 and 90 days prior to the beginning of each year, vi) a Financial Update once a year which will include unaudited financial statements, and a copy of the Agency's audited financial statements which are available ninety (90) days after the end of the year. Within ten days of the presentation of each of these reports, the Agency shall make the Chief Executive Officer available to meet with the County at a mutually convenient time to discuss the content of the reports and receive comments from the County for consideration in developing future goals and activities.
 - h. The Agency shall, when setting the goals and activities undertaken under this contract, solicit and consider comments from the County and will take into account the goals and objectives established by the provisions of the St. Lawrence County Comprehensive Economic Development Strategy, as amended from time to time, and the County statement of needs attached hereto as **Exhibit A**.
 - i. The Agency, by and through the St. Lawrence County Industrial Development Agency Local Development Corporation ("IDALDC"), shall administer existing and new economic development loan funds and will provide the information needed by the County to compile its annual reports to the New York State Office of Community Renewal ("OCR") relating to the Community Development Block Grant ("CDBG") fund awards related to the IDALDC loan fund;
 - j. The Agency shall when needed or upon the request of the Chair of the Board of Legislators or the County Administrator send a representative to attend a meeting of the Board of Legislators or a committee thereof.

3. **Term of Engagement.** The County hereby engages the Agency to provide the within-described Services through and including December 31, 2013. This contract may be renewed for such an additional term as the parties may agree. Should either party desire to renew the contract, written notice must be provided by July 1, 2013, and an agreement on the terms of any renewal contract reached by September 15, 2013.

4. **Payment for Services.**

- a. In exchange for the Services to be provided by the Agency to the County pursuant to the terms hereof, the County shall pay to the Agency the following annual payments: for 2011, Three Hundred Seventy-Five Thousand Dollars (\$375,000.00) ; for 2012, Four Hundred Twenty-Five Thousand Dollars (\$425,000.00); for 2013 Four Hundred Seventy -Five Thousand Dollars (\$475,000.00) These annual payments (the

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- “Annual Contract Payments”) shall be paid in quarterly installments upon the terms and conditions set forth in **Exhibit B**. For the period of October 1, 2010 until December 31, 2010, the County will be under no obligation to pay the Agency for the Services to be provided as described in this Agreement.
- b. In addition to the within-described annual payments to the Agency, and as additional consideration for the services to be provided by the Agency, the County shall allow Agency employees, upon the payment of the required sums, access to County healthcare insurance plan(s), as provided to employees of the County. The terms and conditions pursuant to which access to County healthcare insurance plan(s) will be provided to employees of the Agency will be set forth in a separate agreement between the Agency and the County, a form of which is attached hereto as **Exhibit C**, and will be executed simultaneously with the execution of this Agreement.

5. **Agency Undertakings.** In addition to the Services as provided for herein, and as additional consideration for the Annual Contract Payments to be paid by the County to the Agency, the Agency shall undertake the following employment and facilities actions:

- a. On or before October 1, 2010, the Agency shall hire, employ, engage, or cause to be hired, employed or engaged, a number of persons, as the Agency deems appropriate, to deliver the Services for which the County has contracted herein. The Agency will, at a minimum, extend offers of employment to the persons currently holding the following designated positions within the County Office of Economic Development: Director; Administrative Assistant; Economic Developer; Facilities Management Specialist; Fiscal Manager/Chief Financial Officer; and Business Services Coordinator. It is expressly understood that if such offers are accepted, the Agency shall employ the persons who accept the offers on an at-will basis unless and until a separate agreement is reached between the Agency and a collective bargaining agent for such Agency employees. Any and all titled positions and corresponding job descriptions and duties shall be at the exclusive discretion of the Agency.

From and after the effective date of their employment with the Agency, all costs of employing the above-named positions, including, but not limited to, the cost of making retirement contributions, providing fringe benefits, and the cost of providing health insurance benefits during employment and upon an employee’s retirement from the Agency, will be the sole responsibility of the Agency. Any and all wages and benefits to be provided to Agency employees shall be at the Agency’s discretion and in accordance with its policies, rules and regulations, and/or in accordance with any collective bargaining agreement reached between the Agency and a collective bargaining agent for such Agency employees. Notwithstanding the foregoing, the Agency will be responsible for vacation accrual payouts for those individuals accepting employment with the Agency who currently serve in the positions noted above, except for the position of Director.

- b. Commencing on October 1, 2010, the Agency shall enter into a Sublease Agreement with the County by which the Agency will sublease from the County the current space utilized by the Office of Economic Development within the County’s Human Services Building (collectively, the “Sublease”). The Sublease, a form of which is attached hereto as **Exhibit D**, will be executed simultaneously with the execution of this Agreement and includes provisions relating to: i) the payment in monthly installments of annual rent and an amount for maintenance, repair and other services (such as telephone, data processing copiers) provided to the Agency as part of the lease, ii) terms providing cleaning, maintenance and repair and for the use of meeting rooms, common areas and parking space on the same terms and conditions as are

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provided to other occupants of the Human Services Building and iii) a provision that provides that either the Agency or the County may terminate the Sublease with 90 days written notice to the other party unless a shorter notice period is agreed to by both parties.

6. **Termination; Events of Default.**

a. Notwithstanding any other provision contained herein or any Exhibit hereto, and subject to the provisions of this Section, the County may terminate this Agreement upon the event of default by the Agency ("Event of Default"), which shall include but not be limited to a material breach of this Agreement or the Agency's commission of a gross act of malfeasance or omission, including the failure of the Agency to perform the duties hereunder in compliance with all applicable laws, including wage and hour laws, anti-discrimination laws, the failure of the Agency to comply with leave laws; and/or the failure of the Agency to comply with laws pertaining to workplace safety. Prior to terminating the contract due to an event of default, the County must give the Agency written notice of the event of default giving rise to the right of termination and of the date on which the contract will be terminated unless the event of default is cured. The Agency will have a period of thirty days from the date of the delivery of the notice of the event of default to the Executive Director or a member of the Board of the Agency to cure the event of default to the satisfaction of the County. The date of termination shall be not sooner than 120 days from the date of the notice. Provided, however, if the event of default involves the intentional misappropriation of funds by an employee of the Agency, or other illegal conduct, the date of termination may be no sooner than 30 days from the date of the notice.

b. In the event of a termination, the Agency will account for and refund to the County within ten (10) days of termination, any unexpended funds that have been paid to the Agency pursuant to this agreement and will furnish an inventory to the County of all equipment and other personal property purchased with funds paid to the Agency by the County, if any, and comply with any County directive regarding the disposition of the property.

7. **Agency Compliance with PAL.** The Agency, as a local authority pursuant to Section 2 of the Public Authorities Law of the State of New York (the "PAL"), shall comply with all reporting and accountability requirements contained within the PAL, including the reporting provisions established pursuant to the Public Authorities Accountability Act of 2005 and the Public Authority Reform Act of 2009.

8. **Counterparts.** This Agreement may be executed in any number of counterparts each of which shall be deemed an original but which together shall constitute a single instrument.

9. **Notices.** All notices, claims and other communications hereunder shall be in writing and shall be deemed to be duly given if personally delivered or mailed first class, postage prepaid, as follows:

To the County: St. Lawrence County, New York
Attn: Chair of the Board of Legislators
48 Court Street
Canton, New York 13617

With a copy to: County Attorney
48 Court Street
Canton, New York 13617

September 20, 2010

To the Agency: St. Lawrence County Industrial Development Agency
Attn: Chairman
80 State Highway 310, Suite 6
Canton, New York 13617

or at such other address as any party may from time to time furnish to the other party by notice given in accordance with the provisions of this Section. All notices shall be deemed given when mailed or personally delivered in the manner provided in this Section.

10. **Non-assignability and Subcontracting.** The Agency shall not assign any of its rights, interests or obligations under the Agreement without the prior express written consent of the County, which consent will be subject to such conditions as the County may require. Any assignment without the consent of the County will be void. The Agency may subcontract any of its work under this Agreement, provided, however that any subcontracting that will result in a reduction in the level of Agency staffing used to provide services to the County will be subject to the prior approval of the County.

11. **Agreement Includes Exhibits.** The rights and obligations of the parties to this contract shall be subject to and governed by this Agreement, including **Exhibits A-E** attached hereto and incorporated herein as a part of this Agreement. If any term in the Exhibits differs from the terms in this Agreement, the term in the Exhibit shall control.

12. **Governing Law.** This Agreement shall be governed by, and all matters in connection herewith shall be construed and enforced in accordance with, the laws of the State of New York.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

ST. LAWRENCE COUNTY, NEW YORK

By:

Gregory M. Paquin, Chair
Board of Legislators

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

By:

Brian W. Staples, Chairman

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

On the ___ day of _____, in the year 20___, before me, the undersigned, a Notary Public in and for said state, personally appeared Gregory M. Paquin, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is(are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

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

On the ___ day of _____, in the year 20___, before me, the undersigned, a Notary Public in and for said state, personally appeared Brian W. Staples, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is(are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

September 20, 2010

EXHIBIT A
COUNTY STATEMENT OF NEEDS

St. Lawrence County is undergoing a transformation from a county whose economy was traditionally based on mining, manufacturing and dairy to a county with a more diversified economy. To that end, the St. Lawrence County Legislature wants to achieve the following through its economic development efforts:

1. Diversification of the economy of St. Lawrence County to include employment arising from advancements in technology and software development by identifying and attracting businesses or individuals interested in establishing or locating this type of activity in St. Lawrence County.
2. Develop and enhance the County's infrastructure. Work with local companies to determine their need for infrastructure and services and financing to stabilize or grow these businesses in St. Lawrence County. Develop and execute a blue print for the creation, maintenance and expansion of infrastructure to deliver high-speed broadband internet access to the greatest possible extent in the county. Work to protect and expand air, highway and rail transportation infrastructure.
3. Utilize and collaborate with the colleges and universities in the County as drivers of economic development. This important "Creative Core" must be fully used and integrated in the economic development efforts, especially in the more technical areas.
4. Market, promote and attract outside investment into the County. Market the County as a location for business with a specific emphasis given to those companies located in Canada that could benefit from a U.S. location and U. S. companies that could benefit from a location near Canada. In addition to attendance a trade shows, development representatives should initiate visits to companies that are identified as likely to benefit from a location near the international border.
5. Capitalize on the renewable energy development potential of the County. Work with Regional partners to identify and develop opportunities for new energy-related businesses to include wind, solar, bio mass, hydro and battery technologies. Work with the newly created River Valley Redevelopment Agency to access low cost power for new and existing companies.
6. Assist local communities with their development efforts and enlist them in cooperation with a County wide and regional development strategy. The county has a number of economic development entities that include community economic developers, chambers, and regional entities focused on economic and business development. The Agency shall endeavor to lead an effort to define a clear united vision of economic development for the County and collaborate with these entities to share resources and minimize redundancy.
7. As agriculture and agribusiness expand into larger and more diverse areas of production and marketing, provide services relating to the use of the County's vast agricultural potential.
8. A unique need of the economic development effort is the requirement to easily, conveniently, and accurately oversee the production of complete packages of opportunities for potential new and existing businesses. The Agency must not only market the County's resources and assist existing business, but also coordinate the packaging of tax incentives, pilot payments,

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financing, payment in lieu of taxes, State sponsored economic development incentives, and the creation and expansion of real estate facilities necessary to provide an attractive package of opportunity to potential and existing business.

9. Promotion of the arts and recreational resources as important areas of economic activity and growth in their own right, as components of a vigorous tourism industry and as they improve the quality of life for persons from outside the area who would move to St. Lawrence County for employment in new and expanding enterprises.

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EXHIBIT B
FEES, EXPENSES, AND SUBMISSIONS FOR PAYMENT

1. The Annual Contract Payments due to Agency shall be paid in four (4) equal installments, each installment being Twenty Five percent (25%) of the Annual Contract Payment for the then current year. Quarterly payments shall be made by the County to the Agency beginning January 15, 2011, and no later than April 15, July 15, October 15 and January 15 in each calendar year during the term hereof.
2. Beginning December 31, 2010, and at the end of each calendar quarter, being March 31, June 30, September 30 and December 31, the Agency shall provide to the County a voucher for the payment due in such form as the County may from time to time require, for remittance of the next succeeding quarterly payment to the Agency, along with a certification that the monies appropriated and paid to the Agency will be used as provided herein.
3. At each year end, should Agency fail to use the funding as agreed, any amounts not so used shall be returned to the County. At the end of each calendar year, and at the County's request, the Agency shall provide the County with proof of expenditure.
4. The County may, at its' discretion, request the Agency provide a verified accounting of the Agency's prior quarterly disbursements of County funds.

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EXHIBIT C
FORM OF COUNTY HEALTHCARE PLAN ACCESS AGREEMENT

THIS COUNTY HEALTHCARE PLAN ACCESS AGREEMENT, dated as of the ___ day of _____, 2010, by and between **ST. LAWRENCE COUNTY**, a municipal corporation duly existing under the laws of the State of New York with offices at 48 Court Street, Canton, New York 13617 (the “County”) and **ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY**, a public benefit corporation duly existing under the laws of the State of New York with offices at 80 State Highway 310, Suite 6, Canton, New York (the “Agency”).

WHEREAS, the Agency and the County have entered into a certain Economic Development Services Agreement, dated as of the date hereof, wherein the Agency will provide the County with certain economic development services; and

WHEREAS, as additional consideration for the services to be provided by the Agency pursuant to the Economic Development Services Agreement, the County shall allow Agency employees, upon the payment by the Agency of the required sums, access to County healthcare insurance plan to the same extent and upon the same terms and condition as the healthcare insurance plan is provided to employees of the County; and

WHEREAS, the terms of the Economic Development Services Agreement provide that all costs for health insurance benefits during employment and upon retirement from the Agency will be the sole responsibility of the Agency from and after the date of the commencement of their employment with the Agency,

NOW THEREFORE, the County and the Agency agree to the following terms:

A. COVERAGE PROVIDED; PREMIUM EQUIVALENT PAYMENT

The County shall allow all Agency employees to access to the St. Lawrence County Healthcare Plan (the “Plan”) to the same extent and upon the same terms and condition as the Plan, as amended from time to time, as provided to employees of the County. The Agency’s annual premium equivalent as determined annually by the County, by enrollee classification, for each enrolled employee or former employee who has retired from the Agency and qualifies for paid health care benefits in retirement, shall be paid in equal, consecutive, monthly installments by the Agency to the County by the 15th day of each calendar month during the Plan year (January 1st – December 31st). Failure by the Agency to make a payment to the County for an enrollee’s monthly installment of the annual premium equivalent within sixty days of the due date shall be a basis for determination of exclusion of that enrollee from the Plan, subject to the County providing the Agency and applicable enrollee(s) with at least thirty (30) days written notice of termination of coverage. Any and all wages and benefits to be provided to Agency employees shall be at the Agency’s discretion and in accordance with its policies, rules and regulations, and/or in accordance with any collective bargaining agreement reached between the Agency and a collective bargaining agent for such Agency employees.

B. ENROLEE CONTRIBUTIONS

If the Agency requires an enrollee’s contribution toward premium equivalent payment for

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benefits provided by the Plan, the Agency shall collect such contributions at such time and in such amounts as the Agency may require. However, the failure of the Agency to receive the enrollee contribution on time shall not diminish nor delay the payment of the Agency's monthly premium equivalent to the Fund in the manner provided by Paragraph A, above.

C. BENEFITS AND ADMINISTRATION OF BENEFITS

The benefits available to enrollees and the administrative provisions of the plan set forth in the Plan Documents, as amended, shall apply to enrollees subject to this agreement to the same extent as they apply to County employees.

D. ADDITIONAL BENEFITS

If the Agency provides Agency employees more benefits, coverage, or enrollment eligibility other than that provided under the Plan documents, it may do so at its sole expense. This Agreement shall not be deemed to diminish such enrollee's additional benefits, coverage or enrollment eligibility. The additional benefits and the payment of such additional benefits shall not be part of the Plan and shall be administered solely by and at the expense of the Agency.

E. WITHDRAWAL OF ENROLLEE

Withdrawal of an enrollee from the Plan shall be effective on the 1st day of any month. Notice of Intention to Withdraw must be given in writing to the Chair of the Board of Legislators and the Chief Fiscal Officer of the County prior to 15th day of the month immediately preceding the effective date of withdrawal from the plan. A Notice of Intention to Withdraw given on or after the 15th day of a month will be effective on the 1st day of the second calendar month after the giving of the Notice.

F. CHANGES TO AGREEMENT

Any change or amendment to this Agreement may be made upon the approval of the Parties, whose approval requires a majority vote of the entire governing body of their respective Boards.

G. CONFIDENTIALITY

Nothing contained in this Agreement shall be construed to waive any right that a person covered under the Plan has with respect to the confidentiality of medical records and such rights may only be waived upon the written consent of the covered person.

H. TERM OF AGREEMENT

The term of this Agreement shall be co-terminus with the term of the Economic Development Services Agreement, including any extensions or renewals thereof. This Agreement will terminate upon the termination of the aforementioned Economic Development Services Agreement whether by expiration of its term or by action of one or both of the parties. The termination of this Agreement will cause the termination of the

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Agency employees, if any, from participation of the Plan, pursuant and subject to applicable law.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

ST. LAWRENCE COUNTY, NEW YORK

By:

Gregory M. Paquin, Chair
Board of Legislators

ST. LAWRENCE COUNTY INDUSTRIAL
DEVELOPMENT AGENCY

By:

Brian W. Staples, Chairman

STATE OF NEW YORK)
COUNTY OF ST. LAWRENCE)

ss:

On the ___ day of _____, in the year 20__, before me, the undersigned, a Notary Public in and for said state, personally appeared Gregory M. Paquin, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is(are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

STATE OF NEW YORK)
COUNTY OF ST. LAWRENCE)

ss:

On the ___ day of _____, in the year 20__, before me, the undersigned, a Notary Public in and for said state, personally appeared Brian W. Staples, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is(are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

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EXHIBIT D
FORM OF SUBLEASE AGREEMENT

THIS SUBLEASE AGREEMENT, dated as of the __ day of _____, 2010, by and between **ST. LAWRENCE COUNTY**, a municipal corporation duly existing under the laws of the State of New York with offices at 48 Court Street, Canton, New York 13617 (the “County”), as sublessor, and **ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY**, a public benefit corporation duly existing under the laws of the State of New York with offices at 80 State Highway 310, Suite 6, Canton, New York (the “Agency”), as sublessee.

WITNESSETH

WHEREAS, the Agency has heretofore shared staff with the St. Lawrence County Economic Development Department and utilized offices of the County Office of Economic Development located at 80 State Highway 310, Suite 6, Canton, New York and commonly referred to the Human Services Building; and

WHEREAS, the Agency and the County have entered into a certain Economic Development Services Agreement, dated as of the date hereof, wherein the Agency will provide the County with certain economic development services; and

WHEREAS, the County is a lessee of the Human Services Building in which the current Office Economic Development Department is located, pursuant to a lease between the County and the Canton Human Services Initiatives, Inc., hereinafter referred to as CHSI, dated as of June 1, 2001, (the “Master Lease Agreement”); and

WHEREAS, subject to the acknowledgment and consent of CHSI, and pursuant to this Agreement, the County is willing to sub-lease certain space within the Human Services Building to the Agency.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS AND CONDITIONS HEREIN SET FORTH, THE PARTIES AGREE AS FOLLOWS:

1. **Leasing.** The County hereby leases to the Agency certain space, and certain furnishings and equipment in the Human Services Building for Agency’s offices.
 - a. The space to be leased consists of 2,421 square feet in a configuration as is depicted on **Exhibit A** (the “Leased Space”).
 - b. All furnishings and equipment owned by the County and CHSI that are presently being utilized in the Leased Space depicted in **Exhibit A** will be included as part of this Agreement and will remain the property of the County and CHSI, as their respective interest appear under the Master Lease Agreement or otherwise. These furnishings and equipment include, but may not be limited to, certain furniture, fixtures and equipment located within the Leased Area. Any changes to the configuration of the systems furniture shall be approved by and coordinated with the County Superintendent of Buildings and Grounds.

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c. In addition to the Leased Space in the building the County will provide sufficient, non-exclusive parking space for Agency employees and customers and non-exclusive use of the common areas in the Human Services Building, including conference and meeting rooms located outside of the Leased Space. Agency's use of the common areas, conference rooms and meeting rooms will be subject to the regulations, policies and practices established by the County for such use and will be available to the Agency in the same manner as the common areas, conference rooms and meeting rooms are available to County departments and other sub-tenants, if any, of the Human Services Building.

2. **Term.** This Agreement shall be effective for three (3) years and three (3) months beginning October 1, 2010 and ending December 31, 2013.

3. **Rent.** a) The Agency will pay annual rent to the County. The amount of the annual rent to be paid by the Agency to the County will be determined by using the same methodology as is used to charge the proportionate share of the annual rent paid by the County to CHSI. to all occupants of the Human Services Building, whether County departments or not. The County will notify the Agency of the amount of the annual rent for the next following calendar year on or about September 1st. The annual rent will be paid in monthly installments of one twelfth of the annual rent, with the first installment due on the first day of January and on the same each consecutive month thereafter during the calendar year.

b) The pro-rated annual rent to be paid for October through December, 2010 will be \$11,128.55, payable in three, consecutive monthly installments of \$3,761.85 due on the first day of October, November and December, 2010.

4. **Services.** The County will provide Agency with the equivalent custodial, security, maintenance, and utility services as are provided to the County Departments occupying other space in same building.

5. **Additional Rent.** a) The Agency will pay to County, as additional rent, a charge for the services provided pursuant to paragraph 4 above. The amount of the charge will be determined by using the same methodology as is used to charge these services to all occupants of the Human Services Building, whether County departments or not. The County will notify the Agency of the amount of the annual additional rent for the next following calendar year on or about September 1st. The annual additional rent will be paid in monthly installments of one twelfth of the annual additional rent, with the first installment due on the first day of January and on the same each consecutive month thereafter during the calendar year.

b) The pro-rated annual additional rent to be paid for October through December, 2010 will be \$11,569.32, payable in three, consecutive monthly installments of \$3,856.44 due on the first day of October, November and December, 2010.

6. **Communication, Information Technology and Data Services.** During the term hereof, the County will provide Agency with, communication, information technology, and data services and support utilizing the existing equipment and services provided to the County Office of Economic Development within the Leased Space. The use of the foregoing services shall be subject to all County policies and procedures relative thereto,

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and all Agency employees shall be required to acknowledge and adhere to relevant County policies, as may be amended from time to time. In the event of termination of this Agreement, the Agency, at its own cost and under the supervision of the County, shall be required to duplicate all Agency-related data, files and communication records located on County-owned systems and servers to transition to Agency-owned systems and servers commensurate with the date of surrender of the Leased Space.

7. Communication, Information Technology and Data Services Charges. a.) The County Information Technology (IT) Department shall apportion the costs for Information technology and telecommunications services and support provided to the Agency according to the same formula applied to all County departments and shall bill Agency for such services annually at whatever time in the year such services are billed to all County offices. If the term of this Agreement ends prior to the end of a fiscal year, those costs shall be apportioned accordingly with appropriate credits, if any, being given to the Agency.

b.) Long-distance service billing shall be made monthly or at such intervals as the County IT Department determines and shall be based on actual usage. Payment shall be due upon issuance of a voucher for payment from the County IT Department to the Agency for such services for those phone lines used by the Agency offices. Utilization documentation shall be provided as requested by the Agency as may be appropriate. Charges for routine equipment repair, maintenance or replacement costs associated with this support, shall include the component costs only, but not time and labor. These charges shall be paid by the Agency to the County upon receipt by the Agency of a voucher for the charges issued by the County IT department.

c.) Charges for any specialized work (including but not limited to programming, phone service changes, new data infrastructure development) requested by the Agency and provided to the Agency by County IT staff shall be determined by the County based on the actual cost of materials and labor required and will be billed to the Agency by separate invoice detailing the charges. Payment for the amount billed will be due upon receipt by the Agency of a voucher for the charges issued by the County IT department.

d.) All servers, network equipment, cabling, domains, programs and operating system licenses remain the property of the County. All service work on them shall be the sole responsibility of the County and will be carried out only by County employees or contractors. Agency employees utilizing County networks and telecommunication systems, will be subject to the same limitations on system use and access that apply to County employees. The Executive Director of the Agency may request specific access changes for particular employees of the Agency which will be determined by the County on a case-by-case basis.

8. Representations and Warranties of the Agency: The Agency makes the following representations and warranties as the basis for the undertakings on the part of the County contained herein:

a) The Agency is a public benefit corporation organized and existing under the laws of the State of New York, has the power to enter into this Agreement and by proper action has duly authorized the execution and delivery hereof.

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b) The execution and delivery of this Agreement by the Agency do not, and consummation of the transactions contemplated hereby and fulfillment of the terms hereof by the Agency will not, result in a breach of any terms or provisions of, or constitute a default under, any indenture, mortgage, deed of trust or other agreement or instrument to which the Agency is now a party or by which it is now bound, or any order, rule regulation applicable to the Agency of any court or of any regulatory body or administrative agency or other governmental body having jurisdiction over the Agency or over any of its properties, or the Constitution or laws of the State of New York.

c) The Agency is aware that the County is bound by the terms of a certain lease between the County and the CHSI for the Human Services Building of which the Leased Space is a part. The Agency will conduct its business in the Leased Space in such manner as to cause the County to remain in compliance with the terms and conditions of the Master Lease Agreement and Agency will avoid any violation of the terms and conditions of the Master Lease Agreement.

d) The Agency shall comply with the provisions of all state, federal and local statutes, ordinances and regulations as applicable.

9. Representations and Warranties of the County. The County makes the following representations and warranties as the basis for the undertakings on the part of the Agency contained herein:

(a) The County is a municipal corporation duly organized, validly existing and in good standing under the Constitution and laws of the State of New York and has by proper action been authorized to enter into, execute and deliver this Agreement, to undertake the transactions contemplated by this Agreement, and to carry out its obligations hereunder. By a duly adopted resolution the County has duly authorized the execution and delivery of this Agreement.

(b) Neither the execution and delivery of this Agreement, the consummation of the transactions contemplated hereby, nor the fulfillment of or compliance with the terms and conditions or provisions of any restriction or any agreement or instrument to which the County is now a party or by which it is bound, constitute a default under any of the foregoing, or result in the creation or imposition of any material lien, charge or encumbrance of any nature whatsoever upon any of the property or assets of the County except as provided in this Agreement.

(c) This Agreement and each instrument and delivered by the County in connection with this Agreement, constitute the valid and binding obligation of the County enforceable in accordance with its respective terms.

10. Access to Premises. The County or its authorized agents, shall have the right, to have reasonable access to the premises during normal County work hours for the purpose providing the services required of the County under this agreement and of making examinations and inspections of the premises.

11. Installation and Removal of Fixtures. All fixtures and equipment, of whatsoever nature currently located within or placed or installed within the Leased Space by the Agency shall remain the property of the Agency and the Agency shall have the right to

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remove the same at any time; provided, however, that upon the removal of such fixtures or equipment, the Agency shall repair at its own cost and expense all damage to the premises caused by such removal, and provided further that the installation or removal of fixtures by the Agency will be coordinated with the County Superintendent of Buildings and Grounds.

12. Termination of the sub-lease before the expiration of the term. This Agreement may terminate prior to the expiration of the term upon the occurrence of one of the following events:

a.) The termination of the Economic Development Services Agreement between the Agency and the County either at or before the expiration of the original term of that agreement.

b.) Notice given by one party to the other of the notifying parties decision to terminate the lease prior to the expiration of the term. Termination by notice will be effective ninety (90) days after the notice of termination is given.

c.) The occurrence of an event of default under this Agreement.

13. Surrender of the Leased Space. Agency shall, upon the termination of this Agreement, whether by the expiration of its term or otherwise, vacate the Leased Space, remove all of its personal property and fixtures, make any repairs to the premises made necessary by the removal of any fixtures, and discontinue Agency employee access to any County-owned or controlled information technology, communications or data systems. Any fixtures or equipment remaining on the premises after the termination of this Agreement will become the property of the County.

14. Events of Default. Each of the following events shall constitute an Event of Default:

(a) a failure by the Agency to make when due any payments of rent, additional rent or payments for communications, information technology or data services required hereunder, which failure shall continue for a period of thirty (30) days after the due date, or

(b) a failure by the Agency to perform any act or obligation required under this Agreement, which failure shall continue for a period of thirty (30) days after written notice from the County specifying such failure and requesting that it be remedied; or

(c) any material representation or warranty which proves to be untrue or incorrect, or the Agency fails to observe and perform any covenant, condition or agreement on its part to be observed or performed, which failure shall continue for a period of thirty (30) days after written notice from the County specifying such failure and requesting that it be remedied.

(d) the termination of the Economic Development Services Agreement for reasons other than the expiration of its term or the agreement of the parties.

September 20, 2010

(e) failure of the Agency to conduct its business in the Leased Space in such manner as to cause the County to remain in compliance with the terms and conditions of the Master Lease Agreement.

(f) the Agency's violation of the terms and conditions of the Master Lease Agreement that may be binding upon the Agency by agreement or operation of law.

15. Remedies.

- (a) Upon the occurrence of any Event of Default, the County may terminate this Agreement;
- (b) Upon the occurrence of any Event of Default, the County may take any action at law or in equity to collect any payments then due and thereafter to become due, or to enforce performance and observance of any obligation, agreement or covenant of the Agency hereunder.

16. No Remedy Exclusive. No remedy conferred upon or reserved to the County hereby is intended to be exclusive of any other available remedy or remedies, but each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute. No delay or omission to exercise any right or power accruing upon any default shall impair any such right or power may be exercised from time to time and as often as may be deemed expedient. In order to entitle the County to exercise any reserved remedy (whether contained within the Master Lease Agreement or otherwise), the County shall not be required to provide any notice to the Agency, other than such notice as may be herein expressly required.

17. Insurance. a) The Agency shall maintain insurance for the term of this Agreement protecting against liability for injury to persons or property in the following amounts: Comprehensive General liability, including bodily injury and property damages coverage of \$1,000,000 per occurrence, \$3,000,000 aggregate; the County shall be named as an "additional insured" on all such policies and shall be provided with 30 days advance notice of cancellation of any such policy. Agency shall file with the County within 10 days of execution hereof, a certificate of insurance indicating the name and address of the carrier, the types of coverage, the amounts of coverage, showing that the County is named as additional insured and containing notice of cancellation provisions.

b) The Agency agrees that all of its employees shall be fully covered by worker's compensation, and New York State disability insurance coverage. Agency will, upon execution of this contract, provide Proof of Workers Compensation and Disability Insurance coverage which conforms to the requirements of New York State Workers Compensation Board as set forth in Exhibit C.; use of the ACORD form for proof of Workers Compensation and Disability Insurance is not permitted

18. Notices. All notices, claims and other communications hereunder shall be in writing, signed by the party giving the notice, claim or other communication and shall be deemed to be duly given if personally delivered or mailed by certified mail, return receipt requested, postage prepaid, addressed as follows:

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To the County: St. Lawrence County, New York
Attn: Chair of the Board of Legislators
48 Court Street
Canton, New York 13617

With a copy to: County Attorney
48 Court Street
Canton, New York 13617

To the Agency: St. Lawrence County Industrial Development Agency
Attn: Chairman
80 State Highway 310, Suite 6
Canton, New York 13617

or at such other address as any party may from time to time furnish to the other party by notice given in accordance with the provisions of this Section. All notices shall be deemed given when mailed or personally delivered in the manner provided in this Section.

19. Amendments. This Agreement may be amended only by written agreement of the parties hereto, subject to the limitations set forth herein and in the Lease.

20. Non-assignability. The Agency shall not assign or sublease any of its rights, interests or obligations under this Agreement, without the prior express written consent of the County, which consent will be subject to such conditions as the County may require. Any assignment or sublease without the consent of the County will be void.

21. Governing Law. The laws of the State of New York shall govern the validity, construction and performance of this Agreement.

22. CHSI Approval Required. Pursuant to the Master Lease Agreement, the approval of CHSI is a condition precedent to the validity of this Agreement and of its binding the parties hereto to its terms.

IN WITNESS WHEREOF, the parties hereto have executed this agreement the day, month and year first above written.

St. Lawrence County

St. Lawrence County Industrial Development
Agency

Gregory M. Paquin, Chair
St. Lawrence County Board of Legislators

Brian W. Staples, Chairman

September 20, 2010

ACKNOWLEDGMENT AND CONSENT:

CANTON HUMAN SERVICES INITIATIVES, INC.

By:

STATE OF NEW YORK)

COUNTY OF ST. LAWRENCE) ss:

On the ___ day of _____, in the year 20__, before me, the undersigned, a Notary Public in and for said state, personally appeared Gregory M. Paquin, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is(are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

STATE OF NEW YORK)

COUNTY OF ST. LAWRENCE) ss:

On the ___ day of _____, in the year 20__, before me, the undersigned, a Notary Public in and for said state, personally appeared Brian W. Staples, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is(are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

September 20, 2010

EXHIBIT E
COUNTY STANDARD CONTRACT PROVISIONS

This Exhibit E is hereby incorporated within and made a part of that certain Economic Development Services Agreement, dated as of October 1, 2010, by and between St. Lawrence County (the "County") and St. Lawrence County Industrial Development Agency (the "Agency").

1. **AUDITING CLAUSE:**

The Agency shall be subject to compliance audits at random intervals. Audits shall include both financial and programmatic checks as they apply to the signed agreement. The auditor shall make determination on procedures and proper expenditures of funds. Any cost which is disallowed under the contract shall be reimbursed to St. Lawrence County by the Agency.

2. **CONFLICT OF INTEREST CLAUSE:**

The Agency represents that no officer or employee of St. Lawrence County who exercises any functions or responsibilities in connection with St. Lawrence County funded contracts, projects or programs has any direct or indirect personal financial interest in this contract.

3. **EXECUTORY CLAUSE:**

It is understood by and between the parties hereto that this Agreement shall be deemed executory to the extent of the monies available to the County and no liability on account thereof shall be incurred by the County beyond monies made available by appropriation and budgetary determination for the purpose thereof.

4. **INDEPENDENT CONTRACTOR CLAUSE:**

The relationship of the Agency to the County arising out of this Agreement shall be that of an independent contractor. The Agency covenants and agrees that Agency will conduct itself as an independent contractor. Agency will ensure that none of the Agency's employees will not hold, himself or herself out as, or claim to be, an officer or employee of the County by reason of this agreement, and that unless otherwise agreed in writing by the County, no employee of Agency will make any claim, demand or application for any right or privilege applicable to an officer or employee of the County, including, but not limited to worker's compensation coverage, unemployment insurance benefits, social security coverage, or retirement system membership or credit.

5. **HOLD HARMLESS:**

The Agency shall hold and save St. Lawrence County, its officers, agents and employees harmless from liability of any nature or kind, including costs, expenses, and attorney fees for, on account of any suits or damages sustained by any persons or property resulting in whole or in part from the negligent act or omission of the Agency or any employee, agent or representative of the Agency.

6. **RECORDS RETENTION CLAUSE:**

The Agency shall retain and make available any and all records to St. Lawrence County representatives for inspection, audit, transcription or reproduction at all reasonable times during the term of the contract and for the periods set forth as follows:

- a) For a period of three years after the submission of the final expenditure report by the Agency, or if the contract is terminated during the course of the operating period, for a period of three years from the date of the final settlement agreement.
- b) If, prior to the expiration of the three-year retention period, any litigation or audit is begun or a claim is instituted involving the contract covered by the records beyond the three-year period, until one year after litigation, audit findings, or claim involving the records has been resolved.

7. **LIEN FOR REPAYMENT OF FUNDS:**

St. Lawrence County shall have a lien upon any balance in the bank account in which funds from the agreement are deposited. Such lien shall be paramount to all other liens. Such lien shall secure the repayment of any payments made hereunder should such repayment be necessary.

8. **INSURANCE:**

- a) The Agency shall maintain for the term of this contract, insurance protecting against liability for injury to persons or property in the following amounts: Comprehensive General liability, including bodily injury and property damages coverage of \$1,000,000 per occurrence, \$3,000,000 aggregate; the County shall be named as an "additional insured" on all such policies and shall be provided with 30 days advance notice of cancellation of any such policy. Agency shall file with the County within 10 days of execution hereof, a certificate of insurance indicating the name and address of the carrier, the types of coverage, the amounts of coverage, showing that the County is named as additional insured and containing notice of cancellation provisions.
- b) The Agency agrees that all of its employees shall be fully covered by worker's compensation, and New York State disability insurance coverage. Agency will, upon execution of this contract, provide Proof of Workers Compensation and Disability Insurance coverage which conforms to the requirements of New York State Workers Compensation Board as set forth in Schedule B .; use of the ACORD form for proof of Workers Compensation and Disability Insurance is not permitted. Any questions relating to either workers' compensation or disability benefits coverage and proof thereof should be directed to the State of New York Workers' Compensation Board, Bureau of Compliance at 518-486-6307.
- c) The Agency shall maintain for the term of this contract, business automobile liability insurance with a limit of not less than \$1,000,000.00 each accident, including owned, non-owned, leased and hired vehicles. .The County shall be named as an "additional insured" on all such policies and shall be provided with 30 days advance notice of cancellation of any such policy. Agency shall file with the County within 10 days of execution hereof, a certificate of insurance indicating the name and address of the carrier, the types of coverage, the amounts of coverage, showing that the County is named as additional insured and containing notice of cancellation provisions.

September 20, 2010

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

I, Chandra Coffey, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 315-2010, entitled **RESCINDING RESOLUTION NO. 282-2010 AND AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY (IDA) TO PROVIDE ECONOMIC DEVELOPMENT SERVICES**, adopted September 20, 2010, with 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
September 21, 2010

September 27, 2010

RESOLUTION NO. 317-2010

**REMOVING A PARCEL FROM PUBLIC AUCTION,
SALE OF TAX-ACQUIRED PROPERTY TO
THE TOWN OF RUSSELL**

By Mr. Morrill, District 6

WHEREAS, the Town of Russell 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 Russell’s town park,

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 \$521.98 to the Town of Russell, 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 1, 2010.

Description of Property

Municipality:	Town of Russell
Prior Owner:	Michael & Barbara Miller
Parcel ID:	407800 147.028-4-22
Location:	CR 24
Property Class:	314 (Rural Vacant Land) 25’x 33’x 25’x 34’ Lot
Taxes Owed:	\$521.98

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. 317-2010, “**REMOVING A PARCEL FROM PUBLIC AUCTION, SALE OF TAX ACQUIRED PROPERTY TO THE TOWN OF RUSSELL**”, adopted September 27, 2010, 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

September 27, 2010

RESOLUTION NO. 318-2010

**REMOVING FOUR PARCELS FROM PUBLIC AUCTION,
SALE OF TAX-ACQUIRED PROPERTY TO
THE ST. LAWRENCE HOUSING COUNCIL**

By Mr. FitzRandolph, District 9

WHEREAS, St. Lawrence County has acquired title through tax foreclosure on the four parcels listed below, and is advertising them in the listing of properties to be sold, and

WHEREAS, the St. Lawrence Housing Council has expressed interest in acquiring these parcels, and plans to rehabilitate them for low/moderate income families,

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to withdraw these four parcels from the annual public auction and approves selling them to the St. Lawrence County Housing Council for the amount of unpaid taxes owed, subject to the right of the former owner(s) to reacquire these parcels prior to the close of business on Friday, October 1, 2010:

1. Town of Edwards, Village of Edwards, 181 Main Street, parcel # 175.051-3-16.1, one family residence formerly owned by James & Michelle Hissam. Taxes owed: \$6,737.11.
2. Town of Potsdam, Village of Norwood, 15 Morgan Street, parcel # 42.074-4-13, one family residence formerly owned by Charlotte Gray. Taxes owed: \$12,270.01.
3. Town of Potsdam, Village of Norwood, 24 Spring Street, parcel # 42.073-4-30, one family residence owned by Dale & Catherine Schantz. Taxes owed: \$15,481.92
4. Town of Stockholm, 664 State Highway 11C, parcel # 34.076-2-4, one family residence formerly owned by Wells Fargo Bank. Taxes owed: \$12,262.00.

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 Resolution No. 318-2010, “**REMOVING FOUR PARCELS FROM PUBLIC AUCTION, SALE OF TAX ACQUIRED PROPERTY TO THE ST. LAWRENCE HOUSING COUNCIL**” adopted September 27, 2010, 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

September 27, 2010

RESOLUTION NO. 319-2010

**AUTHORIZATION TO FILL A NUTRITION SERVICES ASSISTANT
POSITION IN THE OFFICE FOR THE AGING**

By Mr. FitzRandolph, District 9

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

WHEREAS, Position No. 8011-003, Nutrition Services Assistant, is on Family Medical Leave from County employment effective September 20, 2010, and

WHEREAS, the Nutrition Program is minimally staffed with part-time County employees and this part-time Nutrition Services Assistant is key to the operation of the Morristown and Ogdensburg Nutrition Sites, and

WHEREAS, in order to continue the Nutrition Program operation without interruption, there is a need to fill this Grade 13, supervisory level nutrition position on a temporary basis immediately without a 30 day waiting period,

NOW THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Office for the Aging Director to immediately fill Position No. 8011-003, Nutrition Services Assistant in the Office for the Aging.

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. 319-2010, “**AUTHORIZATION TO FILL A NUTRITION SERVICES ASSISTANT POSITION IN THE OFFICE FOR THE AGING**”, adopted September 27, 2010, 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 4, 2010

Operations Committee: 9-20-2010

RESOLUTION NO. 320-2010

DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH

By Mr. Turbett, Chair, Operations Committee

WHEREAS, October has been designated as Domestic Violence Awareness Month, and

WHEREAS, the St. Lawrence County Domestic Violence Task Force has been working to bring about changes in community norms which support the development of healthy relationships and families in our communities, and

WHEREAS, the Task Force is working to create a continuum of services which range from prevention, crisis intervention and counseling through shelter, advocacy and legal intervention, and

WHEREAS, many activities are planned throughout the country and within the County to highlight Domestic Violence Awareness Month,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators declares October Domestic Violence Awareness Month, and

BE IT FURTHER RESOLVED that the Board of Legislators encourages all citizens of the County to support the development of healthy non-violent relationships.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 4, 2010, with 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 5, 2010

October 4, 2010

Operations Committee: 9-20-2010

RESOLUTION NO. 321-2010

**AUTHORIZING THE CHAIR TO SIGN THE
PROBATION ELIGIBLE DIVERSION (PED) CONTRACT**

By Mr. Turbett, Chair, Operations Committee

WHEREAS, St. Lawrence County has been notified that funding for the Probation Eligible Diversion Program for the period of January 1, 2010 through December 31, 2010 has been approved at \$51,775, and

WHEREAS, the total cost of this project is \$85,481, of which \$51,775 comes from this grant, which will reflect in account number 01-Q1-3310-560-00-0-PED, and \$7,399 is projected from NYS Office of Probation and Correctional Alternatives State Aid (01-Q1-3310-560-00-0), leaving a county cost of \$26,307, 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 October 4, 2010, with 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 5, 2010

October 4, 2010

Operations Committee: 9-20-2010

RESOLUTION NO. 322-2010

**AUTHORIZING THE CHAIR TO SIGN THE
ALTERNATIVES TO INCARCERATION (ATI) SERVICE PLAN CONTRACT**

By Mr. Turbett, 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, 2010 through December 31, 2010, and

WHEREAS, the services will be funded with \$31,725 annually in ATI Funds which will reflect in account number 01-Q1-3310-560-00-0-ATI, and

WHEREAS, the total cost of the ATI Program for 2010 is \$85,879, of which \$31,725 comes from the grant, and \$8,564 is projected in NYS Office of Probation and Correctional Alternatives state aid (01-Q1-3310-560-00-0), leaving a County cost of \$45,590,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the 2010 Alternatives to Incarceration Plan for St. Lawrence County and 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 October 4, 2010, with 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 5, 2010

October 4, 2010

Operations Committee: 9-20-2010

RESOLUTION NO. 323-2010

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH THE OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES (OPCA)

By Mr. Turbett, Chair, Operations Committee

WHEREAS, in the Governor's 2010 budget the former Division of Probation and Correctional Alternatives (DPCA) was merged with the Division of Criminal Justice Services (DCJS), and

WHEREAS, their new name is the Office of Probation and Correctional Alternatives (OPCA), and

WHEREAS, it is necessary for the Chair to sign amended contracts with the new Office of Probation and Correctional Alternatives (OPCA),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby authorizes the Chair to sign said amended 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 4, 2010, with 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 5, 2010

October 4, 2010

Operations Committee: 9-20-2010

RESOLUTION NO. 324-2010

**ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN
THE ST. LAWRENCE COUNTY BUDGET FOR
A COMMUNITY DEVELOPMENT BLOCK GRANT AWARD
FOR HOUSING REHABILITATION IN THE TOWN OF BRASHER**

By Mr. Turbett, Chair, Operations Committee
Co-Sponsored by Mr. Grow, District 13

WHEREAS, the New York State Office for Community Renewal has awarded \$400,000 to St. Lawrence County through the 2010 Community Development Block Grant Program, and

WHEREAS, these funds will be used for a housing rehabilitation project located in the Town of Brasher,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the following accounts in the 2010 St. Lawrence County Budget:

INCREASE APPROPRIATIONS:

01-N1-8020-460-GP-0-NH39	N CDBG Brasher 2010	\$400,000
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INCREASE REVENUE:

01-N1-4910-570-00-0-NH39	N FA CDBG Brasher 2010	\$400,000
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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 4, 2010, with 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 5, 2010

October 4, 2010

Operations Committee: 9-20-2010

RESOLUTION NO. 325-2010

**ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN
THE ST. LAWRENCE COUNTY BUDGET
FOR A COMMUNITY DEVELOPMENT BLOCK GRANT AWARD
FOR DIRECT HOMEOWNERSHIP ASSISTANCE**

By Mr. Turbett, Chair, Operations Committee

WHEREAS, the New York State Office for Community Renewal has awarded \$750,000 to St. Lawrence County through the 2010 Community Development Block Grant Program, and

WHEREAS, these funds will be used in the County’s Direct Homeownership Assistance Program (DHAP 18),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the following accounts in the 2010 St. Lawrence County Budget:

INCREASE APPROPRIATIONS:

01-N1-8020-460-GP-0-NH38 N CDBG DHAP 2010 \$750,000

INCREASE REVENUE:

01-N1-4910-570-00-0-NH38 N FA DHAP 2010 \$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 4, 2010, with 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 5, 2010

October 4, 2010

Operations Committee: 9-20-2010

RESOLUTION NO. 326-2010

**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 CANTON**

By Mr. Turbett, Chair, Operations Committee
Co-Sponsored by Mr. FitzRandolph, District 9

WHEREAS, the New York State Office for Community Renewal has awarded \$400,000 to St. Lawrence County through the 2010 Community Development Block Grant Program, and

WHEREAS, these funds will be used for a housing rehabilitation project located 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 2010 St. Lawrence County Budget:

INCREASE APPROPRIATIONS:

01-N1-8020-460-GP-0-NH40 N CDBG Canton 2010 \$400,000

INCREASE REVENUE:

01-N1-4910-570-00-0-NH40 N FA CDBG Canton 2010 \$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 4, 2010, with 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 5, 2010

October 4, 2010

Operations Committee: 9-20-2010

RESOLUTION NO. 327-2010

**ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN
THE ST. LAWRENCE COUNTY BUDGET FOR A
COMMUNITY DEVELOPMENT BLOCK GRANT AWARD
FOR HOUSING REHABILITATION IN THE TOWN OF RUSSELL**

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

WHEREAS, the New York State Office for Community Renewal has awarded \$400,000 to St. Lawrence County through the 2010 Community Development Block Grant Program, and

WHEREAS, these funds will be used for a housing rehabilitation project located in the Town of Russell,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the following accounts in the 2010 St. Lawrence County Budget:

INCREASE APPROPRIATIONS:

01-N1-8020-460-GP-0-NH41	N CDBG Russell 2010	\$400,000
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INCREASE REVENUE:

01-N1-4910-570-00-0-NH41	N FA CDBG Russell 2010	\$400,000
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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 4, 2010, with 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 5, 2010

October 4, 2010

Operations Committee: 9-20-2010

RESOLUTION NO. 328-2010

MODIFYING THE 2010 BUDGET FOR ASSIGNED COUNSEL

By Mr. Turbett, Chair, Operations Committee

WHEREAS, the cost of Assigned Counsel for Indigent Defense has exceeded the current budget appropriations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2010 Budget:

INCREASE APPROPRIATIONS:

01-IA-1170-430-AC-0	I AID Appeals Cases	\$20,000
01-IA-1170-430-CC-0	I AID Criminal Cases	10,000
01-IA-1170-430-FC-0	I AID Family Court Cases	<u>20,000</u>
		\$50,000

DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0	B SPEC Contingency Account	\$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 October 4, 2010, with 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 5, 2010

October 4, 2010

Services Committee: 9-20-2010

RESOLUTION NO. 329-2010

**AUTHORIZATION TO FILL A PROBATION SUPERVISOR
POSITION IN THE PROBATION DEPARTMENT**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 6102-001, Probation Supervisor, will be vacated on September 29, 2010 due to retirement, and

WHEREAS, this position supervises 9 Probation Officers and Senior Probation Officers and district offices in Ogdensburg and Gouverneur, and

WHEREAS, the position oversees officers supervising 550-600 probationers, and

WHEREAS, the position oversees 16 justice courts and the City of Ogdensburg Court,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Probation Director to fill Position No. 6102-001, Probation Supervisor, in the Probation Department, no earlier than thirty (30) days from the date vacated.

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 4, 2010, with 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 5, 2010

October 4, 2010

Services Committee: 9-20-2010

RESOLUTION NO. 330-2010

**AUTHORIZATION TO FILL ONE REGISTERED NURSE POSITION
WITHIN THE PUBLIC HEALTH DEPARTMENT**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 5010-037, Registered Nurse, was vacated on September 3, 2010 due to retirement, and

WHEREAS, this position is critical to the operation of the Certified Home Health Agency, and

WHEREAS, this position provides skilled nursing services to the citizens of St. Lawrence County equaling approximately \$93,101 in revenue, and

WHEREAS, the cost for this position is estimated at \$64,447 for all expenses to include salaries, benefits and general operating costs for a full year, and

WHEREAS, this position and respective revenue are currently included in the 2010 St. Lawrence County Public Health Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the Public Health Director to fill Position No. 5010-037, Registered Nurse, in the Public Health Department, no earlier than thirty (30) days from the date vacated.

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 4, 2010, with 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 5, 2010

October 4, 2010

Services Committee: 9-20-2010

RESOLUTION NO. 332-2010

**AUTHORIZATION TO FILL A CORRECTION OFFICER
POSITION IN THE SHERIFF'S OFFICE**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 6030-012, Correction Officer, has been vacant since August 26, 2010 due to a retirement, and

WHEREAS, the position has been vacant for at least thirty (30) days, and

WHEREAS, this position is needed to meet full staffing requirements at the Correctional Facility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to fill Position No. 6030-012, Correction Officer, in the Sheriff's Office be filled, no earlier than thirty (30) days from the date vacated.

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 4, 2010, with 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 5, 2010

October 4, 2010

Services Committee: 9-20-2010

RESOLUTION NO. 333-2010

**AUTHORIZATION TO FILL A CHIEF CIVIL DEPUTY POSITION
IN THE SHERIFF'S OFFICE**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 6011-001, Chief Civil Deputy, will be vacated on September 24, 2010 due to a retirement, and

WHEREAS, the Civil Division is a mandated part of the Sheriff's Office with this position being the Supervisor over three Clerks and two Civil Deputies, and

WHEREAS, this Supervisor position is critical in running this division, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 6011-001, Chief Civil Deputy, in the Sheriff's Office.

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 4, 2010, with 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 5, 2010

October 4, 2010

Services Committee: 9-20-2010

RESOLUTION NO. 334-2010

**AUTHORIZATION TO FILL A CIVIL DEPUTY POSITION
IN THE SHERIFF'S OFFICE**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 6010-002, Civil Deputy, will be vacated on September 27, 2010 due to a promotion, and

WHEREAS, the Civil Division is a mandated part of the Sheriff's Office with this position being the second of only two Civil Deputies, and

WHEREAS, this Division generates revenue of approximately \$350-\$400,000 per year and this entry level Civil Deputy is the base for that revenue as the two Civil Deputies are the only two field officers that complete the functions of this office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to fill Position No. 6011-002, Civil Deputy, in the Sheriff's Office, no earlier than thirty (30) days from the date vacated.

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 4, 2010, with 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 5, 2010

October 4, 2010

Services Committee: 9-20-2010

RESOLUTION NO. 335-2010

**AUTHORIZATION TO FILL A GROUNDSKEEPER POSITION
IN THE GOVERNMENTAL SERVICES DEPARTMENT**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 3020-002, Groundskeeper, was vacated on August 30, 2010 due to a resignation, and

WHEREAS, this Groundskeeper Position will be responsible for keeping our grounds and parking lots safe and presentable for employees and visitors to our buildings, and

WHEREAS, this Groundskeeper Position will also perform light maintenance and assist the building maintenance staff with repairs, improvements, and preventative maintenance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Governmental Services to fill Position No. 3020-002, Groundskeeper, in the Department of Governmental Services, no earlier than thirty (30) days from the date vacated.

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 4, 2010, with 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 5, 2010

October 4, 2010

Services Committee: 9-20-2010

RESOLUTION NO. 336-2010

**AUTHORIZATION TO ABOLISH SEVEN POSITIONS
IN THE OFFICE OF ECONOMIC DEVELOPMENT**

By Ms. Brothers, Chair, Services Committee

WHEREAS, effective October 1, 2010, the Economic Development Office for St. Lawrence County will no longer exist and there are seven positions that can be abolished with this change, and

WHEREAS, it is recommended that the positions occupied by the employees that will be acquired by the Industrial Development Agency be abolished,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes abolishing the following positions from the St. Lawrence County Office of Economic Development; Director of Economic Development (0170-001), Administrative Assistant (0052-006), Economic Developer (0165-001), Facilities Management Specialist (0162-001), Fiscal Manager/Chief Financial Officer (0999-001), Business Services Coordinator (0166-001), and Keyboard Specialist (0031-027).

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 4, 2010, with 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 5, 2010

October 4, 2010

Services Committee: 9-20-2010

RESOLUTION NO. 337-2010

**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 (NYSED) to provide transportation services for the Pre-K Special Education Program, and

WHEREAS, the Department has a contract with First Student, of which the second year transportation rates expired on June 30, 2010, and

WHEREAS, the second year contract in the amount of \$4,240 per day has an option to extend the contract for an additional one-year term, and

WHEREAS, the increases are determined by the Consumer Price Index (CPI) of Pupil Transportation using May 2010 CPI as required by NYSED which is 2.2%, and

WHEREAS, for the third year of the extension the contract amount will be \$4,333 per day, and

WHEREAS, the Department and First Student desire to extend said contract for the final year of the two-year option (1-PK-4050-444-01-0), and

WHEREAS, this contract will be for the period July 1, 2010 to June 30, 2011,

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 October 4, 2010, with 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 5, 2010

October 4, 2010

Services Committee: 9-20-2010

RESOLUTION NO. 338-2010

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

By Ms. Brothers, Chair, Services Committee

WHEREAS, at the September Board Meeting, Position No. 1003-004, Principal Account Clerk, was created and Position No. 1002-017, Senior Account Clerk, was abolished, and

WHEREAS, the Principal Account Clerk Position will primarily handle functions related to Workforce Investment Act (WIA) funds and will be primarily funded (80%) with WIA funds, and

WHEREAS, with the Department of Social Services becoming the Fiscal Agent for WIA, approximately 20% of the Fiscal Manager can also be funded with WIA funds, and

WHEREAS, the transfer of the duties and responsibilities of these positions amounts to a reduction of one FTE to the Department of Social Services, and

WHEREAS, the Social Services responsibilities of the abolished Senior Account Clerk Position remain and require the Senior Account Clerk Position rather than an Account Clerk Position,

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

	<u>ABOLISH:</u>	
01-DA-6010-140-00-A	One (1) Account Clerk Grade 16	\$29,166
	<u>CREATE:</u>	
01-DA-6010-140-00-A	One (1) Senior Account Clerk Grade 19	\$31,394

BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to fill the Senior Account Clerk Position 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 October 4, 2010, with 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 5, 2010

October 4, 2010

Finance Committee: 9-27-2010

RESOLUTION NO. 339-2010

**AUTHORIZING THE CHAIR TO SIGN AGREEMENTS FOR
WINTER MAINTENANCE ON THE COUNTY ROAD SYSTEM
FOR THE 2010-2011 WINTER SEASON**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the agreement for winter maintenance on the County Road System shall be offered to the towns and the County Highway Superintendent is authorized and directed to enter into such agreements with such towns for and on behalf of the County as provided in Section 135 and Section 135A of the Highway Law, and

WHEREAS, the terms of this agreement shall be for one (1) year beginning on or about October 1, 2010 and ending April 15, 2011, and

WHEREAS, the Towns will be divided into two tiers; the Towns of Clifton, Fine, Piercefield, and Pitcairn will be Tier II, the other Towns will be Tier I, and

WHEREAS, that in return for the performance of such work, the County will pay to the Town the sum of \$4,234.75 per mile for Tier I and \$4,627.96 for Tier II for the 2010-2011 winter season (Account Number 03-HC-5142-405-00-0), and

WHEREAS, that it is noted that there are currently 32 towns in the County of St. Lawrence, of which 27 are under similar agreements with the County for winter maintenance (only the Towns of Canton, Lisbon, Potsdam, Russell, and Stockholm are excluded),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign agreements for winter maintenance, 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 4, 2010, with 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 5, 2010

October 4, 2010

Finance Committee: 9-27-2010

RESOLUTION NO. 340-2010

**AUTHORIZING THE CHAIR TO SIGN AN
INTER-MUNICIPAL FUEL FACILITY AGREEMENT WITH
THE NORWOOD-NORFOLK CENTRAL SCHOOL DISTRICT**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Norwood-Norfolk Central School District, (hereafter referred to as the “District”) constructed, owns and operates a Fuel Facility, located at 7852 State Highway 56, Norwood, New York 13668, and

WHEREAS, the Fuel Facility has excess capacity, and

WHEREAS, the County wishes to utilize some of the excess capacity in the facility,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an Inter-municipal Fuel Facility Agreement with the Norwood-Norfolk 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 4, 2010, with 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 5, 2010

October 4, 2010

Finance Committee: 9-27-2010

RESOLUTION NO. 341-2010

AUTHORIZING THE CHAIR TO AWARD AND SIGN CONSULTANT AGREEMENT SUPPLEMENTAL #1 FOR COUNTY ROUTE 14 OVER OSWEGATCHIE RIVER, BIN 1039620, PIN 775284

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the 2010 St. Lawrence County Budget provided for the approval and funding of 2010 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 agreement to:

Consultant:	Stantec Consulting Services, Inc.
Contract Title:	County Route 14 over Oswegatchie River BIN 1039620, PIN 775284 Village of Rensselaer Falls
Engineering Fee:	\$24,600

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 4, 2010, with 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 5, 2010

October 4, 2010

Finance Committee: 9-27-2010

RESOLUTION NO. 342-2010

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE ST. LAWRENCE COUNTY HOUSING COUNCIL, INC. FOR SPACE TO HOLD IMMUNIZATION CLINICS IN THE GOUVERNEUR AREA

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Public Health Department is in need of space to hold immunization clinics in the Gouverneur area, and

WHEREAS, St. Lawrence County Housing Council, Inc. has offered space within the Cambray Court Complex, and

WHEREAS, there is no expense for the utilization of this space,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding between the two agencies, 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 4, 2010, with 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 5, 2010

October 4, 2010

Finance Committee: 9-27-2010

RESOLUTION NO. 343-2010

AUTHORIZATION TO CONVERT A PART-TIME KEYBOARD SPECIALIST TO FULL-TIME AND ABOLISH A FULL-TIME KEYBOARD SPECIALIST POSITION

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, Position No. 0031-004 provides important clerical coverage in various units of the department currently on a part-time basis and is essential to the day-to-day operation of the Public Health Department, and

WHEREAS, it is recommended that this position be converted to full-time due to the pending retirement in Position No. 0031-041, and

WHEREAS, Position No. 0031-041, Keyboard Specialist, will become vacant on December 27, 2010 due to retirement and at that time it is recommended that it be abolished,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Health Director to convert Position No. 0031-004 to full-time and abolish Position No. 0031-041 when it becomes vacant.

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 4, 2010, with 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 5, 2010

October 4, 2010

Finance Committee: 9-27-2010

RESOLUTION NO. 344-2010

AUTHORIZING COLLECTION OF OMITTED TAXES

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, Sections 520 and 551 of the Real Property Tax Law make provisions for the taxation of exempt property upon transfer of title and addition of omitted parcels from the previous year's roll, and

WHEREAS, Section 520 states that the property shall be taxed pro rata for the unexpired portion of any fiscal year during which said transfer of title occurred, and

WHEREAS, for purposes of any fiscal year or years during which title to such property is transferred, such property shall be deemed to have been omitted,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the addition of omitted taxes to the 2011 tax roll pursuant to Sections 520 and 551 under Title 3 of Article Five of the Real Property Tax Law.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted October 4, 2010, with 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 5, 2010

October 4, 2010

Finance Committee: 9-27-2010

RESOLUTION NO. 345-2010

**MODIFYING THE 2010 SHERIFF'S OFFICE BUDGET FOR
PROJECT LIFESAVER INTERNATIONAL**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the St. Lawrence County Sheriff's Office will be entering into a membership and operational agreement with Project Lifesaver International for hardware, materials, training, and support, and

WHEREAS, this membership and agreement will provide the Sheriff's Office with the resources necessary to more efficiently assist the residents of St. Lawrence County with incidents or investigations where a resident of the County has wandered or become lost and the tools necessary to streamline the search and rescue procedures, which will help save lives,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Sheriff's Office Budget as follows:

INCREASE APPROPRIATIONS:

01-S1-3110-250-00-0	S Criminal Technical Equipment	\$6,000
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DECREASE RESERVE:

01-TG-0889-503-00-0-EQSH	Sheriff's Equitable Sharing Fund	\$6,000
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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 4, 2010, with 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 5, 2010

October 4, 2010

Finance Committee: 9-27-2010

RESOLUTION NO. 346-2010

**MODIFYING THE 2010 SHERIFF’S OFFICE BUDGET
FOR ROOF REPLACEMENT COSTS**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the St. Lawrence County Sheriff’s Office utilizes office space at a house located on Pearl Street in the Village of Canton and owned by St. Lawrence County, and

WHEREAS, the Buildings & Grounds Department has determined that the house and garage are both in need of a roof replacement, and

WHEREAS, bids will be solicited by the Purchasing Department to determine what the costs will be, and

WHEREAS, it is necessary to transfer funds from the Sheriff’s Equitable Sharing Fund to cover these costs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Sheriff’s Office Budget as follows:

INCREASE APPROPRIATIONS:

01-S6-3110-408-00-0-DGTF S DGTF Building & Property Maint \$25,000

DECREASE RESERVE:

01-TG-0889-503-00-0-EQSH Sheriff’s Equitable Sharing Fund \$25,000

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 4, 2010, with 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 5, 2010

October 4, 2010

Finance Committee: 9-27-2010

RESOLUTION NO. 347-2010

MODIFYING THE 2010 SHERIFF’S OFFICE BUDGET FOR MEDICAL AND FOOD SUPPLY RELATED EXPENSES FOR THE CORRECTIONAL DIVISION

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the St. Lawrence County Sheriff’s Office, Correctional Division, has experienced increased expenses in the Building Supplies & Expenses; Medical Supplies; Food Supplies & Expenses; and Court Commitment accounts from the original budgeted amounts, and

WHEREAS, it is necessary to modify the 2010 Budget to meet the expenses for these accounts listed below to cover payments as they are due,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer modify the 2010 Sheriff’s Office Budget as follows:

INCREASE REVENUE:

01-S5-2264-550-CO-0	S IH County Inmate Housing	\$133,000
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INCREASE APPROPRIATIONS:

01-S4-3150-409-00-0	S Jail Building Supplies & Expenses	\$ 8,000
01-S4-3150-451-00-0	S Jail Medical Supplies	15,000
01-S4-3150-452-00-0	S Jail Food Supplies & Expenses	85,000
01-S5-3150-430-12-0	S IH Court Commitments	<u>25,000</u>
		133,000

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 4, 2010, with 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 5, 2010

October 4, 2010

Finance Committee: 9-27-2010

RESOLUTION NO. 348-2010

MODIFYING THE 2010 BUDGET FOR THE SELF-INSURANCE FUND

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Self-Insurance Fund is responsible for the payment of Workers' Compensation related expenditures, and

WHEREAS, the Benefits and Awards account has paid \$2,576,357 for Benefits leaving a balance of \$373,642 as of September 21, 2010, and

WHEREAS, during the period January 1, 2010 through September 21, 2010, the average daily amount expended from this account is \$9,759 and based on the average daily payments, there will not be sufficient funds to pay the remaining monthly payments through December 2010, and

WHEREAS, the payments of benefits through December, 2010, will exceed the amount budgeted by approximately \$612,000, and

WHEREAS, we will be paying a Section 32 Settlement prior to the year end which will necessitate additional funds, and

WHEREAS, it will be necessary to transfer that amount from the Prior Year Refunds and the Unappropriated Fund Balance to the SI Workers Compensation Benefits and Awards to make those payments as they come due, and

WHEREAS, County Law, Article 7, Sections 363 and 366, allows the County Legislature to make additional appropriations or increase existing appropriations from the appropriated fund balance within a particular fund,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Budget as follows:

INCREASE APPROPRIATIONS:

07-LI-1720-403-01-0	SI Workers Compensation Benefits and Awards	\$704,000
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INCREASE REVENUE:

07-LI-2701-550-00-0	SI LR Prior Year Refunds	\$300,000
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DECREASE FUND BALANCE:

07-TG-0911-503-00-0	Unappropriated Fund Balance	\$404,000
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October 4, 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 October 4, 2010, with 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 5, 2010

October 4, 2010

Finance Committee: 9-27-2010

RESOLUTION NO. 350-2010

**AUTHORIZATION TO FILL A CUSTODIAL WORKER POSITION
IN THE GOVERNMENTAL SERVICES DEPARTMENT**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 3030-018, Custodial Worker, was vacated on August 30, 2010 due the promotion of a Custodial Worker to Groundskeeper, and

WHEREAS, this Custodial Worker position will be responsible for cleaning between 15,000 and 20,000 square feet of office areas, common areas, and bathrooms daily, and

WHEREAS, this Custodial Worker will also be responsible for performing miscellaneous tasks such as delivering larger orders of supplies to offices, moving furniture, changing light bulbs, and cleaning additional areas when other workers are utilizing leave time,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Governmental Services to fill Position No. 3030-018, Custodial Worker in the Department of Governmental Services, no earlier than thirty (30) days from the date vacated.

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 4, 2010, with 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 5, 2010

October 4, 2010

Finance Committee: 9-27-2010

RESOLUTION NO. 351-2010

**AUTHORIZATION TO FILL AN ASSISTANT PUBLIC DEFENDER POSITION
IN THE OFFICE OF THE PUBLIC DEFENDER**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2010, which implemented a non-essential services hiring freeze, and

WHEREAS, Position No. 0214-001, Assistant Public Defender, was vacated on September 7, 2010 due to a resignation, and

WHEREAS, the Office of Public Defender represents two to three times more than the number of clients recommended by standards established by the American Bar Association and the New York State Bar Association, and

WHEREAS, because of the overwhelming caseloads and the need to provide quality representation to its clients, the Office of the Public Defender had an annual loss of 1,871 compensatory hours equal to nine weeks of lost time per attorney, and

WHEREAS, placing the additional duties of the vacant position on the remaining attorneys, based on the above information, would represent an undue hardship to those attorneys, and

WHEREAS, this undue hardship would effect the quality of representation to indigent clients resulting in the loss of due process for indigent clients which may affect their liberty and/or custody rights to their children,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Defender to fill the Position No. 0214-001, Assistant Public Defender in the Public Defender's Office, no earlier than thirty (30) days from the date vacated.

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 4, 2010, with 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 5, 2010

October 4, 2010

Finance Committee: 9-27-2010

RESOLUTION NO. 352-2010

**AUTHORIZATION TO FILL A SENIOR SOCIAL WELFARE EXAMINER POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 8109-001, Senior Social Welfare Examiner, was vacated on August 20, 2010 due to a voluntary demotion, and

WHEREAS, this Senior Social Welfare Examiner position is needed to review the work of the Examiners to ensure completeness and accuracy before Medicaid is authorized, assists with training of new Examiners, and assigns and coordinates the work of the Examiners and support staff, and

WHEREAS, this position assists with the development of unit policies and procedures, interprets federal, state, and local policies, and

WHEREAS, the impact if this position is not filled would be to compromise compliance with time frames and accuracy for approximately 2,200 cases, and

WHEREAS, this position is reimbursed at 100%,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 8109-001, Senior Social Welfare Examiner in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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 4, 2010, with 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 5, 2010

October 4, 2010

Finance Committee: 9-27-2010

RESOLUTION NO. 353-2010

**AUTHORIZATION TO FILL A SOCIAL WELFARE EXAMINER POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. XXXX-XXX, Social Welfare Examiner, was vacated due to a promotion, and

WHEREAS, this Social Welfare Examiner Position is needed to determine eligibility for various Medicaid programs at the initial application, at recertification, and when there are household changes, and

WHEREAS, this position is responsible for completing work within specific time frames that are required by regulation and not filling the position would have a negative impact on program integrity and could increase the risk of financial penalties for non-compliance, and

WHEREAS, this position is reimbursed at 100%,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. XXXX-XXX, Social Welfare Examiner in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

Note: XXXX-XXX will be replaced with the position number for Proceedings.

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 4, 2010, with 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 5, 2010

October 4, 2010

Finance Committee: 9-27-2010

RESOLUTION NO. 354-2010

**AUTHORIZATION TO FILL A CLERK POSITION IN THE
DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 0023-020, Clerk, was vacated on September 17, 2010 due to a promotion, and

WHEREAS, this position is for the Reception area at the Department of Social Services, and

WHEREAS, this position is needed to participate in the Reception area's greeting and directing of approximately 3,000 clients and visitors a month to the appropriate units at the Department, answering of approximately 10,700 phone calls a month, issuing of approximately 460 Common Benefit Identification (CBIC) Cards a month which are necessary to allow clients access to benefits, logging in and directing approximately 850 pieces of mail a month, mailing approximately 262 applications a month, looking up and making changes to returned CBIC Cards, and

WHEREAS, this position also assists with making packets for client handouts, assigning case numbers, helping clients with assigning PIN numbers to CBIC Cards and finger imaging, and

WHEREAS, if this position is not filled, it would cut unacceptably into the Department's ability to adequately serve clients,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 0023-020, Clerk in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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 4, 2010, with 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 5, 2010

October 4, 2010

Finance Committee: 9-27-2010

RESOLUTION NO. 355-2010

**AUTHORIZATION TO FILL A CASEWORKER POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 8152-018, Caseworker, was vacated on September 1, 2010 due to a resignation, and

WHEREAS, this position investigates allegations of child abuse and maltreatment in St. Lawrence County made to the State Central Register, and

WHEREAS, Child Protective Services is trying to maintain the high standards set by the Department of Social Services and the State to ensure the safety of children in this County, and

WHEREAS, with the current demands of the position, the increasing number of reports being received in the unit, and the continuing changes occurring in how the job is performed, not filling this position would negatively impact our current performance standards and risk the safety of the children in this County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 8152-018, Caseworker in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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 4, 2010, with 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 5, 2010

October 4, 2010

Finance Committee: 9-27-2010

RESOLUTION NO. 356-2010

**AUTHORIZATION TO FILL A COMMUNITY SERVICE WORKER POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 8055-005, Community Service Worker, was vacated on August 20, 2010 due to a promotion, and

WHEREAS, this position enters buy-in transactions onto the Electronic Medicaid of New York system, reviews the transactions to ensure buy-in coverage is accurate and correct, keeps records up to date on each client on the buy-in program, assists in determining health insurance cost effectiveness and reimbursing Medicaid recipients or direct pay to insurance carriers for health insurance premiums, serves as a Department liasion for providers in regard to health insurance and Medicaid billing problems, processes medical support recoveries, and

WHEREAS, maintaining accurate Third Party Health Insurance (TPHI) files ensures Medicaid is the payor of last resort, providers are paid accurately and clients can access necessary care and services, and

WHEREAS, not filling this position would delay the cost-effective TPHI data entry and result in increased Mediciad expenditures, and

WHEREAS, this position is essential to process the higher volume of Medicare Savings Program for eligible elderly and disabled residents of the County, and

WHEREAS, this position is reimbursed at 100%,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 8055-005, Community Service Worker in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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 4, 2010, with 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 5, 2010

October 4, 2010

Finance Committee: 9-27-2010

RESOLUTION NO. 357-2010

**AUTHORIZATION TO FILL A CLERK POSITION IN THE
DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 0023-007, Clerk, was vacated on October 22, 2010 due to a retirement, and

WHEREAS, this position is an integral part of the Accounting Unit's daycare reimbursement processing, daily imaging of documents, check processing, and other support functions, and

WHEREAS, if this position were not filled, there would be unacceptable delays in the processing of daycare reimbursements and other payments, and imaging delays that would compromise the ability of other employees to review documents that are necessary to make timely payments,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 0023-007, Clerk in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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 4, 2010, with 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 5, 2010

October 4, 2010

Finance Committee: 9-27-2010

RESOLUTION NO. 358-2010

**AUTHORIZATION TO FILL A SECRETARY I POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 0051-008, Secretary I, was vacated on October 1, 2010 due to a lateral transfer, and

WHEREAS, this position is needed to carry out essential secretarial work and confidential typing for the One-Stop Manager, Senior Employment and Training Coordinator, and Employment and Training Counselors associated with the St. Lawrence County One-Stop Career Center, and

WHEREAS, this position is responsible for providing essential clerical services for all Workforce Investment Act programs and services at the One-Stop Career Center, including, for example, service support for WIA Youth, Summer Youth, Adult, Dislocated Worker and Resource Room programs, and clerical support for the One-Stop Manager, and

WHEREAS, the duties associated with this position, the sole keyboarding position remaining within the One-Stop Center, was at one time shared by a Secretary I and two (2) Keyboard Specialists, and there is no one else available who could absorb the duties and responsibilities of this position, and

WHEREAS, this position is funded at 100%,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 0051-008, Secretary I in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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 4, 2010, with 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 5, 2010

October 4, 2010

Finance Committee: 9- 27-2010

RESOLUTION NO. 359-2010

**AUTHORIZATION TO FILL A NUTRITION SERVICES ASSISTANT
POSITION IN THE OFFICE FOR THE AGING**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 8011-006, Nutrition Services Assistant, will become vacant on October 29th, 2010 due to retirement, and

WHEREAS, the Nutrition Program is minimally staffed with part-time County employees and this part-time Nutrition Services Assistant is key to the operation of the Edwards and Star Lake Nutrition Sites, and

WHEREAS, in order to continue the Nutrition Program operation without interruption, there is an immediate need to fill this Grade 13, supervisory level nutrition position,

NOW THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Office for the Aging Director to immediately fill Position No. 8011-006, Nutrition Services Assistant in the Office for the Aging, following the incumbent's retirement.

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 4, 2010, with 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 5, 2010

October 4, 2010

Finance Committee: 9-27-2010

RESOLUTION NO. 360-2010

SUPPORTING THE DEVELOPMENT OF A COMPREHENSIVE AGRICULTURAL PROCESSING CENTER IN ST. LAWRENCE COUNTY

By Mr. FitzRandolph, Chair, Finance Committee
Co-Sponsored by Mr. Girard, District 15

WHEREAS, agriculture is the largest economic area in St. Lawrence County, and

WHEREAS, St. Lawrence County has seen the amount of acreage used for agriculture drop by fifty percent in the last thirty years, and

WHEREAS, most agricultural commodities in St. Lawrence County are shipped away as raw materials, and

WHEREAS, processing of agricultural commodities within St. Lawrence County would add value to the commodity beyond the price of the processing, and

WHEREAS, an agricultural processing center would increase the profitability of local farms, and

WHEREAS, an agricultural processing center would also increase employment opportunities in the county,

NOW, THEREFORE, BE IT RESOLVED the St. Lawrence County Board of Legislators supports the development of a comprehensive agricultural processing center, and

BE IT FURTHER RESOLVED the Board of Legislators supports the future application for funding of an agricultural processing center through the RVRDA economic development funds, and

BE IT FURTHER RESOLVED that the plan for the Comprehensive Agricultural Processing Center be sent to the Agriculture and Farmland Protection Board for further study and development, and

BE IT FURTHER RESOLVED that a copy of this resolution and the plan also be sent to the Industrial Development Agency for review.

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 4, 2010, with 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 5, 2010

November 1, 2010

Operations Committee: 10-18-2010

RESOLUTION NO. 361-2010

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT APPROVING
THE SALE OF FOOD PRODUCTS BETWEEN NYS-DOCS
AND THE ST. LAWRENCE COUNTY SHERIFF'S OFFICE**

By Mr. Turbett, Chair, Operations Committee

WHEREAS, the Sheriff's Office Correctional Division is looking to purchase Cook-Chill Food Products from the New York State Department of Correctional Services, Rome, New York, to be used at the Correctional Facility, and

WHEREAS, the Cook-Chill Food Products Program could provide opportunities for savings in food cost and preparation for the County, and

WHEREAS, in order to purchase food products from this program, a contract must be approved by Board Resolution (01-S4-3150-452-00-0),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Department of Correctional Services for the purchase of food products, 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 1, 2010, 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

November 1, 2010

Operations Committee: 10-18-2010

RESOLUTION NO. 362-2010

**MODIFYING THE 2010 SHERIFF'S BUDGET FOR
THE PURCHASE OF SPECIALIZED EQUIPMENT**

By Mr. Turbett, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff's Office is purchasing a specialized rifle for Tactical Rifle Training, and

WHEREAS, it is necessary to transfer funds from the Sheriff's Equitable Sharing Fund to cover these costs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Sheriffs Office Budget as follows:

INCREASE APPROPRIATIONS:

01-S1-3110-468-00-0	S Crim Guns & Rifles	\$2,150
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DECREASE RESERVE:

01-TG-0889-503-00-0-EQSH	Sheriff's Equitable Sharing Fund	\$2,150
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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 1, 2010, 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

November 1, 2010

Services Committee: 10-18-2010

RESOLUTION NO. 363-2010

**MODIFYING THE 2010 OFFICE FOR THE AGING BUDGET FOR THE SENIOR
COMMUNITY SERVICE EMPLOYMENT PROGRAM**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Office for Aging has maintained higher enrollment in the Senior Community Service Employment Program during 2010 than anticipated, and

WHEREAS, revenue generated from reimbursement of wages paid to these enrollees will exceed the budgeted amount, and

WHEREAS, it is necessary to enable the Department to continue paying these enrollees for the remainder of 2010 while they continue with training for the purpose of acquiring unsubsidized employment,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Treasurer to modify the 2010 Office for the Aging Budget as follows:

INCREASE REVENUE:

01-01-4772-570-00-0	O FA NCOA Revenue	\$26,672
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DECREASE APPROPRIATIONS:

01-01-6772-453-00-0	O NCOA Uniforms and Clothing	\$2,083
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INCREASE APPROPRIATIONS:

01-01-6772-460-T5-0	O NCOA Title V Payment	\$25,663
01-01-6772-830-00-0	O NCOA Social Security	1,963
01-01-6772-840-00-0	O NCOA Workmens Compensation	<u>1,129</u>
		\$28,755

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 1, 2010, 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

November 1, 2010

Services Committee: 10-18-2010

RESOLUTION NO. 364-2010

**AUTHORIZING THE CHAIR TO SIGN THE ANNUAL PLAN
AND SFY 2011 APPLICATIONS FOR FUNDING WITH
THE NEW YORK STATE OFFICE FOR THE AGING**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the New York State Office for the Aging requires each County Office for the Aging Department submit an annual application for funding, and

WHEREAS, these funds enable the Office for the Aging to provide a variety of services to county residents 60 and older, and

WHEREAS, the completed plan and applications for funding package must be signed by the Chief Executive Officer of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Annual Implementation Plan and SFY 2011 Applications for Funding with the New York State Office for the Aging, upon approval of the County Attorney.

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

I, 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 1, 2010, 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

November 1, 2010

Services Committee: 10-18-2010

RESOLUTION NO. 365-2010

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO ACCEPT FUNDS FOR ENHANCED CHILD PROTECTIVE SERVICES AND MODIFYING THE 2010 SOCIAL SERVICES BUDGET

By Ms. Brothers, Chair, Services Committee

WHEREAS, the St. Lawrence County Department of Social Services applied for \$50,000 for enhanced Child Protective Services (CPS) funds, and

WHEREAS, it is the expectation of the New York State Office of Children and Family Services that the funding will be used to improve protective services staff-to-client ratio, and

WHEREAS, it is the intent of the Department of Social Services to use the funding to pay overtime so caseworkers can complete investigations and close cases sooner, and

WHEREAS, a portion of the funds will be used to purchase wireless Internet cards and network access for CPS to allow Caseworkers to access connections while in the field, and

WHEREAS, any unexpended funds as of December 31, 2010 will be added to the 2011 Budget for expenditure prior to the Program ending date of March 31, 2011,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Department of Social Services to accept funding for enhanced Child Protective Services and authorizes the Treasurer to modify the 2010 Social Services Budget and rollover any unexpended funds to the 2011 Budget:

INCREASE REVENUE:

01-DA-3610-560-00-G-CPSC D SA CPSC TSP CPS Caseworker \$50,000

INCREASE APPROPRIATIONS:

01-DA-6010-180-00-G-CPSC D SA CPSC TSP CPS Worker Overtime \$44,000
01-DA-6010-420-GE-G-CPSC D SA CPSC TSP CPS Office Supplies 6,000
\$50,000

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 1, 2010, 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

November 1, 2010

Services Committee: 10-18-2010

RESOLUTION NO. 366-2010

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT
ACCEPTING THE TRAFFIC SAFETY PROGRAM GRANT 2010-2011
FOR COMMUNITY SERVICES**

By Ms. Brothers, 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 \$94,363, with an additional Child Passenger Safety mini-grant for car seats, training and fitting stations in the amount of \$16,000 for a total budget of \$110,363, and

WHEREAS, the 2011 Budget was prepared with the expectation that the Traffic Safety Grant would be funded at \$110,363, and

WHEREAS, funding from the Governor's Traffic Safety Committee was requested and approved at the budgeted level,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for the Governor's Traffic Safety Program Grant, 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 November 1, 2010, 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

November 1, 2010

Finance Committee: 10-25-2010

RESOLUTION NO. 367-2010

**AUTHORIZING THE CHAIR TO SIGN AND ACCEPT
COMMUNITY ORIENTED POLICING SERVICES (COPS) GRANT FUNDING
FROM THE UNITED STATES DEPARTMENT OF JUSTICE AND
MODIFYING THE 2010 DISTRICT ATTORNEY'S BUDGET**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the District Attorney's Office has been awarded a \$200,000 Technology Grant through the United States Department of Justice Office of Community Oriented Policing Services (COPS) for the period of December 16, 2009 through December 15, 2012, and

WHEREAS, St. Lawrence County was recently included in the NY/NJ High Intensity Drug Trafficking Area to enhance law enforcement and prosecution resources and foster collaborative efforts to address crimes associated with cross border international drug trafficking, and

WHEREAS, the funding will be utilized by the District Attorney's Office to purchase technology, equipment and services required of the Grant to facilitate multi-agency criminal investigations and the prosecution of resulting drug related and other criminal charges, and

WHEREAS, this Grant is not currently included in the 2010 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts the funding from the United States Department of Justice and authorizes the Chair to sign the grant agreement, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2010 District Attorney Budget and to rollover any unused funds into the 2011 Budget:

INCREASE APPROPRIATIONS:

01-J1-1165-220-00-0-COPS	COPS Office Equipment	\$115,200
01-J1-1165-220-02-0-COPS	COPS Computers	37,800
01-J1-1165-420-04-0-COPS	COPS Software	<u>47,000</u>
		\$200,000

INCREASE REVENUE:

01-J1-4320-570-00-0-COPS	COPS Grant Revenue	\$200,000
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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 1, 2010, 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

November 1, 2010

Finance Committee: 10-25-2010

RESOLUTION NO. 368-2010

AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR COUNTY ROUTE 27 OVER GRASSE RIVER, BIN 1046200, PIN 775312

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the 2010 St. Lawrence County Budget provided for the approval and funding of 2010 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

WHEREAS, the Department of Highways has solicited qualifications for consultant services for construction support, 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: \$16,100

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, 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 1, 2010, 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

November 1, 2010

Finance Committee: 10-25-2010

RESOLUTION NO. 369-2010

MODIFYING THE 2010 SOLID WASTE DEPARTMENT BUDGET FOR REPAIRS

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the St. Lawrence County Solid Waste Department, due to several large projects that were unanticipated, has processed more than the projected tonnages of MSW and contaminated soils, and

WHEREAS, the Solid Waste fleet of vehicles and its properties are aging and this has contributed to additional repairs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Solid Waste Budget as follows:

INCREASE REVENUE:

05-W1-2130-550-CS-0	W LR Contaminated Soils – Tip Fees	\$ 78,000
05-W1-2130-550-MW-0	W LR MSW Tip Fees	<u>100,000</u>
		\$178,000

INCREASE APPROPRIATIONS:

05-WH-8160-422-00-0-MSW	W MSW Equip Repair & Maintenan	\$ 25,000
05-WH-8160-422-00-0-RECY	W RECY Equip Repair & Maintenance	15,000
05-WH-8160-430-18-0-MSW	W MSW Tip Fee	87,910
05-WH-8160-430-18-0-RECY	W RECY Tipping Fees	9,000
05-WH-8160-441-00-0-MSW	W MSW Gasoline & Oil	25,000
05-WH-8160-467-01-0-MSW	W MSW Safety Supplies	900
05-WO-8160-430-07-0	W OPR Others Fees & Services	10,000
05-WT-8160-467-01-0	W TRS Safety Supplies	<u>5,190</u>
		\$178,000

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 1, 2010, 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

November 1, 2010

Finance Committee: 10-25-2010

RESOLUTION NO. 370-2010

MODIFYING THE 2010 BUDGET FOR UNEMPLOYMENT INSURANCE BENEFITS

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the amount for Unemployment Insurance Benefits will exceed the 2010 budgeted amount,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Budget as follows:

INCREASE APPROPRIATIONS:

01-T5-9050-850-00-0	T FB Unemployment Insurance	\$107,000
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DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0	Contingency Account	\$107,000
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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 1, 2010, 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

November 1, 2010

Finance Committee: 10-25-2010

RESOLUTION NO. 371-2010

**AUTHORIZING THE CHAIR TO SIGN A MASTER SERVICES AGREEMENT
WITH EAGLE BUSINESS SOLUTIONS FOR THE WORKERS' COMPENSATION
DATA BASE MANAGEMENT SYSTEM**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the County has previously contracted with Eagle Business Solutions for support of the database in the Self-Insurance Plan and continued support of this database is needed, and

WHEREAS, the contract is up for renewal and the annual maintenance fee of \$5,529 is included in the 2010 Budget (07-LI-1710-430-07-00),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Master Services Agreement with Eagle Business Solutions for the Workers' Compensation Data Management System, 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 1, 2010, 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

November 1, 2010

Finance Committee: 10-25-2010

RESOLUTION NO. 372-2010

**RECOGNIZING THE 150TH ANNIVERSARY OF THE AMERICAN CIVIL WAR
AND DESIGNATING THE ST. LAWRENCE COUNTY HISTORICAL ASSOCIATION
AS THE OFFICIAL CIVIL WAR SESQUICENTENNIAL COMMISSION FOR
ST. LAWRENCE COUNTY**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, it is the intent of the St. Lawrence County Board of Legislators to honor and commemorate the proud and distinguished history of the County during the Civil War, and

WHEREAS, the County of St. Lawrence contributed upwards of 7,000 men to the war effort between 1861 and 1865,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby recognizes the 150th Anniversary of the American Civil War and designates the St. Lawrence County Historical Association as the official Civil War Sesquicentennial Commission for St. Lawrence County.

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 1, 2010, 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

November 1, 2010

Finance Committee: 10-25-2010

RESOLUTION NO. 373-2010

**DESIGNATING THE CHAMBER OF COMMERCE AS
THE ST. LAWRENCE COUNTY TOURISM PROMOTION AGENCY**

By Mr. FitzRandolph, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3

WHEREAS, it is requested that each County appoint a Tourism Promotion Agency in order to participate in the Empire State Development Division of Tourism Matching Funds Program, and

WHEREAS, participation in this program doubles the County's earmarked Tourism Promotion Funds, and

WHEREAS, visitor expenditures throughout the County accounted for more than \$101 million in St. Lawrence County, and just over \$6.4 million generated in local taxes in 2009, according tot the Tourism Economics, Tourism Impact Study dated May 2010, and

WHEREAS, an estimated 1,769 jobs are supported directly and indirectly by tourist expenditures, and

WHEREAS, the St. Lawrence County Chamber of Commerce has represented the County as its tourism promotion agent for more than 10 years by creating a comprehensive marketing and advertising campaign consisting of events, attractions, and recreational opportunities throughout the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators designates the St. Lawrence County Chamber of Commerce as the St. Lawrence County Tourism Promotion Agency for the 2011 Matching Funds Year, and is approved to apply for, receive, and administer New York State Matching Funds Grant.

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 1, 2010, 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

November 1, 2010

Finance Committee: 10-25-2010

RESOLUTION NO. 374-2010

**AUTHORIZATION TO FILL A SENIOR PROBATION OFFICER
POSITION IN THE PROBATION DEPARTMENT**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 6101-010, Senior Probation Officer, will be vacated on October 25, 2010 due to promotion, and

WHEREAS, this position carries a caseload of 71 offenders including the sex offenders in the Massena catchment area, and

WHEREAS, this position also oversees 4 Probation Officers and 1 Probation Assistant in the Massena District Office, and

WHEREAS, without the position, we have no oversight in that office and would be unable to meet statutory guidelines for offender requirements, and

WHEREAS, the Department has already eliminated five positions in the 2010-2011 budget years to streamline costs, bringing us to our very minimum requirements,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Probation Director to immediately fill Position No. 6101-010, Senior Probation Officer, in the Probation 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 1, 2010, 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

November 1, 2010

Finance Committee: 10-25-2010

RESOLUTION NO. 375-2010

MODIFYING THE 2010 BUDGET FOR ASSIGNED COUNSEL

By Mr. FitzRandolph, Chair, Operations Committee

WHEREAS, the cost of Assigned Counsel for Indigent Defense has exceeded the current budget appropriations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2010 Budget:

INCREASE APPROPRIATIONS:

01-IA-1170-430-AC-0	I AID Appeals Cases	\$20,000
01-IA-1170-430-CC-0	I AID Criminal Cases	40,000
01-IA-1170-430-FC-0	I AID Family Court Cases	<u>40,000</u>
		\$100,000

DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0	B SPEC Contingency Account	\$100,000
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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 1, 2010, 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

November 1, 2010

Finance Committee: 10-25-2010

RESOLUTION NO. 376-2010

**APPOINTING AN INTERIM DIRECTOR OF PROBATION AND AUTHORIZING THE
BACKFILL OF VACANT POSITIONS CREATED BY THIS APPOINTMENT**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Director of Probation is resigning her position on November 5, 2010,
and

WHEREAS, the law requires that every county have a Director of Probation, and

WHEREAS, the legal requirement for the position of Director of Probation requires the
appointment from a Civil Service list, and

WHEREAS, there currently is no valid list so an interim appointment needs to be made,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the
appointment of Edward Gauthier to the position of Interim Director of Probation at a salary of
\$71,000, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the backfill of
vacant positions in the Probation Department created by this 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 November 1, 2010, 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

November 1, 2010

Finance Committee: 10-25-2010

RESOLUTION NO. 377-2010

**SUPPORTING NEW YORK STATE SENATE BILL S1625 AND
NEW YORK STATE ASSEMBLY BILL A01082, AN ACT TO AMEND THE VEHICLE
AND TRAFFIC LAW IN RELATION TO DESIGNATION OF HIGHWAYS
AND PUBLIC LANDS FOR TRAVEL BY ATVS**

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

WHEREAS, St. Lawrence County is in the process of developing a multi-use recreational trail system, and

WHEREAS, current Vehicle and Traffic Law restricts Counties and Towns from opening roads to adjoining trail systems, and

WHEREAS, Senator Griffo has submitted Bill S1625 and Assemblywoman Destito has submitted Bill A01082 which amends subdivision one of section 2405 of the Vehicle and Traffic Law to allow a governmental agency or municipality to designate a State highway or a highway controlled by a governmental agency as open for travel by ATVs in order to gain access to areas or trails near such highways if so determined, and

WHEREAS, this legislation would allow municipalities, by local option, to designate their public highways and/or portions thereof, as open for travel by ATVs in order to gain access to areas or trails adjacent to such highways, and

WHEREAS, in some areas of the County using these roads is necessary to gain access to nearby trails,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports New York State Senate Bill S1625 and New York State Assembly Bill A01082, and

BE IT FURTHER RESOLVED that this resolution be forwarded to New York State Governor Paterson, New York State Senators Griffo and Aubertine, and New York State Assemblymembers Russell and 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 1, 2010, 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

November 1, 2010

Finance Committee: 10-25-2010

RESOLUTION NO. 378-2010

**EXPRESSING CONTINUED SUPPORT FOR THE
ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD**

By Mr. FitzRandolph, Chair, Finance Committee
Co-Sponsored by Mr. Morrill, District 6

WHEREAS, the Adirondack Park Local Government Review Board is established under the same law as the Adirondack Park Agency with the statutory mission to advise and assist the agency in carrying out its functions, powers, and duties, and

WHEREAS, the Adirondack Park Local Government Review Board is composed of representatives from each of the counties inside the park boundaries and is required to submit to the New York State Governor an annual report addressing the concerns of the local government as it relates to the Adirondack Park, and

WHEREAS, the level of support for the Adirondack Park Local Government Review Board has been questioned and the suggestion has been made that they are not representing the local governments of the Adirondack Park, and

WHEREAS, the issues set forth in the Adirondack Park Local Government Review Board's Annual Report to the Governor are indeed issues that have been raised repeatedly by local governments, and

WHEREAS, the ongoing efforts to question the role of the Adirondack Park Local Government Review Board on issues of planning and local concern specific to State land acquisition are deeply troubling in that the Adirondack Park Agency Act clearly details such functions as a role for the Adirondack Park Agency and, therefore, for the Adirondack Park Local Government Review Board, and

WHEREAS, the St. Lawrence County Board of Legislators has determined that it is imperative to set the record straight,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators expresses their continued support for the Adirondack Park Local Government Review Board, and

BE IT FURTHER RESOLVED that this resolution be forwarded to Governor David Paterson, Senators Charles Schumer and Kirsten Gillibrand, Assemblywomen Dierdre Scozzafava and Addie Russell, Senators Darrel Aubertine and Joseph Griffo, DEC Commissioner Alexander Grannis, Adirondack Park Agency Chairman Curt Stiles, and the Adirondack Association of Towns and Villages.

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 1, 2010, 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

November 1, 2010

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 379-2010

**RESOLUTION IN SUPPORT OF A
2010-2011 LOCAL GOVERNMENT EFFICIENCY GRANT APPLICATION FOR
CONSOLIDATED JUSTICE COURTS IN ST. LAWRENCE COUNTY**

By Mr. MacKinnon, District 4
Co-Sponsored by Mr. Burns, District 1; Ms. Cobb, District 8;
and Mr. Morrill, District 6

WHEREAS, funds are available through the New York State Department of State's 2010-2011 Local Government Efficiency Grant (LGE) Program for planning and/or implementing projects associated with consolidations, mergers, dissolutions, cooperative agreements, and shared services between two or more municipalities, and

WHEREAS, the Alternatives to District Courts Committee has begun discussion with Towns about a possible Justice Court Consolidation Project and is considering an application for planning funds, up to \$28,000, under this program, and

WHEREAS, applicants are required to provide a 10% local cash match of the total project cost,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby support an application to the LGE Program for up to \$28,000 in planning funds for a possible Justice Court Consolidation project, and

BE IT FURTHER RESOLVED that the Board of Legislators will contribute the full 10% local cash match.

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 1, 2010, 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

November 15, 2010

RESOLUTION NO. 380-2010

**RECOMMENDING AMENDMENTS TO THE
ST. LAWRENCE COUNTY 2011 TENTATIVE BUDGET**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the St. Lawrence County 2011 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 2011 TENTATIVE BUDGET,

NOW, THEREFORE, BE IT RESOLVED that the County Administrator is hereby directed to make the attached changes to the 2011 TENTATIVE BUDGET in preparation for the Public Hearing on Monday, November 22, 2010.

2011 Final Adopted Budget					
Budget Element	2010 Adopted	2011 Tentative	2010 FIN COM	Fin Com and Tentative Budget	Fin Com and 2011 Adopted
COUNTY COST	42,558,386	50,128,960	49,807,607	-321,353	7,249,221
Appropriated Surplus	-25,752	5,844,086	5,844,086	0	5,869,838
Proposed Levy	42,584,138	44,284,874	43,963,521	-321,353	1,379,383
Assessed Valuation	5,230,374,217	5,272,009,397	5,272,009,397	0	41,635,180
Estimated Tax Rate per \$1000 AV	8.1417	8.4000	8.3390	-0.0610	0.1973
Change in County Cost		17.79%	17.03%	-0.64%	17.03%
Change in Approp. Sur		22793.72%	0.00%	0.00%	22793.72%
Change in Levy		3.99%	3.24%	-0.73%	3.24%
Change in True Value Tax Rate		3.17%	2.42%	-0.73%	2.42%

November 15, 2010

2011 Tentative Budget Review Process				
Modifications to Appropriations				
Budget Code	Department - Area	BO - CA	Change to	Difference
OCTOBER 19, 2010 BUDGET REVIEW SESSION				
01-B1-8730-460-00-0-S	B Soil Payments & Contributions	29,550	33,244	3,694
01-T5-9050-850-00-0	T FB Unemployment Insurance	85,000	189,000	104,000
01-T5-9010-810-00-0	T FB Retirement	6,250,000	6,522,511	272,511
03-HC-5142-454-WM-0	H Snow Winter Maintenance Materials	500,000	250,000	-250,000
01-CD-1680-120-00-0	C DP Supervisory/Administrative	120,669	55,669	-65,000
01-S4-3150-180-00-0	S Jail Overtime	130,000	120,000	-10,000
01-S4-3150-190-00-0	S Jail Temporary and Part Time	165,002	155,002	-10,000
OCTOBER 25, 2010 BUDGET REVIEW SESSION				
01-Q1-3140-810-00-0-SOM	Q Retirement SOM	4,398	0	-4,398
01-Q1-3140-830-00-0-SOM	Q Social Security SOM	1,991	0	-1,991
01-Q1-3140-840-00-0-SOM	Q Workers Comp SOM	1,135	0	-1,135
01-Q1-3140-845-00-0-SOM	Q Group Life Insurance SOM	64	0	-64
01-Q1-3140-860-00-0-SOM	Q Hospital & Medical Insurance SOM	12,079	0	-12,079
01-Q1-3140-865-00-0-SOM	Q Dental Insurance SOM	685	0	-685
01-Q1-3140-890-00-0-SOM	Q Vision Insurance SOM	269	0	-269
01-Q1-3140-810-00-0-ISP	Q Retirement	8,904	0	-8,904
01-Q1-3140-830-00-0-ISP	Q Social Security	4,099	0	-4,099
01-Q1-3140-840-00-0-ISP	Q Workmens Compensation	2,298	0	-2,298
01-Q1-3140-845-00-0-ISP	Q Group Life Insurance	64	0	-64
01-Q1-3140-860-00-0-ISP	Q Hospital & Medical Insurance	12,079	0	-12,079
01-Q1-3140-865-00-0-ISP	Q Dental Insurance	685	0	-685
01-Q1-3140-890-00-0-ISP	Q Vision Insurance	269	0	-269
01-Q1-3140-110-00-0-TANF	Q Direct Service Workers	56,476	0	-56,476
01-Q1-3140-195-01-0-TANF	Q TANF Longevity Payments	1,800	0	-1,800
01-Q1-3140-414-01-0-TANF	Q ISP Liability and Other Insurance	545	0	-545
01-Q1-3140-430-07-0-TANF	Q Other Fees & Services	2,376	0	-2,376
01-Q1-3140-810-00-0-TANF	Q Retirement	10,393	0	-10,393
01-Q1-3140-830-00-0-TANF	Q Social Security	4,796	0	-4,796
01-Q1-3140-840-00-0-TANF	Q Workmens Compensation	2,681	0	-2,681
01-Q1-3140-845-00-0-TANF	Q Group Life Insurance	64	0	-64
01-Q1-3140-860-00-0-TANF	Q Hospital & Medical Insurance	12,079	0	-12,079
01-Q1-3140-865-00-0-TANF	Q Dental Insurance	857	0	-857
01-Q1-3140-890-00-0-TANF	Q Vision Insurance	336	0	-336
01-Q1-3140-110-00-0	Q Direct Service Workers	581,588	591,139	9,551
01-Q1-3140-195-01-0	Q Longevity Payments	33,323	33,923	600

November 15, 2010

01-Q1-3140-414-01-0	Q Liability and Other Insurance	13,000	13,110	110
01-Q1-3140-810-00-0	Q Retirement	182,777	184,584	1,807
01-Q1-3140-830-00-0	Q Social Security	111,301	112,078	777
01-Q1-3140-840-00-0	Q Workmens Compensation	65,374	65,841	467
01-Q1-3140-865-00-0	Q Dental Insurance	14,045	14,217	172
01-Q1-3140-890-00-0	Q Vision Insurance	9,009	9,076	67
OCTOBER 26, 2010 BUDGET REVIEW SESSION				
08-LR-1931-465-05-0	Liab Jdgmnt Payments and Reserve	149,116	144,116	-5,000
NOVEMBER 1, 2010 BUDGET REVIEW SESSION				
01-B1-4340-460-00-2	A B United Cerebral Palsy	5,600	6,300	700
01-B1-4560-460-NC-0	B North Country Children's Clinic	20,000	22,500	2,500
01-B1-4560-460-HS-0	B Hospice of St Lawrence Valley	15,200	17,100	1,900
01-B1-4560-460-FB-0	B Food Bank of Cenral NY	6,400	7,200	800
01-B1-7410-460-00-M	B Cul Library Contributions	88,000	99,000	11,000
01-B1-7520-460-00-0	B Cul Historical Propr Contributions	4,000	4,500	500
01-B1-7560-460-00-0	B Other Performing Arts	4,000	4,500	500
01-B1-1987-460-BR-0-TRIB	B Brasher Tribal-State Compact	500,000	555,613	55,613
01-B1-1987-460-MS-0-TRIB	B Massena Tribal-State Compact	500,000	555,613	55,613
01-B1-1987-460-ED-0-TRIB	B Economic Development Tribal-State Compact	0	20,000	20,000
01-B1-1987-460-IT-0-TRIB	B Info Tech Sympo Tribal-State Compact	0	5,000	5,000
01-T1-1325-190-00-0	T Tres Temporary & Part Time	6,318	0	-6,318
01-B1-1990-497-00-0	B SPEC Contingency Account	4,578,000	4,330,000	-248,000
01-T3-1985-465-ST-0	T Distribution of Sales Tax	19,500,000	19,750,000	250,000
01-T6-9901-908-00-0	T IFT Transfers to Risk Retention Fund	0	248,000	248,000
08-LR-1710-414-01-0	LIAB Liability and Other Insurance	884	248,884	248,000
NOVEMBER 8, 2010 BUDGET REVIEW SESSION				
01-OA-6772-409-00-0	O PFA Building Supplies and Expenses	10,000	15,000	5,000
01-S1-3110-180-00-0	S Crim Overtime	105,000	58,500	-46,500
01-S1-3110-230-00-0	S Crim Automotive Equipment	0	78,000	78,000
01-S1-3110-445-00-0	S Crim Other Travel	5,500	0	-5,500
01-CD-1680-830-00-0	C Social Security	35,625	30,652	-4,973
01-T5-9030-830-00-0	T FB Social Security	3,100,000	3,084,918	-15,082
01-T5-9045-845-00-0	T FB Group Life Insurance	57,888	91,488	33,600
01-T5-9050-850-00-0	T FB Unemployment Insurance	189,000	184,000	-5,000
01-BL-1010-430-07-0	B LB Other Fees & Services	95,000	100,000	5,000
		TOTAL CHANGE IN APPROPRIATIONS		602,687

November 15, 2010

Modifications to Revenue				
Budget Code	Department - Area	BO - CA	Change to	Difference
OCTOBER 19, 2010 BUDGET REVIEW SESSION				
01-E1-1289-550-00-0	Board Of Elections	-874,232	-927,563	-53,331
01-T2-3089-560-CI-0	Treasurer - Court Facilities Interest	-5,300	0	5,300
OCTOBER 25, 2010 BUDGET REVIEW SESSION				
01-T5-1289-550-RI-0	Treasurer - Fringe Costs	- 30,460,204	- 30,383,269	76,935
01-J1-3030-560-00-0	District Attorney	-43,867	-39,489	4,378
01-Q1-3310-560-00-0-TANF	Probation	- 88,161	0	88,161
OCTOBER 26, 2010 BUDGET REVIEW SESSION				
08-LR-2401-550-00-0	Liab LR Interest & Earnings	- 6,500	- 1,500	5,000
NOVEMBER 1, 2010 BUDGET REVIEW SESSION				
01-T5-2701-550-00-0	Refunds of Prior Year Expenses	- 4,500	- 85,500	-81,000
01-T6-2801-906-00-0	T Transfers from Capital to General Fund	- 45,000	- 84,425	-39,425
01-T3-1189-550-FF-0	T LR Foreclosure Fee	- 240,000	- 257,250	-17,250
01-B1-2725-550-00-0-TRIB	B Tribal State Compact	- 2,000,000	- 2,222,452	-222,452
08-LR-2801-550-00-0	LIAB LR Interfund Revenues	- 401,158	- 649,158	-248,000
01-T3-1110-550-00-0	T LR Sales and Use Tax	- 39,000,000	- 39,500,000	-500,000
NOVEMBER 8, 2010 BUDGET REVIEW SESSION				
01-E1-1289-550-00-0	Board Of Elections	- 927,563	- 874,892	52,671
01-T5-1289-550-RI-0	T LR Dept Fringe Benefits Reimbursment	- 30,383,269	- 30,378,296	4,973
TOTAL CHANGE IN REVENUE				-924,040
NET CHANGE				-321,353

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. 380-2010, "**RECOMMENDING AMENDMENTS TO THE ST. LAWRENCE COUNTY 2011 TENTATIVE BUDGET**", adopted November 15, 2010, 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

November 15, 2010

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 382-2010

**AUTHORIZATION TO FILL SECRETARY I POSITION IN THE
COMMUNITY SERVICES DEPARTMENT**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 0051-001, Secretary I, was vacated on October 30, 2010 due to a retirement, and

WHEREAS, this Secretary I Position provides administrative and clerical support for the Mental Health Clinic and has many complex tasks assigned due to the Office of Mental Health (OMH) functions of the clinic and position, and

WHEREAS, this position provides direct clerical support for clinicians that generate revenue,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 0051-001, Secretary I, in the Community Services Department - Mental Health Clinic.

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. 382-2010, "**AUTHORIZATION TO FILL SECRETARY I POSITION IN THE COMMUNITY SERVICES DEPARTMENT**", adopted November 15, 2010, 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

November 15, 2010

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 383-2010

**AUTHORIZATION TO FILL A NUTRITION SERVICES AIDE POSITION
IN THE OFFICE FOR AGING DEPARTMENT**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 8010-005, Nutrition Services Aide, will become vacant on November 26, 2010 due to retirement, and

WHEREAS, this position is critical, as it is the only employee assigned to serving meals at the Star Lake Nutrition Center located in the Clifton-Fine Community Center, and

WHEREAS, without this position it would be impossible to continue providing nutrition services at this location,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Office for the Aging Director to immediately fill Position No. 8010-005, Nutrition Services Aide, in the Office for the Aging, following the incumbent’s retirement.

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. 383-2010, “**AUTHORIZATION TO FILL A NUTRITION SERVICES AIDE POSITION IN THE OFFICE FOR AGING DEPARTMENT**”, adopted November 15, 2010, 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

November 15, 2010

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 384-2010

**AUTHORIZING SUBMISSION OF A PLAN TO EMPIRE STATE DEVELOPMENT
FOR THE UTILIZATION OF TRIBAL-STATE COMPACT REVENUE FUNDS**

By Mr. FitzRandolph, 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 \$1,111,226 from Tribal Compact funds for 2010-2011 fiscal year, and

WHEREAS, the County is required to submit a plan to Empire State Development,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes staff to submit the following plan (attached) to Empire State Development totaling \$1,111,226

**Tribal-State Compact Revenue
Economic Development Plan
2010-2011**

**ST. LAWRENCE COUNTY
ALLOCATION: \$1,111,226**

\$ 115,224	- Salaries and fringe of Transportation Coordinator and Grants Writer
375,000	- Contract with IDA for Economic Development services
289,532	- County costs for WIA training programs
187,920	- 2011 Allocation for the St. Lawrence County Chamber of Commerce
118,550	- Cooperative Extension for education and assistance to Farmers
5,000	- IT symposium to enhance efforts at increasing access to broadband
20,000	- Reserved for economic development projects- as yet undetermined
<u>\$1,111,226</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 Resolution No. 384-2010, “**AUTHORIZING SUBMISSION OF A PLAN TO EMPIRE STATE DEVELOPMENT FOR THE UTILIZATION OF TRIBAL-STATE COMPACT REVENUE FUNDS**”, adopted November 15, 2010, 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

November 15, 2010

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 385-2010

**AUTHORIZING A 2010-2011 LOCAL GOVERNMENT EFFICIENCY
GRANT APPLICATION FOR A STUDY ENTITLED
“CONSOLIDATING JUSTICE COURTS IN ST. LAWRENCE COUNTY”**

By Mr. MacKinnon, District 4
Co-Sponsored by Mr. Burns, District 1; Ms. Cobb, District 8;
and Mr. Morrill, District 6

WHEREAS, funds are available through the New York State Department of State’s 2010-2011 Local Government Efficiency Grant (LGE) Program for planning and/or implementing projects associated with consolidations, mergers, dissolutions, cooperative agreements, and shared services between two or more municipalities, and

WHEREAS, the Alternatives to District Courts Committee has introduced plans for a study of a potential Justice Court Consolidation Project, and the Towns of Edwards, Hermon and Russell have passed resolutions indicating their interest and support of such a study and willingness to serve as Co-Applicants in a grant application, and

WHEREAS, applicants are required to provide a 10% local cash match of the total project cost,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes, subject to review by the County Attorney where required:

- St. Lawrence County (Department of Probation) to serve as Lead Applicant, with the Towns of Edwards, Hermon and Russell serving as Co-Applicants, on an LGE Grant Program Application for planning funds of \$27,000 for a study, “Consolidating Justice Courts in St. Lawrence County.” The study will consider the Justice Court needs of the Towns of Edwards, Hermon, Russell and Clare with particular consideration for efficiencies of cost, operation, and service delivery, and
- Interim Director of Probation, Edward Gauthier, to serve as the Lead Applicant Contact Person, and
- The County Planning Office to prepare the 2010-2011 LGE Grant Application, and
- St. Lawrence County to contribute the full 10% local cash match required by the LGE Grant Program, up to an amount of \$3,000, 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 Probation Department to engage in requisite activities to secure, administer and close-out this grant as may be required, and

November 15, 2010

- Should the grant administration continue into subsequent fiscal years, the Treasurer's Office to roll-over any unspent funds at the end of the prior fiscal 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 Resolution No. 385-2010, "**AUTHORIZING A 2010-2011 LOCAL GOVERNMENT EFFICIENCY GRANT APPLICATION FOR A STUDY ENTITLED "CONSOLIDATING JUSTICE COURTS IN ST. LAWRENCE COUNTY"**", adopted November 15, 2010, 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

November 22, 2010

RESOLUTION NO. 386-2010

ADOPTION OF THE 2011 BUDGET

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Budget Officer's 2011 Tentative Budget has been reviewed by the Finance Committee, and

WHEREAS, the Board, at a Special Meeting on November 15, 2010, modified the 2011 Tentative Budget as recommended by the Finance Committee, and

WHEREAS, a Public Hearing on the 2011 Tentative Budget, As Modified, was held on November 22, 2010,

NOW, THEREFORE, BE IT RESOLVED that the 2011 Tentative Budget, As Modified, is hereby adopted with said budget requiring the raising by real property taxes in the amount of \$43,963,521, and

BE IT FURTHER RESOLVED that the St. Lawrence County 2011 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 2011 in the amount of \$43,963,521.

2011 BUDGET SUMMARY

EXHIBIT A:

CATEGORY

APPROPRIATIONS

TOTAL BUDGET	
General Government Support	\$48,629,427
Education	864,251
Public Safety	16,302,533
Health	21,315,550
Transportation	19,070,134
Economic Development	3,888,166
Social Services	69,122,957
Culture & Recreation	356,672
Home & Community Services	4,801,175
Undistributed	<u>47,744,071</u>
TOTAL APPROPRIATIONS	\$232,094,936

November 22, 2010

EXHIBIT B:

CATEGORY

REVENUE

Departmental Revenue	\$ 77,203,747
State Aid	26,026,454
Federal Aid	25,347,670
Sales Tax	39,500,000
Appropriated Surplus	5,879,073
Inter-Fund Transfers	14,174,471
Amount to be Raised by Taxes	<u>43,963,521</u>

TOTAL REVENUE

\$232,094,936

2011 Final Adopted Budget					
Budget Element	2010 Adopted	2011 Tentative	2010 FIN COM	Fin Com and Tentative Budget	Fin Com and 2011 Adopted
COUNTY COST	42,558,386	50,128,960	49,842,593	-286,367	7,284,207
Appropriated Surplus	-25,752	5,844,086	5,879,073	34,986	5,904,824
Proposed Levy	42,584,138	44,284,874	43,963,521	-321,353	1,379,383
Assessed Valuation	5,230,374,217	5,272,009,397	5,272,009,397	0	41,635,180
Estimated Tax Rate per \$1000 AV	8.1417	8.4000	8.3390	-0.0610	0.1973
Change in County Cost		17.79%	17.12%	-0.57%	17.12%
Change in Approp. Sur		22793.72%	0.60%	0.60%	22929.57%
Change in Levy		3.99%	3.24%	-0.73%	3.24%
Change in True Value Tax Rate		3.17%	2.42%	-0.73%	2.42%

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 22, 2010, with 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 22, 2010

November 30, 2010

February 1, 2010

Operations Committee: 1-11-2010

RESOLUTION NO. 29-2010

**AUTHORIZING A CONTRACT WITH ST. LAWRENCE COUNTY NYSARC SEAWAY
TRANSPORTATION FOR THE SENIOR TRANSPORTATION PROJECT**

By Mr. Turbett, Chair, Operations 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, 2008 and 2009 brought seniors from surrounding towns to Canton, Ogdensburg and Potsdam aboard vehicles contracted from a not-for-profit service provider, and

WHEREAS, funding of \$7,200 from a variety of non-county sources has been targeted to both continue and broaden this service in 2010, in cooperation with St. Lawrence NYSARC as a service provider,

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, and
- should the project 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 February 2, 2010, with 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 2, 2010

February 1, 2010

Operations Committee: 1-11-2010

RESOLUTION NO. 31-2010

AUTHORIZING THE CHAIR TO SIGN AN APPLICATION FOR GRANT FUNDING UNDER THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM PURSUANT TO RFP-10 ISSUED BY THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY

By Mr. Turbett, Chair, Operations Committee

WHEREAS, St. Lawrence County has opportunities for conserving energy and producing non-fossil fuel energy, and

WHEREAS, the County is engaged in the preparation of a Climate Action Plan with the purpose of reducing fossil fuel use and greenhouse gas emissions, and

WHEREAS, the New York State Energy Research and Development Authority has issued a Request for Proposals (RFP-10) under the Energy Efficiency and Conservation Block Grant Program with an application deadline of February 17, 2010 that would further the objectives of a Climate Action Plan,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an application for funding under this program.

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, 2010, with 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 2, 2010

February 1, 2010

Services Committee: 1-11-2010

RESOLUTION NO. 32-2010

AUTHORIZING THE CHAIR TO SIGN A CONTRACT BETWEEN THE ST. LAWRENCE COUNTY DEPARTMENT OF SOCIAL SERVICES AND UNITED HELPERS HOME HEALTH SERVICES FOR THE PROVISION OF PERSONAL CARE SERVICES

By Ms. Brothers, Chair, Services Committee

WHEREAS, the St. Lawrence County Department of Social Services has determined that in certain situations there is a need for a fourth provider of personal care services where the Department has had difficulty obtaining services for a particular client due to provider personnel shortages, client location, or other issues, and

WHEREAS, the Department is mandated to ensure the provision of services to clients who have been authorized to receive such services, and

WHEREAS, the additional provider of personal care services may aid in alleviating future difficulties,

NOW, THEREFORE, BE IT RESOLVED that upon the review of the County Attorney, the Chair of the Board of Legislators is hereby authorized to sign the contract between St. Lawrence County Department of Social Services and United Helpers Home Health Services for the provision of personal care services.

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, 2010, with 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 2, 2010

February 1, 2010

Services Committee: 1-11-2010

RESOLUTION NO. 33-2010

MODIFYING THE 2009 COMMUNITY SERVICES BUDGET FOR ONE-TIME FUNDING FROM OASAS FOR NORTH COUNTRY FREEDOM HOMES, INC.

By Ms. Brothers, Chair, Services Committee

WHEREAS, North Country Freedom Homes, Inc. has been awarded one-time funding of \$25,000 to upgrade furniture needs in both community residences, and

WHEREAS, this award must be used in the 2009 funding year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amended contract, 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 APPROPRIATIONS:

01-A2-4250-465-00-2	A NCFH Madrid Other Advances	\$8,651
01-A2-4250-465-00-3	A NCFH Canton Other Advances	<u>16,349</u>
		\$25,000

INCREASE REVENUE:

01-A2-4488-570-00-2	A FA NCFH Madrid Alcohol Addiction	\$8,651
01-A2-4488-570-00-3	A FA NCFH Canton Alcohol Addiction	<u>16,349</u>
		\$25,000

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 February 2, 2010, with 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
February 2, 2010

February 1, 2010

Services Committee: 1-11-2010

RESOLUTION NO. 34-2010

**MODIFYING THE 2010 COMMUNITY SERVICES BUDGET
TO ADJUST OASAS STATE AID**

By Ms. Brothers, Chair, Services Committee

WHEREAS, we have been notified by OASAS that adjustments have been made to state aid for Can-Am Youth Services, d.b.a Rose Hill, Inc. and to Seaway Valley Council for Alcohol/Substance Abuse Prevention, Inc. (SEACAP), and

WHEREAS, these adjustments from OASAS will reduce the Can-Am Youth Services, d.b.a. Rose Hills, Inc. budget by \$202,345 and will increase the SEACAP budget by \$2,500,

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

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2010 Community Service budget as follows:

DECREASE REVENUE:

01-A2-4486-570-00-1 A FA CAN/AM Youth Services \$202,345

DECREASE APPROPRIATIONS:

01-A2-4230-465-00-1 A NAC CAN-AM Youth Services \$202,345

INCREASE REVENUE:

01-A2-4488-570-00-4 A FA SEACAP Alcohol Addiction \$2,500

INCREASE APPROPRIATIONS:

01-A2-4250-465-00-4 A SEACAP Others Advances \$2,500

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 February 2, 2010, with 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
February 2, 2010

February 1, 2010

Services Committee: 1-11-2010

RESOLUTION NO. 35-2010

2010 BUDGET MODIFICATION – COMMUNITY SERVICES – TRAFFIC SAFETY PROGRAM GRANT

By Ms. Brothers, 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 \$92,196, with an additional Child Passenger Safety mini-grant for car seats, training and fitting stations in the amount of \$16,500 for a total budget of \$108,696, and

WHEREAS, the 2010 County Budget was prepared with the expectation that the Traffic Safety Grant expenditures would be funded at \$108,643, a difference of \$53, 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 by the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized to make the following modifications to the 2010 Budget:

INCREASE REVENUE:

01-A7-3389-560-00-2	A SA Regional Traffic Safety	\$53
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INCREASE APPROPRIATIONS:

01-A7-3315-110-00-2	A RTSP Direct Svc Worker	\$3,501
01-A7-3315-195-03-2	A RTSP Sick Leave Bonus	100
01-A7-3315-810-00-2	A Retirement	850
01-A7-3315-830-00-2	A Social Security	860
01-A7-3315-840-00-2	A Workmens Compensation	<u>887</u>
		\$6,198

DECREASE APPROPRIATIONS:

01-A7-3315-411-02-2	A RTSP Educational Workshops	\$55
01-A7-3315-419-01-2	A RTSP Central Printing	300
01-A7-3315-420-01-2	A RTSP Computer Supplies	100
01-A7-3315-430-05-2	A RTSP Advertising Fees	2200
01-A7-3315-424-02-2	A RTSP I/D Postage	70

February 1, 2010

01-A7-3315-430-SV-2	A RTSP Fitting Station MSS	2,625
01-A7-3315-443-00-2	A RTSP Mileage Reimbursement	<u>795</u>
		\$6,145

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, 2010, with 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
February 2, 2010

February 1, 2010

Services Committee: 1-11-2010

RESOLUTION NO. 36-2010

**PERMISSION FOR PUBLIC HEALTH & COMMUNITY SERVICES TO SHARE A
QUALITY ASSURANCE COORDINATOR/AGENCY
COMPLIANCE OFFICER (QAC/ACO)**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Public Health Department and Community Services Department receive Medicaid claims and are required by the New York State Office of Medicaid Inspector General to have a Compliance Plan and Agency Compliance Officer, and

WHEREAS, the Public Health and Community Services Departments have a Compliance Plan,

NOW, THEREFORE, BE IT RESOLVED that the QAC/ACO position be shared between Public Health and Community Services Departments to meet the Agency Compliance Officer requirement.

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, 2010, with 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 2, 2010

February 1, 2010

Services Committee: 1-11-2010

RESOLUTION NO. 37-2010

SETTING 2010 CERTIFIED HOME HEALTH CARE PROGRAM RATES

By Ms. Brothers, Chair, Services Committee

WHEREAS, it has been determined by Jack Venesky, CPA & Associates that the Agency’s costs for providing skilled nursing services is higher than the current charge for those services, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the current charges listed below be revised effective January 1, 2010 as follows:

CURRENT RATE:

Skilled Nursing\$165 per visit

NEW RATE:

Skilled Nursing\$175 per visit

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, 2010, with 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 2, 2010

February 1, 2010

Services Committee: 1-11-2010

RESOLUTION NO. 38-2010

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE DEPARTMENT OF HEALTH (NYSDOH) DIVISION OF CHRONIC DISEASE AND INJURY PREVENTION FOR A CAPACITY BUILDING GRANT AND MODIFYING THE PUBLIC HEALTH 2010 BUDGET

By Ms. Brothers, Chair, Services Committee

WHEREAS, the grant from NYSDOH Chronic Disease and Injury Prevention contract number is T025644 will be in the amount of \$34,000, and

WHEREAS, this grant will focus on preventing obesity at any age by encouraging physical activity, promoting healthier eating habits and promoting healthier lifestyle choices all through public awareness campaigns. Public Health will partner with the St. Lawrence County Health Initiative as well as other local organizations to assist with carrying out the requirements of the grant, and

WHEREAS, this grant is not currently included with the 2010 budget,

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

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the St. Lawrence County Treasurer to make the following budget modification upon obtaining signature of the contract:

INCREASE REVENUE:

01-PP-3472-560-00-0-CBHP	P SA Capacity Building Grant	\$34,000
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INCREASE APPROPRIATIONS:

01-PP-4010-260-00-0-CBHP	P CBHP Other Equipment	\$1,200
01-PP-4010-419-01-0-CBHP	P CBHP Central Printing	3,000
01-PP-4010-420-00-0-CBHP	P CBHP Office Supplies	1,800
01-PP-4010-430-05-0-CBHP	P CBHP Advertising Fees	3,700
01-PP-4010-430-07-0-CBHP	P CBHP Other Fees	20,000
01-PP-4010-443-00-0-CBHP	P CBHP Mileage Reimbursement	2,500
01-PP-4010-445-00-0-CBHP	P CBHP Other Travel	<u>1,800</u>

STATE OF NEW YORK) \$34,000

) 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, 2010, with 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
February 2, 2010

February 1, 2010

Services Committee: 1-11-2010

RESOLUTION NO. 39-2010

**CREATION, ENDORSEMENT AND REAFFIRMATION BY THE BOARD OF
LEGISLATORS TO SEEK APPROVAL FROM THE NEW YORK STATE
COMMISSIONER OF HEALTH TO ESTABLISH A COUNTYWIDE HEALTH
DISTRICT IN ST. LAWRENCE COUNTY**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the St. Lawrence County Public Health Department held a Public Hearing on June 18, 2008 to gain public perspective on the establishment of a Countywide Health District under Section 340 of the Public Health Law, and

WHEREAS, the input was positive and would lend further support to that already provided to this endeavor by Towns and Villages, and

WHEREAS, the next step in the process would be to request the New York State Commissioner of Health to approve a plan to create a Countywide Health District for St. Lawrence County, and

WHEREAS, the governing authorities in city, village or town may abolish such city, village or town consolidated health districts all powers, duties, etc. then evolve upon the Board of Health, and

WHEREAS, the Board of Health shall consist of seven members, one member from the Board of Legislators, three members shall be physicians, and three additional Board members to be determined, and

WHEREAS, the legislator member will be conterminous with legislative seat, and

WHEREAS, newly constituted Board of Health appointments to the Board of Health will be respective terms of six, five, four, three, two and one year, and

WHEREAS, the term of the Board of Health members will be six years under section 344 of Public Health Law, and

WHEREAS, the Board of Health appoints the Commissioner/Director who shall serve for a term of six years, and

WHEREAS, upon completion of each six year term, reappointment of the Commissioner/Director for an additional six year term may be approved by the Board of Health,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators endorses the efforts of the Director of St. Lawrence County Public Health to seek the approval of the New York State Commissioner of Health to establish a Countywide Health District and a Board of Health, and

February 1, 2010

BE IT FURTHER RESOLVED that upon approval of the NYS Department of Health of the Consolidated Health District, the Board of Legislators creates and establishes a Countywide Health District and Board of Health as the governing authority for the St. Lawrence County Public Health Department.

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, 2010, with 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 2, 2010

February 1, 2010

Finance Committee: 1-25-2010

RESOLUTION NO. 40-2010

**SUPPORTING THE EFFORTS OF THE CENSUS BUREAU AND OF
THE COUNTY'S COMPLETE COUNT COMMITTEE TO PROMOTE
PARTICIPATION IN THE 2010 CENSUS**

By Mr. FitzRandolph, Chair, Finance Committee
Co-Sponsored by Ms. Perry, District 7

WHEREAS, the United States 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 United States House of Representatives, as well as legislative districts across New York State and within the County, 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 assistance of the individuals, organizations and local governments across the Country to help build public awareness about why the Census is important and to encourage everybody in their community to participate,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby support the efforts of the Census Bureau and of the County's Complete Count Committee to promote participation by all residents of St. Lawrence County in the 2010 Census, and

BE IT FURTHER RESOLVED that the Board of Legislators does hereby request that local governments, agencies, service organizations and community leaders throughout the County work together to promote maximum participation in the 2010 Census.

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, 2010, with 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 2, 2010

February 1, 2010

Finance Committee: 1-25-2010

RESOLUTION NO. 41-2010

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH UNITED HELPERS INC.
AND ST. JOSEPH’S NURSING HOME FOR RESPITE BED SERVICES
FOR THE PUBLIC HEALTH DEPARTMENT’S LONG TERM
HOME HEALTH CARE PROGRAM**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Public Health Department’s Long Term Home Health Care Program (LTHHCP) requires Respite Bed Services, and

WHEREAS, the current rate for Respite Bed Services (01-PH-4189-430-WV-0) has been established not to exceed \$169.47 for St. Joseph’s Nursing Home and \$186.86 for United Helpers Nursing Home, and

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 are determined using the Medicaid cost reports of the respective providers, and

WHEREAS, the rates cover the contract 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, 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, 2010, with 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 2, 2010

February 1, 2010

Finance Committee: 1-25-2010

RESOLUTION NO. 42-2010

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S PUBLIC HEALTH PREPAREDNESS PROGRAM

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Public Health Department's Public Health Preparedness Program HRI Contract Number 1613-07 has been renewed for the time period August 10, 2009 through August 9, 2010, and

WHEREAS, the Public Health Preparedness Program Grant is \$155,800 (01-PP-4489-570-00-0-EP),

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 February 2, 2010, with 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 2, 2010

February 1, 2010

Finance Committee: 1-25-2010

RESOLUTION NO. 43-2010

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

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the New York State Department of Health has renewed the Public Health Department's Children with Special Health Care Needs Program Contract # C-024638 for the time period October 1, 2009 through September 30, 2010, and

WHEREAS, the Children with Special Health Care Needs Program Grant is funded in the amount of \$21,371 (01-PE-3401-560-00-0-CSHN), and

WHEREAS, the Children with Special Health Care Needs Program provides resources and referrals for children in the community to ensure access to health care, insurance, information and support 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 February 2, 2010, with 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 2, 2010

February 1, 2010

Finance Committee: 1-25-2010

RESOLUTION NO. 44-2010

AMENDING RESOLUTIONS AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR THE LOCAL HEALTH OFFICER PROJECT

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the resolutions listed below, adopted on November 2, 2009 by the Board of Legislators, authorizes the Chair to sign agreements with each town or village for the Local Health Officer Project, and

WHEREAS, upon review by the County Attorney it was determined that, pursuant to Section 322 of the Public Health Law, the appointment of the Local Health Officer is a four-year term, and

WHEREAS, the resolutions were for one-year terms and require amendments stating each will appoint the Public Health Director as the Local Health Officer for the Town/Village for the period of January 1, 2010 through December 31, 2013,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes an amendment to each of the following resolutions to change the term of the agreement in order to comply with Public Health Law:

Resolution No. 343-2009	Town of DeKalb
Resolution No. 344-2009	Town of Gouverneur
Resolution No. 345-2009	Town of Piercefield
Resolution No. 346-2009	Town of Pitcairn
Resolution No. 347-2009	Town of Potsdam
Resolution No. 348-2009	Village of Gouverneur
Resolution No. 349-2009	Village of Potsdam
Resolution No. 350-2009	Village of Richville

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, 2010, with 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 2, 2010

February 1, 2010

Finance Committee: 1-25-2010

RESOLUTION NO. 45-2010

**ROLLOVER OF THE CENTRALIZED PROPERTY TAX ADMINISTRATION
PROGRAM GRANT AT YEAR END AND MODIFYING THE 2010 REAL PROPERTY
OFFICE BUDGET**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, at the April 7, 2008 Regular Board meeting under Resolution No. 146-2008, the Board of Legislators accepted a cash 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, upon completion of the study, another \$25,000 was made available to use to improve assessment administration in the County, and

WHEREAS, of the combined \$50,000, a total of \$19,500 has been expended to date, leaving a balance of \$30,500, and

WHEREAS, the remaining grant monies will not be expended by year end (2009), and

WHEREAS, the unexpended cash advanced by the State needs to be placed into a reserve account for 2010,

NOW, THEREFORE, BE IT RESOLVED that the unexpended funds from these grants, totaling \$30,500, be placed into a reserve account for use in 2010:

INCREASE APPROPRIATIONS:

01-R1-1355-430-07-0-CTAP	R CTAP Other Fees & Services	\$30,500
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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, 2010, with 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
February 2, 2010

February 1, 2010

Finance Committee: 1-25-2010

RESOLUTION NO. 46-2010

REAL PROPERTY TAX LAW (CORRECTION OF ERRORS)

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, the Director of the Real Property Tax Office has investigated and determined that certain errors have occurred pursuant to section 556-b of the Real Property Tax Law affecting the Morley Fire District and Morley Light District tax rates for 2010 Town of Canton taxes, and

WHEREAS, the Director of the Real Property Tax Office has provided the attached list of the original tax due and the corrected amount due for each of the parcels affected,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the refund of any excess taxes paid or credit against an outstanding tax with respect to said error.

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, 2010, with 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 2, 2010

February 1, 2010

Morley Fire - FD003

4.792809

1.515920

roll_yr	swis	RS	Pclass	Owner first	owner_last	print_key	taxable value	orig amt	corr amt	Chargeback
2009	402289	1	210	Edwin	Sisk	62.003-3-1.1	69500	\$ 333.10	\$ 105.36	\$ 227.74
2009	402289	1	322	Daniel	Foster	62.003-3-2	8000	\$ 38.34	\$ 12.13	\$ 26.22
2009	402289	1	240	Scott	Thompson	62.003-3-3	83200	\$ 398.76	\$ 126.12	\$ 272.64
2009	402289	1	210	Sandra	Fadden	62.003-3-4	62000	\$ 297.15	\$ 93.99	\$ 203.17
2009	402289	1	210	Russell	Backus	62.003-3-5	85000	\$ 407.39	\$ 128.85	\$ 278.54
2009	402289	1	210	Isabel	Lewis	62.003-4-1.1	55700	\$ 266.96	\$ 84.44	\$ 182.52
2009	402289	1	314	Lee	Williams	62.003-4-1.2	1800	\$ 8.63	\$ 2.73	\$ 5.90
2009	402289	1	210	Lee	Williams	62.003-4-2	82600	\$ 395.89	\$ 125.21	\$ 270.67
2009	402289	1	210	John	Casey	62.003-4-3	72000	\$ 345.08	\$ 109.15	\$ 235.94
2009	402289	1	210	William	Hamilton	62.003-4-5	68000	\$ 325.91	\$ 103.08	\$ 222.83
2009	402289	1	210	Travis	Perkins	62.003-4-6	48000	\$ 230.05	\$ 72.76	\$ 157.29
2009	402289	1	210	Matthew	Butler	62.003-4-7	72000	\$ 345.08	\$ 109.15	\$ 235.94
2009	402289	1	210	Paul	Mathews	62.003-4-8	65200	\$ 312.49	\$ 98.84	\$ 213.65
2009	402289	1	312	Mary C (LU)	Trippany	62.003-4-10	15500	\$ 74.29	\$ 23.50	\$ 50.79
2009	402289	1	270	Lee (Estate)	Liscum	62.003-5-4.1	17300	\$ 82.92	\$ 26.23	\$ 56.69
2009	402289	1	210	Bonnie	Jordan	62.003-5-4.2	38500	\$ 184.52	\$ 58.36	\$ 126.16
2009	402289	1	270	Joel (Estate)	Perry	62.003-5-5	30000	\$ 143.78	\$ 45.48	\$ 98.31
2009	402289	8	695		Morley Cemetery	62.003-6-9.1	0	\$ -	\$ -	\$ -
2009	402289	8	620		Trinity Chapel Episcopal	62.003-6-10	0	\$ -	\$ -	\$ -
2009	402289	1	120		L.T. Smith & Sons Farm	62.004-1-22.1	57447	\$ 275.33	\$ 87.09	\$ 188.25
2009	402289	1	210	Thomas	Kalal	62.004-1-23	76000	\$ 364.25	\$ 115.21	\$ 249.04
2009	402289	1	270	Kristen Lee	Kenny	62.004-1-24	19000	\$ 91.06	\$ 28.80	\$ 62.26
2009	402289	1	210	Katherine Law	Rycroft	62.004-1-27.12	162900	\$ 780.75	\$ 246.94	\$ 533.81
2009	402289	1	241	Helena	Congdon	62.004-1-27.111	72000	\$ 345.08	\$ 109.15	\$ 235.94
2009	402289	1	210	Francis	Rookey	62.004-1-29	59600	\$ 285.65	\$ 90.35	\$ 195.30
2009	402289	1	240	Joanne	Palmer	62.004-1-30.11	65000	\$ 311.53	\$ 98.53	\$ 213.00
2009	402289	1	210	Heather	Bertrand	62.004-1-30.12	85000	\$ 407.39	\$ 128.85	\$ 278.54
2009	402289	1	210	Cynthia	Ames	62.056-2-1	65000	\$ 311.53	\$ 98.53	\$ 213.00
2009	402289	1	215	Gerald	Hurlbut	62.056-2-2.1	180000	\$ 862.71	\$ 272.87	\$ 589.84
2009	402289	1	312	Gerald	Hurlbut	62.056-2-4	11600	\$ 55.60	\$ 17.58	\$ 38.01
2009	402289	1	210	Sharon	Cota	62.056-2-5	39000	\$ 186.92	\$ 59.12	\$ 127.80
2009	402289	1	210	Richard	Nelson	62.056-2-8	160000	\$ 766.85	\$ 242.55	\$ 524.30
2009	402289	1	210	Stephen	Adams	62.056-2-9.2	61600	\$ 295.24	\$ 93.38	\$ 201.86
2009	402289	1	210	Don	Bush	62.056-2-10	63000	\$ 301.95	\$ 95.50	\$ 206.44

February 1, 2010

2009	402289	1	210	Christopher	Hastings	62.056-2-11.211	83871	\$	401.98	\$	127.14	\$	274.84
2009	402289	1	210	Robert	Hazelton	62.056-2-12.1	60500	\$	289.96	\$	91.71	\$	198.25
2009	402289	1	270	Gerald	Cross	62.056-2-13	27000	\$	129.41	\$	40.93	\$	88.48
2009	402289	1	210	Esther	Pitts	62.056-2-14	43200	\$	207.05	\$	65.49	\$	141.56
2009	402289	1	210	Michael	Lennox	62.056-2-15	54000	\$	258.81	\$	81.86	\$	176.95
2009	402289	1	210	Travis	Van Brocklin	62.056-2-17	59400	\$	284.69	\$	90.05	\$	194.65
2009	402289	1	210	David	Mattice	62.056-2-18.1	59400	\$	284.69	\$	90.05	\$	194.65
2009	402289	1	314	Nelson	Fadden	62.056-2-19	4500	\$	21.57	\$	6.82	\$	14.75
2009	402289	1	314		L.T. Smith & Sons Farm	62.056-2-20	800	\$	3.83	\$	1.21	\$	2.62
2009	402289	1	210	Glenn	Hastings	62.056-2-21.1	88000	\$	421.77	\$	133.40	\$	288.37
2009	402289	1	270	Lawrence	Spicer	62.056-2-22	19000	\$	91.06	\$	28.80	\$	62.26
2009	402289	1	210	Howard	Sanderson	62.064-1-1	91800	\$	439.98	\$	139.16	\$	300.82
2009	402289	1	270	Joseph	Wood	62.064-1-2	33400	\$	160.08	\$	50.63	\$	109.45
2009	402289	1	210	Donald	Moore	62.064-1-4	99500	\$	476.88	\$	150.83	\$	326.05
2009	402289	1	210	Dale	Grant	62.064-1-6.1	42100	\$	201.78	\$	63.82	\$	137.96
2009	402289	1	210	Joseph	Sterling	62.064-1-6.2	36700	\$	175.90	\$	55.63	\$	120.26
2009	402289	1	210	Sheli	Ellison (LC)	62.064-1-7.11	64800	\$	310.57	\$	98.23	\$	212.34
2009	402289	1	314	Glenn	Hastings	62.064-1-7.12	8600	\$	41.22	\$	13.04	\$	28.18
2009	402289	1	210	April	Doring (LC)	62.064-1-8	37800	\$	181.17	\$	57.30	\$	123.87
2009	402289	1	210	Dorothy (LU)	McDonald	62.064-1-9	52900	\$	253.54	\$	80.19	\$	173.35
2009	402289	1	210	Jeffrey	Straight	62.064-1-10	67000	\$	321.12	\$	101.57	\$	219.55
2009	402289	1	210	Richard	Woodley	62.064-1-11	54600	\$	261.69	\$	82.77	\$	178.92
2009	402289	1	312	Richard	Woodley	62.064-1-12	5400	\$	25.88	\$	8.19	\$	17.70
2009	402289	1	210		Trustees of the Morley	62.064-2-1.1	26000	\$	124.61	\$	39.41	\$	85.20
2009	402289	8	620		Morley Wesleyan Church	62.064-2-2.11	0	\$	-	\$	-	\$	-
2009	402289	1	210	Ray	Young	62.064-2-4	75000	\$	359.46	\$	113.69	\$	245.77
2009	402289	1	210	Michael	Perkins	62.064-2-6	92000	\$	440.94	\$	139.46	\$	301.47
2009	402289	1	210	Gerald	Burge	62.064-2-7	70200	\$	336.46	\$	106.42	\$	230.04
2009	402289	1	210	Michael	Morgan	62.064-2-8.1	58300	\$	279.42	\$	88.38	\$	191.04
2009	402289	1	210	Carol	Woodward	62.064-2-9	55700	\$	266.96	\$	84.44	\$	182.52
2009	402289	1	210	Donald	Lynch	62.064-2-10.1	120000	\$	575.14	\$	181.91	\$	393.23
2009	402289	1	210	Clifford	Streit	62.064-2-11	102000	\$	488.87	\$	154.62	\$	334.24
2009	402289	1	210	John	Beaudette	62.064-2-12	95400	\$	457.23	\$	144.62	\$	312.62
2009	402289	8	662		Morley Volunteer Fire Depart	62.064-2-13.1	0	\$	-	\$	-	\$	-
2009	402289	1	210	Avis (LU)	Spicer	62.064-2-15.1	42100	\$	201.78	\$	63.82	\$	137.96
2009	402289	8	611		Morley Library	62.064-2-16	0	\$	-	\$	-	\$	-
2009	402289	1	210	Linanne	Bice	62.064-2-17	68000	\$	325.91	\$	103.08	\$	222.83

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2009	402289	1	220	Nickolas	Ormasen	62.064-2-18.1	55000	\$	263.60	\$	83.38	\$	180.23
2009	402289	8	662		Morley Volunteer Fire Co Inc	62.064-2-19	0	\$	-	\$	-	\$	-
2009	402289	1	210	Michael	Christy	62.064-2-20	90000	\$	431.35	\$	136.43	\$	294.92
2009	402289	1	314	Hollis	Shelmidine	62.064-3-1	7800	\$	37.38	\$	11.82	\$	25.56
2009	402289	1	210	Hollis	Shelmidine	62.064-3-2	97000	\$	464.90	\$	147.04	\$	317.86
2009	402289	1	210	Tracey	Burwell	62.064-3-3	22000	\$	105.44	\$	33.35	\$	72.09
2009	402289	1	210	Robert	Santamoor	62.064-3-4	58300	\$	279.42	\$	88.38	\$	191.04
2009	402289	1	210	Daniel	Caldwell	62.064-3-5	120000	\$	575.14	\$	181.91	\$	393.23
2009	402289	1	422	Wayne	Darrah	62.064-3-6	61000	\$	292.36	\$	92.47	\$	199.89
					The Heritage Grist Mill								
2009	402289	8	312		Assoc	62.064-3-7	27000	\$	129.41	\$	40.93	\$	88.48
2009	402289	1	210	Wayne	Darrah	62.064-3-8	77800	\$	372.88	\$	117.94	\$	254.94
2009	402289	1	210	Roger	Darrah	62.064-3-9	77500	\$	371.44	\$	117.48	\$	253.96
2009	402289	1	210	Sara Ann	Stebbins	62.064-3-10	67500	\$	323.51	\$	102.32	\$	221.19
2009	402289	1	210	Edward	Meirose	62.064-3-11	60300	\$	289.01	\$	91.41	\$	197.60
2009	402289	1	314	Edward	Meirose	62.064-3-12	4300	\$	20.61	\$	6.52	\$	14.09
2009	402289	1	220	Donald (LU)	Potter	62.064-3-13	113400	\$	543.50	\$	171.91	\$	371.60
2009	402289	1	220	Barbara Ann	Cotter-Weiss	62.064-3-14	88000	\$	421.77	\$	133.40	\$	288.37
2009	402289	1	210	Patrick	Hourihan	62.064-3-15.1	60500	\$	289.96	\$	91.71	\$	198.25
2009	402289	1	270	Patricia	Morrison	62.064-3-15.2	16500	\$	79.08	\$	25.01	\$	54.07
2009	402289	1	270	Jarid	Cecot	62.064-3-16	23800	\$	114.07	\$	36.08	\$	77.99
2009	402289	1	314	Jarid	Cecot	62.064-3-17	3300	\$	15.82	\$	5.00	\$	10.81
2009	402289	1	210	Stephen	Potter	62.064-4-1.1	101800	\$	487.91	\$	154.32	\$	333.59
2009	402289	1	210	Fred	Woods	62.064-4-2.1	65000	\$	311.53	\$	98.53	\$	213.00
2009	402289	1	314	Fred	Woods	62.064-4-2.2	4000	\$	19.17	\$	6.06	\$	13.11
2009	402289	1	210	Fred	Woods	62.064-4-3.1	54000	\$	258.81	\$	81.86	\$	176.95
2009	402289	1	314	Fred	Woods	62.064-4-3.2	4000	\$	19.17	\$	6.06	\$	13.11
2009	402289	1	270	William	Longshore	62.064-4-4	30200	\$	144.74	\$	45.78	\$	98.96
2009	402289	1	210	Robert	Locke (LC)	62.064-4-5	75000	\$	359.46	\$	113.69	\$	245.77
2009	402289	1	425		Morley Maples Inc	62.064-4-6.2	250000	\$	1,198.20	\$	378.98	\$	819.22
2009	402289	1	314		Morley Maples Inc	62.064-4-6.112	3000	\$	14.38	\$	4.55	\$	9.83
2009	402289	1	210	Audrie	Miller	62.064-4-7.1	41000	\$	196.51	\$	62.15	\$	134.35
2009	402289	1	210	Thurman	Coller	62.064-4-8	56200	\$	269.36	\$	85.19	\$	184.16
2009	402289	8	312		Morley Volunteer Fire Co	62.064-4-9	0	\$	-	\$	-	\$	-
2009	402289	1	314	Fred	Woods	62.064-4-11.1	12000	\$	57.51	\$	18.19	\$	39.32
2009	402289	1	270	Fred	Woods	62.064-4-12.1	28000	\$	134.20	\$	42.45	\$	91.75
2009	402289	1	270	Gerald	Woods	62.064-4-13	33000	\$	158.16	\$	50.03	\$	108.14

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2009	402289	1	210	Kevin	Stebbins	62.064-4-14.1	57500	\$ 275.59	\$ 87.17	\$ 188.42
2009	402289	1	210	Fred	Woods	62.064-4-15	115000	\$ 551.17	\$ 174.33	\$ 376.84
2009	402289	1	210	Russell	Cota	62.064-4-16.1	32000	\$ 153.37	\$ 48.51	\$ 104.86
2009	402289	1	210	Lynne	Mattot	62.064-4-17	40500	\$ 194.11	\$ 61.39	\$ 132.71
2009	402289	1	210	Kelly	Jordan	62.064-4-18	113500	\$ 543.98	\$ 172.06	\$ 371.93
2009	402289	1	314	Gerald	Woods	62.064-4-19	3000	\$ 14.38	\$ 4.55	\$ 9.83
2009	402289	1	220	Fred	Woods	62.064-4-20	85000	\$ 407.39	\$ 128.85	\$ 278.54
2009	402289	5	866		Verizon New York Inc	555.008-2-1	43436	\$ 208.18	\$ 65.85	\$ 142.33
2009	402289	5	861		Niagara Mohawk Power Corp	555.009-2-1	70199	\$ 336.45	\$ 106.42	\$ 230.03
Totals							6398753	\$ 30,668.00	\$ 9,700.00	\$20,968.00

Morley Light - LT005

1.937257

0.502800

roll_yr	swis	RS	Pclass	owner_first	owner_last	print_key	taxable value	orig amt	corr amt	Chargeback
2009	402289	1	210	Edwin	Sisk	62.003-3-1.1	69500	\$ 134.64	\$ 34.94	\$ 99.70
2009	402289	1	322	Daniel	Foster	62.003-3-2	8000	\$ 15.50	\$ 4.02	\$ 11.48
2009	402289	1	240	Scott	Thompson	62.003-3-3	83200	\$ 161.18	\$ 41.83	\$ 119.35
2009	402289	1	210	Sandra	Fadden	62.003-3-4	62000	\$ 120.11	\$ 31.17	\$ 88.94
2009	402289	1	210	Russell	Backus	62.003-3-5	85000	\$ 164.67	\$ 42.74	\$ 121.93
2009	402289	1	210	Isabel	Lewis	62.003-4-1.1	55700	\$ 107.91	\$ 28.01	\$ 79.90
2009	402289	1	314	Lee	Williams	62.003-4-1.2	1800	\$ 3.49	\$ 0.91	\$ 2.58
2009	402289	1	210	Lee	Williams	62.003-4-2	82600	\$ 160.02	\$ 41.53	\$ 118.49
2009	402289	1	210	John	Casey	62.003-4-3	72000	\$ 139.48	\$ 36.20	\$ 103.28
2009	402289	1	210	William	Hamilton	62.003-4-5	68000	\$ 131.73	\$ 34.19	\$ 97.54
2009	402289	1	210	Matthew	Butler	62.003-4-7	72000	\$ 139.48	\$ 36.20	\$ 103.28
2009	402289	1	210	Paul	Mathews	62.003-4-8	65200	\$ 126.31	\$ 32.78	\$ 93.53
2009	402289	1	312	Mary C (LU)	Trippany	62.003-4-10	15500	\$ 30.03	\$ 7.79	\$ 22.23
2009	402289	1	270	Lee (Estate)	Liscum	62.003-5-4.1	17300	\$ 33.51	\$ 8.70	\$ 24.82
2009	402289	1	210	Bonnie	Jordan	62.003-5-4.2	38500	\$ 74.58	\$ 19.36	\$ 55.23
2009	402289	1	270	Joel (Estate)	Perry	62.003-5-5	30000	\$ 58.12	\$ 15.08	\$ 43.03
2009	402289	1	112		LT Smith & Sons Farm	62.003-6-8.111	387084	\$ 749.88	\$ 194.63	\$ 555.26
2009	402289	1	120	Arlene	Jordon	62.003-6-8.112	24300	\$ 47.08	\$ 12.22	\$ 34.86
2009	402289	1	120		L.T. Smith & Sons Farm	62.004-1-22.1	57447	\$ 111.29	\$ 28.88	\$ 82.41
2009	402289	1	210	Thomas	Kalal	62.004-1-23	76000	\$ 147.23	\$ 38.21	\$ 109.02

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2009	402289	1	270	Kristen Lee	Kenny	62.004-1-24	19000	\$	36.81	\$	9.55	\$	27.25
2009	402289	1	210	Katherine Law	Rycroft	62.004-1-27.12	162900	\$	315.58	\$	81.91	\$	233.67
2009	402289	1	241	Helena	Congdon	62.004-1-27.111	72000	\$	139.48	\$	36.20	\$	103.28
2009	402289	1	210	Francis	Rookey	62.004-1-29	59600	\$	115.46	\$	29.97	\$	85.49
2009	402289	1	240	Joanne	Palmer	62.004-1-30.11	65000	\$	125.92	\$	32.68	\$	93.24
2009	402289	1	210	Heather	Bertrand	62.004-1-30.12	85000	\$	164.67	\$	42.74	\$	121.93
2009	402289	1	210	Cynthia	Ames	62.056-2-1	65000	\$	125.92	\$	32.68	\$	93.24
2009	402289	1	215	Gerald	Hurlbut	62.056-2-2.1	180000	\$	348.71	\$	90.50	\$	258.20
2009	402289	1	312	Gerald	Hurlbut	62.056-2-4	11600	\$	22.47	\$	5.83	\$	16.64
2009	402289	1	210	Sharon	Cota	62.056-2-5	39000	\$	75.55	\$	19.61	\$	55.94
2009	402289	1	210	Richard	Nelson	62.056-2-8	160000	\$	309.96	\$	80.45	\$	229.51
2009	402289	1	210	Stephen	Adams	62.056-2-9.2	61600	\$	119.34	\$	30.97	\$	88.36
2009	402289	1	210	Don	Bush	62.056-2-10	63000	\$	122.05	\$	31.68	\$	90.37
2009	402289	1	210	Christopher	Hastings	62.056-2-11.211	83871	\$	162.48	\$	42.17	\$	120.31
2009	402289	1	210	Robert	Hazelton	62.056-2-12.1	60500	\$	117.20	\$	30.42	\$	86.78
2009	402289	1	270	Gerald	Cross	62.056-2-13	27000	\$	52.31	\$	13.58	\$	38.73
2009	402289	1	210	Esther	Pitts	62.056-2-14	43200	\$	83.69	\$	21.72	\$	61.97
2009	402289	1	210	Michael	Lennox	62.056-2-15	54000	\$	104.61	\$	27.15	\$	77.46
2009	402289	1	210	Travis	Van Brocklin	62.056-2-17	59400	\$	115.07	\$	29.87	\$	85.21
2009	402289	1	210	David	Mattice	62.056-2-18.1	59400	\$	115.07	\$	29.87	\$	85.21
2009	402289	1	314	Nelson	Fadden	62.056-2-19	4500	\$	8.72	\$	2.26	\$	6.46
2009	402289	1	314		L.T. Smith & Sons Farm	62.056-2-20	800	\$	1.55	\$	0.40	\$	1.15
2009	402289	1	210	Glenn	Hastings	62.056-2-21.1	88000	\$	170.48	\$	44.25	\$	126.23
2009	402289	1	270	Lawrence	Spicer	62.056-2-22	19000	\$	36.81	\$	9.55	\$	27.25
2009	402289	1	210	Howard	Sanderson	62.064-1-1	91800	\$	177.84	\$	46.16	\$	131.68
2009	402289	1	270	Joseph	Wood	62.064-1-2	33400	\$	64.70	\$	16.79	\$	47.91
2009	402289	1	210	Donald	Moore	62.064-1-4	99500	\$	192.76	\$	50.03	\$	142.73
2009	402289	1	210	Dale	Grant	62.064-1-6.1	42100	\$	81.56	\$	21.17	\$	60.39
2009	402289	1	210	Joseph	Sterling	62.064-1-6.2	36700	\$	71.10	\$	18.45	\$	52.64
2009	402289	1	210	Sheli	Ellison (LC)	62.064-1-7.11	64800	\$	125.53	\$	32.58	\$	92.95
2009	402289	1	314	Glenn	Hastings	62.064-1-7.12	8600	\$	16.66	\$	4.32	\$	12.34
2009	402289	1	210	April	Doring (LC)	62.064-1-8	37800	\$	73.23	\$	19.01	\$	54.22
2009	402289	1	210	Dorothy (LU)	McDonald	62.064-1-9	52900	\$	102.48	\$	26.60	\$	75.88
2009	402289	1	210	Jeffrey	Straight	62.064-1-10	67000	\$	129.80	\$	33.69	\$	96.11
2009	402289	1	210	Richard	Woodley	62.064-1-11	54600	\$	105.77	\$	27.45	\$	78.32
2009	402289	1	312	Richard	Woodley	62.064-1-12	5400	\$	10.46	\$	2.72	\$	7.75
2009	402289	1	210		Trustees of the Morley	62.064-2-1.1	26000	\$	50.37	\$	13.07	\$	37.30

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2009	402289	8	620		Morley Wesleyan Church	62.064-2-2.11	0	\$	-	\$	-	\$	-
2009	402289	1	210	Ray	Young	62.064-2-4	75000	\$	145.29	\$	37.71	\$	107.58
2009	402289	1	210	Michael	Perkins	62.064-2-6	92000	\$	178.23	\$	46.26	\$	131.97
2009	402289	1	210	Gerald	Burge	62.064-2-7	70200	\$	136.00	\$	35.30	\$	100.70
2009	402289	1	210	Michael	Morgan	62.064-2-8.1	58300	\$	112.94	\$	29.31	\$	83.63
2009	402289	1	210	Carol	Woodward	62.064-2-9	55700	\$	107.91	\$	28.01	\$	79.90
2009	402289	1	210	Donald	Lynch	62.064-2-10.1	120000	\$	232.47	\$	60.34	\$	172.13
2009	402289	1	210	Clifford	Streit	62.064-2-11	102000	\$	197.60	\$	51.29	\$	146.31
2009	402289	1	210	John	Beaudette	62.064-2-12	95400	\$	184.81	\$	47.97	\$	136.85
2009	402289	8	662		Morley Volunteer Fire Depart	62.064-2-13.1	0	\$	-	\$	-	\$	-
2009	402289	1	210	Avis (LU)	Spicer	62.064-2-15.1	42100	\$	81.56	\$	21.17	\$	60.39
2009	402289	8	611		Morley Library	62.064-2-16	0	\$	-	\$	-	\$	-
2009	402289	1	210	Linanne	Bice	62.064-2-17	68000	\$	131.73	\$	34.19	\$	97.54
2009	402289	1	220	Nickolas	Ormasen	62.064-2-18.1	55000	\$	106.55	\$	27.65	\$	78.90
2009	402289	8	662		Morley Volunteer Fire Co Inc	62.064-2-19	0	\$	-	\$	-	\$	-
2009	402289	1	210	Michael	Christy	62.064-2-20	90000	\$	174.35	\$	45.25	\$	129.10
2009	402289	1	314	Hollis	Shelmidine	62.064-3-1	7800	\$	15.11	\$	3.92	\$	11.19
2009	402289	1	210	Hollis	Shelmidine	62.064-3-2	97000	\$	187.91	\$	48.77	\$	139.14
2009	402289	1	210	Tracey	Burwell	62.064-3-3	22000	\$	42.62	\$	11.06	\$	31.56
2009	402289	1	210	Robert	Santamoor	62.064-3-4	58300	\$	112.94	\$	29.31	\$	83.63
2009	402289	1	210	Daniel	Caldwell	62.064-3-5	120000	\$	232.47	\$	60.34	\$	172.13
2009	402289	1	422	Wayne	Darrah	62.064-3-6	61000	\$	118.17	\$	30.67	\$	87.50
					The Heritage Grist Mill								
2009	402289	8	312		Assoc	62.064-3-7	27000	\$	52.31	\$	13.58	\$	38.73
2009	402289	1	210	Wayne	Darrah	62.064-3-8	77800	\$	150.72	\$	39.12	\$	111.60
2009	402289	1	210	Roger	Darrah	62.064-3-9	77500	\$	150.14	\$	38.97	\$	111.17
2009	402289	1	210	Sara Ann	Stebbins	62.064-3-10	67500	\$	130.76	\$	33.94	\$	96.83
2009	402289	1	210	Edward	Meirose	62.064-3-11	60300	\$	116.82	\$	30.32	\$	86.50
2009	402289	1	314	Edward	Meirose	62.064-3-12	4300	\$	8.33	\$	2.16	\$	6.17
2009	402289	1	220	Donald (LU)	Potter	62.064-3-13	113400	\$	219.68	\$	57.02	\$	162.67
2009	402289	1	220	Barbara Ann	Cotter-Weiss	62.064-3-14	88000	\$	170.48	\$	44.25	\$	126.23
2009	402289	1	210	Patrick	Hourihan	62.064-3-15.1	60500	\$	117.20	\$	30.42	\$	86.78
2009	402289	1	270	Patricia	Morrison	62.064-3-15.2	16500	\$	31.96	\$	8.30	\$	23.67
2009	402289	1	270	Jarid	Cecot	62.064-3-16	23800	\$	46.11	\$	11.97	\$	34.14
2009	402289	1	314	Jarid	Cecot	62.064-3-17	3300	\$	6.39	\$	1.66	\$	4.73
2009	402289	1	210	Stephen	Potter	62.064-4-1.1	101800	\$	197.21	\$	51.19	\$	146.03
2009	402289	1	210	Fred	Woods	62.064-4-2.1	65000	\$	125.92	\$	32.68	\$	93.24

February 1, 2010

2009	402289	1	314	Fred	Woods	62.064-4-2.2	4000	\$ 7.75	\$ 2.01	\$ 5.74
2009	402289	1	210	Fred	Woods	62.064-4-3.1	54000	\$ 104.61	\$ 27.15	\$ 77.46
2009	402289	1	314	Fred	Woods	62.064-4-3.2	4000	\$ 7.75	\$ 2.01	\$ 5.74
2009	402289	1	270	William	Longshore	62.064-4-4	30200	\$ 58.51	\$ 15.18	\$ 43.32
2009	402289	1	210	Robert	Locke (LC)	62.064-4-5	75000	\$ 145.29	\$ 37.71	\$ 107.58
2009	402289	1	425		Morley Maples Inc	62.064-4-6.2	250000	\$ 484.31	\$ 125.70	\$ 358.61
2009	402289	1	314		Morley Maples Inc	62.064-4-6.112	3000	\$ 5.81	\$ 1.51	\$ 4.30
2009	402289	1	210	Audrie	Miller	62.064-4-7.1	41000	\$ 79.43	\$ 20.61	\$ 58.81
2009	402289	1	210	Thurman	Coller	62.064-4-8	56200	\$ 108.87	\$ 28.26	\$ 80.62
2009	402289	8	312		Morley Volunteer Fire Co	62.064-4-9	0	\$ -	\$ -	\$ -
2009	402289	1	314	Fred	Woods	62.064-4-11.1	12000	\$ 23.25	\$ 6.03	\$ 17.21
2009	402289	1	270	Fred	Woods	62.064-4-12.1	28000	\$ 54.24	\$ 14.08	\$ 40.16
2009	402289	1	270	Gerald	Woods	62.064-4-13	33000	\$ 63.93	\$ 16.59	\$ 47.34
2009	402289	1	210	Kevin	Stebbins	62.064-4-14.1	57500	\$ 111.39	\$ 28.91	\$ 82.48
2009	402289	1	210	Fred	Woods	62.064-4-15	115000	\$ 222.78	\$ 57.82	\$ 164.96
2009	402289	1	210	Russell	Cota	62.064-4-16.1	32000	\$ 61.99	\$ 16.09	\$ 45.90
2009	402289	1	210	Lynne	Mattot	62.064-4-17	40500	\$ 78.46	\$ 20.36	\$ 58.10
2009	402289	1	210	Kelly	Jordan	62.064-4-18	113500	\$ 219.88	\$ 57.07	\$ 162.81
2009	402289	1	314	Gerald	Woods	62.064-4-19	3000	\$ 5.81	\$ 1.51	\$ 4.30
2009	402289	1	220	Fred	Woods	62.064-4-20	85000	\$ 164.67	\$ 42.74	\$ 121.93
2009	402289	5	866		Verizon New York Inc	555.008-2-1	43436	\$ 84.15	\$ 21.84	\$ 62.31
2009	402289	5	861		Niagara Mohawk Power Corp	555.009-2-1	70199	\$ 135.99	\$ 35.30	\$ 100.70
					Totals		6762137	\$ 13,100.00	\$ 3,400.00	\$ 9,700.00

February 1, 2010

Finance Committee: 1-25-2010

RESOLUTION NO. 47-2010

**MODIFYING THE 2009 TREASURER'S BUDGET FOR MEDICAL INSURANCE
AND WORKERS COMPENSATION INSURANCE**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, this year the Treasurer's Office has collected more in Interest and Penalties on Taxes and Tobacco Settlement Reimbursement than was budgeted, and

WHEREAS, the amount for Hospital and Medical Insurance and Workers Compensation Insurance will exceed the 2009 budgeted amount,

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

INCREASE APPROPRIATIONS:

01-T5-9060-860-00-0	T FB Hospital & Medical	\$1,698,736
01-T5-9040-840-00-0	T FB Workers Compensation	<u>17,613</u>
		\$1,716,349

INCREASE REVENUE:

01-T3-1090-550-00-0	T LR Interest & Penalties on Taxes	\$225,000
01-T2-2690-550-00-0-TBCO	T LR Tobacco Settlement Reimbursement	<u>160,000</u>
		\$385,000

TRANSFER FROM:

01-B1-1990-497-00-0	Contingency Fund	\$1,331,349
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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, 2010, with 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
February 2, 2010

February 1, 2010

Finance Committee: 1-25-2010

RESOLUTION NO. 48-2010

**MODIFYING THE 2009 TREASURER'S BUDGET TO ACCEPT
A \$25,000 GRANT FOR THE STUDY AND IMPLEMENTATION OF A
COUNTY-WIDE TAX COLLECTION SYSTEM**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, in 2008, St. Lawrence County received a \$25,000 grant to be used for the study and implementation of a County-wide tax collection system, and

WHEREAS, the 2008 budget was modified, accepting this grant, and

WHEREAS, in 2009, an additional \$25,000 grant was made available to the county for this study,

NOW, THEREFORE, BE IT REOLVED that the Board of Legislators hereby authorizes the Treasurer to modify the 2009 Treasurer's budget to recognize the additional monies received in 2009:

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, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 2, 2010, with 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
February 2, 2010

February 1, 2010

Finance Committee: 1-25-2010

RESOLUTION NO. 49-2010

**ROLLOVER OF THE CENTRALIZED TAX COLLECTION
SYSTEM GRANT AT YEAR- END 2009**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, during 2008 and 2009, St. Lawrence County received two grants totaling \$50,000 to be used for the study and implementation of a County-wide tax collection system, and

WHEREAS, of the combined \$50,000, a total of \$11,100 has been expended to date, leaving a balance of \$38,900,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby authorizes the Treasurer to modify the 2010 Treasurer's Budget, rolling over the unexpended balance of these grants, to be placed in a reserve account for use in 2010:

INCREASE APPROPRIATIONS:

01-T4-1362-430-07-0-CTAP	T CTAP Other Fees & Services	\$38,900
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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 February 2, 2010, with 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
February 2, 2010

February 1, 2010

Finance Committee: 1-25-2010

RESOLUTION NO. 50-2010

**MODIFYING THE 2009 BUDGET FOR THE TREASURER'S OFFICE
FOR UNEMPLOYMENT INSURANCE**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the amount for Unemployment Insurance will exceed the 2009 budgeted amount, and

WHEREAS, the Treasurer's Office has collected more money in Fringe Benefits Reimbursement for 2009 than was budgeted,

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

INCREASE APPROPRIATIONS:

01-T5-9050-850-00-0	T FB Unemployment Insurance	\$6,800
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INCREASE REVENUE:

01-T5-1289-550-00-0	T LR Fringe Benefits Reimbursement	\$6,800
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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, 2010, with 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
February 2, 2010

February 1, 2010

Finance Committee: 1-25-2010

RESOLUTION NO. 51-2010

APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT AGREEMENT FOR THE REPLACEMENT OF COUNTY ROUTE 17 BRIDGE OVER TANNER CREEK, BIN 3363540, PIN 775316 FOR PRELIMINARY ENGINEERING & RIGHT-OF-WAY INCIDENTALS

By Mr. FitzRandolph, 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 17 Bridge over Tanner Creek, BIN 3363540, PIN 775316 (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 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 St. Lawrence County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for available Federal and State aid on behalf of the St. Lawrence County Board of Legislators with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with appropriations therefore that are not so eligible, and

February 1, 2010

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 February 2, 2010, with 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 2, 2010

February 1, 2010

Finance Committee: 1-25-2010

RESOLUTION NO. 52-2010

USE OF COUNTY-OWNED MACHINERY

By Mr. FitzRandolph, 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, when it is for the public interest,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the use of any County-owned street or highway machinery, tools or equipment, by any municipal corporation, political subdivision, district, district corporation or school district located within the State, when recommended, by the County Superintendent of Highways.

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, 2010, with 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 2, 2010

February 1, 2010

Finance Committee: 1-25-2010

RESOLUTION NO. 53-2010

**TRANSFER OF FUNDS IN THE 2010 DEPARTMENT OF HIGHWAYS'
CAPITAL PROJECTS BUDGET**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Department of Highways requires funds for the County Route 35 over Trout Brook, BIN 3341640, Town of Potsdam, County Route 49 over E Branch St. Regis River, BIN 3341140, Town of Hopkinton, and Island Branch Road over Oswegatchie River, BIN 3340980, Town of Fowler, 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 modify the 2010 Department of Highways Budget as follows:

TRANSFER FROM:

06-HM-5120-430-ED-2-2006	Spring Street Bridge, BIN 3221670	300,000
06-HM-5120-430-ED-2-2804	CR 49 over Plum Brook	275,000
06-HM-5120-430-ED-2-2901	CR 47 over Trout Brook	175,000
06-HM-5120-430-ED-2-2903	East Dekalb over Tanner Creek	<u>150,000</u>
		\$900,000

CREATE AND TRANSFER TO:

06-HM-5120-430-ED-2-1003	Island Branch over Oswegatchie River, BIN 3340980	300,000
06-HM-5120-430-ED-2-1001	CR 35 over Trout Brook, BIN 3341640	275,000
06-HM-5120-430-ED-2-1002	CR 49 over St Regis River, BIN 3341140	<u>325,000</u>
		\$900,000

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 February 2, 2010, with 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
February 2, 2010

February 1, 2010

Finance Committee: 1-25-2010

RESOLUTION NO. 54-2010

**MODIFYING THE 2009 EMERGENCY SERVICES BUDGET
FOR INTERDEPARTMENTAL TELEPHONE AND GAS & OIL CHARGES**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Emergency Services Department has exceeded the 2009 Budget for Interdepartmental Telephone and Gas & Oil Charges, and

WHEREAS, excess revenue was received from the Local Emergency Planning Committee which will offset a portion of this overage, and

WHEREAS, it is necessary to transfer the balance from the Contingency Fund,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following transfer of funds in the 2009 Emergency Services Budget:

INCREASE APPROPRIATIONS:

01-X1-3410-423-03-0	X Fire I/D Phone Charges	\$2,100
01-X2-3640-441-00-0	X Admin Gas & Oil	<u>500</u>
		\$2,600

INCREASE REVENUE:

01-X1-3389-560-00-0	X SA Fire LEPC Hazardous Materials	\$1,600
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TRANSFER FROM:

01-B1-1990-497-00-0	Contingency Fund	\$1,000
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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, 2010, with 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
February 2, 2010

February 1, 2010

RESOLUTION NO. 55-2010

**MODIFYING THE 2010 SHERIFF'S OFFICE BUDGET
FOR TRAINING EXPENSES**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, two members of the Sheriff's Office will be attending Specialized Training classes out of New York State, and

WHEREAS, the Sheriff wishes to fund this expense from the Sheriff's Office Equitable Sharing Reserve,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Sheriff's Office Budget as follows:

INCREASE APPROPRIATIONS:

01-S1-3110-411-02-0	S CRIM Educational Workshops	\$5,000
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DECREASE RESERVE:

01-TG-0889-503-00-0-EQSH T	Equitable Sharing (Sheriff's)	\$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 February 2, 2010, with 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
February 2, 2010

February 1, 2010

Finance Committee: 1-25-2010

RESOLUTION NO. 56-2010

**TRANSFER OF FUNDS IN THE 2009 SHERIFF'S OFFICE BUDGET
FOR THE CORRECTIONAL DIVISION FOR MEDICAL EXPENSES,
PRISONER HOSPITALIZATION AND COURT COMMITMENTS**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the St. Lawrence County Sheriff's Office, Correctional Division, has experienced increased expenses in Jail Medical Supplies, Prisoner Hospitalization, and Court Commitments from the original budgeted amounts, and

WHEREAS, overages from these accounts drew down the Food Supplies and Expenses Budget, and

WHEREAS, it is necessary to transfer funds from the Contingency Fund to meet these expenses for the accounts listed below to cover payments 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	\$42,321
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TRANSFER TO:

01-S4-3150-452-00-0	S Jail Food Supplies and Expenses	\$12,633
01-S4-3150-451-02-0	Prisoner Hospitalization	20,782
01-S4-3150-451-00-0	Jail Medical Supplies	8,704
01-S5-3150-430-12-0	S IH Court Commits	<u>202</u>
		\$42,321

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, 2010, with 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
February 2, 2010

February 1, 2010

Finance Committee: 1-25-2010

RESOLUTION NO. 57-2010

**SETTING A DATE FOR A PUBLIC HEARING PROPOSED LOCAL LAW A
(NO. __) FOR THE YEAR 2010, SENIOR CITIZEN EXEMPTIONS
AMENDING LOCAL LAW 1 FOR THE YEAR 1995
AND LOCAL LAW 1 FOR YEAR 2004**

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

BE IT RESOLVED that a public hearing be held at 6:50 p.m. in the Legislative Board Room on March 1, 2010 for the purpose of considering a proposed local law dealing with Senior Citizen Exemptions.

**PROPOSED LOCAL LAW A (NO. __) FOR THE YEAR 2010, SENIOR CITIZEN
EXEMPTIONS AMENDING LOCAL LAW 1 FOR THE YEAR 1995
AND LOCAL LAW 1 FOR YEAR 2004**

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

- Section 1. In accordance with the provisions of Section 467 of the Real Property Tax Law of the State of New York, real property owned by one or more persons, each of whom is 65 years of age or over, or real property owned by husband and wife, one of whom is 65 years of age or over, shall be exempt from county taxation to the extent of 50% of the assessed valuation as long as the income of the owner or combined income of the owners does not exceed \$12,000.
- Section 2. Where the income of the owner or combined income of the owners exceed \$12,000, the exemption shall be calculated at the percentage provided for in section 467(1)(b)(1).
- Section 3. This local law shall take effect upon its being duly filed with the State of New York according to the Municipal Home Rule Law.

NOTE: This local law modifies Local Law #1 for the year 2004 by changing the \$10,000 income limit to \$12,000. (Local Law #1 for year 1995 was amended by changing the \$8,000 income limit to \$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 February 2, 2010, with 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 2, 2010

February 1, 2010

Finance Committee: 1-25-2010

RESOLUTION NO. 58-2010

REQUESTING INFORMATION CONCERNING THE POTENTIAL USE OF THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO PROVIDE ECONOMIC DEVELOPMENT SERVICES

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

WHEREAS, the St. Lawrence County Board of Legislators is considering contracting with the Industrial Development Agency (IDA) to provide economic development services for the County, and

WHEREAS, the IDA has contracted with the soon to be formed River Valley Redevelopment Agency (RVRDA) to provide management assistance, and

WHEREAS, the IDA providing economic development services for the County and working in partnership with the RVRDA will result in a more concentrated and improved economic development function, and

WHEREAS, this potential change has caused several questions to be posed concerning the status of employees presently staffing the Economic Development Department within the County as well as how the current Workforce Investment Act (WIA) Programs would be continued, staffed, and managed, and

WHEREAS, the IDA has provided the Board of Legislators with a detailed draft budget, contract, and organizational plan, and

WHEREAS, this proposal could potentially save the County money while providing improved economic development opportunities and services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators requests the IDA and Workforce Investment Board (WIB) to provide information in time for inclusion at the March 15, 2010 Services Committee meeting regarding the status of employees currently staffing the Economic Development Office, as well as a plan for how the current WIA Programs would be continued, staffed, and managed should the County contract with the IDA to provide economic development services for the County.

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, 2010, with 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 2, 2010

February 1, 2010

Finance Committee: 1-25-2010

RESOLUTION NO. 59-2010

SUPPORTING THE GOVERNOR'S BUDGET RECOMMENDATION TO PLACE A MORATORIUM ON ADIRONDACK FOREST PRESERVE ACQUISITIONS

By Mr. FitzRandolph, Chair, Finance Committee
Co-Sponsored by Mr. Morrill, District 6 and Mr. Grow, District 13

WHEREAS, Governor Paterson has called for a moratorium on Adirondack Forest Preserve land and open space land acquisition in his proposed 2010-2011 New York State Budget, and

WHEREAS, the Governor has identified better uses of State financial resources than the expansion of the Adirondack Forest Preserve, and

WHEREAS, St. Lawrence County is an active member of the Adirondack Local Government Review Board which has long called for a moratorium on Adirondack Forest Preserve acquisitions,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports Governor Paterson's call for a moratorium on Adirondack Forest Preserve acquisitions, and

BE IT FURTHER RESOLVED that the County calls upon the State of New York to suspend all potential or pending land acquisitions within the Adirondack Park potentially funded in the current 2009-2010 budget year, or authorized in prior fiscal years, and/or through any Environmental Bond Act funds, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Paterson, State Senators Aubertine and Griffo, Assembly members Russell and Scozzafava, and Adirondack Local Government Review Board Executive Director Fred Monroe.

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, 2010, with 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 2, 2010

February 1, 2010

Finance Committee: 1-25-2010

RESOLUTION NO. 60-2010

**CONTINUATION OF THE APPOINTMENT
OF THE ACTING CONFLICT DEFENDER**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Conflict Defender Position has been vacant since October 16, 2009, and

WHEREAS, Resolution No. 365-2009 appointed Ms. Amy Dona as Acting Conflict Defender on a temporary basis, with a salary of \$77,636 effective retroactive to November 9, 2009, and

WHEREAS, Ms. Dona has agreed to continue as temporary Acting Conflict Defender for a period not to exceed six (6) months, and

WHEREAS, the Acting Conflict Defender will receive a performance evaluation within this six-month period, whereby a decision will be made on filling the Conflict Defender's position permanently,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the continuation of the appointment of Ms. Amy Dona as Acting Conflict Defender.

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, 2010, with 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 2, 2010

February 1, 2010

Finance Committee: 1-25-2010

RESOLUTION NO. 61-2010

**AUTHORIZATION TO FILL A RESOURCE AGENT VACANCY IN THE
DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, 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, Position No. 8090-001, Full-Time Permanent Resource Agent, was vacated on January 10, 2010 due to the promotion of the Resource Agent, and

WHEREAS, this position is needed to recover funds and file liens related to Temporary Assistance and Medicaid, and to coordinate St. Lawrence County's response when indigent burials are necessary, and

WHEREAS, this position recovers funds for St. Lawrence County that exceed the County's cost for the position, and

WHEREAS, if this position is not filled, St. Lawrence County would not be in a position to adequately recover funds or file liens, and would not be able to adequately respond when indigent burials are requested,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 8090-001, Full-Time Permanent Resource Agent, no earlier than thirty (30) days from the date vacated and subsequently a minimum of thirty (30) days for each resulting backfill.

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, 2010, with 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 2, 2010

February 1, 2010

Finance Committee: 1-25-2010

RESOLUTION NO. 62-2010

**REQUESTING NEW YORK STATE TO ALLOW TRIBAL COMPACT MONIES
TO BE SENT DIRECTLY TO ST. LAWRENCE COUNTY FROM
THE TRIBAL-STATE COMPACT REVENUE ACCOUNT**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, pursuant to Chapter 590 of the Laws of 2004 and New York State Finance Law § 99-h a percentage of revenue generated by the Akwesasne Mohawk Tribe casino's slot machines are received by New York State, and

WHEREAS, the Statutes provide that a share of those revenues shall be made available to the counties of St. Lawrence and Franklin and affected towns in such counties, and

WHEREAS, funds coming to St. Lawrence County are distributed among the County and the Towns of Brasher and Massena pursuant to a 2006 agreement reached between the County and those towns, and

WHEREAS, funds coming to Franklin County are distributed among the County and the Towns of Bombay and Fort Covington pursuant to a resolution adopted by the Franklin County Board of Legislators, and

WHEREAS, these funds now appropriated from the tribal-state compact revenue account administratively pass through the Empire State Development Corporation to the Counties,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators requests that New York State make necessary administrative changes so that the Tribal-State Compact Revenue monies are sent directly to the counties of St. Lawrence and Franklin and the named affected towns in the proportions established by the respective counties and towns and not be sent through the Empire State Development Corporation or any successor agency for dispersal, and

BE IT FURTHER RESOLVED that **St. Lawrence County's share of the Tribal State Compact revenue be used to offset the entire County's cost of the Department of Economic Development, and any remaining funds will be left to the discretion of the Board of Legislators, and the town's share** allocated by the councils of each municipality, as these local governing bodies have a greater awareness of the needs of their own communities than does the Empire State Development Corporation located away from these communities, and

BE IT FURTHER RESOLVED that the Clerk of the Board is directed to send certified copies of this resolution to Governor David Paterson; Senate Majority Leader Pedro Espada; Senate Minority Leader Dean Skelos; Senators Elizabeth Little, Joe Griffo, and Darrel Aubertine; Assembly Speaker Sheldon Silver; Assembly Majority Leader Ron Canestrari; Assembly Minority Leader Brian Kolb; Assembly Members Dierdre Scozzafava and Addie Russell; St. Regis Mohawk Tribal Council James Ransom; Franklin County Manager James

February 1, 2010

Feeley, Massena Town Supervisor Joe Gray, Brasher Town Supervisor James Dawson, Bombay Town Supervisor Dan Dabiew, and Fort Covington Town Supervisor Patricia Manchester.

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, 2010, with 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 2, 2010

February 1, 2010

Finance Committee: 1-25-2010

RESOLUTION NO. 63-2010

**SUPPORT FOR THE CONTINUED OPERATION OF
OGDENSBURG CORRECTIONAL FACILITY**

By Mr. FitzRandolph, Chair, Finance Committee
Co-Sponsored by Mr. Burns, District 1; Mr. Forsythe, District 2;
Mr. Lightfoot, District 3; Mr. Peck, District 5

WHEREAS, New York State Governor David Paterson has proposed that Ogdensburg Correctional Facility be closed as of March 31, 2011, and

WHEREAS, Ogdensburg Correctional Facility employs 287 staff members and has an annual payroll of \$22.29 million, and

WHEREAS, a high percentage of those employees own homes, make local purchases and support local businesses in St. Lawrence County, and contribute to make our region a better place to live and raise a family, and

WHEREAS, in the early 1980's New York State Government was turned down by every other region in the State when asked to support construction of much needed correctional facilities and Ogdensburg and St. Lawrence County willingly offered land to meet the State's need, and

WHEREAS, in the past year the General Motors plant in Massena, New York closed, putting over 500 people out of work, the ALCOA East plant has been idled, putting hundreds more out of work, the potential closing of the P&C Stores will put another 300 workers out of a job, numerous cutbacks at hospitals have devastated the economy of St. Lawrence County, zinc and talc mines in the Gouverneur area remain closed and the continuing loss of family run dairy farms within our County have placed an unprecedented demand on social services in our County, and

WHEREAS, the recent announcement of the loss of over \$2 million in sales tax revenue in 2009 compared to 2008 will impact the budgets of every municipality in St. Lawrence County, combined with the loss of \$22.29 million in payroll will create an economic climate that cannot sustain needed services for our residents,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges all of the elected representatives of our region to oppose any plan that would close Ogdensburg Correctional Facility or cutback existing staff in any facility within the Watertown Hub, and we ask Governor David Paterson to reconsider his decision to close Ogdensburg Correctional Facility, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to New York State Governor David Paterson; United States Senators Schumer and Gillibrand; Congressman Owens; Senators Aubertine, Griffo, and Little; and Assembly members Russell, Scozzafava, and Duprey.

February 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 2, 2010, with 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 2, 2010

February 1, 2010

Finance Committee: 1-25-2010

RESOLUTION NO. 64-2010

AUTHORIZING THE CHAIR TO DRAFT AND SIGN A LETTER REGARDING HOME RULE LEGISLATION TO INCREASE MORTGAGE TAX IN ST. LAWRENCE COUNTY

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, Resolution No. 353-2009, adopted unanimously by the Board of Legislators on November 2, 2009, requests the New York State Legislature to enact Home Rule Legislation to increase Mortgage Tax, and

WHEREAS, on December 3, 2009 Senator Aubertine requested that the County Administrator provide substantive input from County Officials, and

WHEREAS, comments from the County Administrator, the County Treasurer and the unanimous vote of the Board of Legislators adopting Resolution No. 353-2009 were sent in response, and

WHEREAS, on January 4, 2010 the County Clerk received a letter requesting input as the primary agent responsible for applying and collecting the tax,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to draft and sign a letter to Senator Darrel Aubertine **and St. Lawrence County Clerk, Patty Ritchie**, advising ~~him~~ **them** that the Board of Legislators, as the policy makers of St. Lawrence County Government, unanimously approved Resolution No. 353-2009 requesting the Home Rule Legislation to increase Mortgage Tax in St. Lawrence County, **and**

BE IT FURTHER RESOLVED that the Board of Legislators urges New York State Senators Aubertine and Griffo, and State Assembly members Scozzafava and Russell Co-Sponsor the enactment of Home Rule Legislation to increase Mortgage Tax in St. Lawrence County.

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, 2010, with 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 2, 2010

February 1, 2010

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 66-2010

**SUPPORTING FOR THE APPLICATION TO REORGANIZE
GENERAL PURPOSE FOREIGN TRADE ZONE NO. 118**

By Mr. Burns, District 1

WHEREAS, on June 18, 1934 Congress approved an act “To provide for the establishment, operation, and maintenance of Foreign Trade zones in Ports of Entry of the United States to expedite and encourage foreign commerce (hereafter the Foreign Trade Zones Act), and

WHEREAS, on April 23, 1984 the Ogdensburg Bridge and Port Authority did apply to the Foreign Trade Zones Board for a grant to establish, operate, and maintain Foreign-Trade Zone No. 118 at Ogdensburg, New York, and

WHEREAS, the Ogdensburg Bridge and Port Authority (OBPA) has determined that it is desirable to restructure Foreign-Trade Zone No. 118 under the Alternative Site Framework (ASF) as announced by the Foreign Trade Zones Board in 74 Federal Register 1170 on January 12, 2009, and

WHEREAS, Foreign Trade Zones have special customs provisions that enable materials to be brought in from foreign countries, assembled by American workers and receive reduced tariffs, thereby making the end product less costly, and

WHEREAS, the OBPA used the provisions of the Foreign Trade Zone to import windmill parts, store them and assemble them using American workers, and

WHEREAS, the alternative site framework will permit significantly greater flexibility in the designation of new “usage drive” Foreign Trade Zone sites for operators/users located within the grantees “service area”, and

WHEREAS, the application is made by the OBPA to be able to offer foreign trade zone services and benefits to businesses in a larger service territory-covering all of St. Lawrence County and to provide greater flexibility to new potential users in the larger service area,

NOW THEREFORE BE IT RESOLVED the Board of Legislators supports the Ogdensburg Bridge and Port Authority’s application to reorganize General Purpose Foreign Trade Zone No. 118 under the Alternative Site Framework to include all of St. Lawrence County in the service area, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to submit a letter to the Executive Director of the Ogdensburg Bridge and Port Authority along with a copy of this Resolution, and

February 1, 2010

BE IT FURTHER RESOLVED that a copy of this resolution be sent to United States Senators Schumer and Gillibrand, Congressman Owens, Senators Aubertine and Griffo, and New York State Assembly members Russell and 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 February 2, 2010, with 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 2, 2010

December 6, 2010

Operations Committee: 11-8-2010

RESOLUTION NO. 387-2010

**AUTHORIZING THE CHAIR TO SIGN AN AMENDMENT
EXTENDING THE 2009-2010 TANF GRANT CONTRACT**

By Mr. Turbett, Chair, Operations Committee

WHEREAS, St. Lawrence County was 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, St. Lawrence County will not receive TANF funding beyond the 2009-2010 contract, and

WHEREAS, there is money left to claim in the current contract, and

WHEREAS, a contract extension has been approved through 12/31/10 which achieves all program milestones to receive the entire \$100,470 for this contract, and

WHEREAS, the St. Lawrence County Board of Legislators approved the 2009-2010 TANF Grant contract in Resolution No. 316-2009,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2009-2010 contract extension amendment for the TANF Grant, 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 5, 2010, with 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 6, 2010

December 6, 2010

Operations Committee: 11-8-2010

RESOLUTION NO. 388-2010

**MODIFYING THE 2010 SHERIFF'S OFFICE AND EMERGENCY SERVICES
DEPARTMENT BUDGETS TO ACCEPT 2009 LAW ENFORCEMENT
TERRORISM PREVENTION PROGRAM GRANT FROM
NEW YORK STATE OFFICE OF HOMELAND SECURITY**

By Mr. Turbett, Chair, Operations Committee

WHEREAS, the New York State Office of Homeland Security has awarded a grant of \$357,263 to the Sheriff's Office and Emergency Services Department to provide funds to purchase equipment and pay for the cost of fund planning/training for the support of terrorism prevention and preparedness efforts within New York State and along our international border, and

WHEREAS, this grant will facilitate St. Lawrence County's ability to strengthen its prevention and preparedness efforts along the international border,

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

BE IT FURTHER RESOLVED that the Treasurer be authorized to modify the 2010 Sheriff's Office and Emergency Services Department Budgets as follows and rollover remaining appropriations to the 2011 and 2012 Sheriff's Office and Emergency Services Budgets:

INCREASE APPROPRIATIONS:

01-X2-3640-430-07-0-HSEC	Adm Other Fees & Services	\$254,763
01-S1-3110-250-00-0-HSEC	Crim Technical Equipment	<u>102,500</u>
		\$357,263

INCREASE REVENUE:

01-X2-4389-570-00-0-HSEC	X Fa Homeland Security	\$254,763
01-S1-4389-570-00-0-HSEC	S Fa Homeland Security	<u>102,500</u>
		\$357,263

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 5, 2010, with 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 6, 2010

December 6, 2010

Operations Committee: 11-8-2010

RESOLUTION NO. 389-2010

**MODIFYING THE 2010 SHERIFF’S OFFICE BUDGET
TO PURCHASE DOOR ACCESS SECURITY SYSTEM
FOR THE PUBLIC SAFETY COMPLEX**

By Mr. Turbett, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff’s Office would like to purchase a more secure and up-to-date door access security system for the Public Safety Complex, and

WHEREAS, this new system will replace the existing outdated door access security system that currently has no technical support available, and

WHEREAS, the new system will allow the Buildings and Grounds Department to monitor the building under one application and one vendor for service,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the purchase of a door access security system for the Public Safety Complex, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Sheriffs Office Budget as follows:

INCREASE APPROPRIATIONS:

01-S1-3110-260-00-0	S Criminal Other Equipment	\$14,700
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DECREASE RESERVE:

01-TG-0889-503-00-0-EQSH	Sheriff’s Equitable Sharing Fund	\$14,700
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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 5, 2010, with 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 6, 2010

December 6, 2010

Operations Committee: 11-8-2010

RESOLUTION NO. 390-2010

**MODIFYING THE 2010 SHERIFF’S OFFICE BUDGET
TO ACCEPT 2008 BUFFER ZONE PROTECTION PROGRAM GRANT FROM
NEW YORK STATE OFFICE OF HOMELAND SECURITY**

By Mr. Turbett, Chair, Operations Committee

WHEREAS, the New York State Office of Homeland Security has awarded a grant of \$52,952 to the Sheriff’s Office to provide funds to purchase equipment that will increase the preparedness capabilities surrounding high-priority critical infrastructure and key resource assets, and

WHEREAS, this grant will facilitate St. Lawrence County’s ability to strengthen its prevention and preparedness efforts,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts the 2008 Buffer Zone Protection Grand, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign said contract, upon the approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer be authorized to modify the 2010 Sheriff’s Office Budget as follows and rollover remaining appropriations to the 2011 Sheriff’s Office Budget:

INCREASE APPROPRIATIONS:

01-S1-3110-250-00-0-HSEC	Technical Equipment	\$52,952
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INCREASE REVENUE:

01-S1-4389-570-00-0-HSEC	Federal Aid Homeland Security	\$52,952
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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 5, 2010, with 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 6, 2010

December 6, 2010

Operations Committee: 11-8-2010

RESOLUTION NO. 391-2010

MODIFYING THE 2010 SHERIFF'S OFFICE BUDGET TO ACCEPT 2009 BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE

By Mr. Turbett, Chair, Operations Committee

WHEREAS, the US Department of Justice – Bureau of Justice Assistance has awarded a grant of \$12,575 to the Sheriff's Office to provide funds to secure wireless communication devices with GPS capabilities to be installed in patrol vehicles, and

WHEREAS, this Grant will facilitate St. Lawrence County's ability to enable officers to access databases while in the field, and provide increased officer safety through improved communications with partner law enforcement agencies,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts the 2009 BYRNE Memorial Justice Assistance Grant, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign said contract, upon the approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer be authorized to modify the 2010 Sheriff's Office Budget as follows and rollover remaining appropriations to the 2011 Sheriff's Office Budget:

INCREASE APPROPRIATIONS:

01-S1-3110-250-00-0-HSEC Criminal Technical Equipment \$12,575

INCREASE REVENUE:

01-S1-4389-570-00-0-HSEC Federal Aid Homeland Security \$12,575

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 5, 2010, with 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 6, 2010

December 6, 2010

Operations Committee: 11-8-2010

RESOLUTION NO. 392-2010

**MODIFYING THE 2010 SHERIFF'S OFFICE BUDGET AND
EMERGENCY SERVICES DEPARTMENT BUDGET TO ACCEPT 2008 LAW
ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT FROM
NEW YORK STATE OFFICE OF HOMELAND SECURITY**

By Mr. Turbett, Chair, Operations Committee

WHEREAS, the New York state Office of Homeland Security has awarded a grant of \$281,000 to the Sheriff's Office and Emergency Services Department to provide funds to purchase equipment and pay for the cost of fund planning/training for the support of inter-operable communications and involve infrastructure investment and development that ties St. Lawrence County's current interoperable communications system and enhances our capabilities on a local and regional basis, and

WHEREAS, this Grant will facilitate St. Lawrence County's ability to strengthen its prevention and preparedness efforts along the international border,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts the 2008 Law Enforcement Terrorism Prevention Program Grant, and

BE IT FURTHER RESOLVED that that Board of Legislators authorizes the Chair to sign said contract, upon the approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer be authorized to modify the 2010 Sheriff's Office and Emergency Services Budgets as follows and rollover remaining appropriations to the 2011 Sheriff's Office and Emergency Services Budgets:

INCREASE APPROPRIATIONS:

01-X2-3640-430-07-0-HSEC	Adm Other Fees & Services	\$210,750
01-S1-3110-250-00-0-HSEC	Crim Technical Equipment	<u>70,250</u>
		\$281,000

INCREASE REVENUE:

01-X2-4389-570-00-0-HSEC	X Fa Homeland Security	\$210,750
01-S1-4389-570-00-0-HSEC	S Fa Homeland Security	<u>70,250</u>
		\$281,000

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 5, 2010, with 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 6, 2010

December 6, 2010

Operations Committee: 11-8-2010

RESOLUTION NO. 393-2010

APPOINTING THE DIRECTOR OF THE REAL PROPERTY TAX OFFICE

By Mr. Turbett, Chair, Operations Committee

WHEREAS, the current Director of the Real Property Office is retiring effective December 25, 2010, and

WHEREAS, the Board of Legislators has agreed to fill the unexpired term with the current County Real Property Appraiser,

NOW, THEREFORE, BE IT RESOLVED that Darren W. Colton is hereby appointed as the Director of the Real Property Tax Office, effective January 1, 2011 for the remainder of the six (6) year term, according to Section 1530 of the Real Property Tax Law, expiring September 30, 2013, at a salary of \$62,000.

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 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 394-2010

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE
CENTER FOR FORENSIC SCIENCES OF ONONDAGA COUNTY
FOR SERVICES RELATED TO THE MEDICAL EXAMINER OFFICE**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Public Health Department would like to obtain autopsy and forensic laboratory services and other related professional services from the Center for Forensic Sciences of Onondaga County, and

WHEREAS, the Center for Forensic Sciences of Onondaga County has the necessary expertise and facilities to perform these services and is willing to provide said services when the Jefferson County Medical Examiner is unavailable, and

WHEREAS, the Center for Forensic Sciences of Onondaga County will provide the services of Medical Examiner and forensic laboratory services including telephone consultation, courtroom testimony, deposition, affidavit, and interrogatories, and

WHEREAS, the term of this contact will be for the period of January 1, 2010 through December 31, 2014 (01-PC-1185-430-16-0),

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 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 395-2010

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 Medical Center for the provision of Emergency Response System Services for the Long Term Home Health Care Program (LTHHCP), and

WHEREAS, the Public Health Department does not provide these services, 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, 2011 through December 31, 2011,

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, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 396-2010

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR A
PHYSICIAN CONSULTANT FOR THE PUBLIC HEALTH DEPARTMENT
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, 2011 through December 31, 2011,

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 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 397-2010

**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, 2011 through December 31, 2011,

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 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 398-2010

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR PERSONAL CARE AIDE SERVICES FOR THE LONG TERM HOME HEALTH CARE PROGRAM IN THE PUBLIC HEALTH DEPARTMENT

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Public Health Department contracts for 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) to cover the contract period January 1, 2011 through December 31, 2012 and will be adjusted in 2011 upon notification by the NYSDOH,

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, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 399-2010

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

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Certified Home Health Agency for the Public Health Department contracts for the following services and these contracts are needed to provide services for the period of January 1, 2011 through December 31, 2012,

Occupational Therapists (OT)	01-PH-4189-430-OT-0
Orientation Mobility Specialist (OMS)	01-PH-4189-430-07-0
Physical Therapists (PT)	01-PH-4189-430-PT-0
Respiratory Therapists (RT)	01-PH-4189-430-07-0
Special Instruction Teachers (SI)	01-PH-4189-430-SI-0
Speech – Language Therapists (SLP)	01-PH-4189-430-SP-0
Speech Therapists (SP)	01-PH-4189-430-SP-0

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign said contracts, not to exceed the following rates, upon the approval of the County Attorney:

Developmental Evaluation Core	\$175
EI Therapy/Service Evaluation/Supplemental Evaluation	\$150
Initial Visit with OASIS	\$100
Orientation Mobility Specialist Visit	\$ 75
Audiology Visit	\$ 75
PT, SLP, SP, OT, SI, RT Home Visit	\$ 60
PT, SLP, SP, OT Hospital Outpatient Visit	\$ 60
IFSP Meeting	\$ 45
Travel Reimbursement for 2 Hours of Travel per Day	\$ 42

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 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 400-2010

**AUTHORIZATION TO ABOLISH ONE REGISTERED NURSE POSITION AND
CREATE AND FILL ONE COMMUNITY HEALTH NURSE POSITION WITHIN THE
PUBLIC HEALTH DEPARTMENT**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 5010-011, Registered Nurse, is vacant due to a promotion, and

WHEREAS, replacing this position with a Community Health Nurse gives the Certified Home Health Agency (CHHA) the potential for bachelors trained staff for succession planning for promotion to Supervisory and/or Director of Patient Services Positions from within, and

WHEREAS, this Position was lost in the past due to lack of bachelors prepared nursing candidates, and

WHEREAS, the cost for this position is estimated at \$69,946 for all expenses including salaries, benefits, and general operating costs for a full year, and

WHEREAS, this Position is critical to the operation of CHHA because it provides skilled nursing services to the citizens of St. Lawrence County equaling approximately \$95,608 in revenue, and

WHEREAS, this Position and respective revenues are currently included in the 2010 Public Health Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following positions be abolished and created within the Public Health Department:

ABOLISH:

01-PH-4189-110-00-0	Register Professional Nurse Position No. 5010-011 Grade 26	\$39,749
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CREATE:

01-PH-4189-110-00-0	Community Health Nurse Grade 28	\$43,137
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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 5, 2010, with 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 6, 2010

December 6, 2010

BE IT FURTHER RESOLVED that the Public Health Director is authorized to fill the Community Health Nurse Position 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 December 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 401-2010

AUTHORIZATION TO ABOLISH THE ADMINISTRATIVE SERVICES MANAGER POSITION AND CREATE AND FILL A FISCAL MANAGER POSITION WITHIN THE PUBLIC HEALTH DEPARTMENT

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 1026-001, Administration Services Manager, will be vacated due to a transfer, and

WHEREAS, this Position has supervisory responsibility for 20 staff and manages a budget of \$13.5 million in appropriations and approximately \$10 million in revenue, and

WHEREAS, this Position manages over \$1million in grants from New York State and local organizations as well as the Article 6 State Aid Process, and

WHEREAS, this Position is responsible for managing all Medicaid, Medicare, and Article 28 audit processes and ensures all regulations from New York State and Federal Agencies are met and maintained, and

WHEREAS, this Position, which is part of the Senior Management Team at the Public Health Department and is included in the 2010 Budget, is partially funded through State Aid Article 6,

WHEREAS, after reviewing the duties of this position it has been determined that a Fiscal Manager would better fit the needs of the Public Health Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following positions be abolished and created within the Public Health Department:

ABOLISH:

Multiple Accounts	Administrative Services Manager Position No. 1026-001 Grade 30	\$48,926
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CREATE:

Multiple Accounts	Fiscal Manager	\$43,892
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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 5, 2010, with 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 6, 2010

December 6, 2010

BE IT FURTHER RESOLVED that the Public Health Director is authorized to fill the Fiscal Manager Position 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 December 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 402-2010

**2010 SOCIAL SERVICES BUDGET MODIFICATION FOR
INCREASED COSTS AND INCREASED REVENUE**

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 2010 Social Services Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Social Services Budget as follows:

INCREASE REVENUE:

01-DA-4611-570-00-F	D FA Food Stamp Administration	\$100,000
01-DP-1840-550-00-S	D LR Safety Net	150,000
01-DP-3640-560-00-S	D SA Safety Net	200,000
01-DP-4615-570-00-F	D FA FFFS Family Assistance	100,000
01-DS-1819-550-00-C	D LR Child care	<u>50,000</u>
		\$600,000

DECREASE APPROPRIATIONS:

01-DP-6140-465-BM-B-BURY	D MD Burials	\$100,000
01-DP-6140-465-BP-B-BURY	D Burials Other Payments	<u>100,000</u>
		\$200,000

INCREASE APPROPRIATIONS:

01-DP-6140-461-00-S	D HR Directs	\$400,000
01-DS-6109-465-BC-C-CCEA	D EAF Board & Care	200,000
01-DS-6109-465-IB-C-CCEA	D EAF Institution Board	<u>200,000</u>
		\$800,000

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 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 403-2010

**MODIFYING THE PY09 WORKFORCE INVESTMENT ACT BUDGET
FOR NATIONAL EMERGENCY GRANT FUNDS**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the St. Lawrence County Workforce Investment Board (SLCWIB) passed Resolution 10-01-02 approving the following modification to the PY09 Workforce Investment Act (WIA) Budget as follows:

January 13, 2010

ST. LAWRENCE COUNTY WORKFORCE INVESTMENT BOARD

Resolution No. 10-01-02

MODIFYING THE PY09 WORKFORCE INVESTMENT ACT BUDGET

WHEREAS, the St. Lawrence County Workforce Investment Board (SLCWIB), acting with the authority conferred upon them by the SLCWIB's Bylaws (Article IX), authorized Resolution 10-06-13 which established the PY10 Workforce Investment Act (WIA) budgets, and

WHEREAS, since that time St. Lawrence County has been awarded National Emergency Grant (NEG) funds in the amount of \$56,714 to assist the local area in meeting the needs of dislocated workers in our region who cannot be served with limited formula funds, and

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Workforce Investment Board does hereby approve the following modifications to the PY10 WIA budgets:

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Social Services Budget as follows:

INCREASE REVENUE:

70-UE-4790-570-00-0-NEG	National Emergency Grant	\$56,714
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INCREASE APPROPRIATIONS:

70-UE-6292-461-DC-0-NEG	Daycare NEG	\$ 6,000
70-UE-6292-461-PM-0-NEG	Mileage NEG	10,000
70-UE-6292-461-TU-0-NEG	Tuition/Books/Fees NEG	40,093
70-UE-6292-461-HP-0-NEG	Health Payments NEG	<u>621</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 5, 2010, with 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 6, 2010

December 6, 2010

\$56,714

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 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 404-2010

**AUTHORIZATION TO ABOLISH A SENIOR CASEWORKER POSITION
AND CREATE AND FILL A CASEWORKER POSITION WITHIN THE
DEPARTMENT OF SOCIAL SERVICES**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 8151-005, Senior Caseworker, will become vacant as of November 26, 2010 due to a retirement, and

WHEREAS, this Position investigates reports of abuse, neglect, and financial exploitation of the elderly and disabled in St. Lawrence County, and

WHEREAS, Protective Services for Adults is trying to maintain the high standards set by the Department of Social Services and the State to ensure the safety of the elderly and disabled in this County, and

WHEREAS, with the current demands of the position, the increasing number of referrals being received in the unit, and the small size of the unit, not filling this position would negatively impact our current performance standards and risk the safety of the elderly and disabled in this County, and

WHEREAS, upon review of this position, it was determined that the needs of the Department could continue to be met by downgrading this position to a Caseworker Position,

NOW, THEREFORE, BE IT RESOLVED that Board of Legislators authorizes the following positions be abolished and created within the Department of Social Services, and

ABOLISH:

01-DA-6010-110-00-S	One (1) Senior Caseworker Position No. 8151-005 Grade 26	\$39,745
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CREATE:

01-DA-6010-110-00-S	One (1) Caseworker Grade 24	\$36,738
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BE IT FURTHER RESOLVED the Board of Legislators authorizes the Commissioner

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 5, 2010, with 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 6, 2010

December 6, 2010

of Social Services to fill the Caseworker Position 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 December 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 405-2010

**AUTHORIZATION TO ABOLISH A PART-TIME CLERK POSITION
AND CREATE AND FILL A FULL-TIME CLERK POSITION WITHIN
THE DEPARTMENT OF SOCIAL SERVICES**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 0023-040, Clerk, will become vacant on December 24, 2010 due to retirement, and

WHEREAS, this position is for the Reception Area at the Department of Social Services, which on a monthly basis interacts with approximately 3,000 clients and visitors a month, answers approximately 10,700 phone calls, issues approximately 460 Common Benefit Identification (CBIC) Cards for client benefits, logs in and directs approximately 850 pieces of mail, mails 262 applications, looks up and changes returned CBIC Cards, and

WHEREAS, this Position also assists with assembling information for clients, assigning case numbers, helping clients with assigning PIN numbers to CBIC Cards and finger imaging, and if this position is not filled, it would cut unacceptably into the Department's ability to adequately serve clients, and

WHEREAS, this Position is a part-time position and there are currently two (2) other part-time Clerk Positions in Reception, and

WHEREAS, upon review of these positions, it was determined that the needs of the Department could still be met by abolishing the part-time positions when they become vacant and creating one full-time Clerk Position,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following positions be abolished and created within the Department of Social Services:

ABOLISH:

01-DA-6010-170-00-A	One (1) Part-Time Clerk Position No. 0023-040 Grade 13	\$12,500
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CREATE:

01-DA-6010-140-00-A	One (1) Clerk	\$24,664
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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 5, 2010, with 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 6, 2010

December 6, 2010

Grade 13

BE IT FURTHER RESOLVED the Board of Legislators authorizes the Commissioner of Social Services to fill the Full Time Clerk Position immediately, and

BE IT FURTHER RESOLVED that the remaining two (2) part-time positions be abolished at such time that they become vacant.

Note: the above bolded language reflects an amendment made during Committee.

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 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 406-2010

AUTHORIZATION TO ABOLISH A SENIOR DRINKING DRIVER PROGRAM INSTRUCTOR POSITION AND CREATE TWO DRINKING DRIVER INSTRUCTOR POSITIONS WITHIN COMMUNITY SERVICES DEPARTMENT SPECIAL PROGRAMS

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 6106-001, Senior Drinking Driver Program Instructor, will be vacated on November 30, 2010 due to a resignation, and

WHEREAS, the Drinking Driver Program is a 16-hour educational course created by New York State Department Motor Vehicles and overseen by the Office of Alcoholism and Substance Abuse Services under Vehicle and Traffic Law §1196 for those convicted of driving while intoxicated offenses who are requesting a conditional license to maintain employment/ educational pursuits or are required by the Court to take as part of their sentence, and

WHEREAS, this is a Team-Taught Program instructed by non-benefit, casual employees in compliance with the CSEA contract, and are responsible for providing the Prime for Life curriculum and meeting the goals of the Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following positions be abolished and created within the Community Services Department:

ABOLISH:

01-A7-3315-190-00-3 One (1) Senior Drinking Driver Program Instructor \$34.78/Hour
Position No. 6106-001

CREATE:

01-A7-3315-190-00-3 Two (2) Drinking Driver Program Instructors \$18.25/Hour

BE IT FURTHER RESOLVED that the Community Services Director is authorized to fill two (2) Drinking Driver Program Instructors, with a maximum 100 hours each per year, no earlier than 30 days from the date vacated.

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 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 407-2010

**AUTHORIZATION TO FILL SECRETARY I POSITION IN THE
COMMUNITY SERVICES DEPARTMENT**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 0051-001, Secretary I, was vacated on October 30, 2010 due to a retirement, and

WHEREAS, this Secretary I Position provides administrative and clerical support for the Mental Health Clinic and has many complex tasks assigned due to the Office of Mental Health (OMH) functions of the clinic and position, and

WHEREAS, this position provides direct clerical support for clinicians that generate revenue,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to immediately fill Position No. 0051-001, Secretary I, in the Community Services Department - Mental Health Clinic.

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 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 408-2010

**AUTHORIZATION TO FILL A MOTOR VEHICLE CLERK POSITION
IN THE COUNTY CLERK DEPARTMENT**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 0091-004, Motor Vehicle Clerk, was vacated on September 30, 2010 due to retirement, and

WHEREAS, this position is full-time and located at the Canton Department of Motor Vehicles, and

WHEREAS, this position handles a portion of the NYC business, and

WHEREAS, if this position is not filled, the Office will not be able to turn around the NYC registrations in a 24 hour time period thereby resulting in a substantial loss in revenue for the County, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Clerk to fill Position No. 0091-004, Motor Vehicle Clerk, in the County Clerk Department of Motor Vehicles, no earlier than thirty (30) days from the date vacated, and

BE IT FURTHER RESOLVED that this position will be eliminated if the amount of New York City business decreases making this position unnecessary.

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 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 409-2010

**AUTHORIZATION TO FILL THE HEAD BUILDING MAINTENANCE WORKER
POSITION IN THE DEPARTMENT OF GOVERNMENTAL SERVICES**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 3047-002, Head Buildings Maintenance Worker is vacant as of September 25, 2010 due to a promotion, and

WHEREAS, the person in this position will share responsibilities with the Superintendent of Buildings & Grounds for overseeing the department’s building maintenance responsibilities and staff at the Correctional Facility, and

WHEREAS, as a working crew leader the person in this position works along side our building maintenance staff and ensures that our staff and other resources are being utilized effectively and that the staff is focused on the tasks at hand, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Governmental Services to fill Position No. 3047-002, Head Building Maintenance Worker in the Governmental Services Department, no earlier than thirty (30) days from the date vacated.

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 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 410-2010

**AUTHORIZATION TO FILL A NUTRITION SERVICES AIDE POSITION
IN THE OFFICE FOR AGING DEPARTMENT**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 8010-005, Nutrition Services Aide, will become vacant on November 26, 2010 due to retirement, and

WHEREAS, this position is critical, as it is the only employee assigned to serving meals at the Star Lake Nutrition Center located in the Clifton-Fine Community Center, and

WHEREAS, without this position it would be impossible to continue providing nutrition services at this location,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Office for the Aging Director to immediately fill Position No. 8010-005, Nutrition Services Aide, in the Office for the Aging, following the incumbent's retirement.

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 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 411-2010

**AUTHORIZATION TO FILL A DEPUTY SHERIFF POSITION
IN THE SHERIFF'S OFFICE**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 6050-027, Deputy Sheriff, was vacated on September 18, 2010 due to a retirement, and

WHEREAS, the Sheriff's Office has a total of 20 Deputy Sheriff, Uniformed Officer Positions, covering a 24/7 schedule that includes 3 shifts and these officers are handling a large volume of incident / complaints that not only include the full extreme of law enforcement work but are also tasked with serving thousands of family court and other court documents and transporting a high number of prisoners to and from the Correctional Facility, and

WHEREAS, the work force size is the same number of uniformed Officers that the Sheriff's Office has had for the last 22 years and the work load of these Officers has only increased, the type of work has become more dangerous and they depend on each other for officer safety and incident complaint follow-up, and

WHEREAS, this position has been vacant for over 30 days and needs to be filled in a timely manner to ensure the window of opportunity for the next basic police academy that begins the 2nd week of January 2011,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to fill Position No. 6050-027, Deputy Sheriff, in the Sheriff's Office, no earlier than thirty (30) days from the date vacated.

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 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 412-2010

**AUTHORIZATION TO FILL A SENIOR CLERK POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 0024-006, Senior Clerk, was vacated on November 26, 2010 due to a retirement, and

WHEREAS, this position is 100% reimbursed and is primarily responsible for client reimbursement related to medical care that produces over 1,000 vouchers per month, and

WHEREAS, this position also is responsible for providing clients with necessary information; sending referrals and recertifications to clients; entering information in the computer for travel approvals; and communicating with social workers at hospitals and doctor offices, and

WHEREAS, if this position is not filled, the Department would not be able to reimburse clients on time for amounts that the clients are entitled to receive and the accuracy of amounts paid would be in jeopardy,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to immediately fill Position No. 0024-006, Senior Clerk, in the Department of Social Services.

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 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 413-2010

**AUTHORIZATION TO FILL A SOCIAL WELFARE EXAMINER POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 8140-058, Social Welfare Examiner, was vacated on October 18, 2010 due to a Promotion, and

WHEREAS, this Social Welfare Examiner Position is 100% reimbursed and needed to determine eligibility for various Medicaid Programs at the initial application, at recertification and when there are household changes, and

WHEREAS, this position is responsible for completing work within specific time frames that are required by regulation and not filling the position would have a negative impact on program integrity and could increase the risk of financial penalties for non-compliance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to immediately fill Position No. 8140-058, Social Welfare Examiner, in the Department of Social Services.

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 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 414-2010

AUTHORIZATION TO FILL A DISABLED CLIENT ASSISTANCE PROGRAM AGENT POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 8149-001, Disabled Client Assistance Program Agent, will become vacant on December 28, 2010 due to a retirement, and

WHEREAS, this position is needed to effectively respond to the needs of clients with disabilities and to ensure that clients successfully complete the application process for Supplemental Security Income (SSI)/Social Security Disability Insurance (SSDI) as early as possible, and

WHEREAS, early application by clients who are entitled to SSI/SSDI is important to maximize Interim Assistance Reimbursement and minimize County expenditures, and

WHEREAS, if this position is not filled, the Department will lose a centralized SSI screening, application, and tracking process and have higher costs in Temporary Assistance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 8149-001, Disabled Client Assistance Program Agent, in the Department of Social Services, following the incumbent's retirement.

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 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 415-2010

**AUTHORIZATION TO FILL A SENIOR SUPPORT INVESTIGATOR POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 8132-001, Senior Support Investigator, was vacated on October 28, 2010 due to retirement, and

WHEREAS, the Senior Support Investigator position is needed to appear in Family Court representing the Department of Social Services in child support proceedings when public benefits are being provided for Temporary Assistance, Medicaid, and Foster Care cases, and

WHEREAS, the Position is needed to sign interstate petitions and documents concerning paternity, support, enforcement and modification of child support obligations, and petitions to be heard in Family Court for child support and paternity, and to interact with co-workers, other units within the Department, Family Court, attorneys, and intrastate and interstate agencies,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 8132-001, Senior Support Investigator, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 416-2010

**AUTHORIZATION TO FILL A SENIOR PROBATION OFFICER POSITION
IN THE PROBATION DEPARTMENT**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 6101-002, Senior Probation Officer, will be vacated on October 28, 2010 due to retirement, and

WHEREAS, this Position is one of three positions who conduct pre-sentence investigations (PSIs) for all courts and custody investigations for the Family Court, and

WHEREAS, most defendants cannot be sentenced without a PSI, and

WHEREAS, there is a four week time frame for County Court and four to six weeks for Justice Courts for us to conduct the investigation, and

WHEREAS, without this Position the Department will be unable to meet court deadlines, and

WHEREAS, the Department has already eliminated six positions in the 2010-2011 budget years to streamline costs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Interim Probation Director to fill Position No. 6101-002, Senior Probation Officer, no earlier than thirty (30) days from the date vacated and authorizes the backfill of vacant positions created by this appointment as noted in Resolution No. 376-2010.

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 December 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 417-2010

**AUTHORIZATION TO FILL ONE REGISTERED NURSE POSITION
IN THE PUBLIC HEALTH DEPARTMENT**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 5010-006, Registered Nurse, has been vacant since November 1, 2010 due to a promotion, and

WHEREAS, this Position is revenue generating and critical to the operation of the Certified Home Health Agency as skilled nursing services are provided to the residents of St. Lawrence County, and

WHEREAS, the cost for this Position is estimated to be \$64,447 for all expenses to include salaries, benefits and general operating costs for a full year, and

WHEREAS, this Position is currently included in the 2010 St. Lawrence County Public Health Department Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Public Health to immediately fill Position 5010-006, Registered Nurse, in the Public Health Department.

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 5, 2010, with 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 6, 2010

December 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 418-2010

**AUTHORIZATION TO FILL ONE KEYBOARD SPECIALIST POSITION
IN THE PUBLIC HEALTH DEPARTMENT**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 0031-009, Keyboard Specialist, will become vacant due to a retirement, and

WHEREAS, this position is vital to the support of nursing staff for both Preventative Services and for the Certified Home Health Agency and Long Term Home Health Care Program(CHHA/LTHHCP), and

WHEREAS, this position handles scheduling of patients, maintains patient records and assists with phone coverage in outer offices and without this position the general public would not be taken care of in a timely and professional manner, and

WHEREAS, without this position the Certified Home Health Agency (CHHA) and the Long Term Home Health Care Program (LTHHCP) clinical staff would not have the proper clerical support and could miss visits and other vital information due to lack of communication between offices, and

WHEREAS, this Position also handles all finalizations for billing software and without this position services provided by clinical staff would not be billed properly and/or possibly not at all, and

WHEREAS, the cost for this Position is estimated at \$33,063 for all expenses to include salaries, benefits, and general operating costs for a full year and is partially funded through State Aid Article 6, and

WHEREAS, this position is currently included in the 2010 St. Lawrence County Public Health Department Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Public Health to fill Position No. 0031-009, Keyboard Specialist, in the Public Health Department, no earlier than 30 days from the date vacated.

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 5, 2010, with 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 6, 2010

Services Committee: 11-15-2010

RESOLUTION NO. 419-2010

**AUTHORIZATION TO FILL ONE CLERK POSITION
IN THE PUBLIC HEALTH DEPARTMENT**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 0023-016, Clerk, will become vacant due to a retirement, and

WHEREAS, this Position is vital to the support of nursing staff for both Preventative Services and for the Certified Home Health Agency (CHHA), and

WHEREAS, this Position handles scheduling of patients, maintains patient records, assists with phone coverage, and without this Position the general public would not be taken care of in a timely and professional manner, and

WHEREAS, without this Position programs mandated by the New York State Department of Health would fall behind in processing required information on the State's website software and these programs include Rabies and Preventative Services as well as this position also provides support for the Coroners Program which is also mandated, and

WHEREAS, the cost for this Position is estimated at \$31,114 for all expenses to include salaries, benefits, and general operating costs for a full year and is partially funded through State Aid Article 6, and

WHEREAS, this Position is currently included in the 2010 St. Lawrence County Public Health Department Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorize the Director of Public Health to fill Position No. 0023-016, Clerk, in the Public Health Department, no earlier than 30 days from the date vacated.

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 5, 2010, with 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 6, 2010

December 6, 2010

Town of Louisville	19,550.34
Macomb	2,649.06
Madrid	4,326.91
Massena:	
Village of Massena	12,325.71
Town of Massena	29,632.81
Morristown:	
Village of Morristown	1,016.11
Town of Morristown	12,756.49
Norfolk:	
Village of Norwood	95.96
Village of Massena	1.78
Town of Norfolk	14,259.68
Ogdensburg	33,340.39
Oswegatchie:	
Village of Heuvelton	1,335.32
Town of Oswegatchie	22,651.29
Parishville	5,617.74
Piercefield	2,779.75
Pierrepoint	12,118.19
Pitcairn	2,994.36
Potsdam:	
Village of Potsdam	12,867.91
Village of Norwood	2,957.29
Town of Potsdam	54,271.20
Rossie	4,670.93
Russell	4,902.86
Stockholm	11,697.13
Waddington:	
Village of Waddington	1,937.11
Town of Waddington	7,340.35
Totals	\$437,709.33

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 5, 2010, with 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 6, 2010

December 6, 2010

Finance Committee: 11-22-2010

RESOLUTION NO. 422-2010

CHARGING TAX ITEMS

By Mr. FitzRandolph, 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:

2010 Correction of Errors
Charges & Credits to Towns & Districts

Town	Description	Amount	Total
Canton	Fire FD003	-\$3,494.87	
	Fire FD004	34,689.22	
	Town	2,068.68	
			\$33,263.03
Clifton	Water	\$318.00	
			\$318.00
Colton	Highway	-\$36.26	
	Town	-75.25	
			-\$111.51
Dekalb	Sewer	\$79.82	
			\$79.82
Edwards	Fire FD012	\$26.62	
	Town	226.21	
			\$252.83
Fine	Fire FD014	-\$689.51	
	Fire FD015	33.75	
	Hospital	-83.08	
	Highway	-551.37	
	Town	-365.37	

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 5, 2010, with 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 6, 2010

December 6, 2010

			-\$1,655.58
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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 5, 2010, with 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 6, 2010

Continued...

Town	Description	Amount	Total
Fowler	Fire FD016	\$13.59	
	Highway	202.91	
	Town	105.31	
			\$321.81
Gouverneur	Fire FH001	\$9.54	
	Town	457.87	
			\$467.41
Hammond	Fire FD017	\$54.71	
	Town	104.76	
			\$159.47
Hermon	Fire FD018	\$18.36	
	Highway	-700.06	
	Town	-1,688.47	
			-\$2,370.17
Hopkinton	Fire FD019	-\$120.41	
	Highway	-812.58	
	Town	-392.39	
			-\$1,325.38
Lisbon	Town	\$60.26	
			\$60.26
Madrid	Highway	-\$255.07	
	Town	-84.07	
			-\$339.14
Massena	Fire FH002	\$4,724.66	
	Town	60,068.09	
			\$64,792.75
Morristown	Fire FD026	\$22.97	
	Town	836.93	
			\$859.90
Norfolk	Fire FD028	\$15.66	
	Highway	48.00	
	Light	7.99	
	Public Library	45.25	

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 5, 2010, with 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 6, 2010

December 6, 2010

	Part Town	32.53	
	Town	548.88	
	Water & Sewer	34.92	
			\$733.23

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 5, 2010, with 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 6, 2010

December 6, 2010

Finance Committee: 11-22-2010

RESOLUTION NO. 423-2010

**ESTABLISHING A DATE AND TIME FOR
THE ORGANIZATIONAL BOARD MEETING**

By Mr. FitzRandolph, Chair, Finance Committee

BE IT RESOLVED that the Organizational Meeting of the St. Lawrence County Board of Legislators shall be held on Monday, January 3, 2011, 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 5, 2010, with 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 6, 2010

December 6, 2010

Finance Committee: 11-22-2010

RESOLUTION NO. 424-2010

**APPOINTING INTERIM PROBATION DIRECTOR AS
CHAIR OF THE ST. LAWRENCE COUNTY
ALTERNATIVES TO INCARCERATION (ATI) ADVISORY BOARD**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the St. Lawrence County Alternatives to Incarceration Advisory Board approves the annual Alternatives to Incarceration (ATI) Plan for St. Lawrence County, and

WHEREAS, the St. Lawrence County Probation Director has always chaired the ATI Advisory Board, and

WHEREAS, the Board of Legislators approved Resolution No. 376-2010 appointing Edward Gauthier to the Position of Interim Director of Probation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appoints Interim Probation Director Edward Gauthier as Chair of the St. Lawrence County Alternatives to Incarceration 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 December 5, 2010, with 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 6, 2010

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

Section 1: St. Lawrence County hereby amends Local Law No. 1 of 2009 by deleting the entire Annual Statement of Financial Disclosure included in Article 24 of that Local Law and replacing it in its entirety with the following Annual Statement of Financial Disclosure:

ANNUAL STATEMENT OF FINANCIAL DISCLOSURE
County of St. Lawrence
For Year: _____

In this disclosure statement the term “County” includes the County and its departments and agencies.

Last Name	First Name	Initial
Title or Capacity in which you serve	Department or Agency	
Work Address	Telephone Number	

If the answer to any of the following questions is “none” or “does not apply” please so indicate.

1. Provide the name(s) of your spouse or domestic partner and all children.

Spouse/Domestic Partner	Child
Child	Child
Child	Child

2. Real Estate Ownership. List the address of each piece of property that you, your spouse, domestic partner, or children 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	Owner and Financial Interest
<i>E.g. 6 Central Street, Anytown</i>	<i>Ice cream shop</i>	<i>Self 100%</i>
<i>1 Main Street, Anytown</i>	<i>Smith Barber Shop</i>	<i>Dan Smith (son) 50%</i>

3. Your non-county employer or business. List the name of any non-county employer of

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 6, 2010

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.

<u>Name of Non-County Employer Or Business</u> <i>[E.g Tech IM Computer</i>	<u>Nature of Business</u> <i>Computer</i>	<u>Type of Business</u> <i>Corporation</i>	<u>Relationship to Business</u> <i>Pres./ Shareholder]</i>

4. Other Income: If you derived any income from a business which is or has been doing business with St. Lawrence County, identify the source and nature of such income in excess of \$1,000, including deferred income, employer contributions to a pension or retirement fund, profit sharing plan, severance pay, or payments under a buy-out agreement.

<u>Name and Address of Income Source</u>	<u>Description of Income (eg., pension, deferred, etc.)</u>

5. 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>

6. Your spouse's or domestic partner's employer or business. List the information for your spouse or domestic partner.

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 5, 2010, with 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 6, 2010

December 6, 2010

Name of Employer Or Business	Nature of Business	Type of Business	Relationship to Business
<i>[E.g Tech IM Computer</i>	<i>Computer</i>	<i>Corporation</i>	<i>Pres./ Shareholder]</i>

7. Business relationships with St. Lawrence County. To the best of your knowledge, list any office, trusteeship, directorship, partnership, or other position in any business, association, proprietorship, or not-for-profit organization held by you or by your spouse or domestic partner or by your children, if any such entities are doing business with the County.

Name of Family Member	Position	Organization	Nature of Involvement

8. Money you owe. List any debts of \$10,000 or more that you owe to an officer or to an employee of St. Lawrence County or to any entity 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.

Creditor	Type of Obligation
<i>Legislator E. Nuff</i>	<i>Promissory Note</i>

9. Money owed to you. List any debts of \$10,000 or more owed to you by an Officer or employee of St. Lawrence County or by any person or entity that does business with St. Lawrence County.

Debtor	Type of Obligation
<i>XYZ Contractors</i>	<i>Bridge Loan</i>

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 6, 2010

10. List and identify your potential conflicts of interest, if any. You may seek the advice of the Board of Ethics.

11. Additional comments, if any.

12. I have completed St. Lawrence County approved ethics training _____

13. I have read and understand the St. Lawrence County Ethics Law _____

THE REQUIREMENTS OF LAW RELATING TO THE REPORTING OF FINANCIAL INTERESTS ARE IN THE PUBLIC INTEREST AND NO ADVERSE INFERENCE OF UNETHICAL OR ILLEGAL CONDUCT OR BEHAVIOR WILL BE DRAWN MERELY FROM COMPLIANCE WITH THESE REQUIREMENTS.

Signature of Reporting Individual

Date (month/date/year)

Section 2: This local law shall take effect upon filing in the Office of the Secretary of State.

Note: The word "all" was placed between the words "and" and "Children", on the first page of the Annual Statement of Financial Disclosure, per an amendment during Committee.

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 5, 2010, with 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 6, 2010

December 6, 2010

Finance Committee: 11-22-2010

RESOLUTION NO. 426-2010

**AUTHORIZING THE CHAIR TO SIGN AND ACCEPT
CRIMES AGAINST REVENUE PROGRAM GRANT FUNDING FROM THE
NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES,
INCREASING AND CREATING POSITIONS IN THE DISTRICT ATTORNEY'S
OFFICE AND MODIFY THE 2010 DISTRICT ATTORNEY'S BUDGET**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the District Attorney's Office has been awarded a \$98,500 Grant through the New York State Division of Criminal Justice Services Crimes against Revenue Program (CARP) for the period of October 1, 2010 through September 30, 2011, and

WHEREAS, the funding will be utilized by the District Attorney's Office to purchase equipment and increase staffing to assist in prosecution of crimes associated with loss of revenue to the State, and

WHEREAS, the current part time Assistant District Attorney position in the District Attorney's Office would be increased to a full time position, with no change in the amount of salary and fringe benefits currently provided by the County for that position and the balance of salary and fringe benefits for that position is to be paid out of CARP Grant funds, with the understanding by both the County and the District Attorney's Office that if the CARP Grant is not renewed in future budget years, that the position will return to a part time position as it currently exists, and

WHEREAS, a new half time Keyboard Specialist position would be created in the District Attorney's Office, with salary and fringe benefits for that position being paid in full out of CARP grant funds, with the understanding by both the County and the District Attorney's Office that if the CARP grant is not renewed in future budget years, that the position will be eliminated, and

WHEREAS, this Grant is not currently included in the 2010 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts the funding from the New York State Department of Criminal Justice Services and authorizes the Chair to sign the Grant contract, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the following positions be increased and created in the St. Lawrence County District Attorney's Office:

INCREASE 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 December 5, 2010, with 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 6, 2010

December 6, 2010

One (1)

Part Time Assistant District Attorney to Full Time
(0268-004)

\$32,500

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 December 5, 2010, 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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Chandra Coffey, Deputy Clerk
St. Lawrence County Board of Legislators
December 6, 2010

December 6, 2010

CREATE:

One (1) Part Time Keyboard Specialist \$14,000

BE IT FURTHER RESOLVED that if the CARP Grant funds are not renewed in future fiscal years, that the Assistant District Attorney position shall return to a part time position and the half time Keyboard Specialist position shall be abolished, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2010 District Attorney Budget and to rollover any unused funds into the 2011 Budget:

INCREASE APPROPRIATIONS:

01-J1-1165-120-00-0-CARP	CARP Supervisory/Administrative	\$ 32,500
01-J1-1165-140-00-0-CARP	CARP Clerical	14,000
01-J1-1165-810-00-0-CARP	CARP Retirement	6,148
01-J1-1165-830-00-0-CARP	CARP Social Security	2,952
01-J1-1165-840-00-0-CARP	CARP Workmens Compensation	1,868
01-J1-1165-845-00-0-CARP	CARP Group Life Insurance	54
01-J1-1165-860-00-0-CARP	CARP Hospital & Medical Insurance	13,247
01-J1-1165-865-00-0-CARP	CARP Dental Insurance	453
01-J1-1165-890-00-0-CARP	CARP Vision Insurance	278
01-J1-1165-220-00-0-CARP	CARP Office Equipment	2,500
01-J1-1165-220-02-0-CARP	CARP Computers	3,500
01-J1-1165-420-04-0-CARP	CARP Software	2,000
01-J1-1165-426-00-0-CARP	CARP Books & Periodicals	500
01-J1-1165-430-07-0-CARP	CARP Other Fees & Services	15,000
01-J1-1165-443-00-0-CARP	CARP Travel	<u>3,500</u>
		\$ 98,500

INCREASE REVENUE:

01-J1-3089-560-00-0-CARP	CARP Grant Revenue	\$ 98,500
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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 December 5, 2010, with 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 6, 2010

December 6, 2010

Finance Committee: 11-22-2010

RESOLUTION NO. 427-2010

**ELECTIONS, REAL PROPERTY & COMMUNITY COLLEGE
APPORTIONMENTS FOR THE YEAR 2011**

By Mr. FitzRandolph, Chair, Finance Committee

BE IT RESOLVED that the following apportionments of Elections, Real Property and Community College charges for the year 2011 be applied to the following municipalities of St. Lawrence County:

	ELECTION CHARGES	REAL PROPERTY CHARGES	COMMUNITY COLLEGE CHARGES
Ogdensburg	\$59,750.03	\$1,500.00	\$63,893.79
Brasher	13,664.19	12,143.90	44,215.43
Canton	58,177.47	27,652.76	21,705.72
Clare	5,090.28	2,288.15	336.00
Clifton	29,036.91	8,968.83	12,717.72
Colton	54,291.53	11,707.95	9,159.54
DeKalb	16,570.29	12,567.97	10,026.06
DePeyster	5,048.76	5,007.22	1,774.02
Edwards	8,466.71	7,913.27	10,490.30
Fine	21,495.33	14,928.85	13,660.70
Fowler	20,748.39	13,369.66	24,642.74
Gouverneur	33,884.96	22,533.46	49,298.23
Hammond	28,342.85	15,803.39	26,545.84
Hermon	10,564.95	8,959.61	12,103.61
Hopkinton	12,932.42	8,664.16	14,486.43
Lawrence	7,938.88	9,958.81	28,897.40
Lisbon	32,918.12	16,465.78	43,023.06
Louisville	26,094.89	11,693.14	24,989.76
Macomb	11,333.79	10,388.03	8,443.16
Madrid	13,115.04	7,123.17	11,444.29
Massena	90,067.65	23,596.28	119,587.51
Morristown	28,028.06	8,281.87	21,714.72
Norfolk	33,094.07	16,172.72	44,913.83
Oswegatchie	36,552.13	20,364.40	40,819.05
Parishville	31,861.65	15,232.53	32,997.15
Piercefield	14,714.25	7,961.84	3,831.62
Pierrepont	26,025.31	14,156.44	6,711.00
Pitcairn	9,646.46	7,427.59	6,872.67
Potsdam	75,882.53	9,489.09	67,993.98

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 5, 2010, with 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 6, 2010

December 6, 2010

Rossie	6,721.86	6,629.98	12,993.35
Russell	13,233.06	9,485.30	10,250.08
Stockholm	20,578.89	19,573.98	52,103.00
Waddington	19,020.03	18,201.09	8,878.69
TOTALS:	\$874,891.74	\$406,211.22	\$861,520.45

Finance Committee: 11-22-2010

RESOLUTION NO. 428-2010

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

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Department of Social Services wishes to have Cornell Cooperative Extension continue to administer the New York State Food Stamp Nutrition Education Plan which is known as “Eat Smart New York” for the period of 10/1/10-9/30/11, and

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

WHEREAS, the contract amount is \$236,476 (01-DA-6010-430-NE-F) and there is no local share,

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 5, 2010, with 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 6, 2010

December 6, 2010

Finance Committee: 11-22-2010

RESOLUTION NO. 429-2010

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR
THE PUBLIC HEALTH DEPARTMENT’S LEAD PROGRAM GRANT**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Public Health Department’s Child Lead Poisoning Prevention Program (CLPPP) is continued from April 1, 2010 through September 30, 2010, and

WHEREAS, the CLPPP Grant (01-PL-3472-560-00-0) is \$16,613 for this time period, and

WHEREAS, the goal of the Grant is to educate parents about causes of lead poisoning and prevention of Lead poisoning and ensure children who may be at risk are monitored, and

WHEREAS, this Grant is part of the overall Preventative Program with regard to Lead Poisoning prevention and helps pay for identifying and tracking children with elevated lead levels as well as coordination of community education and outreach, and

WHEREAS, the Grant assists with collaboration with health care providers and community agencies to increase lead testing among at risk children,

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 5, 2010, with 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 6, 2010

December 6, 2010

Finance Committee: 11-22-2010

RESOLUTION NO. 430-2010

MODIFYING THE 2010 SHERIFF’S OFFICE BUDGET TO ACCEPT A FY09 OPERATION STONEGARDEN PROGRAM (OPSG) GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the New York State Division of Homeland Security and Emergency Services has awarded a grant of \$288,540 to the Sheriff’s Office to provide funds to enhance law enforcement preparedness and operational readiness along the borders of the United States and to enhanced cooperation, coordination and operational capabilities between Federal, State, local and tribal law enforcement agencies in a joint mission to secure the U.S. borders,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts a FY09 Operation Stonegarden Program Grant, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign said contract, upon the approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer be authorized to modify the 2010 Sheriff’s Office Budget as follows and rollover remaining unspent funds to the 2011 Sheriff’s Office Budget:

INCREASE APPROPRIATIONS:

01-S1-3110-250-00-0-HSEC Crim Technical Equipment \$288,540

INCREASE REVENUE:

01-S1-4389-570-00-0-HSEC S FA Homeland Security \$288,540

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 5, 2010, with 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 6, 2010

December 6, 2010

Finance Committee: 11-22-2010

RESOLUTION NO. 431-2010

**MODIFYING THE 2010 SHERIFF'S OFFICE BUDGET
FOR THE ACQUISITION OF ENHANCED OBLIQUE AERIAL IMAGERY**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, a program providing oblique imagery was purchased from Pictometry as approved by Resolution No. 232-2008 as there was the opportunity to obtain imagery with significantly better resolution for the five largest urbanized areas in the County (Ogdensburg, Massena, Potsdam, Canton, and Gouverneur), and

WHEREAS, it was determined that this imagery would have multiple uses for the Sheriff's Office and other law enforcement agencies, including enhanced crime scene visual assessment and digital measurement capability, and

WHEREAS, the number of additional users who utilize this imagery are various county departments (Planning Office, Real Property Office, Emergency Services, and Highway Department) who use this for access for land use, assessment, and road and bridge reconstruction purposes, and

WHEREAS, it is now necessary to provide maintenance for the yearly on-line access to the oblique imagery,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the acquisition of oblique aerial imagery, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Sheriff's Office Budget as follows:

INCREASE APPROPRIATIONS:

01-S1-3110-430-07-0	Crim Other Fees	\$4,860
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DECREASE RESERVE:

01-TG-0889-503-00-0-EQSH	Sheriff's Equitable Sharing Fund	\$4,860
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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 5, 2010, with 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 6, 2010

December 6, 2010

Finance Committee: 11-22-2010

RESOLUTION NO. 432-2010

AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR COUNTY ROUTE 27 OVER MID BRANCH OF GRASSE RIVER, BIN 3340740, PIN 775317, TOWN OF CLARE

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the 2010 St. Lawrence County Budget provided for the approval and funding of 2010 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

WHEREAS, the Department of Highways has solicited for consultants for the rehabilitation of County Route 27 over Mid Branch of Grasse River, BIN 3340740, PIN 775317, Town of Clare, 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 contract to the best qualified consultant, and

BE IT FURTHER RESOLVED that the Chair is authorized to execute all necessary contracts, upon approval of the County Attorney.

Consultant:	Stantec Consulting Services, Inc.
Contract Title:	County Route 27 over Mid Branch of Grasse River BIN 3340740, PIN 775317 Town of Clare
Bid Amount:	\$288,985

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 5, 2010, with 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 6, 2010

December 6, 2010

Director of Public Health to fill Position No. 0051-004, Secretary I, in the Public Health Department, no earlier than thirty (30) days from the date vacated.

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 5, 2010, with 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 6, 2010

December 6, 2010

Finance Committee: 11-22-2010

RESOLUTION NO. 434-2010

**AUTHORIZATION TO FILL A NUTRITION SERVICES AIDE POSITION
IN THE OFFICE FOR AGING DEPARTMENT**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 8010-013, Nutrition Services Aide, will become vacant on November 29, 2010 due to a promotion to Nutrition Services Assistant at the Morristown Nutrition Center, and

WHEREAS, this promotion creates a vacancy at the Potsdam Nutrition Center and filling this vacancy immediately is critical to providing home delivered meals without interruption,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Office for the Aging Director to fill Position No. 8010-013, Nutrition Services Aide, in the Office for the Aging, immediately upon promotion of the incumbent.

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 5, 2010, with 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 6, 2010

December 6, 2010

Finance Committee: 11-22-2010

RESOLUTION NO. 435-2010

**AUTHORIZATION TO FILL A NUTRITION SERVICES AIDE POSITION
IN THE OFFICE FOR AGING DEPARTMENT**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 8010-009, Nutrition Services Aide, has become vacant today November 22, 2010 due to a promotion to Nutrition Services Assistant at the Edwards Nutrition Center, and

WHEREAS, this promotion creates an additional vacancy at the Edwards Nutrition Center and filling this vacancy immediately is critical to providing home delivered meals without interruption.

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Office for the Aging Director to fill Position No. 8010-009, Nutrition Services Aide, in the Office for the Aging, immediately upon promotion of the incumbent.

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 5, 2010, with 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 6, 2010

December 6, 2010

Finance Committee: 11-22-2010

RESOLUTION NO. 436-2010

AWARDING CONTRACT FOR ENVIRONMENTAL INVESTIGATION AND AUTHORIZING THE CHAIR TO SIGN THE CONTRACT

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Board of Legislators has agreed to an environmental investigation of four sites involved in tax foreclosure: Alaskan Oil, SH 68, Town of Oswegatchie; Alaskan Oil, SH 56, Town of Norfolk; Alterm, Inc., 61 W. Main Street, Town of Gouverneur; Slavin parcel, 31 Water Street, Town of Massena, and

WHEREAS, the County has, through legal action, acquired “incidence of ownership” status, which will permit the County to access the properties involved, and

WHEREAS, the County has issued a Request for Proposal, with the scope of work involving a Phase I & Phase II Investigation of the parcels, and preparation of a written report for each parcel describing environmental liabilities, if any, to the County if it proceeds with tax foreclosure and acquires these parcel, and

WHEREAS, there have been five responses to the Request for Proposal, and the County Attorney, County Treasurer, Director of Governmental Services and Staff, have reviewed these proposals (listing of proposals are attached) and recommend the awarding of the contract to Atlantic Testing Laboratories,

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators awards a contract for environmental investigation to retain the services of Atlantic Testing Laboratories to do this work, and

BE IT FURTHER RESOLVED the Board of Legislators authorizes the Chair, upon the approval of the County Attorney, to sign a contract with Atlantic Testing Laboratories.

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 5, 2010, with 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 6, 2010

December 13, 2010

RESOLUTION NO. 439-2010

APPROVING SALARIES FOR NON-UNION EMPLOYEES

By Mr. Lightfoot, District 3; Mr. Peck, District 5;
Mr. Morrill, District 6; and Ms. Brothers, District 12

WHEREAS, several St. Lawrence County Employees are either management level or non-union employees who do not serve under the terms and conditions of any negotiated contractual agreement, and

WHEREAS, management level personnel are important to the successful operation of county government and to the efficient delivery of all the services provided in St. Lawrence County, and

WHEREAS, St. Lawrence County Government is fortunate to have highly qualified, responsible, and dedicated employees, some of whom oversee and direct the day-to-day delivery of services, and

WHEREAS, it is the intent of the Board of Legislators that all County employees are treated equitably whether or not they are working under the terms and conditions of a negotiated agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes all non-union graded and management employees whose job performances are rated satisfactory or above to receive a wage increase of \$500 added to their salaries for 2009 and that amount be paid to them, and

BE IT FURTHER RESOLVED that effective January 1, 2010, the wage increase will be in the amount of two and one-quarter percent (2.25%) retroactively to January 1, 2010, and

BE IT FURTHER RESOLVED that effective January 1, 2011, the wage increase will be in the amount of two and one-half percent (2.5%), and

BE IT FURTHER RESOLVED that effective January 1, 2011 all management and non-union graded employees, including St. Lawrence County Legislators, who received single coverage under the St. Lawrence County Healthcare Plan will contribute eight percent (8%) of the premium and effective July 1, 2011 increase the contribution by two percent (2%) to ten percent (10%) of the premium, **and**

BE IT FURTHER RESOLVED that for this contract, the additional two percent (2%) for management above the negotiated raise will not be granted, not do away with the previous resolution, but they will only receive the amount negotiated and not receive the two percent (2%).

December 13, 2010

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. 439-2010, "**Approving Salaries for Non-Union Employees**", adopted December 13, 2010, 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

December 13, 2010

RESOLUTION NO. 440-2010

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW B
(NO. __) FOR THE YEAR 2011, SETTING SALARIES FOR COUNTY EMPLOYEES**

By Mr. Lightfoot, District 3; Mr. Peck, District 5;
Mr. Morrill, District 6; and Ms. Brothers, District 12

WHEREAS, proposed Local Law B (No. __) for the Year 2011 will establish salaries for certain County Employees, and

WHEREAS, the law requires that said Local Law adoption be preceded by a public hearing,

NOW, THEREFORE, BE IT RESOLVED that a public hearing on proposed Local Law B (No. __) for the Year 2011 will be held on Monday, January 3, 2011, at 7:30 p.m. in the Legislative Board Room.

**PROPOSED LOCAL LAW B (NO. __) FOR THE YEAR 2011,
SETTING SALARIES FOR COUNTY EMPLOYEES**

Section 1. For the Year 2009 salaries for the following employees shall be increased by \$500 **BE IT ENACTED** by the St. Lawrence County Board of Legislators as follows:

Section 1. For the Year 2009 salaries for the following employees shall be increased by \$500 and the \$500 shall be paid retroactive:

Commissioner of Social Services	\$80,500	Conflict Defender	\$78,136
County Administrator	\$106,085	County Attorney	\$95,500
County Clerk	\$74,326	County Treasurer	\$74,326
Director of Real Property	\$72,929	Elections Commissioner	\$51,853
Economic Development Director	\$93,630	Highway Superintendent	\$93,630
Personnel Officer	\$74,300	Public Defender	\$82,500
Sheriff	\$77,569		

Section 2. That those salaries for the Year 2010 for the following employees shall be as set forth below and shall be paid retroactive:

Commissioner of Social Services	\$82,311	Conflict Defender	\$79,894
County Administrator	\$108,472	County Attorney	\$97,649
County Clerk	\$75,998	County Treasurer	\$75,998
Director of Real Property	\$74,569	Elections Commissioner	\$53,020
Economic Development Director	\$95,736	Highway Superintendent	\$95,736
Personnel Officer	\$75,972	Public Defender	\$84,356
Sheriff	\$79,315		

March 1, 2010

Services Committee: 2-16-2010

RESOLUTION NO. 67-2010

**MODIFYING THE 2010 SOCIAL SERVICES BUDGET FOR
THE HOME ENERGY ASSISTANCE PROGRAM**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Department of Social Services provides the Home Energy Assistance Program (HEAP), and

WHEREAS, a payment issued under this program is designated as a “direct payment” if the payment is issued to a client, and an “indirect payment” if the payment is issued to a vendor on the client’s behalf, and

WHEREAS, beginning in the 2007-2008 HEAP season the Department of Social Services no longer incurred the cost for indirect payments for this program as they were issued directly from New York State to the vendors, and the Budget was adjusted accordingly, and

WHEREAS, a vendor issuing a refund of an indirect payment received is required to pay the Department of Social Services who then returns the funds to New York State resulting in a negative expense on an appropriation line and a negative income for the funds returned, and

WHEREAS, the 2010 Budget was prepared with the estimated negative amounts for the indirect payment line items, and

WHEREAS, the following adjustments have no impact on the 2010 Budget as there is no county cost for this Program, but they are necessary to correct the situation and open the accounts for input,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Social Services Budget as follows:

INCREASE APPROPRIATIONS:

01-DP-6141-465-HE-H-HEAP	D HEAP Emergency Indirects	\$ 30,000
01-DP-6141-465-NP-H-HEAP	D HEAP NPA Indirects	50,000
01-DP-6141-465-PA-H-HEAP	D HEAP PA Indirects	<u>160,000</u>
		\$240,000

INCREASE REVENUE:

01-DP-4641-570-00-H-HEAP	D FA HEAP Program	\$240,000
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March 1, 2010

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. 67-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

Services Committee: 2-16-2010

RESOLUTION NO. 68-2010

MODIFYING THE 2009 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 2009 Social Services Budget,

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

INCREASE REVENUE:

01-DS-4615-570-00-J-EAF	D FA FFFS EAF JD/PINS Revenue	\$50,000
01-DS-3655-560-00-D-CCBG	D SA NYS Child care Block Grant	80,000
01-DP-1842-550-00-A	D LR Emergency Aid for Adults	2,500
01-DP-3642-560-00-A	D SA Emergency Aid for Adults	<u>2,500</u>
		\$135,000

INCREASE APPROPRIATIONS:

01-DS-6123-465-IB-J-EAJD	D EAF JD/PINS Institution Board	\$50,000
01-DS-6055-465-00-D-CCBG	D NYS Child Care Block Grant Indirects	80,000
01-DP-6142-465-00-A	D EAA Indirects	<u>5,000</u>
		\$135,000

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 Resolution No. 68-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

Services Committee: 2-16-2010

RESOLUTION NO. 69-2010

AUTHORIZING THE CHAIR TO ACCEPT THE FUNDS FOR THE SAFETY NET ASSISTANCE PROJECT AND MODIFYING THE 2010 SOCIAL SERVICES BUDGET

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Department of Social Services applied for and was awarded \$45,000 by the New York State Office of Temporary and Disability Assistance to run a Safety Net Assistance Project (SNAP) with the Massena Independent Living Center, Inc. using the Personalized Employment Pathways program, and

WHEREAS, the Personalized Employment Pathways Program is intended to 1) provide pre-employment skills, 2) prepare individuals for work, and 3) promote attainment of employment, and retention and advancement in employment, specifically for Safety Net recipients who have been identified as being work limited and/or as experiencing a disability.

WHEREAS, the approved program will provide six-week long classes in four areas of the County (Canton/Potsdam, Massena, Gouverneur, and Ogdensburg) to help participating individuals create plans for short term as well as long term employment goals.

WHEREAS, the Massena Independent Living Center desires to be the provider of the Personalized Employment Pathways Program, and

WHEREAS, the award must be used in the 2010 calendar year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to accept these funds and sign a contract with the Massena Independent Living Center for these services, upon approval of the County Attorney, and the Treasurer to modify the 2010 Social Services Budget as follows:

INCREASE APPROPRIATIONS:

01-DA-6010-430-07-E	D EMP Fees for Services-Non Empl	\$45,000
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INCREASE REVENUE:

01-DA-3610-560-00-E	D SA Employment Programs Revenue	\$45,000
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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 Resolution No. 69-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

Services Committee: 2-16-2010

RESOLUTION NO. 70-2010

AUTHORIZING THE CHAIR TO ACCEPT THE FUNDS FOR THE TRANSITIONAL JOBS PROGRAM AND MODIFYING THE 2010 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 Temporary Assistance for Needy Families (TANF) eligible individuals using the Transitional Jobs Program, 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 portion of the award used in 2009 was \$764 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 2010 Social Services Budget as follows:

INCREASE APPROPRIATIONS:

01-DA-6010-461-00-E-TJP D Transitional Jobs Program Wages \$124,543

INCREASE REVENUE:

01-DA-4610-570-00-E-TJP D FA Transitional Jobs Program Revenue \$124,543

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. 70-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

Services Committee: 2-16-2010

RESOLUTION NO. 71-2010

AUTHORIZING THE CHAIR TO SIGN AN AMENDED YOUTH ADVOCATE PROGRAM CONTRACT FOR YOUTH EMPOWERMENT AND PREVENTION/REUNIFICATION SERVICES FOR 2010

By Ms. Brothers, Chair, Services Committee

WHEREAS, there is a waiting list of 20 to 25 families for Youth Advocate Program (YAP) services, and

WHEREAS, there was money in Flexible Fund for Family Services (FFFS) to roll over for 2010, and

WHEREAS, the Department of Social Services is able to modify the YAP Preventive Education Program to include more slots for Persons in Need of Supervision (PINS) and Juvenile Delinquents (JDs), and

WHEREAS, there is no cost to the Department of Social Services to modify this contract,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amended contract with YAP for the Preventive Education Program, upon approval of the County Attorney, and the Treasurer to modify the 2010 Social Services Budget as follows:

INCREASE REVENUE:

01-DA-6010-430-07-G-PINS	D PINS YAP Program Expense	\$210,000
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INCREASE APPROPRIATIONS:

01-DA-4615-570-00-G-PINS	D FA FFFS Detention Prev Div	\$210,000
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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 Resolution No. 71-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

Services Committee: 2-16-2010

RESOLUTION NO. 72-2010

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

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, the Town of Hopkinton will appoint the Public Health Director as the Local Health Officer for the Town for the period of March 1, 2010 through December 31, 2013 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, 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. 72-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

Services Committee: 2-16-2010

RESOLUTION NO. 73-2010

**AUTHORIZING A REORGANIZATION OF THE OFFICE FOR THE AGING
AND THE PLANNING DEPARTMENT**

By Ms. Brothers, Chair, Services Committee
Co-Sponsored by Mr. Morrill, District 6

WHEREAS, to further enhance program design and efficiency, and to reduce costs, the St. Lawrence County Board of Legislators endorses incorporating the transportation program under the auspices of the Office for the Aging, and

WHEREAS, this reorganization will create an immediate annual savings in salaries of \$14,943 based on our current salary schedules and provide an opportunity to identify long-term savings through a review of the programs and services offered by the Office for the Aging, and

NOW, THEREFORE, BE IT RESOLVED that the following positions be abolished and created in the 2010 Budget:

ABOLISH:

01-N2-5630-130-00-0	Transportation Coordinator	Grade 29
01-OA-6772-110-00-0	Office for the Aging Programs Coordinator	Grade 23

CREATE:

01-OA-6772-120-00-0	Deputy Director of Office for the Aging	FR/Band II
01-OA-6772-110-00-0	Senior Advocate Worker	Grade 15

BE IT FURTHER RESOLVED that Nancy Robert be appointed Director of the Office for the Aging effective March 2, 2010 at a salary of \$52,338, and

BE IT FURTHER RESOLVED that Barbara McBurnie be appointed Deputy Director of the Office for the Aging effective March 2, 2010 at a salary of \$48,589, and

BE IT FURTHER RESOLVED that permission to fill the Senior Advocate Worker position is not granted at this time and that all other options for completing the tasks associated with this position be explored before the position is brought forward utilizing the current Vacancy Authorization process, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign any necessary addendums to the Annual Implementation Plan submitted to the New York State Office for the Aging and any other paperwork necessary to meet the intent of this resolution, upon approval of the County Attorney, and authorizes the Treasurer to make all necessary budget modifications to transfer the Transportation Program Budget from the Planning Department Budget to the Office for the Aging Budget.

March 1, 2010

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. 73-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

Operations Committee: 2-16-2010

RESOLUTION NO. 74-2010

**AUTHORIZING THE CHAIR TO SIGN A NEW SECURITY CONTRACT (C200409)
BETWEEN THE UNIFIED COURT SYSTEM AND ST. LAWRENCE COUNTY**

By Mr. Turbett, Chair, Operations Committee

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

WHEREAS, a new five-year contract (C200409) is being proposed by the Unified Court System, and

WHEREAS, for the initial year the maximum compensation for those services is \$101,000 (01-S7-3330-560-00-0), and

WHEREAS, the initial coverage period is April 1, 2009 through March 31, 2010,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a renewal contract with the Unified Court System, upon approval of the County Attorney.

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

I, 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. 74-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

Finance Committee: 2-22-2010

RESOLUTION NO. 75-2010

APPORTIONMENT OF SURPLUS

By Mr. FitzRandolph, 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 22, 2010, as follows:

REMITTING MUNICIPALITY	AMOUNT REMITTED	75% of SURPLUS APPORTIONED
Brasher	\$558.10	\$341.65
Canton	1,324.20	810.63
Clare	8.26	5.06
Clifton	138.61	84.85
Colton	182.10	111.48
Dekalb	331.35	202.84
Depeyster	127.88	78.28
Edwards	319.57	195.63
Fine	560.45	343.09
Fowler	594.53	363.95
Gouverneur	1,514.56	927.16
Hammond	304.30	186.28
Hermon	245.54	150.31
Hopkinton	253.77	155.35
Lawrence	408.85	250.28
Lisbon	1,022.23	625.78
Louisville	501.70	307.12
Macomb	172.71	105.73
Madrid	259.65	158.95
Massena	1,454.66	890.49
Morristown	278.45	170.46
Norfolk	704.97	431.56
Oswegatchie	820.12	502.05
Parishville	910.59	557.43
Piercefield	121.71	74.51
Pierrepoint	337.19	206.42
Pitcairn	412.40	252.46
Potsdam	2,338.21	1,431.37
Rossie	245.62	150.36
Russell	313.68	192.02
Stockholm	1,217.26	745.16
Waddington	458.23	280.51
City of Ogdensburg	<u>2,597.90</u>	<u>1,590.35</u>
Total	\$21,039.35	\$12,879.57

March 1, 2010

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. 75-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

Finance Committee: 2-22-2010

RESOLUTION NO. 76-2010

**MODIFYING THE 2010 REAL PROPERTY BUDGET FOR THE PURCHASE OF
PICTOMETRY SOFTWARE FOR EIGHTEEN TOWNS**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, eighteen towns have chosen to increase the amount they are charged back by \$300 each to purchase Pictometry software for use at the town level, and

WHEREAS, these charges were added to the town chargebacks by Resolution No. 383-2009 and will be credited to the 2010 Real Property Office Budget, and

WHEREAS, the 2010 Real Property Budget needs to be modified to recognize the additional revenue and the expense for acquiring this software,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Real Property Budget as follows:

INCREASE APPROPRIATIONS:

01-R1-1355-420-04-0	Computer Software	\$5,400
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INCREASE REVENUE:

01-R1-2210-550-00-0	Tax Assessment Services to Other Governments	\$5,400
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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 Resolution No. 76-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

Finance Committee: 2-22-2010

RESOLUTION NO. 77-2010

**RETAINING THE FIRM OF WHITTEMORE, DOWEN & RICCIARDELLI TO
PREPARE THE ANNUAL SINGLE AUDIT FOR ST. LAWRENCE COUNTY
FOR THE FISCAL YEARS 2009, 2010 & 2011**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, a Request for Proposals (RFP) was issued to retain services for the preparation of the St. Lawrence County Annual Single Audit, and

WHEREAS, there were three proposals received, a summary of which is attached to this resolution, and

WHEREAS, after review of all proposals the Treasurer recommends retaining the firm of Whittemore, Dowen & Ricciardelli,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a contract with Whittemore, Dowen & Ricciardelli to prepare the Annual Single Audit for St. Lawrence County for the following fiscal years at the stated cost for each year: \$55,150 for year 2009, \$57,420 for year 2010, and \$59,760 for year 2011 (01-BL-1010-430-07-0), 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 Resolution No. 77-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

Finance Committee: 2-22-2010

RESOLUTION NO. 78-2010

**RETAINING THE FIRM OF VENESKY & CO. TO PREPARE THE
INDIRECT COST ALLOCATION REPORT FOR ST. LAWRENCE COUNTY
FOR THE FISCAL YEARS 2009, 2010 & 2011**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, a request for proposals (RFP) was issued to retain services for the preparation of the St. Lawrence County Annual Indirect Cost Allocation Report, and

WHEREAS, there were three proposals received, a summary of which is attached to this resolution, and

WHEREAS, the County Treasurer recommends retaining the firm of Venesky & Co., (which is currently preparing the County's Indirect Cost Allocation Report),

NOW, THEREFORE, BE IT RESOLVED the Chair of the Board of Legislators is authorized to sign a contract with Venesky & Co. to prepare the Indirect Cost Allocation Report for St. Lawrence County for years 2010, 2011, and 2012 at a cost of \$14,000 each year (01-BL-1010-430-07-0), 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 Resolution No. 78-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

Finance Committee: 2-22-2010

RESOLUTION NO. 79-2010

APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT SUPPLEMENTAL AGREEMENT NO. 4 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. FitzRandolph, Chair, Finance Committee

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

WHEREAS, a project for the Replacement of County Route 39 Bridge over the Grasse River, BIN 3341230, PIN 775247 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

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

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

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the County Treasurer, with County Attorney approval, to pay in the first instance 100% of the federal and non-federal share of the cost of Design, Right-of-Way Incidentals & Acquisition, 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 Board of Legislators authorizes the Chair to sign 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

March 1, 2010

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 Resolution No. 79-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

Finance Committee: 2-22-2010

RESOLUTION NO. 80-2010

**RESOLUTION URGING THE GOVERNOR AND THE LEGISLATURE
OF THE STATE OF NEW YORK TO CREATE A STATE AID TO LOCAL
BRIDGE PROGRAMS TO INCREASE BRIDGE SAFETY AND
FURTHER STIMULATE THE STATE'S ECONOMY**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, local governments are responsible for an increasing proportion of the statewide highway and bridge system; 85 percent of the State's 110,000 miles of roadways, and 50 percent of the State's 18,000 bridges, and

WHEREAS, a safe and efficient highway infrastructure is necessary for trade, economic development and revitalization, our schools, businesses, health and hospital facilities, emergency responders, as well as the general traveling public and traveling tourists visiting New York State, and

WHEREAS, roughly one-third of the 8,535 bridges maintained by New York's local governments are structurally deficient or functionally obsolete. As an indication of a dangerous trend, this number actually increased between 2002 and 2007, from 2,966 to 3,006 bridges. NYSDOT indicates that the number of deficient bridges will increase by another 1,500 in the next few years, and

WHEREAS, the Comptroller's August 2009 report entitled "Cracks in the Foundation: Local Government Infrastructure and Capital Planning Needs" identified that New York will need to invest \$175.2 billion for transportation infrastructure needs over the next 20 years, and

WHEREAS, the DOT proposed Five-Year Capital Plan for transportation released in December proposes the establishment of a \$150 million State Aid to Local Bridge Program and \$150 million for Local Touring Route Investments but these initiatives are not included in the Executive Budget, and

WHEREAS, highway, bridge and culvert construction and maintenance projects are vital to extending the life of local bridge inventory and maintaining the system in a safe and structurally sound condition, so any bridge program must also include funds for culverts as well, and

WHEREAS, the State Aid to Local Bridge Program is a proven method of funding improvements to local bridge infrastructure in a way that will help further stimulate the economy of the State and help secure the safety of the traveling public,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges the New York State Governor and the Legislature to establish a new State Aid funding stream in the amount of \$300 million to Local Bridge Programs and other local transportation investments in accordance with the DOT proposed Five-Year Capital Plan to insure the safety of the local

March 1, 2010

transportation system, improve the State's economy and improve the livelihoods of the millions of citizens who rely on local roads every day, and

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to Governor David Paterson, Senator Joseph Griffo, Senator Darrel Aubertine, Assemblyperson Dierdre Scozzafava, Assemblyperson Addie 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 Resolution No. 80-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

Finance Committee: 2-22-2010

RESOLUTION NO. 81-2010

**RESOLUTION URGING INVESTMENT IN THE STATE'S CONSOLIDATED
HIGHWAY IMPROVEMENT PROGRAM (CHIPS)**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the State's Consolidated Highway Improvement Program (CHIPS) funds are vital to county highway departments in order to maintain and upgrade important components of the local transportation system, and purchase necessary highway equipment and materials, and

WHEREAS, the Marchiselli Program is the State component of a successful Federal, State, and Local partnership, delivering transportation improvements to federally-aidable local highway projects, and

WHEREAS, local governments are responsible for an increasing proportion of the statewide highway and bridge system; eighty-five percent of the State's 110,000 miles of roadways, and fifty percent of the State's 18,000 bridges, and

WHEREAS, a safe and efficient highway infrastructure is necessary for trade, economic development and revitalization, job creation and retention, schools, businesses, health and hospital facilities, emergency responders, as well as the general traveling public, and

WHEREAS, the current budget appropriation for CHIPS and Marchiselli represents the last year of the Five Year Capital Plan, and

WHEREAS, the DOT has proposed a new Five-Year Capital plan that calls for a level of CHIPS (\$420 million) and Marchiselli (\$56 million) to simply maintain the current condition of our local transportation system far in excess of what is being proposed in the Executive Budget (\$363 million, \$39 million), and

WHEREAS, highway capital expenditures by local governments outside of NYC are in excess of \$1.12 billion annually, yet an additional \$1.2 billion is required annually in local pavement and bridge investment to reverse the deterioration process, and

WHEREAS, the level of CHIPS and Marchiselli funding scheduled for this fiscal year and in the proposed future Five-Year Capital Plan falls well short of what will be needed to simply maintain the current condition of our local transportation system, and

WHEREAS, in an audit entitled, "The Dedicated Highway and Bridge Trust Fund: Where Did the Money Go?" Comptroller DiNapoli reveals that since 1991 just 34.9 percent of the money in the state's DHBTF went directly toward the repair and improvement of the State's deteriorating roads and bridges,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges the Governor and the Legislature of the State of New York to recognize the unfunded need of over \$1.2 billion annually; to insure that the CHIPS and Marchiselli programs are funded at least at

March 1, 2010

the level proposed by the 5 Year Capital Plan; and to reform the DHBTF so that the bulk of the state revenues dedicated to the highway and bridge fund are used primarily for capital projects and insure the safety of the traveling public, and

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to Governor David Paterson, Senator Joseph Griffo, Senator Darrel Aubertine, Assemblywoman Dierdre Scozzafava and Assemblywoman Addie 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 Resolution No. 81-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

Finance Committee: 2-22-2010

RESOLUTION NO. 82-2010

AUTHORIZATION TO CREATE AND FILL A TEMPORARY PRINCIPAL FISCAL OFFICER POSITION FOR THE SHERIFF'S OFFICE AND THE EMERGENCY SERVICES DEPARTMENT

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, Position No. 1003-003, Principal Account Clerk, was created in the 2010 Budget to maintain the account functions for the Sheriff's Office and the Emergency Services Department, and

WHEREAS, this position has been split and budgeted with seventy percent (70%) paid by the Sheriff's Office and thirty percent (30%) paid by Emergency Services, and

WHEREAS, in the continued effort to streamline county government and to create a more efficient workplace, the accounting functions for those departments as well as the deputy audit review function for the Board of Legislators would be combined under a temporary new position with the title Principal Fiscal Officer, and

WHEREAS, the temporary creation of a Principal Fiscal Officer could take place instead of filling vacant Board of Legislators' Position No. 1002-010 and previously mentioned new Position No. 1003-003, and

WHEREAS, it is recommended that the Principal Fiscal Officer Position be reviewed after six months to determine if it should be made permanent and to confirm the accuracy of the workload split between the departments which would provide data for budgetary planning purposes, and

WHEREAS, the Principal Fiscal Office Position would be filled by an employee who will leave their current position in another department to assume the duties of this position, and

WHEREAS, the position being vacated will also be filled on a temporary basis and the resulting vacancy will remain vacant until the review has concluded and support will be provided by other departments to maintain the workload in that department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the temporary creation and filling of a Principal Fiscal Officer, with the understanding that the following Position Nos. 1002-010, 1003-003, and 1002-026 will be left vacant until the completion of a review after six months.

CREATE:

01-X2-3640-140-00-0
01-S1-3110-140-00-0

Principal Fiscal Officer
(Temporary)

Grade 27

March 1, 2010

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. 82-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

Finance Committee: 2-22-2010

RESOLUTION NO. 83-2010

**ADOPTING PROPOSED LOCAL LAW A (NO. __) FOR THE YEAR 2010, SENIOR
CITIZEN EXEMPTIONS AMENDING LOCAL LAW 1 FOR YEAR 1995
AND LOCAL LAW 1 FOR YEAR 2004**

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

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

- Section 1. In accordance with the provisions of Section 467 of the Real Property Tax Law of the State of New York, real property owned by one or more persons, each of whom is 65 years of age or over, or real property owned by husband and wife, one of whom is 65 years of age or over, shall be exempt from county taxation to the extent of 50% of the assessed valuation as long as the income of the owner or combined income of the owners does not exceed \$12,000.
- Section 2. Where the income of the owner or combined income of the owners exceed \$12,000, the exemption shall be calculated at the percentage provided for in section 467(1)(b)(1).
- Section 3. This local law shall take effect upon its being duly filed with the State of New York according to the Municipal Home Rule Law.

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

I, 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. 83-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

Finance Committee: 2-22-2010

RESOLUTION NO. 84-2010

**AUTHORIZATION TO FILL TWO PART-TIME CORRECTIONS
OFFICER VACANCIES IN THE SHERIFF'S OFFICE**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Board of Legislators adopted Resolution No. 281-2008 on August 4, 2008, which implemented a non-essential services hiring freeze, excluding all revenue generating and essential positions, and

WHEREAS, due to the resignation of two Part-Time Corrections Officers there are two vacancies available, vacated January 6, 2010 and January 10, 2010, and

WHEREAS, Position No. 6030-064, Part-Time Corrections Officer, and Position No. 6030-065, Part-Time Corrections Officer have been vacant for at least thirty (30) days and are important to meet minimum staffing requirements,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to fill Position No. 6030-064 and Position No. 6030-065, Part-Time Corrections Officers, no earlier than thirty (30) days from the date vacated.

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. 84-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

Finance Committee: 2-22-2010

RESOLUTION NO. 85-2010

**AUTHORIZATION TO FILL A PART-TIME DISPATCHER VACANCY
IN THE EMERGENCY SERVICES DEPARTMENT**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Board of Legislators adopted Resolution No. 281-2008 on August 4, 2008, which implemented a non-essential services hiring freeze, excluding all revenue generating and essential positions, and

WHEREAS, due to the promotion of a Part-Time Dispatcher to a Full-Time Position there is a vacancy available, vacated on December 26, 2009 and

WHEREAS, Position No. 6121-015, Part-Time Dispatcher has been vacant for at least thirty (30) days and is utilized for coverage when full-time employees are unavailable,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Emergency Services Director to fill Position No. 6121-015, Part-Time Dispatcher, no earlier than thirty (30) days from the date vacated.

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. 85-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

Finance Committee: 2-22-2010

RESOLUTION NO. 86-2010

PERMISSION TO EXTEND A TEMPORARY POSITION WITHIN MEDICAL SERVICES AT THE DEPARTMENT OF SOCIAL SERVICES

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Department of Social Services has a Social Welfare Examiner position that was vacated on July 6, 2009 when an employee went out on medical leave, and

WHEREAS, to effectively assist customers in a timely and efficient manner, the Board authorized filling the vacant position of Social Welfare Examiner on a temporary basis by Resolution No. 288-2009 on September 14, 2009, and

WHEREAS, the employee who went off work on medical leave has been on leave without pay since November 7, 2009 and is not expected to return to work, and

WHEREAS, the temporary position was authorized to be filled for up to six (6) months, unless the employee returned to work before the six (6) month period ended, and

WHEREAS, the six (6) month period will end March 21, 2010, and

WHEREAS, the position of temporary Social Welfare Examiner continues to be needed to effectively assist customers in a timely and efficient manner, 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 temporary Social Welfare Examiner position be extended for up to an additional six (6) months, unless the employee returns to work before the extended 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 Resolution No. 86-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

Finance Committee: 2-22-2010

RESOLUTION NO. 87-2010

OPPOSING THE GOVERNOR'S PROPOSAL TO "RAID" THE SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE FUND

By Mr. FitzRandolph, Chair, Finance Committee
Co-Sponsored by Mr. Burns, District 1; Mr. Forsythe, District 2; Mr. Morrill, District 6;
Mr. Peck, District 5; and Ms. Perry, District 7

WHEREAS, there are over 121,000 registered snowmobiles registered in New York State; the registration fee for each snowmobile is \$45 for members of a New York State Snowmobile Association (NYSSA) club and \$100 for non-members, and

WHEREAS, the original intent of these fees was to be utilized for trail maintenance and development, which in turn boosts the County economy as Snowmobiling attracts many visitors who stay in our hotels, eat at our restaurants, shop in our stores, and buy our gas, and

WHEREAS, in 2008, the Governor made a promise to use this fund solely for promoting and improving snowmobiling in New York State, and

WHEREAS, in his recent Budget Proposal, Governor Paterson directed a \$1,000,000 sweep from the Snowmobile Trail Development and Maintenance Fund into the State's General Fund, along with an additional plan to change the Fund's scope and purpose, and

WHEREAS, according to the Office of Parks, Recreation and Historic Preservation, the snowmobile industry contributes more than \$875,000,000 to the State economy each year and New York has more than 11,000 miles of groomed trails for snowmobile use which are maintained by 237 local clubs through the Snowmobile Fund, and

WHEREAS, if the Governor's proposal is approved it would allow the Division of Budget to access thirty percent (30%) of the remaining Fund's balance and expand its purpose from exclusively maintaining and developing snowmobile trails, to support any other "recreational" activity on State land, including funds to be used for maintenance or development of hiking trails, tennis courts, snowplowing equipment, road re-pavement, or any State park facility used to supplement recreational activity,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes the Governor's proposal to "raid" the Snowmobile Trail Development and Maintenance Fund and respectfully urges the State Legislature to amend the proposed Executive Budget to prohibit utilization of the dedicated Snowmobile Trail Development and Maintenance Fund for any purpose other than its created intent to reimburse snowmobile clubs for trail maintenance, and to support snowmobile trail development and maintenance activities conducted by the Office of Parks Recreation and Historic Preservation and the Department of Environmental Conservation, and

March 1, 2010

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to New York State Governor Paterson; New York Senators Joseph Griffo, Elizabeth Little, and Darrel Aubertine; and New York State Assemblywomen Dierdre Scozzafava and Addie 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 Resolution No. 87-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

Finance Committee: 2-22-2010

RESOLUTION NO. 88-2010

**SUPPORTING THE LOAN APPLICATION MADE BY THE D'ARCINOFF GROUP TO
THE EXPORT-IMPORT BANK OF THE UNITED STATES**

By FitzRandolph, Chair, Finance Committee

Co-Sponsored by Mr. Girard, District 15; Mr. Grow, District, 13; and Mr. Paquin, District 14

WHEREAS, the D'Arcinoff Group has created a proposal to build wind turbines using existing, idled auto manufacturing centers, and

WHEREAS, the D'Arcinoff Group has expressed tremendous interest in the General Motors (GM) Facility in Massena, NY, as well as, other GM Facilities in New York State, and

WHEREAS, this manufacturing center could create two thousand jobs in the "green-manufacturing arena," and

WHEREAS, President Obama has stated a strong administrative goal for job creation in "green-manufacturing," and

WHEREAS, the D'Arcinoff Group has applied for a loan through the Export-Import Bank of the United States in order to quickly initiate production and job creation, and

WHEREAS, the idled GM Facilities are now under Federal Government control, and

WHEREAS, the Export-Import Bank of the United States was created by Executive Order with a mission statement to enable, "U.S. companies — large and small — to turn export opportunities into real sales that help to maintain and create U.S. jobs and contribute to a stronger national economy,"

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports the D'Arcinoff Group loan application before the Export-Import Bank of the United States, and

BE IT FURTHER RESOLVED that a letter of support signed by the Chair, with this resolution attached, be sent to the Export-Import Bank of the United States, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to New York State Governor David Paterson, United States Senators Charles Schumer and Kirsten Gillibrand, Congressman William Owens, New York State Senators Joseph Griffo and Darrel Aubertine, and New York State Assemblywomen Addie Russell and Dede 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 Resolution No. 88-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

Finance Committee: 2-22-2010

RESOLUTION NO. 89-2010

**URGING MOTORS LIQUIDATION COMPANY TO USE LOCAL CONTRACTORS
AND LABOR TO ASSIST IN THE DEMOLITION
OF A FORMER GENERAL MOTORS FACILITY**

By Mr. FitzRandolph, Chair, Finance Committee
Co-Sponsored by Mr. Burns, District 1

WHEREAS, Motors Liquidation Company has indicated the possibility of demolition of the Massena, New York location of the former General Motors (GM) Facility, and

WHEREAS, it would be in the best interest of St. Lawrence County to have local contractors and local labor workforce do the demolition creating much needed jobs,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators strongly urges Motors Liquidation Company hire local contractors and local labor to assist in the demolition of the former GM Facility located at Route 37 East, Massena, New York, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Motors Liquidation Company via Pam Barnett, BOW Environmental Solutions, 3400 Deleese Parkway, Dayton, OH 45414.

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. 89-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

Finance Committee: 2-22-2010

RESOLUTION NO. 90-2010

**AUTHORIZING THE SUSPENSION OF
THE HEALTH PROFESSIONS SCHOLARSHIPS**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the St. Lawrence County Public Health Scholarship Committee awards, on an annual basis, scholarships to selected applicants indicating their interest in health related fields who wish to return to St. Lawrence County to practice their profession pursuant to Section 606 of the New York State Education Law, and

WHEREAS, St. Lawrence County is facing financial difficulties and the Public Health Director is recommending suspending future awards as a means to reduce costs to the County, and

WHEREAS, current obligations will continue to be met and once the County has determined it is financially stronger it reserves the right to reinstate the Scholarship Program, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the suspension of the Health Professions Scholarship Program, effective immediately with the understanding that the current scholarship obligations will continue to be met until exhausted.

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. 90-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

Finance Committee: 2-22-2010

RESOLUTION NO. 91-2010

**SUPPORTING AN IMPLEMENTATION GRANT FOR
THE CONSTRUCTION OF A SHARED FUEL DEPOT**

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

WHEREAS, the the St. Lawrence County Department of Highways, the Village of Norwood, and the Norwood-Norfolk Central School 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

WHEREAS, each entity agrees to assume a part the 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 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 2009-2010 program year, and authorizes Superintendent Kirnie to execute all financial and/or administrative processes relating to the grant program.

March 1, 2010

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. 91-2010, adopted March 1, 2010, 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 2, 2010

March 1, 2010

PRESENTED UNDER THE SUSPENSION OF THE RULES

RESOLUTION NO. 92-2010

MODIFYING THE 2009 BUDGET FOR THE TRIBAL COMPACT FUNDS

By Mr. Peck, District 5

WHEREAS, in the 2009 Budget, \$2,000,000 in revenue was budgeted from the Tribal Compact Funds, the anticipation was \$500,000 for each of the Towns of Brasher and Massena and \$1,000,000 for St. Lawrence County, and

WHEREAS, \$1,781,179 has been received along with notification of an additional \$743,836 following the approval of the developed spending plan, and

WHEREAS, receipt of the remaining funds will bring the total to \$2,525,015 for the 2008-2009 Tribal Compact Funds and the additional \$525,015 is a compilation of prior year adjustments, and

WHEREAS, of the revenue already received, the Towns of Brasher and Massena each received \$631,254 which was \$131,254 above what was budgeted per town and this was the division of the additional funds by the same formula utilized each year for these funds, and

WHEREAS, of the revenue received \$518,671 was appropriated to St. Lawrence County and the \$743,836 coming in will complete the total of \$1,262,507 for the County portion of the Tribal Compact Funds, and

WHEREAS, there are some budgetary adjustments necessary in order to track the \$525,015 in additional funds above the \$2,000,000 originally budgeted, and

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

INCREASE REVENUE:

01-U1-2725-550-00-0-TRIB	U Trib State Compact	\$525,015
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INCREASE APPROPRIATIONS:

01-U1-1987-460-BR-0-TRIB	U Brasher Tribal-State Compact	\$131,254
01-U1-1987-460-MS-0-TRIB	U Massena Tribal-State Compact	131,254
01-U1-1987-430-07-0-TRIB	U Other Fees and Service Tribal State	<u>262,507</u>
		\$525,015

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. 92-2010, adopted March 1, 2010, 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 2, 2010

March 15, 2010

RESOLUTION NO. 93-2010

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION, LOCAL 1000 – UNIT 8400, FOR 2009-2010

By Ms. Brothers, District 12;
Mr. MacKinnon, District 4; and Mr. Peck, District 5

WHEREAS, St. Lawrence County and the Civil Services Employees Association, Local 1000 – Unit 8400 have been without a contract since December 31, 2008, and

WHEREAS, negotiations for a successor agreement began in the fall of 2008 and without a successor agreement achieved, impasse was declared by the Civil Service Employees Association, Local 1000 – Unit 8400 in the summer of 2009, and

WHEREAS, the mediation phase of these negotiations produced a Tentative Agreement, and

WHEREAS, St. Lawrence County believes that it is in the best interest of both parties to successfully conclude negotiations with a two-year contract (2009-2010),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the Civil Services Employees Association, Local 1000 – Unit 8400, upon the advice of the St. Lawrence County Negotiating Team, and

BE IT FURTHER RESOLVED that this resolution expires if the Civil Services Employees Association, Local 1000 – Unit 8400 fails to ratify the successor agreement before April 15, 2010.

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. 93-2010, “**Authorizing the Chair to Sign a Contract with the Civil Service Employees Association, Local 1000 – Unit 8400, For 2009-2010,**” adopted March 15, 2010, 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

Operations Committee: 3-8-2010

RESOLUTION NO. 94-2010

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR SECURITY MONITORING AT THE OGDENSBURG DEPARTMENT OF MOTOR VEHICLES

By Mr. Turbett, Chair, Operations Committee

WHEREAS, the Department of Motor Vehicles is required by New York State to have security monitoring, and

WHEREAS, NCC Systems, Inc. provides this service at a cost of \$216 annually, and

WHEREAS, this contract is needed to follow DMV guidelines,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with NCC Systems, Inc. (01-K1-1410-430-07-4) at the rate of \$216 annually, 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 5, 2010, with 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, 2010

April 5, 2010

Operations Committee: 3-8-2010

RESOLUTION NO. 96-2010

**AUTHORIZING ST. LAWRENCE COUNTY TO
PROVIDE GRANT SERVICES TO THE VILLAGE OF CANTON**

By Mr. Turbett, 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 Board of Legislators does hereby authorize 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

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 application documentation, and

BE IT FURTHER RESOLVED that should the grant be awarded, the Board of Legislators does hereby authorize 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

BE IT FURTHER RESOLVED that should the grant be awarded, the Board of Legislators does hereby authorize 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

BE IT FURTHER RESOLVED that should the grant be awarded, the Board of Legislators does hereby authorize the grant administration and program delivery continue into subsequent fiscal years, allowing the Treasurer’s Office to roll-over both appropriation and revenue accounts at the end of the prior fiscal year.

April 5, 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 April 5, 2010, with 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, 2010

April 5, 2010

Operations Committee: 3-8-2010

RESOLUTION NO. 97-2010

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

By Mr. Turbett, 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 Russell has requested that the County apply on its behalf for Community Development Block Grant funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby authorize the County Planning Office to prepare the application and to perform other necessary activities in order to secure CDBG funds on behalf of the Town of Russell, and

BE IT FURTHER RESOLVED that the Board of Legislators does hereby authorize the Chair to sign the necessary application documentation, upon approval of the County Attorney, where required, and

BE IT FURTHER RESOLVED that should the grant be awarded, the Board of Legislators authorizes 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

BE IT FURTHER RESOLVED that should the grant be awarded, the Board of Legislators authorizes the County to provide OCR grant administration and program delivery services to the Town of Russell, such services to be reimbursable through the grant, and

BE IT FURTHER RESOLVED that should the grant be awarded, the Board of Legislators authorizes the grant administration and program delivery continue into subsequent fiscal years, allowing the Treasurer’s Office to roll-over both appropriation and revenue accounts at the end of the prior fiscal year.

April 5, 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 April 5, 2010, with 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, 2010

April 5, 2010

Operations Committee: 3-8-2010

RESOLUTION NO. 98-2010

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

By Mr. Turbett, 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 Board of Legislators does hereby authorize 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

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign the necessary application documentation, upon approval of the County Attorney where required, and

BE IT FURTHER RESOLVED that should the grant be awarded, the Board of Legislators authorizes 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

BE IT FURTHER RESOLVED should the grant be awarded, the Board of Legislators authorizes 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

BE IT FURTHER RESOLVED that should the grant be awarded, the Board of Legislators authorizes the grant administration and program delivery continue into subsequent fiscal years, allowing the Treasurer’s Office to roll-over both appropriation and revenue accounts at the end of the prior fiscal year.

April 5, 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 April 5, 2010, with 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, 2010

April 5, 2010

Operations Committee: 3-8-2010

RESOLUTION NO. 99-2010

PROCLAIMING APRIL AS FAIR HOUSING MONTH IN ST. LAWRENCE COUNTY

By Mr. Turbett, Chair, Operations Committee

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby designate April 2010, the 42nd 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 5, 2010, with 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, 2010

April 5, 2010

Operations Committee: 3-8-2010

RESOLUTION NO. 100-2010

ABOLISH ONE FULL-TIME POSITION AND CREATE AND FILL TWO PART-TIME POSITIONS WITHIN THE PROBATION DEPARTMENT

By Mr. Turbett, Chair, Operations Committee

WHEREAS, in 2009 the Temporary Assistance to Needy Families (TANF) and Sex Offender Management (SOM) Grants were restructured in such a way as to eliminate one part-time Probation Officer Position, and

WHEREAS, in the 2010 Budget that part-time Position was eliminated, and

WHEREAS, due to a medical condition of a long-standing full-time Probation Officer, the part-time Probation Officer position is needed, and

WHEREAS, there will be no cost to the County to split the full-time Position into two part-time Positions which will each be 100% funded, and

WHEREAS, if the funding for either position is cut, the position(s) will be eliminated,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of two part-time Probation Officer Positions:

ABOLISH:

01-Q1-3140-110-00-0	One (1) Probation Officer Grade 25	\$46,925
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CREATE:

01-Q1-3140-170-00-0-SOM	One (1) Probation Officer Part-time, Grade 25	\$28,238
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01-Q1-3140-170-00-0-TANF	One (1) Probation Officer Part-time, Grade 25	\$14,326
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BE IT FURTHER RESOLVED that the Probation Director is authorized to fill the part-time Probation Officer Positions, as they are 100% funded.

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 5, 2010, with 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, 2010

April 5, 2010

Operations Committee: 3-8-2010

RESOLUTION NO. 101-2010

ADOPTING REGULATIONS ENTITLED “PUBLIC ACCESS TO RECORDS OF ST. LAWRENCE COUNTY” AND REPEALING ALL PREVIOUS REGULATIONS IN ST. LAWRENCE COUNTY REGARDING THE FREEDOM OF INFORMATION LAW

By Mr. Turbett, Chair, Operations Committee
Co-Sponsored by Ms. Cobb, District 8

WHEREAS, the Board of Legislators adopted Resolution No. 165-74 establishing regulations controlling access to records of St. Lawrence County, and

WHEREAS, the above referenced regulations are now out of date and not in compliance with the Public Officers Law, Article 6, as amended, and

WHEREAS, the Board of Legislators is desirous of adopting regulations which conform to the current requirements of Public Officers Law, Article 6, the “Freedom of Information Law”,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby adopts and promulgates the following regulations entitled “Public Access to Records of St. Lawrence County”, and hereby repeals any prior regulations relating to the Freedom of Information Law.

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 5, 2010, with 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, 2010

PUBLIC ACCESS TO RECORDS OF ST. LAWRENCE COUNTY

Section 1. Purpose and scope

Section 2. Designation of records access officer

Section 3. Location

Section 4. Hours for public inspection

Section 5. Requests for public access to records

Section 6. Subject matter list

Section 7. Denial of access to records

Section 8. Fees

Section 9. Public notice

Section 10. Severability

Section 1 Purpose and scope:

(A) The people's right to know the process of government decision-making and the documents and statistics leading to determinations is basic to our society.

(B) These regulations provide information concerning the procedures by which records may be obtained.

(C) Personnel shall furnish to the public the information and records required by the Freedom of Information Law, as well as records otherwise available by law.

(D) Any conflicts among laws governing public access to records shall be construed in favor of the widest possible availability of public records.

Section 2 Designation of records access officer:

(A) Karen St. Hilaire, County Administrator, is responsible for insuring compliance with the regulations herein, and designates the following person(s) as records access officer(s):

Patty Ritchie, County Clerk, for all departments not designated below.

Chandra Coffey, Deputy Clerk to the Board, Board of Legislators

William Dashnaw, Highway Superintendent, Highway Department

Francine Perretta, Director, St. Lawrence County Probation Department

Joanne Pfiel, Compliance Officer, Public Health, Community Services, Youth Bureau, Office for the Aging

Chris Rediehs, Commissioner of Social Services, Department of Social Services

Kevin Wells, Sheriff, St. Lawrence County Sheriff's Office: Civil Division, Correctional Division and Criminal Division

(B) The records access officer is responsible for insuring appropriate agency response to public requests for access to records. The designation of a records access officer shall not be construed to prohibit officials who have in the past been authorized to make records or information available to the public from continuing to do so.

The records access officer shall insure that agency personnel:

- (1) Maintain an up-to-date subject matter list.
- (2) Assist persons seeking records to identify the records sought, if necessary, and when appropriate, indicate the manner in which the records are filed, retrieved or generated to assist persons in reasonably describing records.
- (3) Contact persons seeking records when a request is voluminous or when locating the records involves substantial effort, so that personnel may ascertain the nature of records of primary interest and attempt to reasonably reduce the volume of records requested.
- (4) Upon locating the records, take one of the following actions:
 - (i) Make records available for inspection; or,
 - (ii) Deny access to the records in whole or in part and explain in writing the reasons therefor.
- (5) Upon request for copies of records:
 - (i) Make a copy available upon payment or offer to pay established fees, if any, in accordance with Section 8; or,
 - (ii) Permit the requestor to copy those records.
- (6) Upon request, certify that a record is a true copy ; and
- (7) Upon failure to locate records, certify that;
 - (i) St. Lawrence County is not the custodian for such records, or
 - (ii) The records of which St. Lawrence County is a custodian cannot be found after diligent search.

Section 3 Location:

Records shall be available for public inspection and copying at:

St. Lawrence County Board of Legislators Office, unless another location has been agreed upon between the requesting party and the Records Officer.

Section 4 Hours for public inspection:

Requests for public access to records shall be accepted and records produced during all hours regularly open for business.

These hours are: Monday thru Friday 9:00 am - 5:00 pm;
July and August Monday thru Friday 8:00 am – 4:00 pm

Section 5 Requests for public access to records:

(A) A written request may be required, but oral requests may be accepted when records are readily available.

(B) If records are maintained on the internet, the requester shall be informed that the records are accessible via the internet and in printed form either on paper or other information storage medium.

(C) A response shall be given within five business days of receipt of a request by:

(1) informing a person requesting records that the request or portion of the request does not reasonably describe the records sought, including direction, to the extent possible, that would enable that person to request records reasonably described;

(2) granting or denying access to records in whole or in part;

(3) acknowledging the receipt of a request in writing, including an approximate date when the request will be granted or denied in whole or in part, which shall be reasonable under the circumstances of the request and shall not be more than twenty business days after the date of the acknowledgment, or if it is known that circumstances prevent disclosure within twenty business days from the date of such acknowledgment, providing a statement in writing indicating the reason for inability to grant the request within that time and a date certain, within a reasonable period under the circumstances of the request, when the request will be granted in whole or in part; or

(4) if the receipt of request was acknowledged in writing and included an approximate date when the request would be granted in whole or in part within twenty business days of such acknowledgment, but circumstances prevent disclosure within that time, providing a statement in writing within twenty business days of such acknowledgment specifying the reason for the inability to do so and a date certain, within a reasonable period under the circumstances of the request, when the request will be granted in whole or in part.

(D) In determining a reasonable time for granting or denying a request under the circumstances of a request, personnel shall consider the volume of a request, the ease or difficulty in locating, retrieving or generating records, the complexity of the request, the need to review records to determine the extent to which they must be disclosed, the number of requests received by the agency, and similar factors that bear on the ability to grant access to records promptly and within a reasonable time.

(E) A failure to comply with the time limitations described herein shall constitute a denial of a request that may be appealed. Such failure shall include situations in which an officer or employee:

- (1) fails to grant access to the records sought, deny access in writing or acknowledge the receipt of a request within five business days of the receipt of a request;
- (2) acknowledges the receipt of a request within five business days but fails to furnish an approximate date when the request will be granted or denied in whole or in part;
- (3) furnishes an acknowledgment of the receipt of a request within five business days with an approximate date for granting or denying access in whole or in part that is unreasonable under the circumstances of the request;
- (4) fails to respond to a request within a reasonable time after the approximate date given or within twenty business days after the date of the acknowledgment of the receipt of a request;
- (5) determines to grant a request in whole or in part within twenty business days of the acknowledgment of the receipt of a request, but fails to do so, unless the agency provides the reason for its inability to do so in writing and a date certain within which the request will be granted in whole or in part;
- (6) does not grant a request in whole or in part within twenty business days of the acknowledgment of the receipt of a request and fails to provide the reason in writing explaining the inability to do so and a date certain by which the request will be granted in whole or in part; or
- (7) responds to a request, stating that more than twenty business days is needed to grant or deny the request in whole or in part and provides a date certain within which that will be accomplished, but such date is unreasonable under the circumstances of the request.

Section 6 Subject matter list:

(A) The records access officer shall maintain a reasonably detailed current list by subject matter of all records in its possession, whether or not records are available pursuant to subdivision two of Section eighty-seven of the Public Officers Law.

(B) The subject matter list shall be sufficiently detailed to permit identification of the category of the record sought.

(C) The subject matter list shall be updated annually. The most recent update shall appear on the first page of the subject matter list.

Section 7 Denial of access to records:

(A) Denial of access to records shall be in writing stating the reason therefor and advising the requester of the right to appeal to the individual or body established to determine appeals, [who or which] shall be identified by name, title, business address and business phone number.

April 5, 2010

(B) If requested records are not provided promptly, as required in Section 5 of these regulations, such failure shall also be deemed a denial of access.

(C) The following person or persons or body shall determine appeals regarding denial of access to records under the Freedom of Information Law:

Amy Dona, Esq., Acting Conflict Defender, 48 Court Street, Public Safety Complex, Canton, NY 13617 (315)379-2282

(D) Any person denied access to records may appeal within thirty days of a denial.

(E) The time for deciding an appeal by the individual or body designated to determine appeals shall commence upon receipt of a written appeal identifying:

- (1) the date and location of requests for records;
- (2) a description, to the extent possible, of the records that were denied; and
- (3) the name and return address of the person denied access.

(F) A failure to determine an appeal within ten business days of its receipt by granting access to the records sought or fully explaining the reasons for further denial in writing shall constitute a denial of the appeal.

(G) The person or body designated to determine appeals shall transmit to the Committee on Open Government copies of all appeals upon receipt of appeals. Such copies shall be addressed to:

Committee on Open Government
Department of State
One Commerce Plaza
99 Washington Avenue, Suite 650
Albany, NY 12231

(H) The person or body designated to determine appeals shall inform the appellant and the Committee on Open Government of its determination in writing within ten business days of receipt of an appeal. The determination shall be transmitted to the Committee on Open Government in the same manner as set forth subdivision (f) of this section.

Section 8 Fees:

(A) There shall be no fee charged for:

- (1) inspection of records;
- (2) search for records; or
- (3) any certification pursuant to this part.

(B) Copies may be provided without charging a fee.

(C) Fees for copies may be charged, provided that:

(1) the fee for copying records shall not exceed 25 cents per page for photocopies not exceeding 9 by 14 inches. This section shall not be construed to mandate the raising of fees where agencies or municipalities in the past have charged less than 25 cents for such copies;

(2) the fee for photocopies of records in excess of 9 x 14 inches shall not exceed the actual cost of reproduction; or

(3) an agency has the authority to redact portions of a paper record and does so prior to disclosure of the record by making a photocopy from which the proper redactions are made.

(D) The fee an agency may charge for a copy of any other record is based on the actual cost of reproduction and may include only the following:

(1) an amount equal to the hourly salary attributed to the lowest paid employee who has the necessary skill required to prepare a copy of the requested record, but only when more than two hours of the employee's time is necessary to do so; and

(2) the actual cost of the storage devices or media provided to the person making the request in complying with such request; or

(3) the actual cost to the agency of engaging an outside professional service to prepare a copy of a record, but only when an agency's information technology equipment is inadequate to prepare a copy, and if such service is used to prepare the copy.

(E) When an agency has the ability to retrieve or extract a record or data maintained in a computer storage system with reasonable effort, or when doing so requires less employee time than engaging in manual retrieval or redactions from non-electronic records, the agency shall be required to retrieve or extract such record or data electronically. In such case, the agency may charge a fee in accordance with paragraph (d)(1) and (2) above.

(F) An agency shall inform a person requesting a record of the estimated cost of preparing a copy of the record if more than two hours of an agency employee's time is needed, or if it is necessary to retain an outside professional service to prepare a copy of the record.

(G) An agency may require that the fee for copying or reproducing a record be paid in advance of the preparation of such copy.

(H) An agency may waive a fee in whole or in part when making copies of records available.

Section 9 Public notice:

A notice containing the title or name and business address of the records access officers and appeals person or body and the location where records can be seen or copies shall be posted in a conspicuous location wherever records are kept and/or published in a local newspaper of general circulation.

Section 10 Severability:

If any provision of these regulations or the application thereof to any person or circumstances is adjudged invalid by a court of competent jurisdiction, such judgment shall not affect or impair the validity of the other provisions of these regulations or the application thereof to other persons and circumstances.

April 5, 2010

PUBLIC NOTICE

YOU HAVE A RIGHT TO SEE PUBLIC RECORDS

The amended Freedom of Information Law, which took effect on January 1, 1978, gives you the right of access to many public records.

St. Lawrence County has adopted regulations governing when, where, and how you can see public records.

The regulations can be seen at all places where records are kept. According to these regulations, records can be seen and copied at:

St. Lawrence County Courthouse – 48 Court Street, Canton, New York 13617

St. Lawrence County Public Safety Complex – 49 ½ Court Street, Canton, New York 13617

St. Lawrence County Department of Social Services – 6 Judson Street, Canton, NY 13617

St. Lawrence County Human Services Center – 80 SH 310, Canton, New York 13617

St. Lawrence County Highway Department and Solid Waste Department, 44 Park Street, Canton, New York 13617

The following officials will help you to exercise your right to access:

1. Agency officials who have in the past been authorized to make records available
2. Records Access Officer(s)

Patty Ritchie, County Clerk, for all departments not designated below.

Chandra Coffey, Deputy Clerk to the Board, Board of Legislators

William Dashnaw, Highway Superintendent, Highway Department

Francine Perretta, Director, St. Lawrence County Probation Department

Joanne Pfiel, Compliance Officer, Public Health, Community Services, Youth Bureau, Office for the Aging

Chris Rediehs, Commissioner of Social Services, Department of Social Services

Kevin Wells, Sheriff, St. Lawrence County Sheriff's Office: Civil Division, Correctional Division and Criminal Division

If you are denied access to a record, you may appeal to the following person(s) or body:

Amy Dona, Esq., Acting Conflict Defender, 48 Court Street, Public Safety Complex, Canton, NY 13617 (315)379-2282

April 5, 2010

Services Committee: 3-15-2010

RESOLUTION NO. 103-2010

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

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Department of Social Services would like to have Cornell Cooperative Extension continue to administer the New York State Food Stamp Nutrition Education Plan which is known as “Eat Smart New York” for the period of October 1, 2009 – September 30, 2010, and

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

WHEREAS, the contract amount is \$278,032 (01-DA-6010-430-NE-F) and there is no local share,

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 5, 2010, with 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, 2010

April 5, 2010

Services Committee: 3-15-2010

RESOLUTION NO. 108-2010

MODIFYING THE 2010 COMMUNITY SERVICES BUDGET FOR ONE-TIME FUNDING FROM OASAS FOR SEAWAY VALLEY COUNCIL FOR ALCOHOL/SUBSTANCE ABUSE PREVENTION, INC.

By Ms. Brothers, Chair, Services Committee

WHEREAS, Seaway Valley Council for Alcohol/Substance Abuse Prevention, Inc. (SEACAP) has been awarded one-time funding of \$29,400 for furniture, equipment, and moving expenses, and

WHEREAS, this award will increase the SEACAP Budget by \$29,400,

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

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Community Services Budget as follows:

INCREASE REVENUE:

01-A2-3486-560-00-4 A SA SEACAP Alcohol Addiction \$29,400

INCREASE APPROPRIATIONS:

01-A2-4250-465-00-4 A SEACAP Other Advances \$29,400

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 5, 2010, with 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, 2010

April 5, 2010

Service Committee: 3-15-2010

RESOLUTION NO. 109-2010

**AUTHORIZING THE CHAIR TO SIGN THE
2010 RESOURCE ALLOCATION PLAN SIGNATURE PAGE**

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 2010 RAP Program year, and

WHEREAS, the signing of the RAP Signature Page will qualify the County for State reimbursement for the 2010 Program Year, and

WHEREAS, the amount allocated to the County in 2010 for youth development and prevention services is \$174,011, 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, and

WHEREAS, the Youth Bureau shall retain the overall responsibility to monitor and evaluate all programs approved in the 2010 RAP,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Resource Allocation Plan (Revised 12/2009) 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 April 5, 2010, with 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, 2010

April 5, 2010

Service Committee: 3-15-2010

RESOLUTION NO. 110-2010

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH VARIOUS ORGANIZATIONS FOR YOUTH DEVELOPMENT DELINQUENCY PREVENTION PROGRAM FUNDS

By Ms. Brothers, Chair, Service Committee

WHEREAS, New York State, through the Office of Children and Family Services (OCFS), has made Resource Allocation Plan (RAP) funds available to provide Recreation, Youth Service, and Youth Initiative Programs, and

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

WHEREAS, pursuant to the procedures outlined in Resolution No. 33-84, the Treasurer is authorized to appropriate Youth Bureau 2010 Budget funds in account number 01-Y4-7320-460-00-0 to the agencies listed below, and

WHEREAS, revenue is in the 2010 Youth Bureau Budget in account number 01-Y4-3820-560-GY-0,

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

BE IT FURTHER RESOLVED that upon final RAP Program and Budget approval by OCFS, the Board of Legislators authorizes the Treasurer to approve claims submitted by the Youth Bureau Department.

RECREATION

Canton Pee Wee	\$1,875
Clifton Fine Skating	1,875
Louisville Fine Skating	1,875
Ogdensburg Football	1,875
Potsdam Football	1,875
Potsdam Hockey	1,875
Tri-Town Hockey	1,875

YOUTH SERVICES

Canton Free Library	\$ 4,000
Ogdensburg B&G Club	16,500
OCP	3,000
Potsdam Library	4,000

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 5, 2010, with 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, 2010

April 5, 2010

Service Committee: 3-15-2010

RESOLUTION NO. 111-2010

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH VARIOUS AGENCIES FOR SPECIAL DELINQUENCY PREVENTION PROGRAM FUNDS

By Ms. Brothers, Chair, Service Committee

WHEREAS, the State of New York, through the Office of Children and Family Services (OCFS), has made available \$33,875 for Special Delinquency Prevention Programs (SDPP) in the 2010 Resource Allocation Plan (RAP), and

WHEREAS, a request for proposals and subsequent review process resulted approval of the applications by the Youth Advisory Board to the Youth Bureau from the Organizations listed below for the respective amounts, and

WHEREAS, pursuant to the procedures outlined in Resolution No. 33-84, the Treasurer is authorized to appropriate funds (01-Y3-7310-460-00-0) to Renewal House and the St. Lawrence County Health Initiative, and

WHEREAS, revenue is in the 2010 Youth Bureau Budget (01-Y3-3820-560-GY-0), and

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

BE IT FURTHER RESOLVED that upon final RAP Program and Budget approval by the OCFS, the Board of Legislators authorizes the Treasurer to approve reimbursement claims submitted by the Youth Bureau Department.

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
Renewal House	Children and Youth	\$6,462
SLC Health Initiative	Sport	6,510
SLC Probation Department	JISP Family Ties	12,495
SLC Youth Bureau	YCC/CSB	4,004
SLC Youth Bureau	Administration	4,004

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 5, 2010, with 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, 2010

April 5, 2010

Service Committee: 3-15-2010

RESOLUTION NO. 112-2010

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT AND
MODIFYING THE 2010 YOUTH BUREAU BUDGET FOR
SPECIAL DELINQUENCY PREVENTION PROGRAM FUNDS**

By Ms. Brothers, Chair, Service Committee

WHEREAS, the State of New York, through the Office of Children and Family Services (OCFS), has made available \$33,875 for Special Delinquency Prevention Programs (SDPP) in the 2010 Resource Allocation Plan (RAP), and

WHEREAS, a request for proposal and subsequent review process resulted in the approval of the Youth Conservation Corps/Community Services Brigade Program Application from the Youth Bureau by the Youth Advisory Board, and

WHEREAS, pursuant to the procedures outlined in Resolution No. 33-84, the Treasurer is authorized to modify the 2010 Youth Bureau Budget and appropriate funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for SDPP Funds, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Youth Bureau Budget as follows:

INCREASE APPROPRIATIONS:

01-Y2-7310-460-00-2	SDPP Payments & Contributions	\$3,634
01-Y2-7310-830-00-2	SDPP Social Security/FICA	232
01-Y2-7310-840-00-2	SDPP Workmen's Compensation	<u>138</u>
		\$4,004

INCREASE REVENUE:

01-Y2-3820-560-SP-0	SA General Youth Programs	\$4,004
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 5, 2010, with 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, 2010

April 5, 2010

Services Committee: 3-15-2010

RESOLUTION NO. 113-2010

**MODIFYING THE 2010 YOUTH BUREAU BUDGET TO ACCEPT
YOUTH DEVELOPMENT DELINQUENCY PROGRAM FUNDS
FOR THE YOUTH CONSERVATION CORPS**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the State of New York, through the Office of Children and Family Services (OCFS), has made funding available for the Youth Development Delinquency Program (YDDP) in the 2010 Resource Allocation Plan (RAP), and

WHEREAS, a request for proposal and subsequent review process resulted in the approval of the Youth Conservation Corps (YCC) 2010 Application by the Youth Advisory Board, and

WHEREAS, the Grant will provide funding for a YCC Crew Supervisor, Youth Crew Leader, equipment rental, and program support, and

WHEREAS, the YCC Program is in its thirty-fourth year of providing a program that is a fusion of conservation/environmental education, leadership training, and workforce development, and

WHEREAS, engaging young people in community service is a pragmatic way of achieving several priority objectives through one single intervention that provides asset development training in the areas of leadership, team-work dynamics, stewardship, conservation education, work etiquette, and an understanding of the environment and our local heritage,

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Legislators accepts YDDP Funds for YCC and authorizes the Treasurer to modify the 2010 Youth Bureau Budget as follows:

INCREASE APPROPRIATIONS:

01-Y2-7310-190-00-0	YCC Temporary & Part-Time	\$3,423
01-Y2-7310-830-00-0	Y Social Security	345
01-Y2-7310-840-00-0	Workman's Compensation	204
01-Y2-7310-421-00-0	Rent-Equipment	3800
01-Y2-7310-460-00-0	YDDP Payments & Contributions	1,078
01-Y2-7310-499-00-0	Miscellaneous	<u>1,150</u>
		\$10,000

INCREASE REVENUE:

01-Y2-3820-560-SP-0	Y SA Summer YCC	\$10,000
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April 5, 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 April 5, 2010, with 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, 2010

April 5, 2010

Services Committee: 3-15-2010

RESOLUTION NO. 115-2010

**AUTHORIZATION TO FORWARD A LETTER ON BEHALF
OF A CONCERNED CITIZEN REGARDING PUBLIC HEALTH
RISKS RELATED TO CANCER**

By Ms. Brothers, Chair, Services Committee
Co-Sponsored by Mr. Peck, District 5

WHEREAS, a request has been made of the Board of Legislators to forward a letter, penned by a concerned citizen, regarding public health risks related to cancer to the Commissioner of the New York State Department of Public Health,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators has listened to the concerns expressed by Donald L. Hassig, Director, Cancer Action New York and forwards the following letter to Commissioner Daines of the New York State Department of Health regarding public health risks related to cancer, and

Dear Commissioner Daines,

During the past several decades a substantial body of scientific research has accumulated on the subjects of cancer causation and the role of pollutant exposure in carcinogenesis. The general public lacks any significant awareness of this knowledge. Public Health Law, Article 24. Control of Malignant Diseases. Title 1, Section 2400. Cancer; powers and duties of commissioner. sets forth several subjects which the Commissioner of the New York State Department of Health (NYS DOH) is required to investigate. Cancer prevention is one of these lawfully established subjects for investigation. Will you as commissioner of the NYS DOH commence an investigation of cancer prevention by no later than June of 2010? This investigation must focus on reviewing the current scientific literature for the purpose of creating state of knowledge educational messages for the general public on the subject of pollutant carcinogen exposure reduction. The scientific research literature relating to certain pollutants, including: dioxins and dioxin-like compounds, polycyclic aromatic hydrocarbons (PAHs), bisphenol-A, benzene, and the carcinogenic metals arsenic, cadmium, chromium and lead is especially voluminous and must be considered in the above described investigation. Lack of educational efforts must not deprive the public of the cancer preventive benefit that knowledge of exposure avoidance can provide. The existence of scientific knowledge makes it absolutely necessary that government utilize that knowledge to prevent cancer. Public education is the most important way of using this knowledge. An investigation of cancer prevention such as described above will provide a highly effective means of raising public awareness on the issue of cancer prevention. The investigation can be conducted in a transparent manner so as to give the public an opportunity to observe and participate in this movement toward a more comprehensive and science based governmental effort to reduce cancer incidence. Cigarette smoking is not the only environmental cause of cancer that has been clearly set forth in the scientific literature. Dioxin exposure cancer risk is clearly set forth in the scientific literature. Bisphenol-A exposure cancer risk is set forth in the scientific literature to the extent that exposure reduction education is merited. Thank you for your attention to this request.

Donald Hassig, Director, Cancer Action New York

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded with the letter to New York State Public Health Commissioner Daines, to Mr. Donald Hassig who

April 5, 2010

brought the letter forward, Public Health Director Sue Hathaway, and the Regional Representative for the New York State Department of Health Ron Heerkens.

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 5, 2010, with 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, 2010

April 5, 2010

Services Committee: 3-15-2010

RESOLUTION NO. 116-2010

AUTHORIZING THE DEDICATION OF THE NEWLY CONSTRUCTED STREET TO THE VILLAGE OF CANTON

By Ms. Brothers, Chair, Services Committee

WHEREAS, the County previously entered into an Agreement with NYSARC, Inc. and the Village of Canton to dedicate to the Village of Canton the street constructed as part of the St. Lawrence County Jail Project, and

WHEREAS, all of the conditions precedent to that dedication Agreement on the part of the County have been completed, and

WHEREAS, the Village is prepared to accept the dedication of the street, subject to a vote of the Village Board after a public hearing,

NOW, THEREFORE, BE IT RESOLVED that upon the vote of the Canton Village Board accepting the dedication, the Board of Legislators authorizes the Chair to execute a deed and other documents necessary to complete the dedication of the street constructed by the County as part of the Jail Project to the Village of Canton, 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 5, 2010, with 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, 2010

April 5, 2010

Finance Committee: 3-22-2010

RESOLUTION NO: 117-2010

**AUTHORIZING ST. LAWRENCE COUNTY TO APPLY FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
MICROENTERPRISE REVOLVING LOAN FUND**

By Mr. FitzRandolph, Chair, Finance 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

WHEREAS, the County Planning Office has experience in preparing CDBG applications and in the administration of the programs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby authorize the County Office of Economic Development 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

BE IT FURTHER RESOLVED that the Board of Legislators does hereby authorize the Chair of the Board of Legislators to sign the necessary application documentation, upon approval of the County Attorney, where required, and

BE IT FURTHER RESOLVED that should the grant be awarded, the Board of Legislators does hereby authorize the Chair to sign the necessary documentation and contract for administration, upon approval of the County Attorney, and the Office of Economic Development and/or the County Planning Office to engage in requisite activities to secure, administer and close-out this grant as may be required, and

BE IT FURTHER RESOLVED that should the grant be awarded, the Board of Legislators does hereby authorize the County to enter into a Subrecipient Agreement with the St. Lawrence County Local Development Corporation (Microenterprise Revolving Loan Fund) to provide CDBG grant administration and program delivery services, such services to be reimbursable through the grant, and

BE IT FURTHER RESOLVED that should the grant be awarded, the Board of Legislators does hereby authorize the grant administration and program delivery continue into subsequent fiscal years, allowing 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)

April 5, 2010

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 5, 2010, with 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, 2010

April 5, 2010

Finance Committee: 3-22-2010

RESOLUTION NO. 118-2010

APPROVAL OF BAD DEBT WRITE OFF FOR COMMUNITY SERVICES

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, the 2009 bad debt accounts were \$4,776 for Mental Health Services and \$6,905 for Chemical Dependency Services, for a total of \$11,681,

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 \$11,681

DECREASE ASSET ACCOUNT:

01-TG-0380-501-A0-0 T A0 Accounts Receivable \$11,681

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 5, 2010, with 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, 2010

April 5, 2010

Finance Committee: 3-22-2010

RESOLUTION NO. 119-2010

RESOLUTION OF THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS: (1) AUTHORIZING THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO FORM A NOT-FOR-PROFIT LOCAL DEVELOPMENT CORPORATION (“LDC”) PURSUANT TO SECTIONS 402 AND 1411 OF THE NEW YORK NOT-FOR-PROFIT CORPORATION LAW (“NFP LAW”) TO PERFORM ESSENTIAL GOVERNMENTAL FUNCTIONS INCLUDING ACTIVITIES ASSOCIATED WITH THE PROMOTION OF COMMUNITY AND ECONOMIC DEVELOPMENT AND JOB CREATION AND ISSUANCE OF BONDS ON ITS BEHALF; (2) APPROVING THE FORM OF CERTIFICATE OF INCORPORATION OF THE LDC; AND (3) APPOINTING THE INITIAL MEMBER AND INITIAL DIRECTORS OF THE LDC

By Mr. FitzRandolph, Chair, Finance Committee
Co-Sponsored by Mr. Peck, District 5

WHEREAS, its the policy of the State of New York to promote the economic welfare and prosperity of its inhabitants and to actively promote, attract, encourage and develop economically sound commerce and industry, and

WHEREAS, St. Lawrence County (the "County") has the responsibility and burden to promote the health, safety and general welfare of the residents of the County by among other things preventing unemployment and economic deterioration including by increasing and maintaining employment opportunities and attracting and sustaining economically sound commerce, and

WHEREAS, it is desirable for the County to support the operations of not-for-profit corporations within the County to increase the employment opportunities for residents of the County and the ability to provide financing through the issuance of tax exempt and taxable bonds to projects of not-for-profit corporations, which is essential to the continued development, construction, improvement and operation of projects by not-for-profit corporations, and

WHEREAS, in furtherance of its public purposes, the County has supported the provision of taxable and tax exempt financing by the St. Lawrence County Industrial Development Agency (the “Agency”) and of certain other financial incentives to for-profit entities and not-for-profit corporations to promote the creation and preservation of employment opportunities for residents of the County and development of economically sound commerce consistent with the County’s burdens and responsibilities as expressed above, and

WHEREAS, the Agency no longer has the power to issue tax exempt bonds for the benefit of not-for-profit corporations and the County desires to continue providing such tax exempt financing options through the formation of the LDC administered by the Agency, and

WHEREAS, the County supports the Agency’s filing of a certificate of incorporation for the formation of the LDC for the purpose of, among other things, issuing tax exempt bonds for the benefit of not-for-profit corporations, and

April 5, 2010

WHEREAS, pursuant to Section 402 of the NFP Law, the certificate of incorporation for the LDC must list the initial directors of the LDC, and

WHEREAS, and the County desires to appoint both the initial member and directors of the LDC,

NOW, THEREFORE, BE IT RESOLVED that the County authorizes the Agency to form the LDC for the exclusive public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities and lessening the burdens of government and acting in the public interest and, in order to effectuate such public purpose, the Corporation shall have the power to issue bonds, notes and other obligations thereof for the benefit of not-for-profit corporations, and such other powers which are necessary in order to further the issuance of such obligations and

BE IT FURTHER RESOLVED the County approves the form of the Certificate of Incorporation of the LDC presented at the meeting and attached to this resolution, and

BE IT FURTHER RESOLVED that the County appoints the County as the initial sole member of the LDC and the members of the Agency as the initial directors of the LDC, 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 5, 2010, with 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, 2010

April 5, 2010

CERTIFICATE OF INCORPORATION

OF

[ST. LAWRENCE COUNTY ECONOMIC DEVELOPMENT CORPORATION]

UNDER SECTION 402 OF THE NOT-FOR-PROFIT CORPORATION LAW

The undersigned, for the purpose of forming a local development corporation, hereby certifies that:

1. The name of the Corporation is the [St. Lawrence County Economic Development Corporation] (hereinafter referred to as the “Corporation”).

2. The Corporation is a corporation as defined in subparagraph (a)(5) of Section 102 of the Not-for-Profit Corporation Law (“N-PCL”) and is a local development corporation pursuant to Section 1411 of the N-PCL. The Corporation is a Type C Corporation under Section 201 of the Not-for-Profit Corporation Law.

3. The Corporation is formed and shall be operated exclusively for the charitable and public purposes of benefiting and furthering the activities of the County of St. Lawrence (the “Municipality”). More specifically, the Corporation shall act as a local development corporation for the Municipality by conducting activities that will relieve and reduce unemployment; promote and provide for additional and maximum employment; better and maintain job opportunities; instruct or train individuals to improve or develop their capabilities for such jobs; carry on scientific research for the purpose of aiding the Municipality by attracting new industry to the Municipality; or by encouraging the development of, or retention of, an industry in the Municipality; and lessening the burdens of government and acting in the public interest.

In furtherance of the foregoing purposes, the Corporation shall have all the powers conferred by Section 1411(c) of the N-PCL.

The lawful public or quasi-public objectives which each business purpose will achieve are the following: the training of community residents in the development of their business skills; the reduction of unemployment; the promotion of maximum employment by bettering and maintaining job opportunities; the stimulation of the economic growth of the Municipality.

Nothing herein shall authorize the Corporation, directly or indirectly, to engage in or include among its purposes, any of the activities mentioned in Section 404(a)-(v) of the N-PCL.

Nothing herein shall authorize the Corporation to operate or maintain an institution of higher learning or to grant degrees. Nothing herein shall authorize the Corporation to engage in the practice of the profession of medicine or any other profession required to be licensed by Title VIII of the Education Law. Nothing herein shall authorize the Corporation to provide professional training in the profession of medicine or any other profession required to be licensed by Title VIII of the Education Law.

4. (a) All income and earnings of such corporation shall be used exclusively for its corporate purposes or accrue and be paid to the New York Job Development Authority. No part of the net earnings of the Corporation shall inure to the benefit of any director, or officer of the Corporation or any private individual, except that reasonable compensation may be paid, other than to a director, for services rendered to or for the Corporation. No director or officer of the

Corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

(b) No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, except as otherwise provided by Section 501(h) of the Internal Revenue Code, as amended (the "Code"). The Corporation shall not participate or intervene (including the publication or distribution of statements) in any political campaign on behalf of, or in opposition to, any candidate for public office.

(c) If the Corporation accepts a mortgage loan or loans from the New York Job Development Authority, it shall be dissolved in accordance with the provisions provided below upon the repayment or other discharge in full by the Corporation of all such loans.

(d) Notwithstanding any other provision of this Certificate, the Corporation is organized exclusively for charitable and public purposes and is intended to qualify as an entity the income of which is excludable under Code Section 115.

(e) In the event of the liquidation, dissolution, or winding up of the Corporation, whether voluntary or involuntary or by operation of law, all of the remaining assets and property of the Corporation shall after necessary expenses thereof be distributed to the Municipality for furtherance of the purposes set forth above or as otherwise provided under Section 1411(g) of the N-PCL.

5. The office of the Corporation in the State of New York shall be located in St. Lawrence County.

6. The types and classes, the rights and powers of Membership in the Corporation and the number of Members of the Corporation shall be described in the By-laws. The initial Member of the Corporation shall be the Municipality.

7. The Corporation shall be managed by a Board of Directors.

8. The name and address of the initial Board of Directors of the Corporation are

<u>NAME</u>	<u>ADDRESS</u>
Lynn Blevins	
Mark C. Hall	
Ernest LaBaff	
Andrew J. McMahon	
Frederick S. Morrill	
Brian W. Staples	
R. Joseph Weekes, Jr.	

April 5, 2010

9. The duration of the Corporation shall be perpetual.

10. The Secretary of State of the State of New York is hereby designated as the agent of the Corporation upon whom process in any action or proceeding against the Corporation may be served. The post office address to which the Secretary of State shall mail a copy of any such process so served is:

[St. Lawrence County Economic Development Corporation]
80 State Highway 310, Suite 6
Canton, New York 13617

IN WITNESS WHEREOF, the undersigned incorporator, being at least eighteen years of age, has signed this certificate this ____ day of _____, 2010, and hereby affirms the truth of the statements contained herein under penalty of perjury.

/s/ _____
_____, Incorporator
[address]

April 5, 2010

CERTIFICATE OF INCORPORATION
OF
[ST. LAWRENCE COUNTY ECONOMIC DEVELOPMENT CORPORATION]

UNDER SECTION 402 OF THE NEW YORK NOT-FOR-PROFIT CORPORATION LAW

April 5, 2010

Finance Committee: 3-22-2010

RESOLUTION NO. 120-2010

APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT SUPPLEMENTAL AGREEMENT #2 FOR THE REPLACEMENT OF COUNTY ROUTE 55 BRIDGE OVER DEER RIVER, BIN 3340550, PIN 775298 FOR CONSTRUCTION AND CONSTRUCTION INSPECTION

By Mr. FitzRandolph, 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 55 Bridge over the Deer River, BIN 3340550, PIN 775298 (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 Board of Legislators desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the design, construction, and construction inspection,

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

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

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

BE IT FURTHER RESOLVED that the 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 5, 2010

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 5, 2010, with 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, 2010

April 5, 2010

Finance Committee: 3-22-2010

RESOLUTION NO. 121-2010

ACCEPTING A NYSERDA GRANT FOR HIGHWAY ENERGY CONSERVATION ANALYSIS (HECA) AND MODIFYING THE DEPARTMENT OF HIGHWAYS' 2010 BUDGET

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the New York State Energy Research and Development Authority has awarded \$12,500 to St. Lawrence County Department of Highways provided by the American Recovery and Reinvestment Act of 2009 through the State Energy Program, and

WHEREAS, these funds will be used in the Department of Highways Energy Conservation Analysis, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts a NYSERDA Grant and authorizes the Treasurer to modify the following accounts in the 2010 Budget:

INCREASE REVENUE:

03-HE-2770-550-00-0-HECA NYSERDA Grant Revenue \$12,500

INCREASE APPROPRIATIONS:

03-HE-5020-430-07-0-HECA Engineering Services \$12,500

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 April 5, 2010, with 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, 2010

April 5, 2010

Finance Committee: 3-22-2010

RESOLUTION NO. 122-2010

**OPPOSING VARIOUS PROPOSED ANTI-GUN LEGISLATION
IN NEW YORK STATE**

By Mr. FitzRandolph, Chair, Finance Committee
Co-Sponsored by Mr. Burns, District 1; Mr. Forsythe, District 2; Mr. Lightfoot, District 3;
and Mr. Morrill, District 6

WHEREAS, certain bills being considered by the New York State Assembly and Senate, if passed, would not only infringe upon, but in some cases curtail the rights of law abiding gun owners guaranteed by the Constitution of the United States, and

WHEREAS, if passed, these bills would have a detrimental effect on hunters and sportsmen, revenue generated to local municipalities, businesses, and the State of New York; would add considerable cost associated with the purchase of certain weapons and ammunition, and would leave certain decisions relative to firearms “standards” to the sole discretion of the New York State Police,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators hereby opposes the following bills:

- Assembly Bill A1093/Senate Bill S1715 would create liability for legal firearms retailers when criminals misuse firearms
- Assembly Bill A1275/Senate Bill S1712 would outlaw the private sale and transfer of long guns
- Assembly Bill A1326/Senate Bill S5228 would outlaw all handguns sold in the State not equipped with so-called “child-proofing” measures
- Assembly Bill A2884 would prohibit gun shows on public property
- Assembly Bill A2885 and Assembly Bill A2910 would establish standards for guns sold in the State and would allow the State Police to prevent ANY firearm they deem unsafe from being transferred in the State
- Assembly Bill A3200/Senate Bill S2953 would require ammunition coding or bullet serialization
- Assembly Bill A3346 would outlaw affordable handguns commonly used for self-defense
- Assembly Bill A3477/Senate Bill S1188 would expand the failed 10-year-old Ballistic Imaging Program to include even more firearms
- Assembly Bill A4441/Senate Bill S4338 would prohibit the manufacture, sale or transfer of handguns not equipped with so called “smart gun” technology
- Assembly Bill A5844 and Assembly Bill S3098 would prohibit keeping firearms available for self-defense in the home
- Assembly Bill A6157 and Assembly Bill A6294/Senate Bill S4084 would drastically expand the State’s ban on so-called “assault weapons” to include virtually all semi-automatic rifles and pistols that can accept detachable magazines
- Assembly Bill A6468/Senate S6005 would outlaw the sale of all semi-automatic handguns not equipped with so-called “microstamping” technology

April 5, 2010

- Assembly Bill A9864/Senate Bill S4752 would ban certain firearms based upon bore diameter

BE IT FURTHER RESOLVED that the Board of Legislators urges the New York State Assembly and Senate to oppose these bills, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor David Paterson, Senator Darrel Aubertine, Senator Joseph Griffo, Assemblywoman Dierdre Scozzafava, and Assemblywoman Addie 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 April 5, 2010, with 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, 2010

April 5, 2010

Finance Committee: 3-22-2010

RESOLUTION NO. 123-2010

AUTHORIZATION TO FILL A DIRECTOR OF CHEMICAL DEPENDENCY SERVICES IN THE DEPARTMENT OF COMMUNITY SERVICES

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 5110-001, Director of Chemical Dependency Services, will be vacated on April 29, 2010 due to a retirement, and

WHEREAS, this position involves responsibility for the day to day operation of the Chemical Dependency Program and supervision over professional and clerical staff in the Chemical Dependency Program in the Community Services Department, that includes two clinics and three other site locations, and

WHEREAS, Part 822.7 of Title 14 NYS Codes, Rules and Regulations state that each outpatient service shall have a qualified health professional designated as the Clinical Director who is responsible for the daily activities and supervision of services provided and such person shall have at least three years of full-time clinical work experience in the chemical dependence field, with one year of which must be supervisory, prior to appointment as Clinical Director, and

WHEREAS, if this position is not filled, the Chemical Dependency Program would be out of compliance with the New York State Regulations for clinic operations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to fill Position No. 5110-001, Director of Chemical Dependency Services, no earlier than thirty (30) days from the date vacated, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Director of Community Services to recruit qualified candidates for Position No. 5110-001, Director of Chemical Dependency Services, prior to the date the position is vacated.

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 5, 2010, with 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, 2010

April 5, 2010

Finance Committee: 3-22-2010

RESOLUTION NO. 124-2010

AUTHORIZATION TO FILL A SECRETARY I POSITION, ABOLISH A SECRETARY I POSITION AND UPGRADE A CLERK TO A SENIOR CLERK POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 0051-006, Secretary I, was vacated on March 30, 2010 due to retirement, and

WHEREAS, the Vacancy Review Committee recommends filling this position, but abolishing the vacant position (Position No. 0051-022) that is created which will generate a savings, and

WHEREAS, the duties of this Secretary I Position provide essential secretarial work and confidential typing for the Deputy Commissioner and the Senior Supervisor in charge of Foster Care/Preventive Services, supervise three and a half Keyboard Specialists, organize the on-call Caseworker schedule, take calls from foster parents and Caseworkers, create records for all child welfare cases which include transfer cases from Child Protective, prepare contracts and monthly reports, documents and schedules for permanency planning meetings, data entry for Probation cases, and carry out other mandated requirements, and

WHEREAS, abolishing the Secretary I (Position No. 0051-022) in reception and the redistribution of work responsibilities would be better managed by upgrading a Clerk Position (Position No. 0023-006) to a Senior Clerk,

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

ABOLISH:

01-DA-6010-140-00-S	Secretary I, Grade 20	\$31,394
01-DA-6010-140-00-S	Clerk, Grade 13	\$24,664

CREATE:

01-DA-6010-140-00-S	Senior Clerk, Grade 17	\$28,144
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BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to fill the Secretary I Position and upgrade the Clerk to a Senior Clerk, no earlier than thirty (30) days from the date the Secretary I Position has been vacant.

April 5, 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 April 5, 2010, with 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, 2010

April 5, 2010

Finance Committee: 3-22-2010

RESOLUTION NO. 125-2010

**AUTHORIZATION TO FILL A CLERK POSITION AND
ABOLISHING A STOCK AND MAIL ROOM CLERK POSITION
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 0023-012, Clerk, was vacated on December 29, 2009 due to a retirement, and

WHEREAS, the duties of this Position include the preparation, scanning, and indexing of the Temporary Assistance and Food Stamps Documents for the imaging system, provision of backup for mail runs for the Department and in the reception area, and

WHEREAS, Position No. 0015-001, Stock and Mail Room Clerk, will become vacant April 29, 2010 due to a retirement, and

WHEREAS, the duties of this Position include sorting and opening all of the mail for the Department, ordering of New York State forms, supplies, copying and delivering paper to the various units in the Department, and

WHEREAS, the Vacancy Review Committee agrees that the above two positions could be combined into one Clerk Position,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 0023-012, Clerk on or after May 3, 2010, which exceeds thirty (30) days from the date vacated, and

BE IT FURTHER RESOLVED that Position No. 0015-001, Stock and Mail Room Clerk, which will be vacated April 29, 2010 due to a retirement will be abolished.

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 5, 2010, with 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, 2010

April 5, 2010

Finance Committee: 3-22-2010

RESOLUTION NO. 126-2010

AUTHORIZATION TO FILL A SOCIAL WELFARE INVESTIGATOR/EXAMINER POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 8145-003, Social Welfare Investigator/Examiner, was vacated on March 12, 2010 due to a resignation, and

WHEREAS, this Social Welfare Investigator/Examiner position is needed to deter fraud and recover funds, and

WHEREAS, in 2009, 659 referrals were received by the Investigations Unit with over \$118,000 in overpayments identified, and

WHEREAS, the Department currently has more than 200 open referrals, and

WHEREAS, if this position is not filled, referrals would not be investigated timely, fraud cases would be inadequately deterred and undetected, and the recovery of funds would be compromised,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Social Welfare Investigator/Examiner Position in the Department of Social Services be filled, and authorizes the Commissioner to fill Position No. 8145-003, Social Welfare Investigator/Examiner, no earlier than thirty (30) days from the date vacated.

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 5, 2010, with 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, 2010

April 5, 2010

Finance Committee: 3-22-2010

RESOLUTION NO. 128-2010

**OPPOSING THE PROVISIONS OF
THE NEW YORK STATE EXCELSIOR JOBS PROGRAM**

By Mr. FitzRandolph, Chair, Finance Committee
Co-Sponsored by Mr. Burns, District 1, Chair, Economic Development/Strategic Planning
Committee

WHEREAS, it is the intent of the St. Lawrence County Board of Legislators to attract and retain employment opportunities for the people of St. Lawrence County, and

WHEREAS, the County's Economic Development and Strategic Planning Committee has expressed concern over the inability of the Empire Zones Program to adequately address the needs of the distressed rural economies of the communities of St. Lawrence County and rural New York State, and

WHEREAS, members of the County's Economic Development and Strategic Planning Committee have participated in Governor Paterson's Economic Security Cabinet's Small Business Forum, in Watertown, NY and NYSEDC hosted Empire Zone Replacement Program discussion held in Watkins Glen, NY in attempt to make known the landscape of business in rural St. Lawrence County, and

WHEREAS, the Governor's proposed Excelsior Jobs Program will cater to major metropolitan economies but will preclude participation by many if not all potential employers interested in locating in St. Lawrence County, by virtue of company size and feasible job creation, and

WHEREAS, the proposed Excelsior Jobs Program's 50 new jobs threshold and lack of acknowledgement of investment, creates an air of exclusion for most existing and future employment attraction opportunities, in St. Lawrence County and other rural New York communities, and

WHEREAS, the cap of \$50 million in credits would adversely affect the ability of small to moderate sized businesses in St. Lawrence County from competing against larger businesses in metropolitan economies of New York State,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators opposes the proposed structure of the Excelsior Jobs Program and requests that further consideration be given to the broad use of the program by rural communities of New York State and the restrictive nature of job creation and retention opportunities in St. Lawrence County and rural New York State, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor David Paterson, Senator Darrel Aubertine, Senator Joseph Griffo, Assemblywoman Dierdre Scozzafava, and Assemblywoman Addie Russell.

April 5, 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 April 5, 2010, with 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, 2010

April 5, 2010

Finance Committee: 3-22-2010

RESOLUTION NO. 129-2010

AUTHORIZING ST. LAWRENCE COUNTY TO ENTER INTO AN OPTION FOR A MINERAL RIGHTS LEASE WITH ST. LAWRENCE ZINC CO., LLC FOR TWO MINERAL RIGHT HOLDINGS LOCATED IN TOWN OF EDWARDS

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, St. Lawrence County owns certain mineral rights acquired by the tax foreclosure process a number of years ago, and

WHEREAS, St. Lawrence County has determined that it would be in the best interest of the County to enter into an option to Lease the mineral rights with St. Lawrence Zinc Company, LLC, and

WHEREAS, the two mineral rights holdings subject to the option to lease are identified as follows:

Town of Edwards	175.003-3-7.1/1	30.00 +/- acres
Town of Edwards	188.001-1-2.1/1	85.50 +/- acres, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair, upon the approval of the County Attorney of the form of the option documents, to enter into a five year Option to Lease Mineral Rights with St. Lawrence Zinc Company, LLC, on a parcel of 30 acres under tax map 175.003-3-7.1/1; and an 85 acre parcel under tax map 188.001-1-2.1/1 for option payments \$500 per year, to lease the mineral rights for the same parcels for up to 40 years in return for royalties of 4% net smelter return with annual advance royalty payments beginning at \$610 per year in the first year of the lease and increasing at 5 year intervals according to the schedule, attached to the option, which schedule approximates a yearly 3% increase in the amount of the annual advance royalty payment.

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 5, 2010, with 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, 2010

April 5, 2010

PRESENTED UNDER THE SUSPENSION OF THE RULES

RESOLUTION NO. 130-2010

**OPPOSING 2010-2011 NEW YORK STATE BUDGET CUTS TO THE INNOVATION
ECONOMY MATCHING GRANT PROGRAM**

By Ms. Perry, District 7

WHEREAS, Governor Paterson proposed the Innovation Economy Matching Grant program in his 2010-11 Executive Budget Proposal whereby \$100 million would be used to match successful American Recovery Reinvestment Act (ARRA) Projects in New York State, and

WHEREAS, the New York State Senate and Assembly Budget Proposals call for the elimination of all funding for the Innovation Economy Matching Grant Program, and

WHEREAS, the Innovation Economy Matching Grant Program leverages ARRA funds which are critical to maximizing investments and new jobs in New York State. Hundreds of proposal have come forth from the most promising sectors of New York's innovation economy: renewable energy, clean tech, nanotechnology, smart grid, broadband, biomedical, life sciences, advanced manufacturing, information technology and cyber security, and

WHEREAS, the ARRA Grant Funding of approximately \$17 million that the Development Authority of the North Country (DANC) has received as a sub recipient with ION Holdco, LLC will be negatively impacted and will impair their ability to deliver services to the rural and underserved southeast portion of St. Lawrence County, and will also jeopardize the redundancy and existing services for many critical community institutions such as the 28 site Telemedicine Network, 70 school districts, and the Fort Drum military base that rely on the services provided by the DANC, and

WHEREAS, the ARRA Grant Funding of approximately \$5 million that Slic Network Solutions, Inc. of Potsdam, NY has received will be negatively impacted and will impair their ability to deliver services to the rural and underserved northeast portion of St. Lawrence County as well as expand service into Franklin County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators strongly urges the Senate and Assembly to reinstate the Innovation Economy Matching Grant Program in the 2010-11 New York State Budget, and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Governor David Paterson, Assemblypersons Janet L. Duprey; Dierdre Scozzafava; Addie J. Russell; Teresa R. Sayward; David R. Townsend, Jr.; RoAnn M. Destito; Marc W. Butler; William Parment; Joe Giglio; Daniel J. Burling; Jim Bacalles; Thomas F. O'Mara; Barbara Lifton; Gary D. Finch; William Magee; Peter D. Lopez; Senators Elizabeth Little; Joseph Griffo; Darrel Aubertine; James Seward; David Valesky; Catharine Young; George Winner; Dale Volker; John Bonacic; William Larkin.

April 5, 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 April 5, 2010, with 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, 2010

May 3, 2010

Operations Committee: 4-12-2010

RESOLUTION NO. 132-2010

**MODIFYING THE 2010 EMERGENCY SERVICES DEPARTMENT
BUDGET TO ACCEPT FUNDING FROM THE
NEW YORK STATE EMERGENCY MANAGEMENT OFFICE**

By Mr. Turbett, Chair, Operations Committee

WHEREAS, the Emergency Services Department has received \$4,472 from the New York State Emergency Management Office as funding received for the Local HMEP Grant Application submitted for Grant Year 16 (10/2/08 to 9/30/09), and

WHEREAS, the mission of the Local Emergency Planning Committee (LEPC) is to assist with development of an emergency response plan for St. Lawrence County and review the plan annually, and

WHEREAS, the funding will be utilized by the LEPC to perform activities required of the grant that include conducting meetings, attending seminars, attending workshops, paying for copying and postage expenses, etc., and

WHEREAS, this Grant is not currently included with the 2010 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts the funding from the New York State Emergency Management Office and authorizes the Treasurer to modify the 2010 Emergency Services Budget and to rollover any unused funds into the 2011 Budget:

INCREASE APPROPRIATIONS:

01-X1-3410-430-07-0-LEPC X Fire Other Fees & Services – LEPC \$4,472

INCREASE REVENUE:

01-X1-3389-560-00-0-LEPC X SA Fire LEPC Hazardous Materials \$4,472

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 3, 2010, 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

May 3, 2010

Operations Committee: 4-12-2010

RESOLUTION NO. 133-2010

**MODIFYING THE 2010 SHERIFF'S OFFICE BUDGET
FOR THE ACQUISITION OF TECHNOLOGY EQUIPMENT
FOR THE DRUG TASK FORCE**

By Mr. Turbett, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff's Office Drug Task Force has identified the need for a Universal Forensic Extraction Device (UFED) Ruggedized System, and

WHEREAS, this UFED Ruggedized System will allow the Drug Task Force to extract vital data such as phonebook, pictures, videos, text messages, call logs, ESN and IMEI information from 2,500 models of handsets sold worldwide, and

WHEREAS, CelleBrite USA, Corp, a retailer of the UFED Ruggedized System, will provide monthly software updates, tech support, warranty repair, and supplies, and

WHEREAS, the use of this device will give the Drug Task Force the most effective data acquisition and analysis system available, providing leverage to enhance the evidentiary needs of the Sheriff's Office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Sheriff's Office Budget as follows:

INCREASE APPROPRIATIONS:

01-S6-3110-260-00-0-DGTF	S DGTF Other Equipment	\$7,200
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DECREASE RESERVE:

01-TG-0889-503-00-0-EQSH	Sheriff's Equitable Sharing Fund	\$7,200
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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 3, 2010, 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

May 3, 2010

Operations Committee: 4-12-2010

RESOLUTION NO. 134-2010

MODIFYING THE 2010 SHERIFF'S OFFICE BUDGET FOR THE ACQUISITION OF ENHANCED OBLIQUE AERIAL IMAGERY

By Mr. Turbett, Chair, Operations Committee

WHEREAS, pursuant to Resolution No. 232-2008, funds were transferred from the District Attorney (DEA Funds) to the Criminal Technical Equipment Account to assist the Sheriff's Office in providing countywide coverage of two-way oblique aerial imagery at a 12-inch pixel resolution to multiple departments (Sheriff's Office, Planning Office, Real Property Office and Highway Department) with the capability of imagery enhancement for crime scene visual assessment and digital measurement, and

WHEREAS, the first payment to Pictometry International Corporation for the license agreement, which includes Image Library, Licensed Images/Software/Training, etc., was paid October 2009, and

WHEREAS, the second and final payment for this license agreement is due June 2010, and

WHEREAS, the Sheriff's Office is requesting these monies that flowed to Fund Balance be transferred back to the Criminal Technical Equipment as previously approved, and

WHEREAS, the funding for this final payment was not budgeted for 2010,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Sheriff's Office Budget as follows:

TRANSFER FROM:

01-TG-0599-504-00-0 A Appropriated Fund Balance \$18,288

TRANSFER TO:

01-S1-3110-250-00-0 S CRIM Technical Equipment \$18,288

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 3, 2010, 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

May 3, 2010

Operations Committee: 4-12-2010

RESOLUTION NO. 135-2010

**MODIFYING THE 2010 SHERIFF'S OFFICE BUDGET
FOR THE ACQUISITION OF LIVSCAN EQUIPMENT**

By Mr. Turbett, Chair, Operations Committee

WHEREAS, pursuant to Resolution No. 10-2010, funds were transferred from the Sheriff's Equitable Sharing Reserve to the Criminal Technical Equipment Account to cover the cost of the Civil Process software and hardware enhancements for the LiveScan Equipment, and

WHEREAS, no payments for the Electronic FingerPrint Capture System were paid in 2009, and

WHEREAS, the Sheriff's Office is requesting these funds that flowed to Fund Balance be transferred back to the Criminal Technical Equipment as previously approved, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Sheriff's Office Budget as follows:

TRANSFER FROM:

01-TG-0599-504-00-0	A Appropriated Fund Balance	\$13,729
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TRANSFER TO:

01-S1-3110-250-00-0	S CRIM Technical Equipment	\$13,729
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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 3, 2010, 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

May 3, 2010

Services Committee: 4-19-2010

RESOLUTION NO. 136-2010

**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 G. Komen Grant has been renewed for the time period April 1, 2010 through March 31, 2011, and

WHEREAS, the Susan G. Komen Grant (01-PW-1689-550-00-0-KM) is \$15,500, and

WHEREAS, the goal of the Grant is eradication of breast cancer, and

WHEREAS, this Grant is part of the overall program to help the uninsured and underinsured receive recommended screening, diagnoses, 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 3, 2010, 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

May 3, 2010

Services Committee: 4-19-2010

RESOLUTION NO. 137-2010

**AUTHORIZING THE CHAIR TO SIGN CERTIFICATIONS OF COLA AND
ACCEPTING FUNDS FOR VARIOUS PUBLIC HEALTH DEPARTMENT GRANTS**

By Ms. Brothers, Chair, Services Committee

WHEREAS, Chapter 57, Laws of 2006 provide for the Commissioner of Health to establish an annual cost of living adjustment (COLA) for programs outlined in the statute, and

WHEREAS, these funds require certification that the funds will be used for or have been used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs, and

WHEREAS, we have received COLA notifications for the Community Partnership for Tobacco Control (01-PT-3489-560-00-0) for \$4,277, Dental Sealant for \$4,010 (01-PD-4489-570-00-0), Lead Screening for \$2,665 (01-PL-3472-560-00-0), and Children With Special Health Care Needs for \$871 (01-PE-3401-560-00-0-CSHN), 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 accept the funds and sign said COLA agreements, 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 3, 2010, 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

May 3, 2010

Services Committee: 4-19-2010

RESOLUTION NO. 138-2010

AUTHORIZING THE CHAIR TO SIGN AN AMENDED AGREEMENT WITH HEALTH RESEARCH, INC. PART OF THE CANCER SERVICES PROGRAM, AND ACCEPT FUNDS FOR THE PUBLIC HEALTH DEPARTMENT

By Ms. Brothers, Chair, Services Committee

WHEREAS, St. Lawrence County Public Health has received additional funding for the Cancer Services Program from HRI Contract # 3490-02, and

WHEREAS, these funds are to be used for patients' cancer screening for breast and cervical cancer, and

WHEREAS, the amount of the increase will be \$13,110 as an additional amount to 01-PW-4489-570-00-0-HLPG, and

WHEREAS, these awards have not been included in the 2010 Public Health Budget,

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

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

INCREASE REVENUE:

01-PW-4489-570-00-0-HLPG PFA NYS-HRI \$13,110

INCREASE APPROPRIATIONS:

01-PW-4010-430-04-0-HLPG P KM Medical Fees \$13,110

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 8, 2017

May 3, 2010

Services Committee: 4-19-2010

RESOLUTION NO. 139-2010

**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, 2010 through June 30, 2011,

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 3, 2010, 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

May 3, 2010

Services Committee: 4-19-2010

RESOLUTION NO. 140-2010

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 (SEIT) (01-PK-4050-477-00-0), 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 St. Lawrence County, and

WHEREAS, the contracts cover the period July 1, 2010 through June 30, 2011,

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 3, 2010, 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

May 3, 2010

Services Committee: 4-19-2010

RESOLUTION NO. 141-2010

**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,

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, 2010 through June 30, 2011:

<u>Service:</u>	<u>Maximum Rate per Half Hour:</u>		
	BOCES	Public Health Providers	All Other
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)

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Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2017

May 3, 2010

Services Committee: 4-19-2010

RESOLUTION NO. 142-2010

PROCLAIMING MAY AS OLDER AMERICANS MONTH

By Ms. Brothers, Chair, Services Committee

WHEREAS, May is Older Americans Month – a tradition dating back to 1963 to honor the legacies and ongoing contributions of older Americans and support them as they enter the next stage in life. St. Lawrence County, home to more than 19,500 citizens age 60 and older, is joining communities nationwide in celebrating this month with special activities and events, and

WHEREAS, this year’s theme – *Age Strong! Live Long!* – recognizes the diversity and vitality of today’s older Americans who span three generations. They pioneered new technologies in medicine, communications, and industry while spearheading a cultural revolution that won equal rights for minorities, women, and disabled Americans, and

WHEREAS, older adults in St. Lawrence County are among our most “treasured resources”, united by historical experiences, strengthened by diversity, and interpreting events through varied perspectives and backgrounds to bring wisdom and insight to our county, and

WHEREAS, increasing numbers of adults are reaching retirement age and remaining strong and active for longer than ever before, and

WHEREAS, the older adults in St. Lawrence County deserve recognition for the contributions they have made and will continue to make to the culture, economy, and character of our community and our nation, and

WHEREAS, our community can provide that recognition and respect by improving the quality of life for older Americans by: increasing their opportunities to remain active and engaged in community life; providing individualized services and support systems to maintain the dignity, independence, and self-determination of older Americans as they age; and combating ageist attitudes by honoring their past, present, and future contributions,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby proclaim May 2010 to be *Older Americans Month*, and urge every citizen to take time this month to honor our older adults and the professionals, family members, and volunteers who care for many of them, and our recognition and involvement of older Americans can enrich our entire community’s quality of life.

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 3, 2010, 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

May 3, 2010

Service Committee: 4-19-2010

RESOLUTION NO. 143-2010

MODIFYING THE 2010 YOUTH BUREAU BUDGET TO ACCEPT REVENUE FROM THE SALE OF DONATED STOCKS

By Ms. Brothers, Chair, Services Committee

WHEREAS, in 2009 six hundred (600) shares of Rural/Metro Corporation stock was donated from Joseph G. Sevick and recognized in Resolution No. 234-2009 for the St. Lawrence County Youth Conservation Corps (YCC), and

WHEREAS, the 2010 sale of donated stocks resulted in additional revenue of \$1,138, and

WHEREAS, the remaining balance will be used for YCC crewmember salaries,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2010 Youth Bureau Budget:

INCREASE APPROPRIATIONS:

01-Y2-7310-460-00-5	Payments & Contributions	\$1,017
01-Y2-7310-830-00-5	Social Security / FICA	76
01-Y2-7310-840-00-5	Workmen's Compensation	<u>45</u>
		\$1,138

INCREASE REVENUE:

01-Y2-2705-550-00-5	Gifts and Donations	\$1,138
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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 3, 2010, 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

May 3, 2010

Services Committee: 4-19-2010

RESOLUTION NO: 144-2010

**ACCEPTING 2010 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-fourth year of providing community and conservation services to St. Lawrence County, and

WHEREAS, YCC includes 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 2010,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby accept the Sweetgrass Grant, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer is hereby authorized to make the following modifications to the 2010 Youth Bureau Budget and rollover remaining appropriation and revenue account balances from 2010 to the 2011 Youth Bureau Budget:

INCREASE APPROPRIATIONS:

01-Y2-7310-190-00-1	Temporary & Part Time	\$2,848
01-Y2-7310-460-00-1	Payments & Contributions	1,652
01-Y2-7310-830-00-1	Social Security / FICA	300
01-Y2-7310-840-00-1	Workmen's Compensation	<u>200</u>
		\$5,000

INCREASE REVENUE:

01-Y2-2705-550-00-1	Gifts and Donations	\$5,000
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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 3, 2010, 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

May 3, 2010

Services Committee: 4-19-2010

RESOLUTION NO. 145-2010

**AUTHORIZATION TO FILL AN ELECTION CLERK POSITION
IN THE BOARD OF ELECTIONS**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 0279-001, Election Clerk (6 month position), was vacated on April 1, 2010 due to a Republican resignation, and

WHEREAS, the Board of Elections would be down one bi-partisan team member, and

WHEREAS, we are filling an existing position, and

WHEREAS, this is a Gubernatorial/State and County Legislative year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No.0279-001, Election Clerk, in the Board of Elections Department, no earlier than thirty (30) days from the date vacated.

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 3, 2010, 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

May 3, 2010

Services Committee: 4-19-2010

RESOLUTION NO. 146-2010

**AUTHORIZATION TO FILL A MOTOR VEHICLE CLERK POSITION
IN THE OFFICE OF THE COUNTY CLERK**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 0091-005, Motor Vehicle Clerk, was vacated on February 25, 2010 due to retirement, and

WHEREAS, this position is at the Canton Department of Motor Vehicles, and

WHEREAS, this position is one that also processes the New York City business, and

WHEREAS, if this position is not filled, the Office will not be able to turn around the registrations from New York City area in a 24 hour time period thereby resulting in a substantial loss in revenue for the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Clerk to fill Position No. 0091-005, Motor Vehicle Clerk, in the County Clerk Department, no earlier than thirty (30) days from the date vacated.

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 3, 2010, 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

May 3, 2010

Services Committee: 4-19-2010

RESOLUTION NO. 147-2010

**AUTHORIZATION TO FILL A FULL-TIME CORRECTION
OFFICER POSITION IN THE SHERIFF'S OFFICE**

By Ms. Brothers, Chair, Services Committee

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

WHEREAS, Position No. 6030-067, Full-Time Correction Officer, has been vacant since March 3, 2010 due to a promotion, and

WHEREAS, the position has been vacant for at least thirty (30) days, and

WHEREAS, this position is needed to meet full staffing requirements at the Correctional Facility, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to fill Position No. 6030-067, Full-Time Correction Officer, in the Sheriff's Office, no earlier than thirty (30) days from the date vacated.

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 3, 2010, 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

May 3, 2010

Services Committee: 4-19-2010

RESOLUTION NO. 148-2010

**AUTHORIZATION TO FILL THE POSITION OF ASSISTANT
PUBLIC DEFENDER IN THE OFFICE OF THE PUBLIC DEFENDER**

By Ms. Brothers, Chair, Services Committee

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2010, which implemented a non-essential services hiring freeze, and

WHEREAS, Position No. 0214-003, Assistant Public Defender, was vacated on March 31, 2010 due to retirement, and

WHEREAS, the Office of Public Defender represents two to three times more than the number of clients recommended by standards established by the American Bar Association and the New York State Bar Association, and

WHEREAS, because of the overwhelming caseloads and the need to provide quality representation to its clients, the Office of the Public Defender had an annual loss of 1,871 compensatory hours equal to nine weeks of lost time per attorney, and

WHEREAS, placing the additional duties of the vacant position on the remaining attorneys, based on the above information, would represent an undue hardship to those attorneys, and

WHEREAS, this undue hardship would effect the quality of representation to indigent clients resulting in the loss of due process for indigent clients which may affect their liberty and/or custody rights to their children, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Defender to fill the Position No. 0214-003, Assistant Public Defender, no earlier than thirty (30) days from the date vacated.

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 3, 2010, 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

May 3, 2010

Services Committee: 4-19-2010

RESOLUTION NO. 149-2010

**RECOMMENDING AND REQUESTING THAT THE STATE OF NEW YORK DELAY
THE IMPLEMENTATION OF THE IGNITION INTERLOCK PROVISIONS OF
LEANDRA'S LAW**

By Ms. Brothers, Chair, Services Committee

WHEREAS, in late 2009 New York State enacted and passed into Legislation "Leandra's Law", which (a) added the category of "Child In Vehicle" to DWI Offenses, that has already been implemented; and, (b) which added a section to the V & T Law requiring the installation and use of an Ignition Interlock Device as part of all DWI sentences in New York State, to be implemented effective August 15, 2010, and

WHEREAS, the Legislation provided no direction or resources whereby the Ignition Interlock section of this legislation could be implemented, and

WHEREAS, in accord with the request of the Law, the NYS DPCA has prepared a Proposed Rule to direct the implementation of this law, and

WHEREAS, the proposed Rule does not demonstrate how Counties are to organize and/or support the implementation of this Program, and required each County to demonstrate how the County will implement and fund this Program, and

WHEREAS, St. Lawrence County, in this time of severe fiscal crises, does not have the resources to assume responsibility for an un-funded mandate of this magnitude,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators join with NYSAC and other appropriate statewide organizations to recommend and request that the State of New York delay the implementation of the Ignition Interlock Program ~~for two or more years~~ until appropriate resources can be identified and made available to the Counties for the implementation of this Program, and

BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor David A. Paterson, Senate President Malcolm A. Smith, Speaker of the New York State Assembly Sheldon Silver, Senator Darrel J. Aubertine, Senator Joseph A. Griffo, Assemblywoman Addie J. Russell, Assemblywoman Dierdre Scozzafava, and the New York State Association of Counties (NYSAC).

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 3, 2010, 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

May 3, 2010

Finance Committee: 4-26-2010

RESOLUTION NO. 150-2010

**RESOLUTION OF THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS
AUTHORIZING THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT
AGENCY CIVIC DEVELOPMENT CORPORATION TO PERFORM ESSENTIAL
GOVERNMENTAL FUNCTIONS INCLUDING ACTIVITIES ASSOCIATED WITH
THE PROMOTION OF COMMUNITY AND ECONOMIC DEVELOPMENT AND JOB
CREATION AND ISSUANCE OF BONDS ON ITS BEHALF**

By Mr. FitzRandolph, Chair, Finance Committee
Co-Sponsored by Mr. Peck, District 5

WHEREAS, it the policy of the State of New York to promote the economic welfare and prosperity of its inhabitants and to actively promote, attract, encourage and develop economically sound commerce and industry, and

WHEREAS, St. Lawrence County (the "County") has the responsibility and burden to promote the health, safety and general welfare of the residents of the County by among other things preventing unemployment and economic deterioration including by increasing and maintaining employment opportunities and attracting and sustaining economically sound commerce, and

WHEREAS, it is desirable for the County to support the operations of not-for-profit corporations within the County to increase the employment opportunities for residents of the County and the ability to provide financing through the issuance of tax exempt and taxable bonds to projects of not-for-profit corporations, which is essential to the continued development, construction, improvement and operation of projects by not-for-profit corporations, and

WHEREAS, in furtherance of its public purposes, the County has supported the provision of taxable and tax exempt financing by the St. Lawrence County Industrial Development Agency (the "Agency") and of certain other financial incentives to for-profit entities and not-for-profit corporations to promote the creation and preservation of employment opportunities for residents of the County and development of economically sound commerce consistent with the County's burdens and responsibilities as expressed above, and

WHEREAS, the Agency no longer has the power to issue tax exempt bonds for the benefit of not-for-profit entities and the County desires to continue providing such tax exempt financing options through the formation of a not-for-profit local development corporation administered by the Agency, and

WHEREAS, the County, by Resolution dated April 5, 2010, (a) authorized the Agency to form St. Lawrence County Industrial Development Agency Civic Development Corporation (the "Corporation"), which was established on April 13, 2010 as a not-for-profit local development corporation pursuant to Sections 402 and 1411 of the New York Not-For-Profit Corporation Law ("NFP Law") for the purpose of, among other things, issuing tax exempt bonds for the benefit of not-for-profit entities, (b) approved the form of certificate of incorporation of

May 3, 2010

the Corporation and (c) appointed the County as the initial member of the Corporation and members of the Agency as the initial directors of the Corporation, and

WHEREAS, the Corporation was formed for the exclusive public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities and lessening the burdens of government and acting in the public interest and, in order to effectuate such public purpose, the Corporation has the powers to issue bonds, notes and other obligations thereof for the benefit of not-for-profit entities, and such other powers which are necessary in order to further the issuance of such obligations, and

WHEREAS, to accomplish its job creation and other economic development responsibilities and relieve the burdens related to same, and to facilitate the ability of not-for-profit corporations to access capital for projects that enhance, create and preserve employment opportunities for residents of the County, the County desires to task the Corporation with such burdens and responsibilities and authorize the Corporation to issue bonds on behalf of the County for such purposes and to work cooperatively with the Agency to achieve such public purposes,

NOW, THEREFORE, BE IT RESOLVED the County hereby reaffirms the County's appointment of the County as the sole member of the Corporation and those persons who are members of the Agency as the directors of the Corporation, and

BE IT FURTHER RESOLVED that for future appointments to the Corporation's Board of Directors, those persons appointed by the County as members of the Agency shall also be directors of the Corporation, pursuant to the terms of the Bylaws of the Corporation, and

BE IT FURTHER RESOLVED that the Corporation is hereby designated as an on behalf of issuer of the County for the purposes of issuing bonds with authority to exercise on the County's behalf all lawful powers as may be deemed necessary to accomplish the Corporation's public purposes including to enhance, create and preserve employment opportunities for residents of the County, which such powers shall include those powers described in NFP Law Section 1411 and the Corporation's Certificate of Incorporation, with the power to issue tax exempt and taxable bonds, notes, or other obligations on behalf of the County in furtherance of the Corporation's purposes, provided however that the obligations issued by the Corporation shall never be a debt of the State of New York, the County or any political subdivision thereof (other than Corporation) and neither the State of New York, the County nor any political subdivision thereof (other than Corporation) shall be liable on such obligations, and

BE IT FURTHER RESOLVED for bonds, notes or other obligations or other securities (hereinafter collectively, the "Securities") issued by the Corporation for any transaction contemplated by this resolution for the benefit of the Corporation and the holders from time to time of the Securities (the "Security Holders"), that the County will not limit or alter the rights and powers of the Corporation to fulfill the terms of the Corporation's agreements made with the Security Holders, or in any way impair the rights and remedies of the Security Holders until the Securities, together with the interest due thereon or payable in respect thereof, and all costs and expenses in connection with any action or proceeding by or on behalf of the Security Holders, are fully met and discharged, and

May 3, 2010

BE IT FURTHER RESOLVED that the Chair of the County's Legislature, the authorized representative of the County, is granted the authority to make the covenant and agreement contained the preceding paragraph with the Corporation and to take any and all actions necessary or desirable to cause such covenant and agreement to be made, enforced and/or executed, including executing an agreement addressing such covenant and agreement. The Corporation is hereby authorized to assign to or for the benefit of the Security Holders such covenant or agreement pursuant to the foregoing provisions, 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 3, 2010, 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

May 3, 2010

Finance Committee: 4-26-2010

RESOLUTION NO. 160-2010 - TABLED

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ECONOMIC
DEVELOPMENT SERVICES AGREEMENT WITH THE ST. LAWRENCE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

By Mr. Burns, District 1, Mr. MacKinnon, District 4, Mr. Peck, District 5,
~~Mr. Merrill, District 6,~~ and Ms. Brothers, District 12

WHEREAS, the St. Lawrence County Board of Legislators has provided certain economic development services for the past 34 years, and wishes to continue to provide these important services in an effort to retain and create jobs in our county, and

WHEREAS, the St. Lawrence County Board of Legislators has been actively considering contracting with the St. Lawrence County Industrial Development Agency (IDA) to provide certain economic development services for the County in furtherance of the County's economic development interests, and

WHEREAS, the attached Economic Development Services Agreement has been identified as one that would provide the County with improved economic development opportunities and services as well as certain cost-saving measures, and

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes its Chairman to sign, upon approval of the County Attorney, the attached Economic Development Services Agreement with the St. Lawrence County Industrial Development Agency.

May 3, 2010

ECONOMIC DEVELOPMENT SERVICES AGREEMENT

ST. LAWRENCE COUNTY

AND

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

THIS ECONOMIC DEVELOPMENT SERVICES AGREEMENT, dated as of the ___ day of _____, 2010, by and between **ST. LAWRENCE COUNTY**, a municipal corporation duly existing under the laws of the State of New York with offices at 48 Court Street, Canton, New York 13617 (the “County”) and **ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY**, a public benefit corporation duly existing under the laws of the State of New York with offices at 80 State Highway 310, Suite 6, Canton, New York (the “Agency”).

WITNESSETH:

WHEREAS, the Agency was established as a public benefit corporation pursuant to Title 1 of Article 18-A of the General Municipal Law (“GML”) of the State of New York (the “State”), as amended, and Chapter 358 of the Laws of 1971 of the State (collectively, the “Act”); and

WHEREAS, pursuant to and in accordance with the Act, the mission of the Agency is to promote, encourage, attract, and develop job opportunities and economically sound commerce and industry in St. Lawrence County, with such mission being accomplished by the Agency through undertaking certain “projects”, as defined within the Act, along with general economic development activities, including, but not limited to: marketing the County to prospective new employers; providing a support system of economic development resources to County businesses; assisting new and existing firms with access to economic development financing programs; and serving as the economic development arm for the county, thereby advancing the job opportunities, health and general prosperity and economic welfare of the residents of the County and to improve their standard of living; and

WHEREAS, pursuant to and in accordance with GML Section 858(6), the Agency and the County have over time arranged for employees and facilities of the County to be utilized in furtherance of the mission, activities and purposes of the Agency, which have served to further the economic development interests and wellbeing of the County; and

WHEREAS, the Agency and the County have identified certain cost-savings measures and funding sources whereby the Agency would be enabled to independently employ officers and staff and establish independent office facilities, to wit, the County has identified funding sources available for use by the County in furtherance of economic development activities and services; and

WHEREAS, pursuant to and in accordance with Section 224 of the County Law, wherein the County is empowered to promote and publicize the economic advantages of the

May 3, 2010

County, along with the terms and conditions set forth herein, the County and the Agency wish to enter into an Economic Development Services Agreement whereby the County engages the Agency to provide certain economic development services to the County in furtherance of the County's economic development interests.

NOW, THEREFORE, in consideration of the mutual promises herein set forth and the mutual benefits accruing to each of the parties hereto, and pursuant to the appropriate sections of the laws of the State of New York, the parties hereto to agree and covenant as follows:

1. **Engagement of Agency**. The County hereby engages and appoints the Agency its agent to undertake the promotion of economic development within St. Lawrence County, including, but not limited to, the purposes of improving the economic welfare and prosperity of the citizens of the County.

2. **Scope of Services**. The Agency shall publicize and promote the advantages of the County for economic, commercial and industrial purposes and shall, through its promotional program, attract and encourage industry and businesses to locate to or expand within the County. The activities of the Agency for these purposes shall include the following scope of general economic development services (hereinafter, the "Scope of Services"):

- a. The Agency shall provide guidance to the County with respect to Economic Development;
- b. The Agency shall market the County to prospective new businesses;
- c. The Agency shall provide to new and existing businesses located within the County access to a support system of economic and workforce development resources and coordination with other local and State economic and workforce development agencies;
- d. The Agency shall also provide to new and existing firms a single source to market and deploy the various forms of available financial assistance;
- e. The Agency shall serve as the economic development arm for the County by undertaking services, including but not limited to, provision of information to the County regarding the best means of encouraging growth of business;
- f. The Agency shall engage the services of a professional staff to assist with accomplishing the necessary administrative and economic development objectives;
- g. The Agency shall provide to the County, through the Agency's Chief Executive Officer, reports concerning Agency activities to the County Board of Legislators or a committee designated by the Board of Legislators to receive such reports on its behalf;
- h. The Agency shall act as a conduit between the County and those businesses applying for and/or awarded funding through the Tribal-State Compact; and
- i. The Agency, by and through the St. Lawrence County Industrial Development Agency Local Development Corporation ("IDALDC"), shall continue to administer existing and new economic development loan funds and will continue to provide the information needed by the County in order to compile its annual reports to the New York State Office of Community Renewal ("OCR") relating to the Community Development Block Grant ("CDBG") fund awards related to the IDALDC loan fund.

3. **Term of Engagement**. The County hereby engages the Agency to provide the within-described Scope of Services through and including December 31, 2015. This contract shall

May 3, 2010

be automatically renewed for successive Five (5) year terms unless terminated pursuant to the provisions contained herein.

4. **Payment for Services.** In exchange for the Scope of Services to be provided by the Agency to the County pursuant to the terms hereof, the County shall pay to the Agency (or the Agency's designee) a total annual sum equal to \$435,000 in 2011, and each year thereafter a sum that will consist of the previous year's payment multiplied by the change in the CPI as determined by the December to December annual change in the Northeast Urban Consumer Price Index (as published each year in mid-January by the United States Bureau of Labor Statistics (www.bls.gov)). These annual payments (the "Annual Contract Payments") shall be paid on or before January 31 of each year starting in 2011. For the period of October 1, 2010 until December 31, 2010, the County will be under no obligation to pay the Agency for the Scope of Services to be provided as described in this Agreement.

In addition to the within-described annual payments to the Agency, and as additional consideration for the services to be provided by the Agency, the County shall allow Agency employees access to County healthcare insurance plan(s), as provided to employees of the County. The Agency will reimburse the County for the portion of the premium charges that it pays for Agency employees that choose to participate in these plans.

5. **Agency Undertakings.** In addition to the Scope of Services as provided for herein, and as additional consideration for the Annual Contract Payments to be paid by the County to the Agency, the Agency shall undertake the following employment and facilities actions:

- a. On or before October 1, 2010, the Agency shall hire, employ, engage, or cause to be hired, employed or engaged, a certain number of employees as direct employees and/or independent contractors of the Agency as the Agency deems appropriate to deliver the Scope of Services as defined herein.
- b. Commencing on October 1, 2010, the Agency shall pay to the County an apportionment of rent and all associated occupancy costs for the current Office of Economic Development space located within the County's Human Services Building (collectively, the "Rentals"), such Rentals to be invoiced by the County and paid by the Agency on a monthly basis during the term hereof. Either the Agency or the County may terminate this rental agreement with 90 days written notice to the other party.

6. **Termination; Events of Default.** Notwithstanding any other provision contained herein or any Exhibit hereto, and subject to the provisions of this Section, the County may terminate this Agreement upon the event of default by the Agency ("Event of Default"), which shall be limited to the Agency's commission of a gross act of malfeasance or omission, including the failure of the Agency to perform its duties hereunder in compliance with all applicable laws, including wage and hour laws, anti-discrimination laws, the failure of the Agency to comply with leave laws; and/or the failure of the Agency to comply with laws pertaining to workplace safety, resulting in liability and/or costs to the County. Any such notice must require at least Twelve (12) month's written notice and shall have the effect of terminating this Agreement for the next succeeding calendar year. Any such notice provided by the County associated with an Event of Default hereunder shall allow the Agency a period of thirty (30) days to cure any alleged Event of Default.

May 3, 2010

7. The Agency, as a local authority pursuant to Section 2 of the Public Authorities Law of the State of New York (the "PAL"), shall comply with all reporting and accountability requirements contained within the PAL, including the reporting provisions established pursuant to the Public Authorities Accountability Act of 2005 and the Public Authority Reform Act of 2009.

8. This Agreement may be executed in any number of counterparts each of which shall be deemed an original but which together shall constitute a single instrument.

9. All notices, claims and other communications hereunder shall be in writing and shall be deemed to be duly given if personally delivered or mailed first class, postage prepaid, as follows:

To the County: St. Lawrence County, New York
Attn: Chairman
Court House
48 Court Street
Canton, New York 13617

With a copy to: County Attorney
Court House
48 Court Street
Canton, New York 13617

To the Agency: St. Lawrence County Industrial Development Agency
Attn: Chairman
80 State Highway 310, Suite 6
Canton, New York 13617

or at such other address as any party may from time to time furnish to the other party by notice given in accordance with the provisions of this Section. All notices shall be deemed given when mailed or personally delivered in the manner provided in this Section.

10. This Agreement shall be governed by, and all matters in connection herewith shall be construed and enforced in accordance with, the laws of the State of New York.

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May 3, 2010

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

ST. LAWRENCE COUNTY, NEW YORK

By: _____
Gregory M. Paquin, Chair
Board of Legislators

ST. LAWRENCE COUNTY INDUSTRIAL
DEVELOPMENT AGENCY

By: _____
Brian W. Staples, Chairman

May 3, 2010

Finance Committee: 4-26-2010

RESOLUTION NO. 161-2010

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR A MEDICAL CONSULTANT AND MODIFYING THE 2010 COMMUNITY SERVICES BUDGET

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, Community Services is in need of a Medical Consultant to provide psychiatric assessment and medication management services for Community Services programs, and

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

WHEREAS, this contract will cover the period May 3, 2010 to December 31, 2010,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for a Medical Consultant for Community Services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Community Services Budget as follows:

DECREASE APPROPRIATIONS:

01-A3-4320-190-00-7	A FMH Temporary & Part Time	\$20,000
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INCREASE APPROPRIATIONS:

01-A3-4320-430-PS-7	A FMH Contracted Professional Services	\$20,000
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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 3, 2010, 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

May 3, 2010

Finance Committee: 4-26-2010

RESOLUTION NO. 162-2010

**AUTHORIZATION TO RECLASSIFY A POSITION
IN COMMUNITY SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, upon departmental review of Position No. 0051-015, Secretary I, it was determined that the duties of this position warrant the position be reclassified as a Keyboard Specialist, and

WHEREAS, this position provides the essential Keyboard Specialist duties for the Clinic operations within Community Services, and

WHEREAS, Position No. 0051-015, Secretary I, is currently filled by an incumbent classified as a Keyboard Specialist in Community Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following position be reclassified in the Community Services Department:

RECLASSIFY FROM:

01-A1-4250-140-00-1 (60%) One (1) Secretary I, Grade 20	\$31,394
01-A1-4250-140-00-3 (40%)	

RECLASSIFY TO:

01-A1-4250-140-00-1 (60%) One (1) Keyboard Specialist, Grade 15	\$27,685
01-A1-4250-140-00-3 (40%)	

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 3, 2010, 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

May 3, 2010

Finance Committee: 4-26-2010

RESOLUTION NO. 163-2010

TRANSFER OF FUNDS IN THE 2010 ST. LAWRENCE COUNTY DEPARTMENT OF HIGHWAYS' CAPITAL PROJECTS BUDGET

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the 2010 St. Lawrence County Budget provided for the approval and funding of 2010 Capital Projects Program, and

WHEREAS, the Department of Highways needs to close out some completed capital projects, and

WHEREAS, the project balances will be transferred to capital projects which were funded in the 2010 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2010 St. Lawrence County Department of Highways Budget and close out capital projects 2302, 2601, 2602, 2701, 2800, 2801, 2802, 2803, 2804, 2901 and 2903:

TRANSFER FROM:

06-HM-5120-430-ED-2-2006	Spring Street-Ridge Street	\$262,006.23
06-HM-5120-430-ED-2-2302	Rock Island Bridge, BIN 3341030	6,787.45
06-HM-5120-430-ED-2-2601	CR 38A over Raquette River, BIN 1027320	13,410.27
06-HM-5120-430-ED-2-2602	Peabody Rd over Oswegatchie River, BIN 3341050	10,172.02
06-HM-5120-430-ED-2-2701	Boyden Road over Tanner Creek, BIN 3340680	3,997.96
06-HM-5120-430-ED-2-2800	Pooler Rd over Tanner Creek, BIN 3221060	.22
06-HM-5120-430-ED-2-2802	CR 21 over Elm Creek, BIN 3341100	116,363.55
06-HM-5120-430-ED-2-2803	CR 35 over Trout Brook, BIN 3341640	1,238.72
06-HM-5120-430-ED-2-2804	CR 49 over Plum Brook, BIN 3341900	118,786.38
06-HM-5120-430-ED-2-2901	CR 47 over Trout Brook, BIN 3341880	29,155.99
06-HM-5120-430-ED-2-2903	East DeKalb Rd over Tanner Creek, BIN 3363460	<u>27,326.83</u>
		\$589,245.62

TRANSFER TO:

06-HM-5120-430-ED-2-2600	CR 55 over Deer River, BIN 3340550	\$ 89,245.32
06-HM-5120-430-ED-2-2801	Smith Road over Deer River, BIN 3340580	.30
06-HM-5120-430-ED-2-2906	CR 17 over Tanner Creek, BIN 3363540	<u>500,000.00</u>
		\$589,245.62

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 3, 2010, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

May 3, 2010

Suzanne M. Houmiel
Suzanne M. Houmiel, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2017

May 3, 2010

Finance Committee: 4-26-2010

RESOLUTION NO. 164-2010

AUTHORIZING THE CHAIR TO SIGN ROADSIDE MOWING CONTRACTS

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the 2010 St. Lawrence County Budget, provided for the approval and funding of the 2010 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 St. Lawrence County Board of Legislators does hereby approve the following contract to:

Towns:	Fine Hopkinton Piercefield
Contract Title:	Roadside Mowing
Contract Amount:	\$225/mile

BE IT FURTHER RESOLVED that the Board of Legislators hereby 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, 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 3, 2010, 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

May 3, 2010

Finance Committee: 4-26-2010

RESOLUTION NO. 165-2010

APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT SUPPLEMENTAL AGREEMENT #1 FOR THE REPLACEMENT OF COUNTY ROUTE 27 BRIDGE OVER GRASSE RIVER, BIN 1046200, PIN 775315 FOR CONSTRUCTION AND CONSTRUCTION INSPECTION

By Mr. FitzRandolph, 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 775315 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

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

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

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

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

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

May 3, 2010

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 3, 2010, 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

May 3, 2010

Finance Committee: 4-26-2010

RESOLUTION NO. 166-2010

**MODIFYING THE 2010 SOLID WASTE DEPARTMENT
BUDGET FOR TRANSFER STATION IMPROVEMENTS**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Solid Waste experienced a positive cash flow in 2009 due to favorable fuel prices, overtime reduction efforts and other cost saving measures, resulting in a favorable fund balance of \$ 363,195 at the end of 2009, and

WHEREAS, the Solid Waste Department has identified several needed transfer station improvement projects including a recycling project at Massena Transfer Station and a fuel tank and pad at Ogdensburg Transfer Station, and

WHEREAS, the Solid Waste Department has the opportunity to purchase a surplus truck and plow at a minimal cost from the Development Authority of the North Country that would be utilized at Gouverneur Transfer Station,

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following modifications to the Solid Waste Department's 2010 Budget:

INCREASE APPROPRIATIONS:

05-WT-8160-408-00-0	W Transfer Station Bldg & Property Maint.	\$164,000
05-WO-8160-240-00-0	OPR Highway & Street Equipment	<u>1,000</u>
		\$165,000

TRANSFER FROM:

05-TG-0599-504-00-0	EL Appropriated Fund Balance	\$165,000
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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 3, 2010, 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

May 3, 2010

Finance Committee: 4-26-2010

RESOLUTION NO. 167-2010

**THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS URGE
STATE ELECTED OFFICIALS TO VOTE IN SUPPORT OF SENATE BILL 6648 AND
ASSEMBLY BILL A10418 REGARDING HOME RULE REGULATION
OF SALES TAX UP TO FOUR PERCENT (4%)**

By Mr. FitzRandolph, Chair, Finance Committee
Co-Sponsored by Mr. Peck, District 5 and Mr. Morrill, District 6

WHEREAS, Senate Bill 6648 authorizes certain counties, cities, and school districts to impose up to a four percent rate of sales and compensating use tax and has been sponsored by Senator Andrea Stewart-Cousins, and

WHEREAS, Assembly Bill A10418 is the companion bill sponsored by Assemblywoman Sandy Galef, and

WHEREAS, the adoption of these bills would provide counties in New York State the ability to increase their sales tax up to four percent (4%) without petitioning the State for authorization, and

WHEREAS, in addition these bills would provide the counties who have already increased their sales tax, along with those who may in the future, the ability to maintain their percentages without the current requirement of petitioning the State again every two years, and

WHEREAS, this legislation would rest the responsibility of increases on those most aware in their localities of the need for sustainable government and relieve the State Elected Officials of this burden,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators strongly urges all members of the Senate to vote in favor of Senate Bill 6648 and all members of the Assembly to vote in favor of Assembly Bill A10418, and

BE IT FURTHER RESOLVED that this resolution be forwarded immediately to Governor Paterson, Senator Darrel Aubertine, Senator Joseph Griffo, Assemblywoman Dierdre Scozzafava, Assemblywoman Addie Russell, and all members of the Senate Finance Committee and the Assembly Ways and Means 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 May 3, 2010, 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

May 3, 2010

Finance Committee: 4-26-2010

RESOLUTION NO. 168-2010

ADOPTING MORTGAGE TAX REPORT

By Mr. FitzRandolph, 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	\$5,738.10
Canton	
Village of Canton	8,561.57
Village of Rensselaer	376.02
Town of Canton	29,240.96
Clare	691.91
Clifton	2,692.14
Colton	5,774.69
Dekalb:	
Village of Richville	246.19
Town of Dekalb	5,391.88
DePeyster	1,961.79
Edwards:	
Village of Edwards	211.97
Town of Edwards	2,591.32
Fine	6,205.39
Fowler	8,689.59
Gouverneur:	
Village of Gouverneur	7,333.45
Town of Gouverneur	19,370.00
Hammond:	
Village of Hammond	150.25
Town of Hammond	6,982.40
Hermon:	
Village of Hermon	216.47
Town of Hermon	3,851.61
Hopkinton	2,858.40
Lawrence	27,474.34
Lisbon	11,142.29
Louisville:	
Village of Massena	1,772.27
Town of Louisville	17,063.46
Macomb	2,794.49
Madrid	7,179.38
Massena:	

May 3, 2010

Village of Massena	12,728.01
Town of Massena	31,703.85
Morristown:	
Village of Morristown	1,074.16
Town of Morristown	13,353.06
Norfolk:	
Village of Norwood	85.62
Village of Massena	0.00
Town of Norfolk	12,809.79
Ogdensburg	105,409.49
Oswegatchie:	
Village of Heuvelton	1,341.31
Town of Oswegatchie	22,570.48
Parishville	7,525.29
Piercefield	430.24
Pierrepoint	12,314.39
Pitcairn	1,324.53
Potsdam:	
Village of Potsdam	7,076.75
Village of Norwood	1,623.11
Town of Potsdam	29,770.95
Rossie	3,844.30
Russell	2,208.70
Stockholm	10,831.09
Waddington:	
Village of Waddington	1,965.08
Town of Waddington	7,553.67
Totals	\$474,106.20

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 3, 2010, 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

May 3, 2010

Finance Committee: 4-26-2010

RESOLUTION NO. 169-2010

AUTHORIZATION TO CREATE AND FILL AN ASSISTANT CIVIL ENGINEER POSITION AND ABOLISH AN ENGINEERING AIDE III AND A LABORER IN THE DEPARMENT OF HIGHWAYS

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 3132-001, Engineering Aide III, was vacated on March 26, 2010, due to a retirement, and

WHEREAS, in 1992, the Engineering Aide III title, Grade 28 was reclassified to Assistant Civil Engineer, Grade 22, and

WHEREAS, if the Position is not filled, the Department will have to contract with an consulting firm for engineering services on the Federal Pass Thru Projects, and

WHEREAS, the Assistant Civil Engineer Position will be filled by a current Laborer, and Position No. 3060-115, Laborer will be eliminated,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to create and fill an Assistant Civil Engineer in the Department of Highways, no earlier than thirty (30) days from the date vacated, and

BE IT FURTHER RESOLVED that the following positions be created and abolished:

ABOLISH:

03-HE-5020-130-00-0	Engineering Aide III, Position No 3132-001	\$53,331
03-HM-5110-150-00-3	Labor, Position No 3060-115	\$27,228

CREATE:

03-HE-5020-130-00-0	Assistant Civil Engineer	\$33,923
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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 3, 2010, 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

May 3, 2010

Finance Committee: 4-26-2010

RESOLUTION NO. 170-2010

**AUTHORIZATION TO FILL A TOBACCO CONTROL COORDINATOR
VACANCY WITHIN THE PUBLIC HEALTH DEPARTMENT**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, the position of Tobacco Control Coordinator is a position being requested to fill and administer a grant provided by New York State, and

WHEREAS, the Public Health Department has been awarded funding through the New York State Department of Health, a Tobacco Control Program Grant in the amount of \$165,000, and

WHEREAS, the Public Health Department will receive the above amount each year for the next four and a half (4.5) years, and

WHEREAS, in part, this funding must be used to pay for the salary and benefits for a full time Tobacco Control Coordinator for the same time period as above at one-hundred (100%) reimbursement, and

WHEREAS, when the New York State Department of Health discontinues funding for this program the Position of Tobacco Control Coordinator will be eliminated, and

WHEREAS, any other expenses associated with this program will also be funded at one-hundred (100%) percent by the New York State Department of Health, and

WHEREAS, the salary and benefits have already been included in the 2010 Adopted Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of the Public Health Department to provisionally fill the Tobacco Control Coordinator Position at a Grade 28 with permanent appointment contingent on successful completion of the exam.

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 3, 2010, 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

May 3, 2010

Finance Committee: 4-26-2010

RESOLUTION NO. 171-2010

**AUTHORIZATION TO FILL A PSYCHIATRIST VACANCY
IN COMMUNITY SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 5160-001, Full-Time Permanent Psychiatrist, is required by the Office of Mental Health to provide sufficient coverage to meet program needs, and

WHEREAS, the Psychiatrist is responsible for overseeing the clinical activities of the Mental Health Services, providing psychiatric and medical evaluations, follow up treatment including child and adolescent services, competency exams, court ordered evaluations, emergency psychiatric evaluations and committals, participates in program evaluations and quality assurance activities, reviews all psychiatric/social assessments, treatment plans/treatment plan reviews, and supervises the Chief Psychologist and Physician's Assistant, and

WHEREAS, the Mental Health clinic currently serves over 800 adults and children/adolescents,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to fill Position No. 5160-001, Psychiatrist, no earlier than the date vacated, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Director of Community Services to recruit qualified candidates for Position No. 5160-001, Psychiatrist, prior to the date the position is vacated.

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 3, 2010, 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

May 3, 2010

Finance Committee: 4-26-2010

RESOLUTION NO. 172-2010

**AUTHORIZATION TO FILL A COMMUNITY SERVICE WORKER POSITION IN
THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 8055-002, Community Service Worker, was vacated on March 19, 2010 due to a promotion, and

WHEREAS, the individual in this position reviews personal injury reports and determines possible Medicaid overpayments, reduces double or fraudulent billing, processes spenddowns for home care clients for approximately 125 cases per month, inputs the Medicaid coverage for the month a client's spenddown is met and generates correspondence to clients, personal care workers, eligibility workers and providers, and carries out other mandated requirements, and

WHEREAS, without this position, clients would not be able to access Medicaid benefits in a timely manner, and providers would not be able to properly claim for the services that the providers have already provided, and

WHEREAS, the Vacancy Review Committee recommends filling this position,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 8055-002, Community Service Worker, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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 3, 2010, 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

May 3, 2010

Finance Committee: 4-19-2010

RESOLUTION NO. 173-2010

**AUTHORIZATION TO RECLASSIFY A POSITION
WITHIN THE OFFICE OF THE PUBLIC DEFENDER**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the duties and functions of an Assistant Public Defender have changed and the Public Defender has determined that the one of the positions of Assistant Public Defender would be more appropriately reclassified as Chief Assistant Public Defender, and

WHEREAS, the County hereby elects to provide the Chief Assistant Public Defender with the power to act for and in place of the principal officer, the Public Defender, when unavailable, and

WHEREAS, the County hereby elects to provide the Chief Assistant Public Defender with the power to act for and in place of the principal officer, the Public Defender, for all administrative and personnel matters,

WHEREAS, this position exists for the current incumbent only and this appointment will run concurrent with the term of the Incumbent Public Defender only,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Defender’s Office to reclassify one position of Assistant Public Defender to Chief Assistant Public Defender, which will be filled by a current incumbent Assistant Public Defender, as follows:

RECLASSIFY FROM:

01-IP-1170-120-00-0 0214-004Assistant Public Defender \$50,915

RECLASSIFY TO:

01-IP-1170-120-00-0 0214-004Chief Assistant Public Defender \$50,915

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 3, 2010, 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

May 3, 2010

Finance Committee: 4-26-2010

RESOLUTION NO. 174-2010

MODIFYING THE 2010 BUDGET IN THE SELF INSURANCE FUND

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Self Insurance Fund is responsible for the payment of Workers' Compensation related expenditures, and

WHEREAS, due to increases in annual assessments by the Workers' Compensation Board which exceed the 2010 Budget appropriation, the Self Insurance Workers' Compensation Board Assessment Fund will need to be increased, and

WHEREAS, the Workers' Compensation Budget contains a contingency account and in 2010 this fund is \$348,790,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Budget as follows:

DECREASE APPROPRIATIONS:

07-LI-1910-497-00-0 SI Contingency Reserve \$285,000

INCREASE APPROPRIATIONS:

07-LI-1710-403-02-0 SI Workmans Compensation Board Assmt \$285,000

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 May 3, 2010, 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

May 3, 2010

Finance Committee: 4-26-2010

RESOLUTION NO. 175-2010

AUTHORIZING ST. LAWRENCE COUNTY GOVERNMENT TO ADOPT A SUMMER HOURS SCHEDULE FROM MEMORIAL DAY THROUGH LABOR DAY

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, St. Lawrence County Government has maintained an annual Summer Hours Schedule for the months of July and August, and

WHEREAS, the current schedule adjusts the hours of business to 8:00 a.m. to 4:00 p.m. for two months of the year, and

WHEREAS, the request has been made to extend the Summer Hours Schedule to include the month of June and bookend the schedule between two holidays; Memorial Day and Labor Day,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Summer Hours Schedule to begin the first business day following the Memorial Day holiday and end the last business day prior to the Labor Day holiday each year, and

BE IT FURTHER RESOLVED that from the first business day following Labor Day until the last Friday before Memorial Day the schedule will return to 9:00 a.m. to 5:00 p.m.

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 3, 2010, 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

May 3, 2010

RESOLUTION NO. 176-2010

**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. FitzRandolph, District 9

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 5, 2010, 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 3, 2010, 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

May 3, 2010

RESOLUTION NO. 177-2010

APPROVING THE SUBCOMMITTEE WORKING IN CONJUNCTION WITH DEPARTMENTS HEADS TO CREATE A PACKAGE THAT BRINGS TOGETHER OPPORTUNITIES FOR COST SAVINGS AND EFFICIENCIES

By Mr. Girard, District 15

WHEREAS, the fiscal state of the economy is such that on March 1, 2010 the Chair of the Board of Legislators appointed a Department Head Budget Review Subcommittee consisting of Finance Chair Peter FitzRandolph, Legislator Donald Peck, Legislator Tedra Cobb, and Chair Greg Paquin to review each department ahead of the preparation of the 2011 St. Lawrence County Budget, and

WHEREAS, the Subcommittee has been conducting meetings to review substantial changes within Departments, and

WHEREAS, the task of the Subcommittee will not be concluded until each department has met to review their potential cuts and opportunities for savings for moving forward, and

WHEREAS, the Subcommittee would like to bring these recommendations forward in a package format for discussion and review by the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the Department Head Budget Review Subcommittee working in conjunction with Department Heads to bring forward, in a package format, recommendations for opportunities for cost savings and efficiencies.

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 3, 2010, 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

May 3, 2010

Services Committee: 4-19-2010

RESOLUTION NO. 178-2010

**AUTHORIZATION FOR A WAGE INCREASE FOR PART-TIME
CORRECTION OFFICERS IN THE SHERIFF'S OFFICE**

By Ms. Brothers, Chair, Services Committee

WHEREAS, based upon an administrative recommendation by the Vacancy Review Committee, a wage increase is requested for all currently employed and prospectively employed Part-Time Correction Officers in the Sheriff's Office, and

WHEREAS, this wage increase is to be effective May 4, 2010, with no retroactive pay, and

WHEREAS, the hourly wage for the Correctional Officers is to be readjusted from \$10.00 per hour to \$14.02 per hour,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby authorize this wage increase for the Part-Time Correction Officers in the Sheriff's Office upon adoption of this resolution, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Sheriff's Office Budget as follows:

INCREASE APPROPRIATIONS:

01-S4-3150-190-00-0	S JAIL Temporary and Part-Time	\$34,362
01-S4-3150-810-00-0	S Retirement	4,303
01-S4-3150-830-00-0	S Social Security	2,629
01-S4-3150-840-00-0	S Workmens Compensation	<u>1,498</u>
		\$42,792

DECREASE APPROPRIATIONS:

01-B1-1990-497-00-0	B Spec Contingency Account	\$42,792
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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 3, 2010, 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

May 3, 2010

RESOLUTION NO. 179-2010 - TABLED

**AUTHORIZATION TO INCREASE THE POOL OF PART TIME
CORRECTION OFFICERS IN THE SHERIFF'S OFFICE**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Sheriff has encountered significant issues regarding the pool of part time Correction Officers authorized for the correctional facility, and

WHEREAS, it has been determined that the current number of employees authorized is not sufficient with consideration given to Resolution No. 164-2007 preventing Officers from being scheduled to work more than 1,040 hours, and

WHEREAS, without the option to offer benefits and/or a competitive wage for these part time positions, it is extremely challenging to maintain staffing levels,

WHEREAS, it is requested that the pool of part time employees be increased from ten (10) to fourteen (14) providing more flexibility for scheduling and maintaining policy set by the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to increase the pool of part time Correction Officer Positions by four, thereby increasing the number of Part Time Correction Officer Positions from ten (10) to fourteen (14) positions.

May 17, 2010

Operations Committee: 5-10-2010

RESOLUTION NO. 180-2010

**APPROVAL OF THE AGREEMENT REGARDING FUNDING OF THE
ST. LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY AND
THE AGREEMENT FOR THE SALE OF ST. LAWRENCE
FDR PROJECT POWER AND ENERGY**

By Mr. Turbett, Chair, Operations Committee

WHEREAS, St. Lawrence County is a member of the St. Lawrence Local Government Task Force, and

WHEREAS, the St. Lawrence Local Government Task Force has proposed the St. Lawrence River Valley Redevelopment Agency, which the St. Lawrence County Board of Legislators has approved, and

WHEREAS, the New York Power Authority proposes to turn over \$16 million and make 20 megawatts of power available to the St. Lawrence River Valley Redevelopment Agency which will work with the St. Lawrence County Industrial Development Agency in the utilization of these resources to promote economic development,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby approves the attached agreements with the New York Power Authority and authorizes the Chair to sign the agreement entitled “Agreement Regarding Funding of the St. Lawrence River Valley Redevelopment Agency”, upon approval of the County Attorney.

May 17, 2010

**AGREEMENT REGARDING FUNDING OF THE ST. LAWRENCE
RIVER VALLEY REDEVELOPMENT AGENCY**

This **AGREEMENT** (“Agreement”), dated as of April __, 2010, by and between the **POWER AUTHORITY OF THE STATE OF NEW YORK** (“Power Authority”), having an office at 123 Main Street, White Plains, NY 10601, the **ST. LAWRENCE RIVER VALLEY REDEVELOPMENT AGENCY**, a joint service board (“Board”) established by and between the County of St. Lawrence, the Towns of Lisbon, Waddington, Louisville, and Massena, and the Villages of Waddington and Massena, with the Power Authority serving as a non-voting member, having an address of 80 State Highway 310, Suite 6, Canton, NY 13617, and the **ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY LOCAL DEVELOPMENT CORPORATION**, a domestic, not-for-profit local development corporation (“Corporation”), having an address of 80 State Highway 310, Suite 6, Canton, New York 13617, with the three entities being referred to collectively herein as the “Parties”.

WITNESSETH:

WHEREAS, the Power Authority owns and operates the St. Lawrence-FDR Power Project (“Project”) located on the St. Lawrence River in St. Lawrence County, New York; and

WHEREAS, the Power Authority was issued a new 50-year license for the Project by the Federal Energy Regulatory Commission, effective November 1, 2003; and

WHEREAS, as set forth below, the Power Authority is desirous of providing \$16 million, which was part of the monies agreed to be provided by the Power Authority in the Comprehensive Relicensing Settlement Accord (dated January 15, 2003) for use in connection with development of a proposed Aquarium and Great Rivers Center (“Center”) on the St. Lawrence River in the Town of Massena, which development efforts for the Center have ceased; and

WHEREAS, the Board and the Corporation have entered into a definitive agreement, dated as of _____, 2010 (“Board-Corporation Agreement”), pursuant to which the \$16 million to be provided by the Power Authority hereunder shall be administered and utilized for economic development purposes in St. Lawrence County; and

May 17, 2010

WHEREAS, pursuant to its mission of providing low cost hydroelectric power within New York State, the Power Authority also is desirous of providing to [authorized public entity] 20 megawatts of such power (“Allocation”) in accordance with the requirements of the NYPA Act (Public Authorities Law, §§ 1000 et seq); and

WHEREAS, the Parties agree that the provision of such power by the Power Authority shall be the subject of a separate agreement (“Power Agreement”) which will effectuate the Allocation and be subject to review by the Power Authority’s Trustees as well as notice, hearing and other requirements of the NYPA Act;

NOW, THEREFORE, in consideration of the mutual promises contained herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

I. Representations and Covenants

Each of the Parties represents and covenants that they each have the legal power and authority to execute this Agreement and duly perform their respective obligations hereunder, and that each of them has taken all actions and received all authorizations required by law to execute this Agreement and duly perform their respective obligations hereunder.

II. Establishment of the St. Lawrence River Valley Redevelopment Agency Fund (“RVRDA Fund”)

A. Within 30 days of the date of this Agreement, the Power Authority shall make an initial payment of \$8 million into the RVRDA Fund account designated by the Board. Within 180 days following the Power Authority’s first payment, the Power Authority shall make a final payment into the RVRDA Fund of \$8 million.

B. The RVRDA Fund monies, including the interest earned thereon, shall be used exclusively for economic development in St. Lawrence County. The parties agree that such purposes include without limitation the making of loans or grants to businesses, payment of administrative expenses and fees of the Board and the Corporation relating to economic

May 17, 2010

development in the County, and use of up to 5% on an annual basis of the unrestricted cash assets in the RVRDA Fund as of January 1 of each year for community development and improvement projects including environmental-related projects, all as set forth in the Board-Corporation Agreement.

III. Annual Financial Audit

The Board and Corporation shall ensure that a financial audit of the RVRDA Fund is performed annually by a certified public accountant, and that the results of each such audit shall be available to the public and submitted to the Power Authority.

IV. Certain Account

A. The Power Authority seeks to provide for use within St. Lawrence County certain financial benefits of the energy associated with the Allocation in order to promote economic development. As such, the Power Authority shall establish and maintain internally an account (“Account”) that will contain amounts equal to the product of the following factors: (1) that portion, if any, of the Allocation that is not allocated to and taken by [authorized public entity’s] economic development customers, which on and after the date five years from the effective date of the Power Agreement shall not exceed ten (10) megawatts, (2) 70% (.70) or the actual capacity factor of the Project whichever is lower, and (3) the “net value” of the power for each monthly period, such “net value” being the difference between the Power Authority’s cost-based hydroelectric rate for power and energy and the prevailing wholesale market price at the Project in the market administered by the New York Independent System Operator (“NYISO”) or its successor. The Account shall not accrue interest. The Power Authority will commence accruals in the Account on the effective date of the Power Agreement.

B. The Power Authority shall make disbursements from the Account upon receipt in writing of a request which shall include: (1) the amount requested, (2) a detailed description of the intended use of the funds, and (3) the anticipated economic development benefits resulting therefrom. Requests may be submitted (1) by the Board for disbursements to be made to the account of a municipality or (2) by the Board and Corporation jointly for disbursements to be made to the account of the Corporation. The Power Authority shall make reasonable efforts to

May 17, 2010

remit payment within 30 days of receipt of the request. In no event will the Power Authority be obligated to disburse payments in excess of the amount available in the Account. The Account shall terminate upon termination of the Power Agreement or of any new or modified agreement entered into by the Power Authority and [authorized public entity] to provide Project power and energy for the remaining duration of the current Project license from FERC, whichever is later. There shall be no obligation of the Power Authority to make any disbursements from the Account after such termination.

V. Annual Report

The Board and Corporation shall prepare an annual report each year which shall be available to the public and submitted to the Power Authority by March 1. The annual report, at a minimum, shall include: (a) a summary of all active projects funded in whole or in part by the RVRDA Fund; (b) a project-by-project listing of all expenditures from the RVRDA Fund during the previous year; (c) a detailed listing of all planned expenditures from the RVRDA Fund during the current year in which the report is issued; (d) an updated balance sheet and other financial reports for the RVRDA Fund which includes expenditures, administrative expenses and fees, and accrued interest; and (e) regarding the previous year: a listing of the monies disbursed from the Account by the Power Authority, the stated purpose of each such disbursement from the Account, and a detailed reconciliation with the actual expenditures made. Regarding any annual report filed pursuant to this Section V., the Board and Corporation agree to promptly provide such additional information as the Power Authority may reasonably request.

VI. Miscellaneous

A. This Agreement shall be governed and construed in accordance with the laws of the State of New York.

B. This Agreement may not be amended without the written consent of all the Parties hereto and may not be assigned by any party without the written consent of all the Parties hereto.

C. The Board and Corporation agree that any amendment to the Board-Corporation Agreement which would materially affect control or use of either the RVRDA Fund monies or

May 17, 2010

monies disbursed from the Account shall not be effective without the prior written consent of the Power Authority.

D. In the event the Board-Corporation Agreement is terminated and not replaced with an arrangement to continue the economic development purposes of such agreement on terms accepted in writing by the Power Authority: (1) the balance of any unused monies in the RVRDA Fund, including interest, shall be refunded to the Power Authority; provided, however, that any monies already duly encumbered by binding agreements relating to economic development at the time of such termination shall not be so refunded; (2) any monies so refunded to the Power Authority shall be used for economic development purposes in St. Lawrence County; and (3) accruals and disbursements from the Account shall cease.

E. In the event of any dispute arising from this Agreement, the Parties agree to engage in good faith consultation and discussion in an attempt to resolve such dispute.

F. None of the Parties shall be liable in damages or have the right to terminate this Agreement for any delay or default in performing hereunder if such delay or default is caused by conditions beyond its reasonable control including, but not limited to Acts of God, governmental restrictions, severe weather events, earthquakes, or acts of the public enemy.

G. Nothing in this Agreement, express or implied, is intended to confer any rights or remedies under or by reason of this Agreement on any person, firm, corporation, or any other entity except the Parties hereto.

H. Each Party consents to the exclusive jurisdiction and venue of the New York State Supreme Court, Albany County, for adjudication of any claim, suit, action, or any other proceeding in law or equity arising under or relating to this Agreement.

I. This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute one and the same instrument.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the day and year first above written.

May 17, 2010

POWER AUTHORITY OF THE STATE OF NEW YORK

By: _____

Date:

COUNTY OF ST. LAWRENCE

By: _____

Date:

TOWN OF LISBON

By: _____

Date:

TOWN OF WADDINGTON

By: _____

Date:

TOWN OF LOUISVILLE

By: _____

Date:

TOWN OF MASSENA

By: _____

Date:

VILLAGE OF WADDINGTON

By: _____

Date:

VILLAGE OF MASSENA

By: _____

Date:

THE ST. LAWRENCE COUNTY INDUSTRIAL
DEVELOPMENT AGENCY LOCAL
DEVELOPMENT CORPORATION

By: _____

Date:

May 17, 2010

DRAFT

POWER AUTHORITY

OF THE

STATE OF NEW YORK

30 South Pearl Street
Albany, New York

AGREEMENT FOR THE SALE

OF ST. LAWRENCE-FDR PROJECT POWER AND ENERGY

TO THE **TBD**

Service Tariff No. HC-2 - Firm Hydroelectric Power and Energy

May 2010

May 17, 2010

_____(“Customer”), with offices at _____, New York, hereby enters into this Agreement for the Sale of St. Lawrence -FDR Project Power and Energy (“Agreement”) with the POWER AUTHORITY OF THE STATE OF NEW YORK (“Authority”), created pursuant to Chapter 772 of the New York Laws of 1931 and existing under Title 1 of Article 5 of the New York Public Authorities Law (“PAL”), having offices and its principal place of business at 30 South Pearl Street, 10th Floor, Albany, New York 12207-3425. The Authority and the Customer are from time to time referred to in this Agreement individually as a “Party” or collectively as the “Parties” and agree follows:

Definitions

Agreement means this Agreement including the Appendices.

Allocation shall mean the amount of Project Power and Energy allocated to the Customer by the Authority hereunder. Neither Ancillary Services nor Green Attributes are included in the Allocation.

Ancillary Services shall be as defined by the NYISO in its rules, tariffs, manuals and procedures.

Authority is the Power Authority of the State of New York, as described in the preamble to this Agreement.

Commencement Date is the date of the Agreement’s execution.

Contract Demand shall be the sum of the amounts of power allocated and sold by the Customer to Ultimate Users, which amounts shall not exceed the Allocation.

Customer is the authorized recipient of the Allocation identified above and is a municipality or other political subdivision of the State of New York authorized to engage in the distribution of electric power pursuant Public Authorities Law §1005(5).

Customer’s Agent is defined in Article VIII.

Customer’s Costs include direct administrative and services costs incurred by the Customer; compensation for use of third-party facilities and services furnished to the Customer in the transmission and distribution of the Allocation; all costs associated with negotiating the Agreement and the establishment of mechanisms to accept and distribute the Allocation. Such costs shall be approved by the Authority as required by New York Public Authorities Law §1005.

Electric Service is power and energy available to the Customer in accordance with applicable Service Tariffs, Rules and other contract documents.

FERC means the Federal Energy Regulatory Commission (or any successor agency).

FERC License means the first new license issued by FERC on October 23, 2003, to the Authority for the continued operation and maintenance of the Project, pursuant to Section 15 of the Federal Power Act.

May 17, 2010

Firm Hydroelectric Power and Energy are firm power and associated energy from the Authority's St. Lawrence Power Project, intended to be available at all times except for limitations provided in this Agreement, the Rules, applicable Service Tariff or in other contract documents.

Green Attributes (sometimes referred to as Renewable Attributes or Renewable Energy Credits) are attributes associated with renewable energy power production facilities as may be defined by law or administrative action now or in the future, including but not limited to the Renewable Portfolio Standard proceeding of the New York Public Service Commission.

Load Serving Entity is an entity authorized or required by law, regulatory authorization or requirement, agreement, or contractual obligation to supply Energy, Capacity and/or Ancillary Services to retail customers under the rules, tariffs, manuals and procedures of the NYISO.

NYISO means the New York Independent System Operator (or any successor organization).

Project means the St. Lawrence-FDR Power Project, FERC Project 2000.

Project Power and Energy means Firm Hydroelectric Power and Energy produced by the Project.

Project Switchyard is the St. Lawrence Project switchyard.

Rules are the applicable provisions of the Authority's Rules and Regulations for Power Service (Part 454 of Chapter X of Title 21 of the Official Compilation of Codes, Rules and Regulations of the State of New York), as may be modified from time to time by the Authority.

Service Tariff means the Authority's Service Tariff No. HC-2, as may be modified from time to time by the Authority, which contains, among other things, the rate schedule establishing rates and other commercial terms for sale of Electric Service to the Customer under this Agreement.

Ultimate Users are entities to whom the Customer will resell Project Power and Energy purchased from the Authority as provided in Article IX of this Agreement.

Unforced Capacity is the capacity required to be provided by Load Serving Entities to serve load as defined by the NYISO in its rules, tariffs, manuals and procedures.

All other terms not defined in this Agreement, the Service Tariff, or the Rules shall have the meanings ascribed to them in the electric industry.

Electric Service to be Provided

The Authority shall provide Electric Service pursuant to Service Tariff HC-2 for Power and/or Energy to enable the Customer to receive the Allocation from the Project in accordance with the provisions of the FERC License in the amount set forth below:

May 17, 2010

Firm Hydroelectric Power and Energy Service pursuant to
Service Tariff No. HC-2: [20,000] kilowatts (“Allocation”)

The Authority shall provide Unforced Capacity in amounts necessary to meet the Customer’s NYISO Unforced Capacity obligations associated with the foregoing Allocation in accordance with the rules and tariffs of the NYISO.

The Allocation may be modified by the Authority if the amounts of such Project Power and Energy available for sale from the Project are modified as required to comply with any law, ruling, order or decision of any regulatory or judicial body having jurisdiction. The Authority shall provide reasonable notice to the Customer of any such action that would result in modification of Allocation and nothing herein shall be construed as limiting the Customer’s rights to challenge any proposed reduction of the Allocation.

Rules, Service Tariff and Conflicts

The Rules and the Service Tariff are hereby incorporated into this Agreement with the same force and effect as if set forth herein at length. In the event of any inconsistencies, conflicts, or differences between the provisions of Service Tariff and the Rules, the provisions of Service Tariff shall govern. In the event of any inconsistencies, conflicts or differences between the Service Tariff and any other provisions of this Agreement, the provisions of this Agreement shall govern. The Authority shall provide at least thirty (30) days prior written notice to the Customer of any proposed change in the Rules or the Service Tariff, but in no event shall the Authority provide less notice than that required to be provided to similarly affected Authority customers within New York State.

Transmission and Delivery of Power and Energy

The Customer shall have the responsibility to act as the Load Serving Entity (“LSE”), arrange for one or more other entities to do so on its behalf or make other arrangements for conveying the Allocation to Ultimate Users. The Customer, or the entity acting as LSE or the Customer’s Agent shall arrange for the transmission of the Project Power and Energy supplied hereunder from the Project Switchyard to the Customer’s designated points of delivery. Such delivery shall be consistent with Article VI of this Agreement and the terms of the NYISO’s Open Access Transmission Tariff (OATT) or other applicable tariff of the NYISO. The Customer shall be responsible for all costs associated with the transmission and delivery of the allocation.

Rates

Project Power and Energy shall be sold to the Customer hereunder at cost-based rates equivalent to rates charged to the Authority’s in-state preference customers receiving preference power under the NRA.

May 17, 2010

The Customer waives any challenges to any of the following methodologies and principles¹ to the extent that one or more of such methodologies and principles are used by the Authority to set rates different than those adopted by the Authority's Trustees in their meeting on April 29, 2003 based on the "January 2003 Report on Hydroelectric Production Rates" and as modified by the April 2003 "Staff Analysis of Public Comments and Recommendations":

- (i) The principles set forth in the March 5, 1986 Settlement Agreement (settling *Auer v. Dyson*, No. 81-124 (Sup. Ct. Oswego Co.), *Auer v. Power Authority*, Index No. 11999-84 (Sup. Ct. N.Y. Co.) and *Delaware County Electric Cooperative, Inc. v. Power Authority*, 82 Civ. 7256 (S.D.N.Y.) (the "Auer Settlement").
- (ii) Recovery of capital costs using Trended Original Cost and Original Cost methodologies.
- (iii) Treatment of sales to third parties, including the New York Independent System Operator.
- (iv) Allocation of Indirect Overheads.
- (v) Melding of costs of the Niagara Power Project and St. Lawrence-FDR Power Project for ratemaking.
- (vi) Post-employment benefits other than pensions (*i.e.*, retiree health benefits).
- (vii) Rate Stabilization Reserve (RSR) methodology as supplemented by the explanatory statement attached hereto as Appendix A

In the event the Authority ceases to employ any of the methodologies and principles enumerated above, the Customer shall have the right to take any position whatsoever with respect to such methodology or principle, but shall not have the right to challenge any of the remaining methodologies and principles that continue to be employed by the Authority. Nothing contained herein shall preclude the Customer from participating in the rate setting process and raising issues as to whether such methodologies and principles have been correctly employed.

Use and Resale of Project Power and Energy

In reselling and/or distributing the Allocation the Customer shall: (1) distribute such Allocation only to the Ultimate Users designated pursuant to Article IX of this Agreement; (2) not permit such Ultimate Users to sell any of such Allocation for resale without prior approval by the Authority; (3) not recover from an Ultimate User more than the Allocation cost and the Customer's Costs; and (4) comply with the FERC License, the Rules, the Power Authority Act (to the extent such Power Authority Act is not inconsistent with the FERC License) and all other applicable laws of the State of New York.

The Customer or the Customer's Agent shall keep its books, accounts and records pertaining to the purchase, delivery and sale of the Allocation according to procedures reasonably deemed necessary by the Authority to ensure compliance with this Agreement, applicable statutes, licenses, the Rules. The Customer shall provide such information and permit such

¹ These methodologies and principles were employed in and explained by the Authority's January 2003 Report on Hydroelectric Production Rates and the Staff Analysis of Public Comments and Recommendations adopted by the Authority's Trustees on April 29, 2003.

May 17, 2010

inspection of its books and records as the Authority may reasonably request and shall require the Customer's Agent and/or Ultimate Users to agree to do likewise.

The distribution of the Allocation to Ultimate Users shall, where feasible, be accompanied by a statement indicating the total savings in dollars realized by the individual Ultimate User for the particular billing period as a result of the purchase of hydroelectric power and energy by the Customer from the Authority. The form and content of such statement shall be coordinated between the Customer and the Authority.

Availability of Energy

Subject to any other limitations set forth in the Rules or the Service Tariff (including low-flow conditions), the Authority will supply each Ultimate User's demand and energy usage, at the Ultimate User's actual load factor.

Appointment of Customer's Agent

Upon reasonable prior written notice to the Authority, the Customer shall have the right to delegate to an agent any or all duties under this Agreement ("Customer's Agent") and the Authority acknowledges that such duties may be performed by the Customer's Agent. Such duties delegated to the Customer's Agent may include the keeping of all records required by the Authority, the payment of any or all amounts due to the Authority under this Agreement and any or all such other duties contained in this Agreement as may be specified by the Customer; provided that the Customer may choose to assume and perform any or all of the duties previously delegated to the Customer's Agent and provided further that nothing herein, including the Customer's designation of such an agent, shall be deemed to be approval by the Authority of an assignment of any of the Customer's duties and obligations under its Agreement with the Authority. The Customer may, on reasonable prior written notice to the Authority (consistent with the Authority's and the NYISO's scheduling and business process requirements), designate a different party as the Customer's Agent at any time during the term of this Agreement.

The Customer's Agent may include, without limitation, a public utility, LSE, Municipal Distribution Agency, or load aggregator.

Ultimate Users

The Customer will distribute power and energy associated with the Allocation to Ultimate Users in accordance with the Agreement and the Customer's economic development program. The economic development program description, allocation criteria and methodology shall be submitted to and approved by the Authority which approval shall not be unreasonably withheld.

The Customer shall notify the Authority of each Ultimate User it has selected to receive a portion of the Allocation. Each notification must contain: (1) the identity of the Ultimate User(s); and (2) the amount of the allocation.

The Agreement does not mandate or otherwise require the Customer to provide any portion of the Allocation to any specific Ultimate User and the Customer shall not be precluded from denying a portion of the Allocation to any such Ultimate User.

May 17, 2010

Term and Termination of Service

Service under the Agreement shall begin on the Commencement Date and shall continue until the earliest of: (a) termination by the Customer with respect to all of its Allocation upon ninety (90) days prior written notice; (b) termination by the Authority pursuant to the Rules upon required notice; or (c) September 1, 2025, at which time a new or modified agreement will be entered between the Authority and the Customer to provide the Customer with Project Power and Energy for the remaining effective duration of the FERC License. If such a new or modified agreement is not in place to take effect after September 1, 2025, service will be continued under the terms and conditions of this Agreement on a year-to-year basis or until a new or modified agreement takes effect between the Parties.

The Authority may cancel service hereunder or modify the quantities of Project Power and Energy allocated to the Customer only: (a) if such cancellation or modification is required to comply with any final ruling, order or decision of any regulatory or judicial body of competent jurisdiction (including any licensing or re-licensing order or orders of the FERC or its successor agency); or (b) as otherwise provided herein or in the Rules.

Notification

Correspondence involving the administration of this Agreement shall be addressed as follows:

To Authority:

Manager – Power Contracts
New York Power Authority
123 Main Street
White Plains, NY 10601

To Customer:

With a copy to:

Applicable Law and Venue

This Agreement shall be governed by and construed in accordance with the laws of the State of New York to the extent that such laws are not inconsistent with the FERC License. Any action or proceeding arising out of or relating to this Agreement shall be brought in state courts located in Albany County, New York.

Successors and Assigns

This Agreement shall be binding upon, shall inure to the benefit of, and may be performed by, the legal successors and assigns of either Party hereto; provided, however, that no

May 17, 2010

assignment by either Party or any successor or assignee of such Party of its rights and obligations hereunder shall be made or become effective without the prior written consent of the other Party in each case obtained, which consent shall not be unreasonably withheld.

Previous Agreements and Communications

This Agreement shall constitute the sole and complete agreement of the Parties hereto with respect to the matters herein set forth. This Agreement supersedes all previous communications between the Parties hereto, either oral or written, with reference to the subject matter hereof.

No modifications of this Agreement shall be binding upon the Parties hereto or either of them unless such modification is in writing and is signed by a duly authorized officer of each of them.

Acceptance and Approvals

Upon approval of the Governor of the State of New York pursuant to Public Authorities Law §1009, and upon execution by the Parties, this Agreement, the provisions of which shall survive for the term hereof, together with the Service Tariff and Rules both as they may be amended, shall constitute the contract between the Parties for Electric Service hereunder.

Severability and Voidability

If any term or provision of this Agreement shall be invalidated, declared unlawful or ineffective in whole or in part by an order of the FERC or a court of competent jurisdiction, such order shall not be deemed to invalidate the remaining terms or provisions hereof.

Effectiveness of Agreement

This Agreement shall take effect the date of the Agreement's execution.

AGREED:

CUSTOMER

BY _____

Title _____

Date _____

POWER AUTHORITY OF THE STATE OF NEW YORK

BY _____

Title _____

Date _____

May 17, 2010

Appendix A

**NEW YORK POWER AUTHORITY RATE STABILIZATION RESERVE
METHODOLOGY**

The Rate Stabilization Reserve (RSR) is calculated consistent with Service Tariff provisions regarding the Flow Adjustment Computation (FAC), which was not altered in the January 2003 Report on Hydroelectric Production Rates or the Staff Analysis of Public Comments and Recommendations adopted by the Trustees of the Power Authority on April 29, 2003. The calculation is described below:

1. Calculate the total cost of service (CoS) for the Niagara/St. Lawrence projects. Costs include: Operations and Maintenance, amortized roadwork, Indirect Overheads (Shared Services, Research and Development, debt service) and Capital Costs (using TOC for equity funded and OC for debt funded).
2. Credit the CoS by any excess capacity (ICAP) sales to the NYISO.
3. Allocate costs to the demand function by multiplying the sum of the Customers' billed demands by the preference demand charge, which has been inflated to include Ancillary Services production costs. This larger demand charge is used only for the purposes of the RSR.
4. Calculate the cost-based energy rate by dividing the remaining energy assigned costs by the annual metered generation.
5. Calculate the difference between the cost-based energy rate and the billed preference energy rate.
6. Multiply the difference in the rates by the actual annual billed preference energy sales to determine the annual change in the RSR.
7. Add the annual change to the RSR balance from the prior year-end to get the current year-end RSR balance.
8. If the current year-end balance is in excess of +/- \$25 million, the excess would be subject to a credit or a surcharge in the subsequent rate year.

June 7, 2010

Finance Committee: 5-24-2010

RESOLUTION NO. 181-2010

PROCLAIMING JUNE AS “DAIRY MONTH”

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, St. Lawrence County ranks second 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 1,340 farms (262 are dairy farms), 31,300 milk cows, with annual total of 679,000,000 pounds of milk produced, and

WHEREAS, dairy products contribute over \$117 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 St. Lawrence County 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 7, 2010, with 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 8, 2010

June 7, 2010

Operations Committee: 5-10-2010

RESOLUTION NO. 183-2010

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

By Mr. Turbett, Chair, Operations Committee

WHEREAS, in 2009, 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 2009 bad debt accounts were \$5,053 for Drug Testing Fees, \$3,500 for Custody and Visitation Fees, and \$11,279 for Supervision Fees, for a total of \$19,832,

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

DECREASE CONTRA ASSET ACCOUNT:

01-TG-0389-501-Q0-0 T Allowance for Receivables Probation \$19,832

DECREASE ASSET ACCOUNT:

01-TG-0380-501-Q0-0 T Q0 Accounts Receivable \$19,832

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 7, 2010, with 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 8, 2010

June 7, 2010

Services Committee: 5-17-2010

RESOLUTION NO. 184-2010

COMMUNITY SERVICES EAP CONTRACT RENEWAL

By Ms. Brothers, Chair, Services Committee

WHEREAS, 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 7, 2010, with 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 8, 2010

June 7, 2010

Services Committee: 5-17-2010

RESOLUTION NO. 185-2010

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR HOME HEALTH AIDE SERVICES FOR THE PUBLIC HEALTH DEPARTMENT'S CHHA AND 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 Homemaker of Western New York, Inc (CareGivers), and United Helpers to provide Home Health Aide (HHA) services to their CHHA and Long Term Home Health Care Programs, and

WHEREAS, the contracts cover the following HHA services at the following rates not to exceed:

01-PH-4189-430-HH-0	CHHA Hourly Rate Not to Exceed	\$40.95 per hour
01-PH-4189-430-LJ-0	Long Term Care Rate Not to Exceed	\$34.75 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 July 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, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 7, 2010, with 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 8, 2010

June 7, 2010

Services Committee: 5-17-2010

RESOLUTION NO. 186-2010

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH CLIFTON-FINE HOSPITAL FOR RESPITE BED SERVICES FOR THE LTHHCP PROGRAM FOR THE PUBLIC HEALTH DEPARTMENT

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Public Health Department’s Long Term Home Health Care Program (LTHHCP) requires Respite Bed Services, and

WHEREAS, the current rate for Respite Bed Services (01-PH-4189-430-WV-0) has been established not to exceed \$191.78 with Clifton-Fine Hospital, and

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 are determined using the Medicaid Cost Reports of the respective providers, and

WHEREAS, the rates cover the contract period of May 1, 2010 through December 31, 2010,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Clifton-Fine Hospital for Respite Bed Services, 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 7, 2010, with 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 8, 2010

June 7, 2010

Services Committee: 5-17-2010

RESOLUTION NO. 187-2010

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

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Board of Legislators approved Resolution No. 45-2007, Resolution No. 46-2007, and Resolution No. 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. 73-2009 allowed for the rollover of these funds annually, and

WHEREAS, New York State has notified the Board of Elections that the deadline for those grants that have an unexpended balance has been extended, and

WHEREAS, the unexpended balance for New York State Voting Access for Individual with Disabilities Polling Place Improvement is \$29,228, and

WHEREAS, the unexpended balance for Voter Education/Poll Worker Training is \$58,457, and

WHEREAS, Grant Extension Contracts must be signed by the Chair and returned to New York State Board of Elections,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for the extension of the deadlines for expenditures, 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 7, 2010, with 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 8, 2010

June 7, 2010

Services Committee: 5-17-2010

RESOLUTION NO. 188-2010

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH CATHOLIC CHARITIES FOR THE PROVISION OF COUNSELING SERVICES

By Ms. Brothers, Chair, Services Committee

WHEREAS, the Department of Social Services is required by law to provide rehabilitative and supportive services to families whose children have been named in an indicated child abuse and/or maltreatment report, or who have been assessed at risk of Foster Care placement, and

WHEREAS, the Department of Social Services currently has a contract with Citizens Against Violent Acts (CAVA) to provide incest offender counseling services, and

WHEREAS, CAVA will not be providing services after May 31, 2010, and

WHEREAS, Catholic Charities agrees to provide the services with no increase in cost or change in program, and

WHEREAS, Catholic Charities is a not-for-profit agency with the experience and capacity to provide incest offenders counseling services for offenders and partners of offenders, and

WHEREAS, the Department of Social Services is seeking authorization to change the vendor for the incest offender contract from CAVA to Catholic Charities for the remainder of the 2010 contract year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with Catholic Charities for clinical group services for incest offenders and the partners of incest offenders for the period June 1, 2010 to December 31, 2010, 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 7, 2010, with 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 8, 2010

June 7, 2010

Services Committee: 5-17-2010

RESOLUTION NO. 189-2010

**APPROVING A 12-HOUR SHIFT SCHEDULE
FOR ST. LAWRENCE COUNTY EMERGENCY SERVICES DISPATCHERS**

By Ms. Brothers, Chair, Services Committee

WHEREAS, the St. Lawrence County Office of Emergency Services and the Civil Service Employees Association, Inc. Local 1000, AFSCME/AFL-CIO (CSEA), would like to institute 12-hour shifts for Emergency Services Dispatchers, and

WHEREAS, there is a collective bargaining agreement between the above parties dated December 20, 2005 and the current contract language will have to be amended, and

WHEREAS, the County and CSEA agree to modify all contract provisions in order to implement the 12-hour shift schedule, and

WHEREAS, the County and CSEA agree to create an 80-hour bi-weekly pay period which will be comprised of six (6) 12-hour shifts and one (1) 8-hour shift and part-time staff will be utilized to cover any gaps in shift coverage, and

WHEREAS, the County and CSEA agree to commence a five (5) month trial period effective July 10, 2010, and

WHEREAS, it is agreed that if the 12-hour shift schedule does not support the needs of the Department, then the employer and employee reserve the right to return to a regular schedule,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Agreement with CSEA to allow the St. Lawrence County Office of Emergency Services to institute twelve hour shifts for Emergency Services Dispatchers beginning the 10th day of July 2010 and ending the 10th day of December 2010 unless this Agreement is renegotiated prior to such date, 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 June 7, 2010, with 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 8, 2010

June 7, 2010

Services Committee: 5-17-2010

RESOLUTION NO. 190-2010

**COMMENTING ON PROPOSED 6 NYCRR PART 247 REGULATIONS
ON OUTDOOR WOOD BOILERS**

By Ms. Brothers, Chair, Services Committee

Co-Sponsored by Mr. Forsythe, District 2; Mr. Grow, District 13; Mr. MacKinnon, District 4;
Mr. Morrill, District 6; and Mr. Peck, District 5;

WHEREAS, the price of home heating fuels has skyrocketed for citizens within St. Lawrence County, and

WHEREAS, St. Lawrence County has the third lowest per capita income in New York State, and

WHEREAS, St. Lawrence County has a large population of senior citizens and families on fixed incomes, and

WHEREAS, outdoor wood boilers (OWBs) can offer a safer alternative to indoor wood stoves and furnaces that can start home fires because of stray sparks or chimney fires, and

WHEREAS, OWBs can provide a cost effective alternative to fossil fuels, and

WHEREAS, OWBs were not made for, and never should have, any solid waste burned in them, and

WHEREAS, no other State has required that existing OWBs be taken out of service, and

WHEREAS, verifiable complaints should be addressed by higher chimney and proper fuel use requirements, and

WHEREAS, over the past several years a number of actions have occurred in support of the development of cleaner-burning and more efficient OWB devices, including:

- In August 2005, the then NY Attorney General and 6 other State Attorney Generals, Northeast States for Coordinated Air Use Management (NESCAUM), which was supported by the Hearth, Patio & Barbecue Association (HPBA) Outdoor Furnace Manufacturers Caucus, petitioned the United States Environmental Protection Agency (USEPA) to set standards for OWBs
- The EPA Hydronic Heater Phase 2 Program was released in October 2008 and established an emissions reduction program for OWBs
- On August 13, 2009, the New York State Energy Research and Development Authority (NYSERDA) Announced \$1.5 Million in funding for developing a High-Efficiency Biomass-Heating Market, and
- The USEPA is currently in the process of establishing nationwide – Federal regulations for OWBs that could be promulgated by May 2012 by EPA’s most recent schedule made publicly available, and

June 7, 2010

WHEREAS, Senator Aubertine has introduced Senate Bill S8061, which supports clean burn regulations, supports restrictions that require new installations to meet EPA standards, defines Outdoor Wood Boiler nuisance violations, asks the DEC to provide public guidance on operation, siting, and stack height, does not require the removal of existing units before the end of their useful life, and allows local governments to establish more stringent regulations, and

WHEREAS, the New York State Department of Environmental Conservation in April 2010 published and is currently soliciting comments on proposed regulation 6 NYCRR Part 247, Outdoor Wood Boilers,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators supports efforts to protect the use of properly operated OWBs that are installed and operated properly, and to protect the property rights of the owners of properly operated OWBs, and

BE IT FURTHER RESOLVED that the Board of Legislators supports the following requirements in the proposed 6 NYCRR, Part 247 regulations:

- Proposed emission limits, and
- New OWBs sold after April 15, 2011 have to meet these proposed emission limits, and any provisions that are consistent with the EPA Hydronic Heater Phase 2 Program and other Northeast State regulations for OWBs including Vermont, Maine, New Hampshire, and Massachusetts, and

BE IT FURTHER RESOLVED that the Board of Legislators does not support the following requirements in the proposed DEC Part 247 regulations:

- Requiring the removal of existing OWBs by 2015 or 2020 (depending on when the furnace was purchased but before the end of their useful life) which unreasonably subjects these owners to economic hardship, and
- Any other provisions that are inconsistent with the EPA Hydronic Heater Phase 2 Program and other Northeast State regulations including Vermont, Maine, New Hampshire, and Massachusetts, and

BE IT FURTHER RESOLVED that the Board of Legislators requests that Section 247.5 Residential-Size New Outdoor Wood Boilers Paragraph (b) to be amended as follows: Setback. A residential-size new outdoor wood boiler shall be located on the property so as to conform to local zoning and building regulations or no closer than 250 feet from the nearest residence not served by the OWB when located on or adjacent to contiguous agriculture, forested or otherwise uninhabited vacant lands larger than three (3) acres.

BE IT FURTHER RESOLVED that the Board of Legislators does hereby call on Governor Paterson, both houses of the New York State Legislature, the New York State Association of Counties, and New York State Agencies to support the continued use of, and the development of clean and efficient OWBs, by proposing New York State regulations that are consistent with the US EPA Hydronic Heater Phase 2 Program and other Northeast States including Vermont, Maine, New Hampshire, and Massachusetts, and

BE IT FURTHER RESOLVED that the St. Lawrence County legislature supports Senate Bill S8061, and

June 7, 2010

Finance Committee: 5-24-2010

RESOLUTION NO. 191-2010

**RETAINING THE FIRM OF JACK VENESKY, CPA AND ASSOCIATES TO PREPARE
THE ANNUAL MEDICAID, MEDICARE AND ARTICLE 28 COST REPORTS FOR
ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT
FOR THE FISCAL YEARS 2010, 2011, AND 2012**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, a Request for Proposals (RFP) was issued to retain services for the preparation of the St. Lawrence County Public Health Department's required annual Medicaid, Medicare and Article 28 cost reports, and

WHEREAS, there were two proposals received, a summary of which is attached to this resolution, and

WHEREAS, after review of both proposals the Public Health Department recommends retaining the firm of Jack Venesky, CPA & Associates for the above cost reports,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a contract with Jack Venesky, CPA & Associates for the above cost reports for St. Lawrence County Public Health Department for the following fiscal years at the stated cost for each year: \$34,160 for year 2010, \$34,160 for year 2011, and \$34,160 for year 2012 (01-PH-4189-430-03-0), 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 7, 2010, with 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 8, 2010

June 7, 2010

Finance Committee: 5-24-2010

RESOLUTION NO. 192-2010

**MODIFYING THE 2010 PUBLIC HEALTH DEPARTMENT BUDGET FOR
THE EMERGENCY PREPAREDNESS PROGRAM**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the Emergency Preparedness Program, in the Public Health Department, has been awarded additional funds to support emergency preparedness readiness functions in the amount of \$125,945, and

WHEREAS, authorization by the State of New York has been provided to spend these funds for various public health needs, and

WHEREAS, Public Health will have to spend these funds by July 31, 2010, and

WHEREAS, these funds will be utilized to purchase 20 laptop computers as well as portable printers and necessary software for the Public Health Department for approximately \$40,800, and this computer equipment will be used in the event that a pandemic or epidemic occurs in the future to be used at offsite locations, and

WHEREAS, Public Health will also be purchasing video conferencing equipment which will allow us to have full communication and conferencing with New York State Department of Health and other pertinent agencies in the event that a pandemic or epidemic occurs in the future, at an approximate cost of \$25,000, and

WHEREAS, Public Health will also be purchasing a tow behind trailer which will be self-contained to allow the Emergency Preparedness Program to have a readiness remote station set up and ready in the event that a pandemic or epidemic occurs in the future, at an approximate cost of \$10,000, and

WHEREAS, Public Health is required to maintain records of all patients, and in an effort to reduce space, reduce paper costs, and increase efficiency the Public Health Department will also be purchasing a Records Scanning System and Electronic Storage System to electronically store Protected Health Information, at an approximate cost of \$47,000, and

WHEREAS, Public Health will be one hundred percent (100%) reimbursed for all of these purchases, and this funding is from the Federal Government's Centers for Disease Control,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Public Health Department Budget as follows:

June 7, 2010

INCREASE APPROPRIATIONS:

01-PP-4010-220-02-0-EP	P EP Personal Computers	\$84,000
01-PP-4010-260-00-0-EP	P EP Other Equipment	40,737
01-PP-4010-430-07-0-EP	P EP Other Fees & Services	<u>1,208</u>
		\$125,945

INCREASE REVENUE:

01-PP-4489-570-00-0-EP	P FA EP Grant	\$125,945
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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 7, 2010, with 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 8, 2010

June 7, 2010

Finance Committee: 5-24-2010

RESOLUTION NO. 194-2010

AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR COUNTY ROUTE 27 OVER GRASSE RIVER, BIN 1046200, PIN 775312, TOWN OF CANTON

By Mr. FitzRandolph, 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 bids for rehabilitation of County Route 27 over Grasse River, BIN 1046200, PIN 775312, Town of Canton, 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 contract to the lowest responsible bidder, and

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

Contractor:	Luck Brothers, Inc.
Contract Title:	County Route 27 over Grasse River BIN 1046200 PIN 775312 Town of Canton
Bid Amount:	\$1,209,542.60

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 7, 2010, with 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 8, 2010

June 7, 2010

Finance Committee: 5-24-2010

RESOLUTION NO. 197-2010

**AUTHORIZATION TO FILL THE POSITION OF ASSISTANT
PUBLIC DEFENDER IN THE OFFICE OF THE PUBLIC DEFENDER**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, on August 4, 2008, the St. Lawrence County Board of Legislators adopted Resolution No. 281-2010, which implemented a non-essential services hiring freeze, and

WHEREAS, Position No. 0214-006, Assistant Public Defender, was vacated on May 3, 2010 due to a resignation, and

WHEREAS, the Office of Public Defender represents two to three times more than the number of clients recommended by standards established by the American Bar Association and the New York State Bar Association, and

WHEREAS, because of the overwhelming caseloads and the need to provide quality representation to its clients, the Office of the Public Defender had an annual loss of 1,871 compensatory hours equal to nine weeks of lost time per attorney, and

WHEREAS, placing the additional duties of the vacant position on the remaining attorneys, based on the above information, would represent an undue hardship to those attorneys, and

WHEREAS, this undue hardship would effect the quality of representation to indigent clients resulting in the loss of due process for indigent clients which may affect their liberty and/or custody rights to their children,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Defender to fill the Position No. 0214-006, Assistant Public Defender, no earlier than thirty (30) days from the date vacated.

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 7, 2010, with 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 8, 2010

June 7, 2010

Finance Committee: 5-24-2010

RESOLUTION NO. 199-2010

**AUTHORIZATION TO FILL A SOCIAL WELFARE EXAMINER
POSITION IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position No. 8140-061, Social Welfare Examiner, was vacated on May 28, 2010 due to retirement, and

WHEREAS, this Social Welfare Examiner position is needed to provide supportive services and payments for approximately 400 Temporary Assistance clients, and

WHEREAS, this position is also responsible for the conciliation appointments, openings, closings, and sanctioning of Temporary Assistance cases for approximately 400 Temporary Assistance clients, and

WHEREAS, if this position were not filled, clients and their providers would not receive payments in a timely manner, cases would not be opened/closed/sanctioned in the proper time frames, and this would have a negative impact on participation rates for employment activities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 8140-061, Social Welfare Examiner, no earlier than thirty (30) days from the date vacated.

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 7, 2010, with 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 8, 2010

June 7, 2010

Finance Committee: 5-24-2010

RESOLUTION NO. 200-2010

AUTHORIZATION TO FILL YOUTH CONSERVATION CORPS CREW SUPERVISOR/COORDINATOR POSITIONS IN THE YOUTH BUREAU

By Mr. FitzRandolph, Chair, Finance Committee

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

WHEREAS, Position Nos. 0317-002, 0318-001, 0318-002, and 0318-003 for the YCC Crew Supervisor(s)/Coordinator, were vacated on August 15, 2009 due to the seasonal operation and successful completion of the 2009 Program, and

WHEREAS, all of these positions are funded at one-hundred percent (100%), the Crew Supervisors coordinate and supervise the daily work of the YCC crews; transport crews, develop and implement YCC work projects and the Crew Supervisor provides direct supervision and training services to the adolescents and young adults enrolled in YCC, and

WHEREAS, the Coordinator develops, supervises and coordinates the Work Plan Projects for the entire YCC and the Coordinator assists with the daily work of the entire YCC and is the liaison between Youth Bureau Administration, the YCC Crew Supervisors, Department of Environmental Conservation, Soil & Water Conservation District, work project sponsors, municipalities, and the media, and

WHEREAS, without these positions the expectations of the grants received for the 2010 YCC would not be met and the Youth Conservation Corps program could not operate,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of the Youth Bureau to fill Position Nos. 0317-002, 0318-001, 0318-002, and 0318-003, immediately as these have been vacant since August 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 7, 2010, with 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 8, 2010

June 7, 2010

Finance Committee: 5-24-2010

RESOLUTION NO. 201-2010

**MODIFYING THE 2010 BUDGET SNOWMOBILE GRANT
FOR THE FORESTRY DEPARTMENT**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, New York State Office of Parks & Recreation has awarded \$255,113 to St. Lawrence County for the Snowmobile Grant and Aid Program, and

WHEREAS, the anticipated grant of \$228,515 was established in the 2010 Budget for the fiscal year April 1, 2009 to March 31, 2010,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Budget for the Forestry Department as follows:

INCREASE APPROPRIATIONS:

01-F1-8710-460-00-0-SNOW	F Snow & Other Payments	\$26,598
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INCREASE REVENUE:

01-F1-3889-560-00-0	F SA Snowmobile Grants	\$26,598
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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 7, 2010, with 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 8, 2010

June 7, 2010

Finance Committee: 5-24-2010

RESOLUTION NO. 202-2010

**ESTABLISHING A STANDARD WORK DAY FOR
NEW YORK STATE RETIREMENT SYSTEM REPORTING PURPOSES**

By Mr. FitzRandolph, Chair, Finance Committee

WHEREAS, the New York State Comptroller requires Counties establish a standard workday for retirement reporting purposes, and

WHEREAS, all newly elected or appointed positions, that report to the New York State Retirement System, are required to complete a 90-day log providing daily time worked or participate in the County's time keeping system,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby establishes the following as standard work days for elected and appointed officials:

Title	Name	Standard Workday	Term	Participates in Time Keeping System or Submitted 90-Day Log	Days Reported to NYS Retirement System/Monthly
District Attorney	N. Duve	7 hours	1/1/2010-12/31/2013	Yes	20
Coroner	R.B. Lawrence	6 hours	1/1/2010-12/31/2013	Yes	2.15
Coroner	J. Wood	6 hours	1/1/2010-12/31/2013	Yes	2.28

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 7, 2010, with 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 8, 2010

June 7, 2010

Finance Committee: 5-24-2010

RESOLUTION NO. 203-2010

REQUESTING NEW YORK STATE HOME RULE LEGISLATION TO INCREASE MORTGAGE TAX IN ST. LAWRENCE COUNTY

By Mr. FitzRandolph, Chair, Finance 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, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 7, 2010, with 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 8, 2010

June 7, 2010

Finance Committee: 5-24-2010

RESOLUTION NO. 205-2010

**ADOPTING PROCEDURES FOR CONTRACTING OUT
ECONOMIC DEVELOPMENT SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee
Co-Sponsored by Ms. Cobb, District 8; Mr. House, District 11;
Ms. Perry, District 7; and Mr. Turbett, District 10

WHEREAS, St. Lawrence County is considering outsourcing its economic development services, and

WHEREAS, this would require a contract for professional services, and

WHEREAS, according to a formal written opinion of the County Attorney dated May 19, 2010, "A contract for professional services to provide economic development services is subject to the State and Local statutes and rules regarding purchases of professional services", and

WHEREAS, according to that formal written opinion of the County Attorney, "There is a statutory preference that contracts for professional services be subject to a competitive award process to include an RFP, RFQ or other competitive process, and

WHEREAS, according to that formal written opinion of the County Attorney, "There is an exception from the requirement for an RFP, RFQ or other competitive process for a Sole Source Purchase contract. The application of that exception to any contract for professional services requires a clear determination that there is but one vendor capable of providing a particular service", and

WHEREAS, according to that formal written opinion of the County Attorney exceptions to the RFP and competitive process are subject to the approval of the Purchasing Agent, with the additional stipulation that "Departments are required to obtain approval before the process is initiated", and

WHEREAS, the Purchasing Agent stated in a recent communication to the Board of Legislators entitled "Procurement Issues: Proposed Economic Development contract" that "...the Purchasing Officer has not been provided with documentation of the County's needs, and "Since the determination of needs process has not been sufficiently addressed it is problematic to definitively state whether or not there is a need for a competitive process in this case",

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators requests the Committee appointed by the Chair to deal with the issue of contracting our economic development services to draft, as soon as possible, the "determination of needs" document requested by the Purchasing Agent, to include: Scope of Services, Requirements and Specifications, and Performance Standards, in order to determine whether an exception to the competitive process is allowable.

June 7, 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 June 7, 2010, with 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 8, 2010

June 7, 2010

Finance Committee: 4-26-2010

RESOLUTION NO. 160-2010 - TABLED

**AUTHORIZING THE CHAIRMAN TO ENTER INTO AN ECONOMIC
DEVELOPMENT SERVICES AGREEMENT WITH THE ST. LAWRENCE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

By Mr. Burns, District 1, Mr. MacKinnon, District 4, Mr. Peck, District 5,
~~Mr. Merrill, District 6,~~ and Ms. Brothers, District 12

WHEREAS, the St. Lawrence County Board of Legislators has provided certain economic development services for the past 34 years, and wishes to continue to provide these important services in an effort to retain and create jobs in our county, and

WHEREAS, the St. Lawrence County Board of Legislators has been actively considering contracting with the St. Lawrence County Industrial Development Agency (IDA) to provide certain economic development services for the County in furtherance of the County's economic development interests, and

WHEREAS, the attached Economic Development Services Agreement has been identified as one that would provide the County with improved economic development opportunities and services as well as certain cost-saving measures, and

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes its Chairman to sign, upon approval of the County Attorney, the attached Economic Development Services Agreement with the St. Lawrence County Industrial Development Agency.

This Resolution was not removed from the Table.

June 7, 2010

ECONOMIC DEVELOPMENT SERVICES AGREEMENT

ST. LAWRENCE COUNTY

AND

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

THIS ECONOMIC DEVELOPMENT SERVICES AGREEMENT, dated as of the ___ day of _____, 2010, by and between **ST. LAWRENCE COUNTY**, a municipal corporation duly existing under the laws of the State of New York with offices at 48 Court Street, Canton, New York 13617 (the “County”) and **ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY**, a public benefit corporation duly existing under the laws of the State of New York with offices at 80 State Highway 310, Suite 6, Canton, New York (the “Agency”).

WITNESSETH:

WHEREAS, the Agency was established as a public benefit corporation pursuant to Title 1 of Article 18-A of the General Municipal Law (“GML”) of the State of New York (the “State”), as amended, and Chapter 358 of the Laws of 1971 of the State (collectively, the “Act”); and

WHEREAS, pursuant to and in accordance with the Act, the mission of the Agency is to promote, encourage, attract, and develop job opportunities and economically sound commerce and industry in St. Lawrence County, with such mission being accomplished by the Agency through undertaking certain “projects”, as defined within the Act, along with general economic development activities, including, but not limited to: marketing the County to prospective new employers; providing a support system of economic development resources to County businesses; assisting new and existing firms with access to economic development financing programs; and serving as the economic development arm for the county, thereby advancing the job opportunities, health and general prosperity and economic welfare of the residents of the County and to improve their standard of living; and

WHEREAS, pursuant to and in accordance with GML Section 858(6), the Agency and the County have over time arranged for employees and facilities of the County to be utilized in furtherance of the mission, activities and purposes of the Agency, which have served to further the economic development interests and wellbeing of the County; and

WHEREAS, the Agency and the County have identified certain cost-savings measures and funding sources whereby the Agency would be enabled to independently employ officers and staff and establish independent office facilities, to wit, the County has identified funding sources available for use by the County in furtherance of economic development activities and services; and

WHEREAS, pursuant to and in accordance with Section 224 of the County Law, wherein the County is empowered to promote and publicize the economic advantages of the County, along with the terms and conditions set forth herein, the County and the Agency wish to

June 7, 2010

enter into an Economic Development Services Agreement whereby the County engages the Agency to provide certain economic development services to the County in furtherance of the County's economic development interests.

NOW, THEREFORE, in consideration of the mutual promises herein set forth and the mutual benefits accruing to each of the parties hereto, and pursuant to the appropriate sections of the laws of the State of New York, the parties hereto to agree and covenant as follows:

1. **Engagement of Agency**. The County hereby engages and appoints the Agency its agent to undertake the promotion of economic development within St. Lawrence County, including, but not limited to, the purposes of improving the economic welfare and prosperity of the citizens of the County.
2. **Scope of Services**. The Agency shall publicize and promote the advantages of the County for economic, commercial and industrial purposes and shall, through its promotional program, attract and encourage industry and businesses to locate to or expand within the County. The activities of the Agency for these purposes shall include the following scope of general economic development services (hereinafter, the "Scope of Services"):
 - a. The Agency shall provide guidance to the County with respect to Economic Development;
 - b. The Agency shall market the County to prospective new businesses;
 - c. The Agency shall provide to new and existing businesses located within the County access to a support system of economic and workforce development resources and coordination with other local and State economic and workforce development agencies;
 - d. The Agency shall also provide to new and existing firms a single source to market and deploy the various forms of available financial assistance;
 - e. The Agency shall serve as the economic development arm for the County by undertaking services, including but not limited to, provision of information to the County regarding the best means of encouraging growth of business;
 - f. The Agency shall engage the services of a professional staff to assist with accomplishing the necessary administrative and economic development objectives;
 - g. The Agency shall provide to the County, through the Agency's Chief Executive Officer, reports concerning Agency activities to the County Board of Legislators or a committee designated by the Board of Legislators to receive such reports on its behalf;
 - h. The Agency shall act as a conduit between the County and those businesses applying for and/or awarded funding through the Tribal-State Compact; and
 - i. The Agency, by and through the St. Lawrence County Industrial Development Agency Local Development Corporation ("IDALDC"), shall continue to administer existing and new economic development loan funds and will continue to provide the information needed by the County in order to compile its annual reports to the New York State Office of Community Renewal ("OCR") relating to the Community Development Block Grant ("CDBG") fund awards related to the IDALDC loan fund.
3. **Term of Engagement**. The County hereby engages the Agency to provide the within-described Scope of Services through and including December 31, 2015. This contract shall be automatically renewed for successive Five (5) year terms unless terminated pursuant to the

June 7, 2010

provisions contained herein.

4. **Payment for Services.** In exchange for the Scope of Services to be provided by the Agency to the County pursuant to the terms hereof, the County shall pay to the Agency (or the Agency's designee) a total annual sum equal to \$435,000 in 2011, and each year thereafter a sum that will consist of the previous year's payment multiplied by the change in the CPI as determined by the December to December annual change in the Northeast Urban Consumer Price Index (as published each year in mid-January by the United States Bureau of Labor Statistics (www.bls.gov)). These annual payments (the "Annual Contract Payments") shall be paid on or before January 31 of each year starting in 2011. For the period of October 1, 2010 until December 31, 2010, the County will be under no obligation to pay the Agency for the Scope of Services to be provided as described in this Agreement.

In addition to the within-described annual payments to the Agency, and as additional consideration for the services to be provided by the Agency, the County shall allow Agency employees access to County healthcare insurance plan(s), as provided to employees of the County. The Agency will reimburse the County for the portion of the premium charges that it pays for Agency employees that choose to participate in these plans.

5. **Agency Undertakings.** In addition to the Scope of Services as provided for herein, and as additional consideration for the Annual Contract Payments to be paid by the County to the Agency, the Agency shall undertake the following employment and facilities actions:

- a. On or before October 1, 2010, the Agency shall hire, employ, engage, or cause to be hired, employed or engaged, a certain number of employees as direct employees and/or independent contractors of the Agency as the Agency deems appropriate to deliver the Scope of Services as defined herein.
- b. Commencing on October 1, 2010, the Agency shall pay to the County an apportionment of rent and all associated occupancy costs for the current Office of Economic Development space located within the County's Human Services Building (collectively, the "Rentals"), such Rentals to be invoiced by the County and paid by the Agency on a monthly basis during the term hereof. Either the Agency or the County may terminate this rental agreement with 90 days written notice to the other party.

6. **Termination; Events of Default.** Notwithstanding any other provision contained herein or any Exhibit hereto, and subject to the provisions of this Section, the County may terminate this Agreement upon the event of default by the Agency ("Event of Default"), which shall be limited to the Agency's commission of a gross act of malfeasance or omission, including the failure of the Agency to perform its duties hereunder in compliance with all applicable laws, including wage and hour laws, anti-discrimination laws, the failure of the Agency to comply with leave laws; and/or the failure of the Agency to comply with laws pertaining to workplace safety, resulting in liability and/or costs to the County. Any such notice must require at least Twelve (12) month's written notice and shall have the effect of terminating this Agreement for the next succeeding calendar year. Any such notice provided by the County associated with an Event of Default hereunder shall allow the Agency a period of thirty (30) days to cure any alleged Event of Default.

June 7, 2010

7. The Agency, as a local authority pursuant to Section 2 of the Public Authorities Law of the State of New York (the "PAL"), shall comply with all reporting and accountability requirements contained within the PAL, including the reporting provisions established pursuant to the Public Authorities Accountability Act of 2005 and the Public Authority Reform Act of 2009.

8. This Agreement may be executed in any number of counterparts each of which shall be deemed an original but which together shall constitute a single instrument.

9. All notices, claims and other communications hereunder shall be in writing and shall be deemed to be duly given if personally delivered or mailed first class, postage prepaid, as follows:

To the County: St. Lawrence County, New York
Attn: Chairman
Court House
48 Court Street
Canton, New York 13617

With a copy to: County Attorney
Court House
48 Court Street
Canton, New York 13617

To the Agency: St. Lawrence County Industrial Development Agency
Attn: Chairman
80 State Highway 310, Suite 6
Canton, New York 13617

or at such other address as any party may from time to time furnish to the other party by notice given in accordance with the provisions of this Section. All notices shall be deemed given when mailed or personally delivered in the manner provided in this Section.

10. This Agreement shall be governed by, and all matters in connection herewith shall be construed and enforced in accordance with, the laws of the State of New York.

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June 7, 2010

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

ST. LAWRENCE COUNTY, NEW YORK

By: _____
Gregory M. Paquin, Chair
Board of Legislators

ST. LAWRENCE COUNTY INDUSTRIAL
DEVELOPMENT AGENCY

By: _____
Brian W. Staples, Chairman

June 7, 2010

RESOLUTION NO. 206-2010

**MODIFYING THE 2010 SHERIFF’S OFFICE, CRIMINAL DIVISION,
BUDGET TO ACCEPT A BUFFER ZONE PROTECTION PROGRAM GRANT FROM
THE NEW YORK STATE OFFICE OF HOMELAND SECURITY**

By Mr. Turbett, District 10

WHEREAS, the St. Lawrence County Sheriff’s Office has been awarded a grant in the amount of \$36,760 through the New York State Office of Homeland Security, and

WHEREAS, this Buffer Zone Grant provides funds to help support the development, implementation and sustainment of the Buffer Zone Plans outside the perimeter of identified critical infrastructure/key resource sites. These plans are intended to develop effective preventative and protective measures that make it more difficult for terrorist to conduct surveillance or launch attacks within the immediate vicinity of high priority critical infrastructure targets, and

WHEREAS, the project consists of the purchase of equipment to enhance local law enforcement in its Homeland Security mission,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff’s Office to accept the grant with the New York State Office of Homeland Security, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2010 Sheriffs Office Budget as follows:

INCREASE APPROPRIATIONS:

01-S1-31110-250-00-0-HSEC S Crim Technical Equipment \$36,760

INCREASE REVENUE:

01-S1-4389-570-00-0-HSEC S Crim Federal Aid Homeland Security \$36,760

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 7, 2010, with 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 8, 2010

June 7, 2010

RESOLUTION NO. 207-2010

**ESTABLISHING A STATEMENT OF NEEDS FOR
ECONOMIC DEVELOPMENT SERVICES**

By Ms. Brothers, District 12; Mr. FitzRandolph, District 9
Mr. MacKinnon, District 4; Mr. Peck, District 5; and Mr. Turbett, District 10

WHEREAS, the St. Lawrence County Board of Legislators has provided certain economic development services for the past 34 years, and wishes to continue these important services in an effort to retain and create jobs in our county, and

WHEREAS, the Board of Legislators is considering contracting out these economic development services,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators approves and adopts the following Statement of Needs:

Diversify the economy of St. Lawrence County to include advancements in technology and software development. The County seeks to identify and attract businesses or individuals who are interested in establishing or locating this type of activity in St. Lawrence County.

Develop and enhance the County's infrastructure. Work with local companies to determine their need for services and/or financing to stabilize or grow these businesses in SLC. Develop a blue print for the creation, maintenance and expansion of high-speed internet access along with air, roads and rail needs.

Utilize the colleges and universities as drivers of economic development. This important "Creative Core" must be fully used and integrated, especially in the more technical areas.

Continue to market and promote outside investment in the County. The County would expect its contractor to market the County as a location for business with a specific emphasis given to those companies located in Canada that could benefit from a U.S. location. This would involve attendance at trade shows as well as visits to companies that are high potential targets.

Capitalize on renewable energy development potential of the County. Work with Regional partners to identify and develop opportunities for new energy-related businesses to include wind, solar, bio mass, hydro and battery technologies. Work with the newly created RVRDA to access low cost power for new and existing companies.

Develop proficiency in assisting local communities with their development efforts. SLC has a number of economic development entities including community economic developers, chambers, and regional entities focused on economic and business development. The contractor for the County shall define and lead a clear united vision of economic development for the County and work with these entities to share resources and minimize redundancy.

As agriculture and agribusiness expand into larger and more diverse areas of production and marketing, work to provide services relating to the use of the County's vast agricultural potential.

June 7, 2010

RESOLUTION NO. 208-2010 - **TABLED**

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS OPTING NOT TO ADOPT AN
OPTIONAL NEW YORK STATE EARLY RETIREMENT BENEFIT FOR 2010**

By Mr. Turbett, District 10

WHEREAS, the State Legislature has passed, and Governor Paterson has signed, Chapter 105 of the Laws of 2010, which creates temporary optional early retirement incentives for New York State and local government employees, and

WHEREAS, the Incentive Programs are optional for local government employers to adopt, and

WHEREAS, the St. Lawrence County Human Resources Department has conducted a thorough analysis of the costs and savings associated with offering the incentives and has concluded the payroll savings to the employer to offer these incentives are offset by the cost associated with providing the benefit, and

WHEREAS, St. Lawrence County does not find itself in the financial position to provide such incentives for the fiscal year 2010,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators will not support the New York State Incentive for Early Retirement benefits and therefore will not adopt a local law to provide these incentives for 2010.

June 14, 2010

RESOLUTION NO. 209-2010

**APPROVING THE ISSUANCE OF CERTAIN BONDS BY THE
ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
CIVIC DEVELOPMENT CORPORATION**

By Ms. Brothers, District 12

WHEREAS, the St. Lawrence County Board of Legislators (the "Board") has been advised by the St. Lawrence County Industrial Development Agency Civic Development Corporation (the "Issuer") that the Issuer proposes to issue, contingent upon the adoption of this resolution, its Civic Facility Revenue Bonds, Series 2010 (Edward John Noble Hospital of Gouverneur Civic Facility), in an aggregate principal amount sufficient to undertake the below described Project in an amount not to exceed \$13,000,000 (the "Bonds") for the benefit of Edward John Noble Hospital of Gouverneur, New York (the "Hospital"), and

WHEREAS, the Project consists of (A)(i) the acquisition of real property at 119 West Barney Street in the Village of Gouverneur, St. Lawrence County, New York, which contains an existing residential dwelling, at least 5.5 acres of which will be used for the project (the "New Parcel"); (ii) the construction of an approximately 34,000 square-foot two-story addition (the "Addition") adjacent to the two-story Physician Office Building (the "Existing Building") which the first floor of the Addition shall contain 30 new medical/surgical beds and 3 intensive care unit beds, nurses station, soiled and clean utility room, medicine room, general storage and break rooms, resulting in the consolidation of the medical/surgical unit to one floor, relocation of the primary waiting and admission areas, totaling approximately 16,884 square feet, and the ground floor of the Addition shall contain a secondary waiting and reception areas, an enlarged pharmacy, physical therapy and respiratory therapy totaling approximately 16,884 square feet; (iii) the renovation of the vacated portions of the first and second floors of the Existing Building by converting space on the first floor to offices for human resources, social services, utilization review/discharge planning, laboratory manager, credit and collections, laboratory, and radiology waiting area, totaling approximately 6,780 square feet and on the second floor to ambulatory surgery treatment and procedure rooms, pre and post operative areas, nursing stations, discharge area, staff on-call rooms, conference rooms and bathrooms, totaling approximately 4,890 square feet, (iv) the reconfiguration of the existing parking lot to provide for relocation of main hospital entry and admissions, additional parking spaces, and improved truck access and turning radius (the "Improvements"), in total increasing the existing 6.3 acre site currently owned by the Hospital located on 77 West Barney Street in the Village of Gouverneur, St. Lawrence County, New York (the "Original Parcel") to approximately twelve acres with the addition of the New Parcel (collectively, the "Land"); (B) the refinancing of existing taxable indebtedness of the Hospital, the proceeds of which were used to pay the costs of various renovations and capital purchases at the Hospital's Existing Building including (i) renovations to the emergency department, to the obstetrics and gynecology department and a portion of the radiology department and (ii) the acquisition and installation in and around the Hospital of certain items of machinery, equipment and other tangible personal property (the "Refinanced Equipment"); (C) the acquisition and installation in and around the Addition, the Existing Building, the Refinanced Equipment and the Improvements of certain machinery, equipment and other items of tangible personal property (the "Equipment" and collectively with the Land, the Existing Building, the

June 14, 2010

Addition, the Refinanced Equipment and the Improvements, the "Facility"); (D) paying certain costs and expenses incidental to the issuance of the Bonds (as hereinafter defined); and (E) funding a debt service reserve fund; (F) the funding of a capitalized interest account (the costs associated with items (A) through (F) above being hereinafter collectively referred to as the "Cost of the Facility" or "Costs of the Facility"), and

WHEREAS, the Issuer was designated by the Board as an on behalf of issuer of St. Lawrence County for the purpose of issuing bonds by Resolution dated May 3, 2010, and

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

WHEREAS, on June 9, 2010, the Issuer held such a public hearing upon proper notice in compliance with the Code, and

WHEREAS, to aid the Board in its deliberations, the Issuer has made available to the members of the Board prior to this meeting the minutes of such public hearing held on June 9, 2010,

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

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for Federal income tax purposes, pursuant to the provisions of Sections 103 and 141 through 150 of the Code, the Board, as the elected legislative body of St. Lawrence County, hereby approves the issuance by the Issuer of the Bonds, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York or any political subdivision thereof, including without limitation St. Lawrence County, and neither the State of New York nor any political subdivision thereof, including without limitation St. Lawrence County, shall be liable thereon.

Section 2. The Board shall neither limit nor alter the rights and powers hereby vested in the Issuer to finance the Facility, to establish and collect installment payments, fees and other charges and to fulfill the terms of any agreements made with the holders of the Bonds nor in any way impair the rights and remedies of the holders of the Bonds until the Bonds, together with interest due thereon or payable in respect thereof, and all costs and expenses in connection with any action or proceeding by or on behalf of the holders of the Bonds are fully met and discharged.

Section 3. This Resolution shall be deemed to be made for the benefit of the holders, from time to time, of the Bonds and shall constitute a contract between the St. Lawrence County and the holders of the Bonds.

Section 4. This Resolution shall take effect immediately.

June 14, 2010

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 June 14, 2010, 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

June 14, 2010

RESOLUTION NO. 208-2010

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS OPTING NOT TO ADOPT AN
OPTIONAL NEW YORK STATE EARLY RETIREMENT BENEFIT FOR 2010**

By Mr. Turbett, District 10

WHEREAS, the State Legislature has passed, and Governor Paterson has signed, Chapter 105 of the Laws of 2010, which creates temporary optional early retirement incentives for New York State and local government employees, and

WHEREAS, the Incentive Programs are optional for local government employers to adopt, and

WHEREAS, the St. Lawrence County Human Resources Department has conducted a thorough analysis of the costs and savings associated with offering the incentives and has concluded the payroll savings to the employer to offer these incentives are offset by the cost associated with providing the benefit, and

WHEREAS, St. Lawrence County does not find itself in the financial position to provide such incentives for the fiscal year 2010,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators will not support the New York State Incentive for Early Retirement benefits and therefore will not adopt a local law to provide these incentives for 2010.

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 June 14, 2010, 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