

January 2, 2008

Finance Committee: 12-17-2007

RESOLUTION NO. 1-2008

**ADOPTION OF THE RULES OF PROCEDURE**

By Ms. Brothers, 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 2, 2008, 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, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008

January 2, 2008

St. Lawrence County

**BOARD OF LEGISLATORS**

\* \* \*

**RULES OF PROCEDURE**

Adopted January 2, 2008

Resolution No. 1-2008

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

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ARTICLE I

**Quorum**

A majority of the duly constituted membership of the Legislature shall constitute a quorum.

ARTICLE II

**Meetings**

- A. The Organizational Meeting shall be called pursuant to Section 151 of the County Law. At such Organizational Meeting, the Board will elect a Chair and a Vice Chair.
- B. The Regular Meetings of the Legislature shall be held as identified in Attachment A, or by resolution during a regular meeting or special meeting, the Legislature may determine a date and time for the next meeting.
- C. Special Meetings shall be held at the call of the Clerk upon direction of the Chair or upon written request signed by a majority of the members of the Legislature.

ARTICLE III

**Order of Business**

The Order of Business at each session, except as may be set apart for the consideration of matters for which a Special Meeting has been called, shall be as follows:

- 1. Roll Call
- 2. Prayer
- 3. Pledge of Allegiance
- 4. Approval of previous meeting minutes
- 5. Reading of Communications
- 6. Citizen Participation
- 7. Presentation of Resolutions
- 8. Reports of County Officers [if Chair deems necessary]
- 9. Old Business
- 10. New Business
- 11. Adjournment

ARTICLE IV

**Members**

- A. All members of the County Legislature shall attend all regular and specially scheduled meetings of the Legislature, all duly called meetings of any special or standing 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.

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- B. No member shall speak or debate until he/she has received recognition from the Chair.
- C. No member shall speak a second time to a question, as long as any member desires to speak who has not spoken to the question.

**ARTICLE V  
Non-members**

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

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

**ARTICLE VI  
Resolutions**

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

**ARTICLE VII  
Committees**

- 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

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meeting, ONLY the Chair will have voting privilege unless the Vice-Chair is a designated member of the Standing Committee, then both would have voting privilege.

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

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

**SERVICES COMMITTEE:** Issues within the jurisdiction of this committee would be those arising out of the following departments: Community Services, Consumer Affairs, Economic Development, Forestry, Office For Aging, Public Health, Social Services, Veterans Service, and Youth Bureau.

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

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

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

K. Committee Procedures

1. Committees shall meet in accordance with the 2008 Meetings Schedule. Regular Committee Meetings shall begin at 6:00 p.m. When the Chair of a Committee calls special meetings it shall be the intent of this Board that public announcement thereof will be done as soon as possible.
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

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\_\_\_\_\_  
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St. Lawrence County Board of Legislators  
January 3, 2008

January 2, 2008

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

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

ARTICLE VIII  
**Limitations and Amendment**

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

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**ATTACHMENT A  
BOARD OF LEGISLATORS  
2008 MEETING SCHEDULE**

**January**

2 Board 7:00 p.m.  
7 Services/Operations 6:00 p.m.  
14 Finance 6:00 p.m.  
21 Martin Luther King Holiday  
28 NYSAC

**July**

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

**February**

4 Board 7:00 p.m.  
11 Operations/Services 6:00 p.m.  
18 President's Day Holiday  
25 Finance 6:00 p.m.

**August**

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

**March**

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

**September**

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

**April**

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

**October**

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

**May**

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

**November**

3 Board 7:00 p.m.  
10 Operations  
17 Services/Special Board 6:00 p.m.  
24 Fin/Public Hrg/Spec Bd 6:00 p.m.

**June**

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

**December**

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

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**ATTACHMENT B**

**St. Lawrence County Board of Legislators 2008 Meetings Schedule  
January – December**

DATE	MEETING	SUBMISSION DATE	REVIEW DATE	DATE	MEETING	SUBMISSION DATE	REVIEW DATE
<b>January 2</b>	Organizational Meeting			<b>July 7</b>	Board Meeting		
<b>7</b>	Services/Operations	12/27/07	1/2/08	<b>14</b>	Operations	7/3/08	7/9/08
<b>14</b>	Finance	1/3/08	1/9/08	<b>21</b>	Services	7/10/08	7/16/08
<b>21</b>	<b>Martin Luther King, Jr.</b>			<b>28</b>	Finance	7/17/08	7/23/08
<b>28</b>	<b>NYSAC</b>						
<b>February 4</b>	Board Meeting			<b>August 4</b>	Board Meeting		
<b>11</b>	Operations/Services	1/31/08	2/6/08	<b>11</b>	Operations	7/31/08	8/6/08
<b>18</b>	<b>President's Day</b>			<b>18</b>	Services	8/7/08	8/13/08
<b>25</b>	Finance	2/14/08	2/20/08	<b>25</b>	Finance	8/14/08	8/20/08
<b>March 3</b>	Board Meeting			<b>September 1</b>	<b>Labor Day</b>		
<b>10</b>	Operations	2/28/08	3/5/08	<b>8</b>	Board Meeting		
<b>17</b>	Services	3/6/08	3/12/08	<b>15</b>	Operations	9/4/08	9/10/08
<b>24</b>	Finance	3/13/08	3/19/08	<b>22</b>	Services	9/11/08	9/17/08
<b>31</b>	<b>Open</b>			<b>29</b>	Finance	9/18/08	9/24/08
<b>April 7</b>	Board Meeting			<b>October 6</b>	Board Meeting		
<b>14</b>	Operations	4/3/08	4/9/08	<b>13</b>	<b>Columbus Day</b>		
<b>21</b>	Services	4/10/08	4/16/08	<b>20</b>	Operations/Services	10/9/08	10/15/08
<b>28</b>	Finance	4/17/08	4/23/08	<b>27</b>	Finance	10/16/08	10/22/08
<b>May 5</b>	Board Meeting			<b>November 3</b>	Board Meeting		
<b>12</b>	Services/Operations	5/1/08	5/7/08	<b>10</b>	Operations	10/30/08	11/5/08
<b>19</b>	Finance	5/8/08	5/14/08	<b>17</b>	Services Spec Bd Mtg – 7 pm	11/6/08	11/12/08
<b>26</b>	<b>Memorial Day</b>			<b>24</b>	Finance/Public Hrg Spec Bd Mtg – 7 pm	11/13/08	11/19/08
<b>June 2</b>	Board Meeting			<b>December 1</b>	Board Meeting		
<b>9</b>	Operations	5/29/08	6/4/08	<b>8</b>	Operations/Services	11/26/08	12/3/08
<b>16</b>	Services	6/5/08	6/11/08	<b>15</b>	Finance	12/4/08	12/10/08
<b>23</b>	Finance	6/12/08	6/18/08	<b>22</b>	<b>Open</b>		
<b>30</b>	<b>Open</b>			<b>29</b>	<b>Open</b>		

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**\*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 9:15 a.m. When meetings are doubled up, reviews will be at 9:15 & 9:45 a.m. (8:15 & 8:45 a.m. in July & August)**

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Operations Committee: 12-10-2007

RESOLUTION NO. 2-2008

**APPROVAL OF REVISED ST. LAWRENCE COUNTY PURCHASING POLICY**

By Mr. Paquin, Chair, Operations Committee

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

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

**WHEREAS**, the proposed St. Lawrence County Purchasing Policy dated December 10, 2007 contains several proposed changes that are allowable under New York State General Municipal Law,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators approves the revised St. Lawrence County Purchasing Policy dated December 10, 2007.

January 2, 2008

**ST. LAWRENCE COUNTY  
PURCHASING  
POLICIES AND PROCEDURES**

**Revised January 2, 2008**

**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.

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- 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.
- 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

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

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Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008



January 2, 2008

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.

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- 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

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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	3	
Purchase Contracts Below 10,000				
Under \$500	X			(A)
500 - 2,499		X		(B)
2,500 - 9,999			X	(C)
Contracts for Public Work Below 20,000				
Under 5,000		X		(B)
5,000 – 19,999			X	(C)
Emergencies				(D)
Insurance				(E)
Professional Services				(F)
True Leases				(G)
Second-Hand Equipment from Other Govt's				(H)
Sole Source				(I)

- A. **Purchases Under \$500:** When the annual expenditure for an item is under \$500, the purchase may be made at the discretion of the Purchasing Agent without obtaining quotations. Solicitation of competition would not be cost effective for these small procurements.
- B. **Verbal Quotations:** The written record should contain at a minimum; date, item or service desired, price quoted, name of vendor, and name of vendor’s representative. The original requisition form is suitable for recording verbal quotations.
- C. **Written Quotations:** Vendors should provide at a minimum: date, description of item or details of service to be provided, price quoted, and name of contact.
- 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.

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- 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:

- 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-

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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.

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 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**

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- A. The St. Lawrence County Board of Legislators shall annually review the procurement policies and procedures. The Purchasing Agent shall be responsible for conducting 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 for 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 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.

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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.

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January 2, 2008

Operations Committee: 12-10-2007

RESOLUTION NO. 3-2008

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

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has been awarded \$35,200 from the Federal Violence Against Women Grant for the contract year of December 1, 2007- November 30, 2008, and

**WHEREAS**, including additional projected Probation State Aid reimbursement of \$6,967, the County share of continuing this program for 2007-2008 will be \$45,691, and

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

**WHEREAS**, the program will continue to be funded at this level through November 30, 2008,

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

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Operations Committee: 12-10-2007

RESOLUTION NO. 4-2008

**RESOLUTION TO SUPPORT THE CONSTRUCTION OF A 4-LANE HIGHWAY IN ST. LAWRENCE COUNTY AND URGE THE ASSISTANCE OF ELECTED STATE AND FEDERAL OFFICIALS TO MAKE IT A REALITY**

By Mr. Paquin, Chair, Operations Committee  
Co-Sponsored by Mr. Burns, District 1 and Mr. Morrill, District 6

**WHEREAS**, the economic impact of North Country transportation improvements is a key component of the North Country Transportation Study, and

**WHEREAS**, the economic development impact analysis has measured the value to the regional economy of efficiency gains through user benefits such as reductions in travel time, reductions in operating costs, and reductions in accidents due to improved safety, and

**WHEREAS**, the gains through increased social and economic development opportunities due to improved transportation access will reduce unemployment rates, reduce government transfer payments (welfare, unemployment insurance, etc.) and increase employment in the region, and

**WHEREAS**, the transportation improvements can enhance access to labor, customer, tourism and supplier markets, as well as to intermodal transportation facilities, making the overall region more attractive to transportation-dependent industries, and

**WHEREAS**, the construction of a 4-lane highway within the boundaries of St. Lawrence County will begin to address the transportation improvements needed to foster such economic growth, and

**WHEREAS**, our elected New York State and Congressional representatives can be assured that the St. Lawrence County Legislature adamantly supports such 4-lane highway construction,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators urge New York State Commissioner of Transportation, Ms. Astrid C. Glynn, to cooperate with local transportation task force groups to push the construction of a 4-lane highway within St. Lawrence County, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Commissioner Glynn, New York State Department of Transportation; Governor Spitzer; all members of the State Assembly Transportation Committee; the New York State Senate Transportation Committee; Assemblyman Aubertine and Assemblywoman Scozzafava; New

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York State Senators Wright and Griffo; U. S. Senators Clinton and Schumer; Congressman McHugh; Franklin, Clinton, and Jefferson Counties; The Development Authority of the North Country; and Representative Ernest LaBaff of the St. Lawrence County North Country Transportation Advisory Committee and The Economic Development Corridor Working Group.

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Operations Committee: 12-10-2007

**RESOLUTION NO. 5-2008**

**ROLLOVER OF 911 REIMBURSEMENT GRANT AT YEAR END  
AND MODIFYING THE 2008 EMERGENCY SERVICES BUDGET**

By Mr. Paquin, Chair, Operations Committee

**WHEREAS**, at the December 3<sup>rd</sup> Regular Board meeting under Resolutions No. 371-2007 and 372-2007, the St. Lawrence County Board of Legislators accepted two grants from New York State in the amounts of \$65,539 and \$63,897, to offset certain eligible costs associated with the operation of our 911 center, and

**WHEREAS**, the grant periods extend from 4-1-2006 through 3-31-2010 and will not be expended by year end (2007),

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer's Department is hereby authorized to rollover remaining appropriations to the 2008 Emergency Services budget as follows:

**INCREASE REVENUE:**

01-XP-3389-560-00-0-911 PSCS Enhanced Wireless 911 Program \$129,436

**INCREASE APPROPRIATIONS:**

01-XP-3640-430-07-0 PSCS Other Fees & Services \$129,436

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Services Committee: 12-10-2007

RESOLUTION NO. 6-2008

**2007 COMMUNITY SERVICES BUDGET MODIFICATION  
– GAMBLING PREVENTION GRANT**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, Seaway Valley Prevention Council has been awarded a grant by the Office of Alcoholism and Substance Abuse services (OASAS) to provide gambling prevention services to residents of St. Lawrence County, and

**WHEREAS**, they will be receiving a portion of the funding in 2007 to begin support start up costs for this grant,

**NOW, THEREFORE, BE IT RESOLVED** that the 2007 Budget be modified as follows:

**INCREASE REVENUE:**

01-A2-4488-570-00-4	A FA SeaCap Alcohol Addiction	\$13,900
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**INCREASE APPROPRIATIONS:**

01-A2-4250-465-00-4	A SeaCap Other Advances	\$13,900
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**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign an amended contract to reflect this increased revenue, upon approval of the County Attorney.

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Services Committee: 12-10-2007

**RESOLUTION NO. 7-2008**

**2008 COMMUNITY SERVICES BUDGET MODIFICATION  
– GAMBLING PREVENTION GRANT**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, Seaway Valley Prevention Council has been awarded a grant by the Office of Alcoholism and Substance Abuse services (OASAS) to provide gambling prevention services to residents of St. Lawrence County, and

**WHEREAS**, since notice of this grant was not received until early November and has, therefore, not been included in the 2008 Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the 2008 Budget be modified as follows:

**INCREASE REVENUE:**

01-A2-4488-570-00-4      A FA SeaCap Alcohol Addiction      \$60,000

**INCREASE APPROPRIATIONS:**

01-A2-4250-465-00-4      A SeaCap Other Advances      \$60,000

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign an amended contract to reflect this increased revenue, upon approval of the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008

January 2, 2008

Services Committee: 12-10-2007

**RESOLUTION NO. 8-2008**

**PERMISSION TO SIGN RENTAL AGREEMENTS FOR KITCHEN  
USAGE BY THE ELDERLY NUTRITION PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Office for the Aging negotiates annual rental agreements with the LBSH Housing Corporation, DeKalb Housing Development Fund Company, Inc., Edwards Housing Authority, Town of Fine, and Village of Morristown for utilization of their facilities as kitchens/nutrition sites, and

**WHEREAS**, meals for the Elderly Nutrition Program are prepared and served at these facilities, and

**WHEREAS**, the total rental agreement amount is \$22,440 (account number 01-ON-6772-407-00-0) for 2008,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the Chair to sign 2008 rental agreements for kitchen usage by the Office for the Aging Elderly Nutrition Program, upon the approval of the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008

January 2, 2008

Services Committee: 12-10-2007

RESOLUTION NO. 9-2008

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

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Office for the Aging is currently managing one of six NYS Medicaid Disease and Care Management Demonstration Program initiatives, and

**WHEREAS**, the St. Lawrence County Office for the Aging is one of two demonstration programs that are being extended for a one year period ending February 28, 2009, and

**WHEREAS**, St. Lawrence County's demonstration program has been named St. Lawrence County Cares, and

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

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

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

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

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008

January 2, 2008

Services Committee: 12-10-2007

RESOLUTION NO. 10-2008

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

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Office for the Aging is currently managing one of six NYS Medicaid Disease and Care Management Demonstration Program initiatives, and

**WHEREAS**, the St. Lawrence County Office for the Aging is one of two demonstration programs that are being extended for a one year period ending February 28, 2009, and

**WHEREAS**, St. Lawrence County's demonstration program has been named *St. Lawrence County Cares*, and

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

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

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

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

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008

January 2, 2008

Services Committee: 12-10-2007

RESOLUTION NO. 11-2008

**AUTHORIZING THE CHAIR TO SIGN RENEWAL CONTRACTS WITH THE NEW YORK STATE DEPARTMENT OF HEALTH OFFICE OF HEALTH INSURANCE PROGRAMS FOR THE MEDICAID DISEASE AND CARE MANAGEMENT DEMONSTRATION PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Office for the Aging is currently managing one of six NYS Medicaid Disease and Care Management Demonstration Program initiatives, and

**WHEREAS**, the St. Lawrence County Office for the Aging is one of two demonstration programs that are being extended for a one year period ending February 28, 2009, and

**WHEREAS**, St. Lawrence County’s demonstration program has been named St. Lawrence County Cares, and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the renewal contract documents and required attachments with the New York State Department of Health Office of Health Insurance Programs for the Medicaid Disease and Care Management Demonstration Program, upon review and approval by the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008



January 2, 2008

Services Committee: 12-10-2007

**RESOLUTION NO. 12-2008**

**MODIFYING THE 2007 PUBLIC HEALTH DEPARTMENT'S BUDGET  
TO MAKE ADJUSTMENTS FOR YEAR END TRANSACTIONS**

Ms. Cobb, Chair, Services Committee

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

**WHEREAS**, the Coroner's Program was originally budgeted for 52 autopsies and we now have 59 plus we expect an additional 6,

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

**DECREASE APPROPRIATIONS:**

01-PE-4059-430-DS-0	P ECP Direct Service Fee	\$21,000
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**INCREASE APPROPRIATIONS:**

01-PC-1185-407-MF-0	P COR Morgue Fee	\$ 2,000
01-PC-1185-430-16-0	P COR Autopsies	11,000
01-PC-1185-451-00-0	PCOR Medical Supplies & Expenses	5,000
01-PC-1185-465-00-0	P COR Other Payments	<u>3,000</u>
		<b>\$21,000</b>

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 January 3, 2008

January 2, 2008

Services Committee: 12-10-2007

RESOLUTION NO. 13-2008

**MODIFYING THE 2007 PUBLIC HEALTH DEPARTMENT'S CHHA BUDGET  
TO MAKE ADJUSTMENTS FOR YEAR END TRANSACTIONS**

Ms. Cobb, Chair, Services Committee

**WHEREAS**, there are additional revenues for St. Lawrence County Public Health CHHA programs due to increases in physical therapy visits by estimated 533 by year end, an increase in occupational therapy visits by estimated 304 by year end, an increase in skilled nursing visits by 541 by year end over the 2006 amounts as well as increases in Medicaid rates from 2006 and 2007, and

**WHEREAS**, there are necessary appropriation increases to accommodate the increase in revenues for our CHHA Program,

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

**INCREASE REVENUE:**

01-PH-1610-550-LT-0	P LR LTHCP Fees	\$20,558
01-PH-1610-550-MA-0	P LR Medicaid Payments	52,186
01-PH-1610-550-PI-0	P LR Private Insurance	<u>6,326</u>
		\$79,070

**INCREASE APPROPRIATIONS:**

01-PH-4189-420-00-0	P HHS Office Supplies & Expense	\$3,500
01-PH-4189-422-02-0	PHHS I/D Equipment Repair & Maintenance	1,500
01-PH-4189-423-04-0	P HHS Long Distance	750
01-PH-4189-424-02-0	P HHS L/D Postage Expenses	1,000
01-PH-4189-430-0T-0	P HHS Occupational Therapy Fees	25,240
01-PH-4189-430-PT-0	P HHS Physical Therapy Fees	36,980
01-PH-4189-430-07-0	P HHS Other Fees & Services	2,500
01-PH-4189-430-05-0	P HHS Advertising Fees & Expenses	600
01-PH-4189-443-LT-0	P HHS LTC Mileage	2,500
01-PH-4189-443-SN-0	P HHS Skilled Nurses Mileage	<u>4,500</u>
		\$79,070

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008

January 2, 2008

Services Committee: 12-10-2007

**RESOLUTION NO. 14-2008**

**CREATE AND FILL POSITION IN THE ST. LAWRENCE  
COUNTY PUBLIC HEALTH DEPARTMENT**

By Ms. Cobb, Chair, Service Committee

**WHEREAS**, it is in the best interest of the Public Health Department to be able to provide nursing coverage at the St. Lawrence County Correctional Facility on weekends and holidays, and

**WHEREAS**, the creation of two additional temporary part-time nurse positions (01-PP-4010-190-00-0) expanding the pool of Nurses would serve this need, and

**WHEREAS**, this would not be an additional cost to the County as these positions would be for casual employees paid on an hourly-as-needed basis,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves the creation of two temporary part-time Nurse positions for the Public Health Department.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008

January 2, 2008

Services Committee: 12-10-2007

RESOLUTION NO. 15-2008

**AUTHORIZING THE CHAIR TO ACCEPT THE FUNDS FOR THE COMMUNITY SOLUTIONS FOR TRANSPORTATION PROGRAM AND MODIFY THE 2008 SOCIAL SERVICES BUDGET**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Department of Social Services applied for and was awarded \$70,000 to run a Community Solutions for Transportation Program, and

**WHEREAS**, the St. Lawrence County Department of Social Services will reimburse low income families, eligible under the TANF 200% of poverty guidelines, for transportation costs to and from employment, and

**WHEREAS**, the approved program will limit reimbursement to 15 cents per mile, up to a maximum of 100 miles per day and with a cap of \$300 per month, and

**WHEREAS**, the Department of Social Services will directly run the program through June 30, 2008 or until these funds are exhausted, whichever comes first,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to accept these funds and the Treasurer is hereby authorized to modify the 2008 Social Services Budget as follows:

**INCREASE APPROPRIATIONS:**

01-DA-6010-424-02-G-CSTG	D CSTG I/D Postage	\$ 3,000
01-DA-6010-445-CR-G-CSTG	D CSTG Client Reimbursement	<u>67,000</u>
		\$70,000

**INCREASE REVENUE:**

01-DA-3610-560-00-G-CSTG	D SA CSTG Comm Sol Trans	\$70,000
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008

January 2, 2008

Services Committee: 12-10-2007

RESOLUTION NO. 16-2008

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CHILDREN'S HOME OF JEFFERSON COUNTY FOR THE WINGS PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, St. Lawrence County Board of Legislators desires to continue programs to prevent delinquency and promote education for its children, and

**WHEREAS**, the Board of Legislators has allocated money to St. Lawrence County schools to aid them in participating in the Student Transition and Recovery Program (S.T.A.R.), WINGS or Family/School Partnership programs, and

**WHEREAS**, the Department of Social Services has two (2) school districts, Massena Central School and Potsdam Central School, interested in participating in the WINGS program for the time period 1/1/08 – 12/31/08, and

**WHEREAS**, the total cost of the 2008 WINGS program is not to exceed \$178,398, of which \$10,829 is the cost to St. Lawrence County, \$20,391 is the cost to Potsdam Central School, \$31,220 is the cost to Massena Central School and \$115,958 will be paid from 65% State Preventive money,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair is hereby authorized to sign a contract with Children's Home of Jefferson County (account number 01-DS-6070-465-00-G) for the WINGS program, upon approval of the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008

January 2, 2008

Services Committee: 12-10-2007

**RESOLUTION NO. 17-2008**

**RESOLUTION URGING ELECTED OFFICIALS TO INVESTIGATE THE PRICING STRUCTURE AND REASONS FOR THE RECORD LEVEL OF INCREASE IN GASOLINE, FUEL OIL, AND NATURAL GAS COSTS**

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

**WHEREAS**, almost all Americans will pay more to heat their homes this winter, and

**WHEREAS**, surging crude oil prices is one reason for the increase in fuel oil costs due to American refineries experiencing an unusual number of unexpected maintenance outages this past summer, and

**WHEREAS**, the supplies coming on line this year include the Anadarko Petroleum Corp.'s Independence Hub platform in the Gulf of Mexico and a portion of the huge Rockies Express natural gas pipeline project, and these are expected to boost natural gas supplies by 2 billion to 2.5 billion cubic feet, and

**WHEREAS**, the Federal Energy Department estimates residential heating oil costs are likely to jump twenty-two percent (22 %) and natural gas bills, on average, will rise approximately ten percent (10%) between October 2007 and March 2008, and

**WHEREAS**, St. Lawrence County residents are experiencing fuel oil, diesel fuel, and gasoline over \$3.00 per gallon, and

**WHEREAS**, Americans deserve to know why prices are at such a high level and what can be done to make the cost of heating our homes more affordable,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators urges elected officials to appoint a Special Inquiry Committee to ascertain reasons for the significant increase in the price of gasoline, diesel fuel, and residential heating fuels, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Governor Eliot Spitzer, Senator Hillary Clinton, Senator Charles Schumer, Congressman John McHugh, Assemblyman Darrel Aubertine, Assemblywoman Dierdre Scozzafava, Senator James Wright, and Senator Joseph Griffo.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008

January 2, 2008

Finance Committee: 12-17-2007

RESOLUTION NO. 18-2008

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

By Ms. Brothers, Chair, Finance Committee

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

**WHEREAS**, the cost to the County for the services in this contract is \$140 per day per inmate, and

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

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

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

**WHEREAS**, the two year extension of the contract will have an effective date of January 1, 2008 through December 31, 2009,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for the Treatment of Mentally Ill Inmates between the County of Oneida and the County of St. Lawrence effective January 1, 2008, upon approval of the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008

January 2, 2008

Finance Committee: 12-17-2007

RESOLUTION NO. 19-2008

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DIGITAL SOLUTIONS, INC. FOR INMATE MANAGEMENT SYSTEM SOFTWARE FOR THE ST. LAWRENCE COUNTY JAIL**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Jail presently utilizes Inmate Management System Software to support inmate records, facility management, and the reporting functions required for inmates incarcerated in the facility, and

**WHEREAS**, the present software is not designed to easily adapt to the changing needs of the St. Lawrence County Jail, and

**WHEREAS**, the Governmental Services Department has solicited and received proposals for this software and associated support services, and

**WHEREAS**, a selection committee comprised of staff from the Sheriff's Office, Central Services, and Governmental Services has reviewed the proposals and participated in product demonstrations, and

**WHEREAS**, the selection committee is recommending the system proposed by Digital Solutions, Inc. as best meeting the needs of the St. Lawrence County Jail, and

**WHEREAS**, the 2007 Budget includes a \$71,000 appropriation in the Sheriff's Office – Correctional Division Budget to purchase and implement the system (01-S4-3150-420-04-0),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Digital Solutions, Inc. for Inmate Management System Software and associated support services, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to establish a reserve account to pay for expenses associated with this contract during the 2008 budget year.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008



January 2, 2008

Finance Committee: 12-17-2007

**RESOLUTION NO. 20-2008**

**AUTHORIZING A SURCHARGE ON OVERSIZED TIRES**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the Solid Waste Department receives used tires at the four County transfer stations, and

**WHEREAS**, a portion of the tires received are oversized tires and require additional handling, and

**WHEREAS**, the tire recycling firm utilized by the County has placed a surcharge on all tires that are larger than a car or pickup tire, and

**WHEREAS**, the County needs to cover the cost of the surcharge and the cost to the Department to handle the oversized tires,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Solid Waste Department to place a surcharge on oversized tires in addition to the tip fee associated with the weight of the tires.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008

January 2, 2008

Finance Committee: 12-17-2007

**RESOLUTION NO. 21-2008**

**CORRECTING AND REFUNDING ERRONEOUS TAXES**

By Ms. Brothers, Chair, Finance Committee

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators adopt the provisions set forth in Chapter 515 of the Laws of 1997 allowing the County Treasurer to correct tax bills or issue a check for the refund where taxes have been paid upon the recommendation of the Director of Real Property Tax Services and the approval of the Chief Fiscal Officer for the calendar year 2007, and

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

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008

January 2, 2008

Finance Committee: 12-17-2007

RESOLUTION NO. 22-2008

**USE OF COUNTY-OWNED MACHINERY**

By Ms. Brothers, Chair, Finance Committee

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

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

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

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008

January 2, 2008

Finance Committee: 12-17-2007

RESOLUTION NO. 23-2008

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR COUNTY ROUTE 21 OVER ELM CREEK, BIN 3341100 AND SMITH ROAD OVER DEER RIVER, BIN 3340580**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the 2008 St. Lawrence County Budget provided for the approval and funding of 2008 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

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

**WHEREAS**, the best qualified Consultant for this project has been determined,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby approve the following contract to:

Contractor:	Barton & Loguidice, P.C. 290 Elwood David Road, Box 3107 Syracuse, New York 13220
Contract:	County Route 21 over Elm Creek, BIN 3341100 & Smith Road over Deer River, BIN 3340580
Contract Amount:	\$33,000 – CR 21 over Elm Creek \$32,500 – Smith Road over Deer River

**BE IT FURTHER RESOLVED** that the Board of Legislators hereby 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 Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008



January 2, 2008

Finance Committee: 12-17-2007

RESOLUTION NO. 25-2008

**MODIFYING THE 2007 PROBATION DEPARTMENT  
BUDGET FOR MANDATED TRAINING**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the Probation Department staff are required to complete 21 hours of mandated training annually, and

**WHEREAS**, funding for such training is normally a county cost, and

**WHEREAS**, every few years an anonymous source, upon the request of the Probation Director, donates monies towards such training, and

**WHEREAS**, the source has donated \$2,800 in 2007 for two such specialized trainings, and

**WHEREAS**, this training will take place in early 2008,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is hereby authorized to modify the 2007 Probation Department Budget, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to establish a reserve account to pay for expenses associated with this training during the 2008 Budget year.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008







January 2, 2008

Finance Committee: 12-17-2007

RESOLUTION NO. 28-2008

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

By Ms. Brothers, Chair, Finance Committee

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

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

<i>Petty Cash Accounts</i>		<i>Departmental Cash Drawers</i>	
Public Health	\$250	Sheriff Civil Department	\$100
Youth	50	Mental Health	100
Probation	400	Chemical Dependency, Ogdensburg	50
Sheriff	1500	Chemical Dependency, Canton	100
County Clerk	75	Treasurer	200
Highway	150	County Clerk	600
Office for the Aging	50	County Clerk DMV Canton	500
Planning	100	County Clerk DMV Massena	300
Community Services	250	County Clerk DMV Ogdensburg	300
Social Services	1,700	County Clerk DMV Gouverneur	300
Real Property	100	Solid Waste Transfer Ogdensburg	220
Community Services, CCSI	<u>200</u>	Solid Waste Transfer Massena	300
		Solid Waste Transfer Star Lake	250
		Solid Waste Transfer Gouverneur	<u>250</u>
<b>TOTAL:</b>	<b>\$4,825</b>		<b>\$3,570</b>

**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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St. Lawrence County Board of Legislators  
January 3, 2008



January 2, 2008

III. DELEGATION OF AUTHORITY

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

IV. PRUDENCE

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

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

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

V. DIVERSIFICATION

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

VI. INTERNAL CONTROLS

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

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

VII. DESIGNATION OF DEPOSITORIES

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

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

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Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008

January 2, 2008

VIII. COLLATERALIZING OF DEPOSITS

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

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

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

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

IX. SAFEGUARDING AND COLLATERALIZATION

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

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

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

X. PERMITTED INVESTMENTS

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

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St. Lawrence County Board of Legislators  
January 3, 2008

January 2, 2008

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

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

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

**XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS**

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

**XII. PURCHASE OF INVESTMENTS**

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

1. Directly, including through a repurchase agreement, from an authorized trading partner.
2. By participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the governing board.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
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 St. Lawrence County Board of Legislators  
 January 3, 2008

January 2, 2008

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

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

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

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

**XIII. REPURCHASE AGREEMENTS**

Repurchase agreements are authorized subject to the following restrictions:

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

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 January 3, 2008

January 2, 2008

Finance Committee: 12-17-2007

RESOLUTION NO. 30-2008

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

By Ms. Brothers, Chair, Finance Committee

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

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

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

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

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

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

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 January 3, 2008

January 2, 2008

Finance Committee: 12-17-2007

**RESOLUTION NO. 31-2008**

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE  
ST. LAWRENCE COUNTY BAR ASSOCIATION FOR THE  
ASSIGNED COUNSEL PROGRAM FOR THE YEARS 2008, 2009, AND 2010**

By Ms. Brothers, Chair, Finance Committee

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

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

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

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

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

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Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008



January 2, 2008

Finance Committee: 12-17-2007

**RESOLUTION NO. 32-2008**

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

By Ms. Brothers, 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 2008 winter period, to issue an order that all dogs in the County of St. Lawrence be securely confined. Such confinement is to take effect 24 hours after notice is published in a County newspaper having general circulation.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008

January 2, 2008

Finance Committee: 12-17-2007

RESOLUTION NO. 33-2008

**NEWSPAPER DESIGNATION**

By Ms. Brothers, 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 2008:

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

Ogdensburg Journal

Advance News

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

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Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008

January 2, 2008

Finance Committee: 12-17-2007

**RESOLUTION NO. 34-2008**

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the following organizations have appropriations in the 2008 St. Lawrence County Budget,

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

<u>ORGANIZATION</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Adirondack Experience	Various Accounts	up to \$36,000
Adirondack Park Agency Review Board	01-B1-8026-460-00-P	3,500
Arts Council	01-B1-7010-460-00-M	15,000
Association for Neighborhood Rehab., Inc.	01-A4-4322-465-AN-5	73,454
Bus Operations	01-B1-5630-444-03-B	351,354
Can-Am Youth Services	01-A2-4230-465-00-1	452,747
Canton-Potsdam Hospital (Lifeline)	Various Departments	\$30 per month per case
Catholic Charities	01-A4-4322-465-CC-2	243,134
Catholic Charities (CSS)	01-A4-4322-465-CC-1	234,760
Catholic Charities (parenting)	01-DA-6010-430-PT-S	up to 25,000
Catholic Charities (Mental Health)	Various Accounts	Rate Schedule
Central Adirondack Search & Rescue	01-B1-3625-460-00-0	1,500
Citizens Against Violent Acts	01-DA-6010-430-CA-S	41,000
Claxton-Hepburn Medical Center (Lifeline)	Various Departments	\$30 per month per case
Cerebral Palsy of the North Country	01-B1-4340-460-00-2	10,000
COMLINKS	01-B1-6310-460-00-M	2,500
Cool Connections Counseling Services	01-DS-6109-465-PS-C	per rate schedule
Cool Connections of Counseling Services	01-DS-6119-465-PS-C	per rate schedule
Cornell Cooperative Extension (Homemaker)	01-DS-6070-465-00-G-HOME	41,331
Cornell Cooperative Extension (BOL)	01-B1-8750-460-00-A	247,878
Cornell Cooperative Extension (PH)	01-PP-4010-465-CE-0	240,622
Counseling Services of Northern NY	Various Accounts	Rate Schedule
Family Counseling Services of Northern New York	Various Accounts	Rate Schedule
Farmland Protection Board	01-B1-8750-460-FP-A	10,900
Fort La Presentation	01-B1-7520-460-00-0	10,000
Health Services of Northern New York	01-DM-6102-465-00-M	set by NYSDOH
Health Services of Northern New York	01-OA-6772-430-MI-0	273,818
Homemakers of Western NY (personal care)	01-DM-6102-465-00-M	set by NYSDOH
Homemakers of Western NY (personal care)	01-OA-6772-430-CG-0	23,871
Hospice of Jefferson County	01-B1-4560-460-HJ-0	3,612
Hospice of St. Lawrence County	01-B1-4560-460-HS-0	24,000
STATE OF NEW YORK )		
) ss:		
COUNTY OF ST. LAWRENCE )		

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St. Lawrence County Board of Legislators  
January 3, 2008

January 2, 2008

Jefferson County Pathology Services		
Jerry Leek (Office for the Aging)	01-OA-6772-430-02-0	5,000
Lillian Larose (Transcripts)	01-J1-1165-430-07-0	\$2 per page
Legal Aid Society of Northeastern NY, Inc.	01-OA-6772-430-02-0	5,000
Massena Meals On Wheels	01-ON-6772-430-CA-0	34,430
Massena Memorial Hospital	Various Departments	\$30 per month per case
Potsdam College Foundation (In-Service)	01-DA-6010-411-02-T	18,640
North Country Children's Clinic	01-B1-4560-460-NC-0	30,000
North Country Freedom Homes (Madrid)	01-A2-4250-465-00-2	204,618
North Country Freedom Homes (Canton)	01-A2-4250-465-00-3	211,452
North Country Library System	01-B1-7410-460-00-M	123,171
North Country Life Flight	01-X1-3410-460-00-R	3,000
North Country Transitional Living Services	01-A4-4322-465-TL-4	40,966
NYSARC, Inc.	01-A4-4322-465-AR-4	249,604
NYSARC, Inc. (Dodge Pond Camp Program)	01-B1-4340-460-00-3	12,500
NYSARC, Inc. (CSS)	01-A4-4322-465-AR-1	267,562
NYSARC, Inc. (Records Management)	01-B1-1460-430-06-0	per imaged unit
NYSARC, Inc. (DSS)	01-DA-6010-430-06-various	149,173
Ogdensburg Command Performance	01-B1-7560-460-00-0	7,000
Planned Parenthood (CMCM)	01-DM-6102-465-00-M	set by NYSDOH
Reachout, Inc.	01-A4-4322-465-RO-2	235,407
Renewal House (Services)	01-DP-6109-465-00-F-ADC	145,500
Renewal House (Indirects)	01-DS-6070-465-00-G-DVIO	70,000
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
Resource Center	01-A4-4322-465-RC-1	21,887
Resource Center	01-A4-4322-465-RC-2	2,092
Robin Taylor (Contracted Caseworker)	01-DA-6010-430-07-G-CPSC	40,000
St. Vincent DePaul (Outreach)	01-DA-6010-430-OF-H-HEAP	\$35 per unit
Seaway Valley Council For Alcohol/ Substance Abuse Prevention, Inc.	01-OA-6772-430-SI-0	2,800
Seaway Valley Prevention Council	01-A2-4250-465-00-4	427,876
Seaway Valley Prevention Council	01-DA-6010-430-07-G-CCDS	25,000
SL Child Care Council (Registration Activities)	01-DS-6055-465-00-D-CCBG	up to 114,798
SL Child Care Council (Legally Exempt)	01-DS-6055-465-00-D-CCBG	up to 43,944
SLC Association of Snowmobile Clubs	01-F1-8710-460-00-0-SNOW	137,850
SLC Chamber of Commerce	01-B1-6410-465-CC-0	232,000
SLC Chamber of Commerce (Tribal State)	01-U1-6420-460-CC-0	20,000
SLC Community Development Program	01-B1-6310-460-00-C	20,000
SLC Community Development Program	01-OA-6772-430-C1-0	100,504
SLC Community Development Program (CSS)	01-A4-4322-465-CD-1	131,813
SLC Community Dev Program (Personal Care)	01-DM-6102-465-00-M	set by NYSDOH
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 Fire Training Facility	01-X1-3410-460-00-0	20,000
SLC Dept of Community Services	01-DA-6010-430-07-G-CCDS	208,500
St. Lawrence County Health Initiative	01-PP-4010-430-07-0	10,000
SLC Historical Association	01-B1-7510-460-00-M	13,200
SLC Historical Association Museum	01-B1-7450-460-00-M	9,800
SLC Office for the Aging	01-DA-6010-430-07-G-POE	75,000
STATE OF NEW YORK	)	
	) ss:	
COUNTY OF ST. LAWRENCE	)	

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Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
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SLC Probation Department	01-DS-6070-465-00-G-PPS	357,140
SLC Soil & Water Conservation District	01-B1-8730-460-00-S	36,938
SLC Soil & Water Conservation District	01-F1-8710-430-07-0	86,577
SL-Lewis BOCES (Parenting Education)	01-DS-6070-465-PE-G (65%)	115,854
STAR (Social Services)	01-DS-6070-465-00-G-STAR	375,445
STEP-BY-STEP (CPP)	01-A4-4322-465-SS-3	229,516
STEP-BY-STEP (CSS)	01-A4-4322-465-SS-1	60,008
STEP-BY-STEP, INC.	01-OM-6772-430-07-0	10,000
The Research Foundation of SUNY	01-OM-6772-430-07-0	16,458
Thousand Island Counseling	Various Accounts	per rate schedule
Trane (Governmental Services)	01-GB-1620-430-07-0	6,250
United Helpers	01-A4-4322-465-UH-2	148,677
United Helpers/CCP	01-A4-4322-465-UH-3	181,163
WINGS (Social Services)	01-DS-6070-465-00-G	89,199
Youth Advocacy Program/YAP (CORE)	01-DS-6119-465-YA-C	350,000
YAP (Reunification)	01-DS-6109-465-YA-C-PRP	237,809
YAP (Life Skills)	01-DS-6119-465-YA-C	5,000
YAP (Life Skills)	01-DS-6119-465-IL-C	2,000
YAP (Preventive Education Program)	01-DA-6010-430-07-G-PINS	82,346
YAP (Parenting Program)	01-DA-6010-430-07-G-PINS	40,000
YAP (YES)	01-DS-6109-465-YA-C-PJDC	130,000

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 January 3, 2008

January 2, 2008

Finance Committee: 11-26-2007

**RESOLUTION NO. 35-2008**

**AUTHORIZING THE SIGNING OF A CONTRACT WITH TWINSTATE COMPANY**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, the Central Services Department has been working with TwinState Company gathering specific information about the County's cable work needs and equipment needs for the installation of a new Voice over Internet Protocol (VoIP) telephone system, and

**WHEREAS**, TwinState was the successful bidder in the RFP process but in order to have a true project cost and to prepare an accurate contract figure there were many unknowns that needed to be addressed which required on-site inspections of electrical closets and each telephone instrument location throughout the county's main Canton area buildings, and

**WHEREAS**, the site survey resulted in a slight lowering of dollar amount from the original RFP amount:

	<b>RFP Cost</b>	<b>Site Survey Cost</b>
Phase 1	\$281,414	\$291,076
Phase 2	\$140,349	\$129,033
Phase 3	\$32, 933	\$32,933
<b><u>Total</u></b>	<b><u>\$454,696</u></b>	<b><u>\$453,042</u></b>

**WHEREAS**, the following costs will also be required to complete the cabling aspect of the first three phases of this project:

	<b>Site Survey Cost</b>
Performance Bond	\$ 4,767.00
Cabling- Frame Work	23,600.00*
Cabling- Station End Work	13,400.00*
DSS Fiber Run	2,950.00*
Power Patch Panels (phase 1&2)	47,410.00
Power Patch Panels (phase 3)	4,454.00**
Data Switches Replacement-Phase 1	14,600.00*
Data Switch-Replacement-Phase 2	14,600.00*
Network configuration	9,500.00
New Jail Feeders between closets	16,100.00**
Cabling and Networking Verification\Evaluation	6,550.00
Project Management	22,000.00
Additional T1/PRI card at HB Smith with License	<u>2,444.00</u>
<b>Total</b>	<b><u>\$182,375.00</u></b>

(\*) indicates work and equipment that is needed not only to support the new telephone system but work/equipment needed to maintain the County's Data Network (\$69,150)

(\*\*) Costs included in the new Correctional Facility (\$20,554)

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008

January 2, 2008

**WHEREAS**, the above project cost does not include Phase 4, connecting the remote offices, but the contract will include an estimated figure of \$106,274 but please know that this figure is only an estimate and a great deal of work will need to be done to fine tune the work and equipment required before this phase begins and a solid cost figure can be given, and

**WHEREAS**, funding for this project was included in the 2007 budget with an allocation of \$400,000 and the 2008 Tentative Budget includes \$300,000, and

**WHEREAS**, it is expected that monies will be available to assist in paying for a portion of the above costs through apportioning equipment and services expenses to entities that receive State funding such as Department of Social Services and in particular the Office of Court Administration, and the Jail Capital Project Budget also has monies for telephone/data wiring and equipment,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby authorize the signing or a contract with TwinState, upon approval of the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008

January 2, 2008

Finance Committee: 12-17-2007

RESOLUTION NO. 36-2008

**RESCINDING RESOLUTION NO. 351-2007 AND AUTHORIZING THE ST. LAWRENCE COUNTY PLANNING OFFICE TO SEEK STAKEHOLDER STATUS IN THE RELICENSING OF SEVERAL OF THE OSWEGATCHIE RIVER HYDROELECTRIC PROJECTS**

By Ms. Brothers, Chair, Finance Committee

**WHEREAS**, Resolution No. 351-2007 authorized the Chair to sign a letter of intent to determine the viability of competing in the FERC relicensing of the Oswegatchie River dams by St. Lawrence County, and

**WHEREAS**, the County has determined that such an action is neither possible nor prudent at this point in time, and

**WHEREAS**, the County would prefer to be included on a list of stakeholders for those that will compete for the license,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators rescinds Resolution No. 351-2007 and directs the St. Lawrence County Planning Office to seek stakeholder status with any and all applicants to the license.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008



January 2, 2008

RESOLUTION NO. 37-2008

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH MULTIPLE SERVICE PROVIDERS WITH REGARD TO HOME HEATING FUEL ASSISTANCE AND AMENDING THE 2008 BUDGET**

By Ms. Brothers, District 12 and Mr. Peck, District 5

**WHEREAS**, the St. Lawrence County Board of Legislators agrees that many residents will have difficulty affording home heating fuel this winter season, and

**WHEREAS**, a meeting was held which included twelve (12) agencies that provide home heating fuel assistance (Community Development Program, Canton Neighborhood Center, Gouverneur Neighborhood Center, Potsdam Neighborhood Center, Massena Neighborhood Center, Ogdensburg Neighborhood Center, Ministries of the North Country, Salvation Army, St. Vincent de Paul, Catholic Charities, Helping Hands of Potsdam, Church and Community Program) several Legislators and Department Heads, as well as the County Administrator to determine a strategy to further assist those in need, and

**WHEREAS**, it has been determined that there is sufficient fund balance to further assist those providers of service in their efforts,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators agrees to allocate \$62,500 to each of the twelve (12) agencies, to be disbursed to those in need of heating assistance and authorizes the Chair to sign necessary contracts with said participating agencies, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is hereby authorized to make the following amendment to the 2008 budget:

**INCREASE APPROPRIATED FUND BALANCE:**

01-TG-0599-504-00-0	Appropriated Fund Balance	\$750,000
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**INCREASE APPROPRIATIONS:**

01-B1-6141-460-00-0	Home Heating Fuel Assistance	\$750,000
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STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE        )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008

January 2, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 38-2008

**RESOLUTION SUPPORTING EFFORTS TO CURB INVASIVE WEED GROWTH ON BLACK LAKE**

By Mr. Nichols, District 3 and Mr. McKinnon, District 4

**WHEREAS**, Black Lake is the largest lake in St. Lawrence County, and

**WHEREAS**, Black Lake is a major tourist destination generating \$7 million to \$10 million annually in the local economy, and

**WHEREAS**, the New York State Department of Environmental Conservation has identified extensive European Milfoil infestation throughout Black Lake and requires a lake management plan be developed, and

**WHEREAS**, these invasive weeds have grown at such a rate that it has become impossible to traverse some sections of Black Lake for most of the tourist season, and

**WHEREAS**, the Black Lake Chamber of Commerce and numerous business owners have reported scores of tourist complaints about the damage these weeds have caused because of the inability to boat and fish on Black Lake, and

**WHEREAS**, owners have already reported lower business during the 2007 tourism season, and far less tourist interest in Black Lake for 2008 because of these weeds,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby support efforts to control invasive European Milfoil on Black Lake, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Governor Spitzer, Congressman McHugh, U.S. Senators Clinton and Schumer, New York State Senator Wright, Assemblyman Aubertine, and Assemblywoman Scozzafava, and NYS DEC Commissioner Pete Grannis.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted January 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 3, 2008

February 4, 2008

Services Committee: 1-07-2008

**RESOLUTION NO. 39-2008**

**ACCESSING DOROTHY MCNEIL TRUST FUND**

By Ms. Cobb, Chair, Services Committee

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

**WHEREAS**, the Trust was established with resolution # 68-98 to support the Youth Bureau's expertise in youth development and administering youth and workforce development programs, and

**WHEREAS**, the Trust will be used to hire, mentor, and train a youth intern in 2008,

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

**BE IT FURTHER RESOLVED** that the Treasurer is hereby authorized to make the following budget modifications to the 2008 Youth Bureau Budget:

**INCREASE REVENUE:**

01-Y1-2705-550-00-0	Gifts and Donations	\$2,888
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**INCREASE APPROPRIATIONS:**

01-Y1-7310-460-00-0-DMTF	Payments & Contributions	\$2,574
01-Y1-7310-840-00-0-DMTF	WC	117
01-Y1-7310-830-00-0-DMTF	SS/FICA	<u>197</u>
		\$2,888

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008

February 4, 2008

Services Committee: 1-07-2008

RESOLUTION NO. 40-2008

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

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, an individual in the position of Senior Social Welfare Examiner (training) has retired, and

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

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

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

**ABOLISH:**

01-DA-6010-110-00-M One (1) Sr. Social Welfare Examiner (training) \$35,281  
Grade 23

**CREATE:**

01-DA-6010-110-00-M One (1) Sr. Social Welfare Examiner \$35,281  
Grade 23

**BE IT FURTHER RESOLVED** that the Commissioner of Social Services is authorized to fill the Senior Social Welfare Examiner position and to backfill any vacancy that may be created by this action.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008

February 4, 2008

Services Committee: 1-07-2008

RESOLUTION NO. 41-2008

**MODIFYING THE 2008 SOCIAL SERVICES BUDGET AND AUTHORIZING  
THE CHAIR TO ACCEPT THE FUNDS FOR THE 2008 FOOD STAMP  
BONUS ALLOCATION**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Department of Social Services was awarded \$37,287 Food Stamp Bonus Allocation, and

**WHEREAS**, the St. Lawrence County Department of Social Services will reinvest these funds into the Food Stamp Program to increase participation of underserved populations such as working families,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to accept these funds and the Treasurer is hereby authorized to modify the 2008 Social Services Budget as follows:

**INCREASE APPROPRIATIONS:**

01-DA-4610-570-0-0-FSBA	D FSBA Fees for SrvcS-Non Empl	\$37,287
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**INCREASE REVENUE:**

01-DA-4610-570-00-0-FSBA	D FA FSBA Revenue	\$37,287
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STATE OF NEW YORK               )  
  ) ss:  
COUNTY OF ST. LAWRENCE       )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008

February 4, 2008

Services Committee: 1-07-2008

RESOLUTION NO. 42-2008

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

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Town of Piercefield has requested that the Public Health Department act as the Local Health Officer for the Town of Piercefield, and

**WHEREAS**, the Town of Piercefield will appoint the Public Health Director as the Local Health Officer for the Village for the period of January 1, 2008 through December 31, 2008, and

**WHEREAS**, the Public Health Director, or his/her designee, will investigate complaints of public health nuisances arising within the village, and will present facts and recommendations to the Town's Board of Health for its enforcement, and

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

**WHEREAS**, the Local Health Officer is Chief Executive Officer of the Town Board of Health, and

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

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

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008

February 4, 2008

Services Committee: 1-07-2008

RESOLUTION NO. 43-2008

**MODIFYING THE 2008 OFFICE FOR THE AGING BUDGET TO INCREASE REVENUE AND APPROPRIATIONS**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, funds were awarded to the Office for the Aging, as per Resolution No. 16-2007, to upgrade the kitchen at the Morristown Nutrition Center, and

**WHEREAS**, this project was not completed in 2007 as only \$15,007 of the \$35,000 award was spent during the year, and

**WHEREAS**, the goal of the Office for the Aging is to complete this project during the Spring of 2008 which will require adding the remaining \$19,993 to the 2008 Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer be directed to modify the 2008 Office for the Aging Budget as follows:

**INCREASE REVENUE:**

01-ON-2705-550-00-0	O LR Donations	\$19,993
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**INCREASE APPROPRIATIONS:**

01-ON-6772-260-00-0	O NUTR Other Equipment	\$19,993
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STATE OF NEW YORK )  
 ) ss:  
COUNTY OF ST. LAWRENCE )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008

February 4, 2008

Operations Committee: 1-07-2008

RESOLUTION NO. 44-2008

**ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN THE ST. LAWRENCE COUNTY BUDGET FOR A SENIOR TRANSPORTATION PROJECT**

By Ms. Brothers, 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 populations in underserved regions of the County, and

**WHEREAS**, a successful demonstration project in the summer of 2007 – the “GardenShare” project – brought seniors from surrounding towns to Canton aboard vehicles contracted from a not-for-profit service provider, and

**WHEREAS**, funding has been secured from the Canton Rotary Club and several other organizations and individuals to both continue and broaden this service, in cooperation with St. Lawrence NYSARC as a service provider for a one year period,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is hereby authorized to establish the following accounts in the 2008 St. Lawrence County Budget:

**INCREASE APPROPRIATIONS:**

01-N1-5630-444-SB-B	Senior Bus Program	\$ 6,000
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**INCREASE REVENUE:**

01-N1-1750-550-SB-B	Senior Bus Program	\$ 6,000
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**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 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 Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008



February 4, 2008

Operations Committee: 1-07-2008

**RESOLUTION NO. 45-2008**

**RESCINDING RESOLUTION NO. 61-2007 AND MODIFYING THE 2008 EMERGENCY SERVICES BUDGET FOR A 2007 HOMELAND SECURITY GRANT**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, Resolution No. 61-2007 authorized the acceptance of the 2007 Homeland Security Grant in the amount of \$97,200, and

**WHEREAS**, the grant period extends from July 1, 2006 – June 30, 2008, and

**WHEREAS**, the purpose of the 2007 Homeland Security Grant is to replace the Kimball Hill Emergency Radio Tower, and

**WHEREAS**, to date there have been no expenditures nor has there been any revenue received,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators rescinds Resolution No. 61-2007 and the Treasurer is hereby authorized to modify the 2008 Emergency Services Budget as follows:

**INCREASE REVENUE:**

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

**INCREASE APPROPRIATIONS:**

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

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008



February 4, 2008

Operations Committee: 1-07-2008

RESOLUTION NO. 47-2008

**MODIFYING THE 2007 PROBATION DEPARTMENT BUDGET FOR TRAINING**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the Probation Department has received an additional \$10,947 from the Department of Social Services for Cost of Living Adjustments under the 65% Preventive Services contract in 2007, and

**WHEREAS**, the purpose of this special funding is to promote staff retention, and

**WHEREAS**, training is essential to staff retention, and

**WHEREAS**, the Probation Department staff is required to complete 21 hours of mandated training annually, and

**WHEREAS**, funding for such training is normally a county cost, and

**WHEREAS**, this training will take place in 2008,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to modify the 2007 Probation Department Budget, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to establish a reserve account to pay for expenses associated with this training during the 2008 Budget year.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008

February 4, 2008

Operations Committee: 1-07-2008

RESOLUTION NO. 48-2008

**ABOLISHING THE POSITION OF DEPUTY BUDGET OFFICER**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the position of Deputy Budget Officer was created in 2000 to address specific issues facing the St. Lawrence County Budget, and

**WHEREAS**, those issues were sufficiently addressed and eliminated with the passage of time and application of effort, and

**WHEREAS**, due to increased departmental and audit controls the St. Lawrence County Board of Legislators finds that this position is no longer necessary, and

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators eliminates the position of Deputy Budget Officer, effective upon adoption of this resolution.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008

February 4, 2008

Finance Committee: 1-14-2008

RESOLUTION NO. 49-2008

**MODIFYING THE 2008 ST. LAWRENCE COUNTY SOLID WASTE  
SITE "PETTY CASH"**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Solid Waste Department has established Petty Cash for all four transfer station sites, and

**WHEREAS**, the Solid Waste Department's fee for green bags has increased from \$10 for 5 bags to \$12.50 for 5 bags necessitating more quarters be retained in the Petty Cash for making change for customers,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators establishes the Solid Waste Department transfer stations Petty Cash as follows:

Ogdensburg Transfer Station	\$300
Massena Transfer Station	\$300
Star Lake Transfer Station	\$300
Gouverneur Transfer Station	\$300

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008

February 4, 2008

Finance Committee: 1-14-2008

RESOLUTION NO. 50-2008

**APPOINTING ST. LAWRENCE COUNTY’S AFFIRMATIVE ACTION, EQUAL OPPORTUNITY AND AMERICAN DISABILITIES ACT OFFICER**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the three-year term has expired for the current Official, Patrick R. Rourk, and

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

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

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

**BE IT FURTHER RESOLVED** that in accordance with St. Lawrence County’s Affirmative Action Plan, this appointment shall commence on February 4, 2008 and expire on December 31, 2010.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008

February 4, 2008

Finance Committee: 1-14-2008

**RESOLUTION NO. 51-2008**

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS  
FOR COUNTY ROUTE 55 OVER DEER RIVER, TOWN OF BRASHER, BIN 3340550**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the 2008 St. Lawrence County Budget provided for the approval and funding of 2008 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

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

**WHEREAS**, the best qualified Consultant for this project has been determined,

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

Contractor:	C & S Engineers 499 Col. Eileen Collins Blvd Syracuse, New York 13212
Contract:	County Route 55 over Deer River, BIN 3340550
Contract Amount:	\$89,790 – County Route 55 over Deer River

**BE IT FURTHER RESOLVED** that the Chair of the St. Lawrence County Board of Legislators is hereby authorized to execute all necessary contracts, upon approval of the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 February 5, 2008

February 4, 2008

Finance Committee: 1-14-2008

RESOLUTION NO. 52-2008

**AUTHORIZING THE CHAIR OR DESIGNEE TO APPROVE DOCUMENTS RELATING TO  
FEDERAL OR STATE FUNDED TRANSPORTATION PROJECTS**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, various Federal or State-aided transportation programs, as authorized by the action of U.S. Congress or the NYS Legislature, require several local municipal approvals, applications, and agreements for projects receiving funding, and

**WHEREAS**, The New York State Department of Transportation's *Locally Administered Federal Aid Procedures* (LAFAs) manual requires that of these documents, Non-Standard Feature Approval, Design Approval, and Contract Document Approval must be given by the Chair, and

**WHEREAS**, Approvals of other required documents, including but not limited to SEQR determinations, Right-of-Way Certificates, State and federal permits, utility relocation and/or railroad agreements, construction contracts and reimbursement requests, may be delegated by the Chair,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair is hereby authorized to approve any documents required to progress these Federal or State projects that have been authorized by the County, and

**BE IT FURTHER RESOLVED** that the Chair may delegate this authority to the extent permitted by the LAFAs guidelines to the appropriate County officials.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008



February 4, 2008

Finance Committee: 1-14-2008

RESOLUTION NO. 53-2008

**ACQUIRING RIGHT-OF-WAYS FOR BOYDEN ROAD BRIDGE OVER BOYDEN BROOK,  
BIN 3340680**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Department of Highways has acquired options on parcels of land needed in connection with the Boyden Brook Bridge over Boyden Road, BIN 3340680 project,

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

The options cover lands to complete the necessary work:

<b>Owner:</b>	John & Ann Elmer
<b>Map No.</b>	Elmer Parcel – PL-1
<b>Parcel No.</b>	1
<b>Area</b>	0.043 Acres
<b>Section No.</b>	103.002
<b>Block No.</b>	1
<b>Lot No.</b>	6
<b>Consideration:</b>	Fifteen hundred dollars (\$1500.00) for land, and

**BE IT FURTHER RESOLVED** that upon receipt of satisfactory deeds to the lands, with the County Attorney approval, the St. Lawrence County Board of Legislators approve considerations in full to the parties entitled to receive same for the above parcel needed in connection with completion of reconstruction on the Boyden Brook Bridge over Boyden Brook, BIN 3340680.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008

February 4, 2008

Finance Committee: 1-14-2008

RESOLUTION NO. 54-2008

**APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT AGREEMENT FOR THE REHABILITATION OF COUNTY ROUTE 55 (YOUMMELL ROAD) BRIDGE OVER DEER RIVER, BIN 3340550, PIN 775298 FOR PRELIMINARY ENGINEERING**

By Mr. Paquin, 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 rehabilitation of County Route 55 (Youmell Road ) 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 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,

**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 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

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008

February 4, 2008

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

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

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008

February 4, 2008

Finance Committee: 1-14-2008

RESOLUTION NO. 55-2008

**RESOLUTION SUPPORTING STATE LEGISLATION AUTHORIZING THE CREATION OF A PUBLIC POWER AUTHORITY FOR THE COUNTIES OF FRANKLIN AND ST. LAWRENCE FOR THE PURPOSE OF DEVELOPING AND OPERATING A PUBLIC POWER UTILITY IN CERTAIN MUNICIPALITIES OF THE COUNTIES**

By Mr. Paquin, Chair, Finance Committee

Co-Sponsored by Mr. Burns, District 1; Mr. Grow, District 13; and Mr. Morrill, District 6

**WHEREAS**, New York State residents, on average, pay among the highest utility rates in the Continental United States, and

**WHEREAS**, National Grid is a foreign owned investment utility providing electrical power in St. Lawrence County, and

**WHEREAS**, a number of municipalities in Franklin and St. Lawrence Counties, including the Town of Bombay, Town of Brasher, Town of Canton, Town of Colton, Town of DeKalb, Town of Edwards, Town of Fowler, Town of Ft. Covington, Town of Hermon, Town of Lisbon, Town of Louisville, Town of Moira, Town of Norfolk, Town of Pierrepont, Town of Potsdam, Town of Stockholm, Town of Russell, Town of Westville, Village of Canton, Village of Norwood, and Village of Potsdam have formed a consortium to develop a Public Power Utility, and

**WHEREAS**, Public Authorities may only be created by the State of New York, and

**WHEREAS**, the municipalities have collectively determined that the only entity which will allow them to accomplish their public power goals requires the creation of a Public Power Authority, and

**WHEREAS**, it appears that such a Public Power Authority, acting as a Public Power Utility, would be in the best interest of the Counties and its citizens,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators supports legislation to be presented before the Senate and Assembly of the State of New York to enact a Public Power Authority for the participating municipalities of Franklin and St. Lawrence Counties, and

**BE IT FURTHER RESOLVED** that copies of this Resolution be forwarded to the New York State Governor Spitzer; Assemblymembers Scozzafava, Aubertine, and Duprey; Senators Griffo and Little; and Assemblyman Alessi; Chair of the Assembly Energy Committee; Senator Little; and the Senator to be appointed replacing Senator Wright as Chair for the Senate Energy and Telecommunications Committee, as well as the Chair of the Alliance for Municipal Power.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008

February 4, 2008

Finance Committee: 1-14-2007

RESOLUTION NO. 56-2008

**MODIFYING THE 2007 BUDGET, TRANSFER FUNDS**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the NYC business has increased County revenue by \$200,000, and

**WHEREAS**, the printing and postage was higher than normal due to mailings to NYC, and

**WHEREAS**, this will amount will pay for the postage and printing of the initial letters submitting, and

**WHEREAS**, this revenue would not have come to this county if not for the mailings,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the Treasurer to modify the 2007 budget as follows:

**INCREASE REVENUE:**

01-K1-1255-550-00-2	K Canton DMV County Clerk Fees	\$4,000
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**INCREASE APPROPRIATIONS:**

01-K1-1410-424-02-2	K Canton DMV I/D Postage	\$3,500
01-K1-1410-419-01-2	K Canton DMV Printing	<u>500</u>
		\$4,000

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008

February 4, 2008

Finance Committee: 1-14-2008

RESOLUTION NO. 57-2008

**REALIGNMENT OF THE BOARD OF LEGISLATORS' OFFICE**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the Board of Legislators Office is responsible for providing assistance to the Board of Legislators and the Jurisdictional Committees of the Board, and

**WHEREAS**, the staff is responsible for the implementation of the actions of the Board and to effectively provide an constant flow of information between all County Departments and the Board, and

**WHEREAS**, the Board has created several new committees which are actively reviewing government operations and how to best utilize the resources available, and

**WHEREAS**, these committees and the County Administrator have undertaken many new initiatives and special projects, and

**WHEREAS**, the County Administrator would like to establish a regular review of departmental issues and budgets, and

**WHEREAS**, at the January Operations Committee a resolution was forwarded to abolish the position of Deputy Budget Officer at a 2008 salary of \$67,215, and

**WHEREAS**, it is believed that a realignment of the positions in the Board of Legislators Office can best achieve the above goals,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Administrator and the Treasurer to make the following operational changes, budget modifications and backfill accordingly:

**ABOLISH:**

01-BO-1040-120-00-0 Deputy Budget Officer \$67,215

**CREATE AND FILL:**

01-BO-1040-120-00-0 Assistant to Administrator Position \$52,039

**FILL VACANT POSITION:**

01-BO-1040-120-00-0 Deputy Clerk to the Board of Legislators \$41,000

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008



February 4, 2008

Finance Committee: 1-14-2008

RESOLUTION NO. 59-2008

**AUTHORIZING THE CHAIR AND THE DISTRICT ATTORNEY TO SIGN A CONTRACT TO INITIATE A BAD CHECK DIVERSION PROGRAM IN ST. LAWRENCE COUNTY**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the number of bad checks passed in St. Lawrence County represents a significant burden on area businesses and on the criminal justice system when such matters are referred for prosecution, and

**WHEREAS**, the District Attorney's Office is seeking to initiate a bad check diversion program to facilitate the collection of monies owed on bad checks, provide financial education to check writers and help alleviate some of the burden on the criminal justice system, and

**WHEREAS**, the District Attorney's Office has identified a vendor to partner with in the development and implementation of such a diversion program at no cost to county taxpayers,

**NOW, THEREFORE, BE IT RESOLVED** that upon approval of the County Attorney, the St. Lawrence County Board of Legislators authorizes the Chair and the District Attorney to sign a one year contract, which by its terms and conditions will automatically renew for an additional five consecutive one year terms, with BounceBack, Inc., 7501 NW Tiffany Springs Parkway, Suite 300, Kansas City, Missouri.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008



February 4, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 60-2008

**REAPPOINTMENT OF INTERIM PUBLIC HEALTH DIRECTOR**

By Ms. Cobb, District 8

**WHEREAS**, per Resolution No. 68-2007, William J. Serafin was appointed as St. Lawrence County's Interim Public Health Director at a salary to be determined, and

**WHEREAS**, the St. Lawrence County Board of Legislators wishes to have Mr. Serafin continue as the Interim Public Health Director for year 2008, and

**WHEREAS**, Mr. Serafin has agreed to continue as Interim Public Health Director, working 24 hours each week at a prorated salary based on the 2008 St. Lawrence County Budget (\$74,268),

**NOW, THEREFORE, BE IT RESOLVED** that William J. Serafin, LCSW is hereby reappointed as Interim Public Health Director for year 2008 at a prorated salary not to exceed \$59,179.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008

February 4, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 61-2008

**RESOLUTION TO SUPPORT THE ECONOMIC STIMULUS PACKAGE FOR  
THE COMMUNITY BANK EXPANSION PROJECT**

By Mr. FitzRandolph, District 9  
Co-Sponsored by Ms. Cobb, District 8

**WHEREAS**, the St. Lawrence County Board of Legislators recognizes that Community Bank has a significant economic impact on Canton and St. Lawrence County as the eighth largest employer in Canton with a total of 159 jobs, and

**WHEREAS**, the Canton Office of Economic Development is working with Community Bank to secure economic development funding for future expansion efforts pertaining to both the retention of 80 jobs at their Operations and Administrative Centers, and the possibility of expansion and future job growth, and

**WHEREAS**, representatives from Empire State Development have met with Community Bank to offer guidance and assistance for the submission of an economic development grant that would provide economic incentives to retain jobs in the Village of Canton, and

**WHEREAS**, the St. Lawrence County Board of Legislators supports economic development activities in the Village of Canton that will promote and strengthen existing businesses, and the growth of jobs and opportunities within the community,

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Legislators for St. Lawrence County do support and approve of the submission of an economic development application to secure funding through Empire State Development to assist Community Bank with its long-range goals for economic expansion in Canton.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008

February 4, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 62-2008

**MODIFYING THE 2008 ST LAWRENCE COUNTY  
DRUG TASK FORCE BUDGET**

By Mr. Paquin, District 14

**WHEREAS**, Board Resolution #209-2007 established \$90,000 for a Byrne’s Grant and matching funds \$10,000 from DANC, and

**WHEREAS**, the Sheriff has not fully expended the grant and would like the unspent monies put into a Drug Task Force Reserve to be used in 2008, and

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators hereby authorizes the St. Lawrence County Treasurer to establish a Drug Task Force Reserve for 2007 and to modify the 2008 budget:

**INCREASE APPROPRIATIONS:**

01-S6-3110-260-00-0-DGTF	Other Equipment	\$22,898.33
01-S6-3110-430-DB-0-DGTF	DGTF Buy Money	10,000.00
01-S6-3110-430-MU0-DGTF	OT Municipal Police	<u>12,039.74</u>
		\$44,934.07

**DECREASE DGTF RESERVE FUND BALANCE:**

01-TG-0889-503-00-0-DGTF	T Miscellaneous DGTF Reserve	\$44,938.07
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STATE OF NEW YORK )  
 ) ss:  
COUNTY OF ST. LAWRENCE )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008

February 4, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 63-2008

**MODIFYING 2007 BUDGETS**

By Mr. Paquin, District 14

**WHEREAS**, The following departments have unpaid 2007 bills, and

**WHEREAS**, is it necessary to do budget modifications to correctly charge for the 2007 expenses,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to modify the 2007 budgets:

**INCREASE APPROPRIATIONS:**

01-CP-1430-411-02-0	Personnel Educational Workshops	\$2,211.89
01-S5-3150-480-01-0	S IH Boarding Of Prisoners	19,114.36
01-S5-3150-430-12-0	S IH Court Commitments	<u>23,457.24</u>
		\$44,783.49

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B Spec Contingency Account	\$44,783.49
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STATE OF NEW YORK )  
 ) ss:  
COUNTY OF ST. LAWRENCE )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008

February 4, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 64-2008

**MODIFYING THE 2007 PUBLIC HEALTH DEPARTMENT'S BUDGET TO MAKE  
ADJUSTMENTS FOR YEAR END TRANSACTIONS**

Mr. Paquin, District 14

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

**WHEREAS**, the Coroner's Program was originally budgeted for 52 autopsies and we closed the year with 68,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the County Treasurer to make the following transfers in the 2007 Public Health Department Budget:

**DECREASE APPROPRIATIONS:**

01-PE-4059-430-DS-0      P ECP Direct Service Fee      \$11,646

**INCREASE APPROPRIATIONS**

01-PC-1185-407-MF-0	P COR Morgue Fee	\$ 76
01-PC-1185-420-00-0	PCOR Office Supplies & Expenses	55
01-PC-1185-424-02-0	P COR I/D Postage	11
01-PC-1185-430-07-0	P COR Other Fees & Services	220
01-PC-1185-443-00-0	PCOR Mileage Reimbursement	1,600
01-PC-1185-465-00-0	P COR Other Payments	1,237
01-PC-1185-451-00-0	PCOR Medical Supplies & Expenses	3,417
01-PC-1185-430-16-0	P COR Autopsies	<u>5,030</u>
		\$11,646

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008

February 4, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 65-2008

**AUTHORIZING ST. LAWRENCE COUNTY TO APPLY FOR A GRANT TO STUDY  
COLLABORATIVE PROPERTY TAX ADMINISTRATION**

By Mr. Paquin, District 14

**WHEREAS**, funds are available from the New York State Office of Real Property Services to prepare a study for the implementation of a program of county assessing or county coordinated assessing for all municipalities within the county,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby authorize, subject to review by the County Attorney where required, that the Chair of the Board of Legislators sign the necessary application letter.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted February 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 5, 2008

March 3, 2008

Operations Committee: 2-11-2008

RESOLUTION NO. 66-2008

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

By Ms. Brothers, 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, 2008 through December 31, 2008, and

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

**WHEREAS**, the total cost of the ATI Program for 2007 is \$82,838, of which \$40,700 comes from the grant, and \$648 is projected in NYS Division of Probation and Correctional Alternatives state aid (01-Q1-3310-560-00-0), leaving a County cost of \$41,490, and

**WHEREAS**, St. Lawrence County is currently in the third year of a five year contract with the State from 2006-2010 totaling \$203,500,

**NOW, THEREFORE, BE IT RESOLVED** that the 2008 Alternatives to Incarceration Plan for St. Lawrence County is hereby approved, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to proceed with the processing of said plan with the New York State Division of Probation and Correctional Alternatives and execute such documents as necessary in conjunction with such processing, upon approval of the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008

March 3, 2008

Operations Committee: 2-11-2008

RESOLUTION NO. 67-2008

**APPROVING INTENSIVE SUPERVISION (ISP) CONTRACT**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has been invited to again participate in the New York State Intensive Supervision Program for the period of January 1, 2008 through December 31, 2008, and

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

**WHEREAS**, the total cost of this project is \$68,592, of which \$20,700 is reimbursed from this grant and \$6,799 is projected from NYS Division of Probation and Correctional Alternatives state aid (01-Q1-3310-560-00-0), leaving \$41,093 in County cost, and

**WHEREAS**, through participation in the Intensive Supervision Program, one Probation Officer Position has a maximum caseload of twenty-five (25) and thirty (30) with a waiver from New York State in order to provide intensive supervision to appropriate probationers,

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

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

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008



March 3, 2008

Operations Committee: 2-11-2008

RESOLUTION NO. 68-2008

**APPROVING PROBATION ELIGIBLE DIVERSION CONTRACT**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has been notified that funding for the Probation Eligible Diversion Program for the period of January 1, 2008 through December 31, 2008 has been approved at \$66,100, and

**WHEREAS**, the total cost of this project is \$76,318, of which \$66,100 comes from this grant, which will reflect in account number 01-Q1-3310-560-00-0-PED, leaving a county cost of \$10,218, 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 Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008

March 3, 2008

Operations Committee: 2-11-2008

RESOLUTION NO. 69-2008

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

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has been awarded a Temporary Assistance for Needy Families (TANF) Grant for the continuation of the established program in the amount of \$109,835 for October 1, 2007 – September 30, 2008, and

**WHEREAS**, the contract amount represents 80.9 percent of the current salaries, longevity and fringe benefits for the two Probation Officer Positions, and

**WHEREAS**, the County is projected to receive an additional \$3,206 in NYS Division of Probation and Correctional Alternatives state aid (01-Q1-3310-560-00-0) for salary and fringe benefits, resulting in a County cost of \$22,756,

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

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

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign the contract for the TANF Grant, upon approval of the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008

March 3, 2008

Operations Committee: 2-11-2008

**RESOLUTION NO. 70-2008**

**TRANSFER OF FUNDS FOR WORKPLACE VIOLENCE PREVENTION TRAINING**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, a Workplace Violence Prevention Training Program was attended by Karen St. Hilaire, Natalie Aldrich, Craig Ballard, Ruth Doyle, Mike Wassus, and Joe Zacharek in order to obtain a better understanding of workplace violence prevention and to determine if this training would be useful in meeting the County's employee training needs, and

**WHEREAS**, the total cost for the six people to attend was \$445 and it was agreed that this training would be paid for out of the targeted contingency money set aside for training, and

**WHEREAS**, the Central Services Department paid for the training out of their training account and now wishes to be reimbursed from the contingency fund,

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

**TRANSFER FROM:**

01-B1-1990-497-00-0	Contingency Fund	\$445
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**TRANSFER TO:**

01-CD-1680-411-02-0	Educational Workshops	\$445
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

\_\_\_\_\_  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008



March 3, 2008

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008

March 3, 2008

Operations Committee: 2-11-2008

RESOLUTION NO. 72-2008

**TEMPORARY SALARY INCREASE AUTHORIZATION  
FOR AN ASSISTANT PURCHASING AGENT**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the County Administrator was notified by the CSEA Bargaining Unit Representatives that one of the two Assistant Purchasing Agents in the Governmental Services Department has been working at a higher level of work during the time the Director of Governmental Services' has spent more time dedicated to the oversight of construction on the new Correctional Facility, and

**WHEREAS**, the March 30, 2007 retirement of another Assistant Purchasing Agent resulted in this Assistant Purchasing Agent being tasked with training a new employee while taking on a leadership role overseeing the day-to-day operations of the Purchasing Office, and

**WHEREAS**, after several discussions concerning this matter, the CSEA Representatives proposed an increase to the salary of this individual from Grade 23 step 6 (\$39,745) to Grade 23 step 10 (\$43,137) as compensation for the temporary increase to the level of work, and

**WHEREAS**, the County Administrator, the Personnel Officer, and the Director of Governmental Services believe this pay increase to be fair and recommend that this salary increase be effective immediately and retroactive to March 30, 2007, and

**WHEREAS**, the salary be readjusted to Grade 23 step 6 or the step at which the Assistant Purchasing Agent would have been if this increase had not taken place when the Director of Governmental Services is no longer responsible for construction oversight at the Correctional Facility and returns to his administrative duties in the Purchasing Office,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby approve this temporary salary increase from Grade 23 step 6 (\$39,745) to Grade 23 step 10 (\$43,137) for this Assistant Purchasing Agent effective immediately retroactive to March 30, 2007, and

**BE IF FURTHER RESOLVED** the salary for this Assistant Purchasing Agent be returned to the step she would be if this temporary increase did not take place when the Director of Governmental Services returns to administrative duties full time in the Office.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008

March 3, 2008

Services Committee: 2-11-2008

**RESOLUTION NO. 73-2008**

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

By Ms. Cobb, Chair, Services Committee

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

**WHEREAS**, the 2006 bad debt accounts were \$526 for Mental Health Services and \$5,559 for Chemical Dependency Services, for a total of \$6,085,

**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	\$6,085
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**DECREASE ASSET ACCOUNT:**

01-TG-0380-501-A0-0	T A0 Accounts Receivable	\$6,085
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

\_\_\_\_\_  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008

March 3, 2008

Services Committee: 2-11-2008

RESOLUTION NO. 74-2008 - **WITHDRAWN**

**2008 BUDGET MODIFICATION FOR THE OFFICE OF ECONOMIC  
DEVELOPMENT FOR TRIBAL STATE COMPACT REVENUE**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, St. Lawrence County and the Towns of Brasher and Massena will be receiving Tribal-State Compact Revenue pursuant to Article 6 Section 99-H of State Finance Law, and

**WHEREAS**, St. Lawrence County was notified that it would receive (on behalf of itself and the towns of Brasher and Massena) additional funds under this compact, and

**WHEREAS**, this notification was not received in time to be included in the 2008 Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the 2008 Budget be modified as follows:

**INCREASE REVENUE:**

01-U1-2770-550-00-0	Tribal Compact Revenue	\$350,000
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**INCREASE APPROPRIATIONS:**

01-U1-6420-430-07-0	Other Fees & Services Tribal State	\$175,000
01-U1-6420-460-MS-0	Massena Tribal State Compact	87,500
01-U1-6420-460-BR-0	Brasher Tribal State Compact	<u>87,500</u>
		\$350,000



March 3, 2008

Services Committee: 2-11-2008

RESOLUTION NO. 75-2008

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

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Department of Social Services Children’s Services Unit has one Caseworker who has been confined to office work since July 2007, two Caseworkers out on sick leave for eight weeks and a Caseworker who will be in training for six weeks starting in February, and

**WHEREAS**, to effectively assist clients in a timely and efficient manner and to help maintain the Children’s Services goals of safety and permanency for children and families, a temporary Caseworker would provide this assistance,

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

**CREATE:**

01-DA-6010-110-00-S	One (1) Caseworker Grade 24	\$36,738
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**BE IT FURTHER RESOLVED** that the Commissioner of the Department of Social Services is authorized to fill the position of Caseworker on a temporary basis for up to six (6) months.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008

March 3, 2008

Services Committee: 2-11-2008

**RESOLUTION NO. 76-2008**

**2007 SOCIAL SERVICES BUDGET MODIFICATION**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, due to higher than anticipated costs in some accounts and lower than anticipated costs in some accounts, it is necessary to modify the 2007 Social Services Budget as follows:

**INCREASE APPROPRIATIONS:**

01-DS-6119-465-IT-C	D CSE Institutions	\$ 250,000
01-DS-6119-465-IB-C-CC	D CC Institution Board	100,000
01-DS-6123-465-IS-J-EAJD	D EAF JD/PINS Institution Tuition	20,000
01-DS-6129-465-00-S	D STS Other Payments	10,000
01-DM-6101-465-00-G	D LR Repayment Due State	660,000
01-DP-6140-461-00-S	D HR Directs	40,000
01-DP-6109-461-00-F-ADC	D ADC Directs	<u>50,000</u>
		\$1,130,000

**INCREASE REVENUE:**

01-DS-1819-550-CE-C	D School District CSE Payments	\$ 100,000
01-DS-3619-560-00-C	D SA Child Care	100,000
01-DS-4615-570-00-J-EAF	D FA FFFS EAF JD/PINS Revenue	20,000
01-DS-4619-570-00-C	D FA Child Care	212,500
01-DM-1801-550-MR-G	D LR Medical Repayments	660,000
01-DP-3640-560-00-S	D SA Safety Net	20,000
01-DP-4609-570-00-F	D FA Family Assistance	25,000
01-DP-3609-560-00-F	D SA Family Assistance	<u>12,500</u>
		\$1,130,000

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is hereby authorized to modify the 2007 Social Services Budget as outlined above.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

\_\_\_\_\_  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008



March 3, 2008

Services Committee: 2-11-2008

**RESOLUTION NO. 78-2008**

**ABOLISH AND CREATE AND FILL POSITIONS IN THE  
PUBLIC HEALTH DEPARTMENT**

By Ms. Cobb, Chair, Service Committee

**WHEREAS**, one position of a Community Health Nurse (# 0520-021) will be vacated by retirement on April 18, 2008, and

**WHEREAS**, the incumbent has also functioned as the Public Health Emergency Preparedness Coordinator, and

**WHEREAS**, a review of this position by the Interim Director of Public Health has determined a reclassification of this position is required, and

**WHEREAS**, this position would be better reclassified to Public Health Emergency Preparedness Coordinator, and

**WHEREAS**, we would benefit from an overlap of approximately a month the incumbent and the new employee,

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

**BE IT FURTHER RESOLVED** that the 2008 Public Health Budget, account number 01-PP-4010-110-00-0-EP, be revised as follows:

**ABOLISH:**

01-PP-4010-110-00-0-EP	Community Health Nurse	\$53,778
	Grade 28 Step 10 (Position # 5034-001)	

**CREATE AND FILL:**

01-PP-4010-110-00-0-EP	PH Emergency Preparedness Coordinator	\$44,996
01-PP-4010-110-00-0	Grade 29 Step 1	

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

\_\_\_\_\_  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008

March 3, 2008

Services Committee: 2-11-2008

RESOLUTION NO. 79-2008

**MODIFYING THE 2008 BUDGET FOR THE PUBLIC HEALTH  
DEPARTMENT AND AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR  
THE HEALTHY LIVING PARTNERSHIP PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Public Health Department's Healthy Living Partnership Program was originally renewed in the amount of \$338,436 (01-PW-3472-560-00-0), and

**WHEREAS**, the Program has been awarded a Cost of Living Adjustment in the amount of \$8,445 which must be expended by March 31, 2008,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign said contract, upon approval of the County Attorney, and also authorizes the Treasurer to make the following budget modification in the 2008 Public Health Department Budget:

**INCREASE REVENUE:**

01-PW-3472-560-00-0-HLPG P SA HLPG Reimbursement \$8,445

**INCREASE APPROPRIATIONS:**

01-PW-4010-420-00-0-HLPG	P HLPG Office Supplies	\$2,500
01-PW-4010-424-02-0-HLPG	P HLPG I/D Postage	2,500
01-PW-4010-426-00-0-HLPG	P HLPG Books & Periodicals	400
01-PW-4010-430-05-0-HLPG	P HLPG Advertising Fees & Expenses	2,500
01-PW-4010-443-00-0-HLPG	P HLPG Mileage Reimbursement	<u>545</u>
		\$8,445

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

\_\_\_\_\_  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008

March 3, 2008

Services Committee: 2-11-2008

RESOLUTION NO. 80-2008

**MODIFYING THE 2008 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT AND  
AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE CHILDHOOD  
LEAD POISONING PREVENTION PROGRAM GRANT**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Public Health Department's Childhood Lead Poisoning Presentation Program Grant was originally renewed for the amount of \$35,000 (01-PL-3472-560-00-0), and

**WHEREAS**, the Program has been awarded a Cost of Living Adjustment in the amount of \$1,806,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign said contract, upon approval of the County Attorney, and also authorizes the Treasurer to make the following budget modification in the 2008 Public Health Department Budget:

**INCREASE REVENUE:**

01-PL-3472-560-00-0	P SA Lead Screening	\$1,806
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**INCREASE APPROPRIATIONS:**

01-PL-4010-420-00-0	P Lead Office Supplies & Expenses	\$1,806
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

\_\_\_\_\_  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008



March 3, 2008

Services Committee: 2-11-2008

RESOLUTION NO. 82-2008

**MODIFYING THE 2008 BUDGET FOR THE PUBLIC HEALTH DEPARTMENT AND  
AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PREVENTIVE  
DENTISTRY PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Public Health Department's Preventive Dentistry Program Grant was originally renewed for the amount of \$50,000 (01-PD-4489-570-00-0,) and

**WHEREAS**, the Program has been awarded a Cost of Living Adjustment in the amount of \$2,580,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign said contract, upon approval of the County Attorney, and also authorizes the Treasurer to make the following budget modification in the 2008 Public Health Department Budget:

**INCREASE REVENUE:**

01-PD-4489-570-00-0	P SA Dentistry	\$2,580
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**INCREASE APPROPRIATIONS:**

01-PD-4010-420-00-0	P DSP Office Supplies & Expenses	\$2,580
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

\_\_\_\_\_  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008





March 3, 2008

Services Committee: 2-11-2008

**RESOLUTION NO. 84-2008**

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

By Ms. Cobb, Chair, Services Committee

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

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

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to enter into an agreement with the following organizations, upon approval of the County Attorney:

RECREATION

Canton Pee Wee	\$2317
Clifton Fine Skating	\$2318
Louisville Hockey	\$2138
Ogdensburg Football	\$2317
Ogdensburg Hockey	\$2317
Potsdam Football	\$2138
Potsdam Hockey	\$2317
Tri Town Hockey	\$2138

YOUTH SERVICES

Canton Free Library	\$1932
CAVA	\$6983
Cornell Cooperative Ext.	\$2763
Ogdensburg B&G Club	\$16,290
Ogdensburg Command-P	\$2934
Potsdam Library	\$1932

YOUTH INITIATIVES

Upward Bound	\$1585
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and

**BE IT FURTHER RESOLVED** pursuant to the procedures outlined in Resolution No. 33-84, the Treasurer's Office is hereby authorized to modify the Budget as follows:

**INCREASE APPROPRIATION ACCOUNT:**

01-Y4-7320-460-00-0	Y JCP Payments & Contributions	\$52,419
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**INCREASE REVENUE ACCOUNT:**

01-Y4-3820-560-GY-0	Y SA General Youth Programs	\$52,419
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

\_\_\_\_\_  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008

March 3, 2008

Services Committee: 2-11-2008

RESOLUTION NO. 85-2008

**AUTHORIZING A CONTRACT WITH VARIOUS AGENCIES FOR  
SPECIAL DELINQUENCY PREVENTION PROGRAM (SDPP) FUNDS**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, through the Office of Children and Family Services, New York has made available \$43,016 for Special Delinquency Prevention A Programs in 2008, and

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

**WHEREAS**, pursuant to the procedures outlined in Resolution 33-84, the Treasurer's Office is hereby authorized to appropriate funds to CAVA, Renewal House, SL Health Initiative, and Seaway Valley Prevention Council, and

**NOW THEREFORE BE IT RESOLVED** that the Board of Legislators authorizes the Chair to enter into an agreement with the following organizations upon review and approval of the County Attorney:

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
CAVA	Sexual Assault Counseling	\$3376
Renewal House	Children and Youth	\$4369
SL Health Initiative	SPORT	\$4419
SLC Probation Department	Community Services	\$2762
SLC Probation Department	JISP / FAMILY TIES	\$13,292
Seaway Valley Prevention Council	Project Success	\$9206
SLC Youth Bureau	Administration	\$5592

and

**BE IT FURTHER RESOLVED** that the Treasurer's Department is hereby authorized to make the following modifications to the 2008 Youth Bureau budget:

**INCREASE APPROPRIATION ACCOUNT:**

01-Y1-7310-460-00-0	SDPP Payments & Contributions	\$21,370
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**INCREASE REVENUE ACCOUNT:**

01-Y3-3820-560-GY-0	SA General Youth Programs	\$21,370
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March 3, 2008

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

\_\_\_\_\_  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008

March 3, 2008

Services Committee: 2-11-2008

RESOLUTION NO. 86-2008

**MODIFYING THE 2008 YOUTH BUREAU BUDGET TO ACCEPT SDPP B FUNDING FOR YOUTH ADVOCACY & TRAINING**

By Ms. Cobb, Chair, Service Committee

**WHEREAS**, through the Office of Children and Family Services, New York has made available \$17,513 for Special Delinquency Prevention Program (SDPP) B funding in 2008, and

**WHEREAS**, a request for proposal and subsequent review process resulted in the St. Lawrence County Youth Bureau's Youth Advisory Board's approval of application from the Youth Bureau, and

**WHEREAS**, the grant is designed to support educational workshop training programs connected to workshop & training support expenditures, seminars, summits, speaker fees, presentations, consultant fees, wages, stipends, public relations/marketing fees, clearinghouse materials, board & coalition development (FLY & YAB), youth workforce development (YCC or CSB), and other program support expenditures for youth,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Youth Bureau is hereby authorized to make application for Special Delinquency Prevention Program B funds in the amount of \$17,513, and

**BE IT RESOLVED** that the Treasurer is hereby authorized to make the following budget modifications to the 2008 Youth Bureau Budget:

**INCREASE REVENUE:**

01-Y2-3820-560-OC-0 YSA Office of Children & Family Services \$17,513

**INCREASE APPROPRIATIONS:**

01-Y2-7310-411-02-0	Educational Workshops	\$10,895.80
01-Y2-7310-460-00-2	SDPP Payments & Contributions	5,898.75
01-Y2-7310-830-00-2	SDPP Social Security/FICA	451.25
01-Y2-7310-840-00-2	SDPP Workmen's Comp	<u>267.20</u>
		\$17,513.00

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, 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 Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008

March 3, 2008

Services Committee: 2-11-2008

**RESOLUTION NO. 87-2008**

**MODIFYING THE YOUTH BUREAU 2008 BUDGET TO ACCEPT YDDP FUNDS  
FOR THE YOUTH CONSERVATION CORPS**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the State of New York, through the Office of Children and Family Services, has made funding available for Youth Development Delinquency Prevention in the 2008 Youth Initiative funding stream, and

**WHEREAS**, a request for proposal and subsequent review process resulted in the St. Lawrence County Youth Advisory Board's approval of a Youth Conservation Corps application from the Youth Bureau, and

**WHEREAS**, the grant will provide funding for a YCC Coordinator, YCC Crew Supervisor, equipment rental, and program support, and

**WHEREAS**, the St. Lawrence County Youth Conservation Corps (YCC) program is in its thirty-second year of providing a program that is a fusion of work-based learning, community service and conservation education, and

**WHEREAS**, YCC provides workforce development training in pre-employment skills, leadership and team-work, proper work ethic, conservation education, and an understanding of the environment and our local heritage,

**BE IT FURTHER RESOLVED** that the Treasurer is hereby authorized to make the following modifications to the 2008 Youth Bureau budget:

**INCREASE APPROPRIATIONS:**

01-Y1-7310-190-00-0	YCC Temporary & Part-Time	\$6,563.04
01-Y1-7310-830-00-0	Y Social Security	502.08
01-Y1-7310-840-00-0	Workman's Compensation	297.30
01-Y1-7310-421-00-0	Rent-Equipment	1,300.00
01-Y1-7310-499-00-0	Miscellaneous	<u>2,836.58</u>
		\$11,499.00

**INCREASE REVENUE:**

01-Y2-3820-560-SP-0	Y SA Summer YCC	\$11,499.00
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March 3, 2008

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

\_\_\_\_\_  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008

March 3, 2008

Services Committee: 2-11-2008

RESOLUTION NO. 88-2008

**AUTHORIZING THE CHAIR TO SIGN THE  
2008 RESOURCE ALLOCATION PLAN SIGNATURE PAGE**

By Ms. Cobb, Chair, Services 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 2008 RAP program year, and

**WHEREAS**, the signing of the *RAP Signature Page* will qualify the County for State reimbursement in 2008, and

**WHEREAS**, the amount allocated to the County in 2008 is \$244,103, 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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2008 *Resource Allocation Plan Signature Page*, upon review and approval of the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008



March 3, 2008

Service Committee: 2-11-2008

RESOLUTION NO. 89-2008

**ACCEPTING FUNDING FROM THE WORKFORCE INVESTMENT ACT TO  
ESTABLISH ONE COMMUNITY SERVICE BRIGADE CREW  
FROM MARCH TO JUNE 2008**

By Ms. Cobb, Chair, Services Committee

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

**WHEREAS**, a CSB proposal was submitted to and approved by the Workforce Investment Board (WIB) and WIB Youth Council to serve at-risk youth aged 16-21 years of age, and

**WHEREAS**, the program will run from March of 2008 through June of 2008, serve at-risk youth, and address many of the needs for this population by providing a mix of comprehensive services that include: work experience, General Equivalency Diploma (GED) preparation, team-building skills, leadership dynamics, life skills training, community service, and workforce development, and

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

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Treasurer's Department is hereby authorized to make the following modifications to the 2008 Youth Bureau Budget:

**INCREASE REVENUE:**

01-Y2-2770-550-00-4	CSB – WIA Subcontract	\$32,000
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**INCREASE APPROPRIATIONS:**

01-Y2-7310-190-00-4	Temporary & Part Time	\$7,986.09
01-Y2-7310-460-00-4	Payments & Contribution	20,020.00
01-Y2-7310-830-00-4	WC	1,130.89
01-Y2-7310-840-00-4	SS/FICA	1,909.80
01-Y2-7310-419-00-4	Central Printing/Mail	50.00
01-Y2-7310-430-04-4	Medical Fees/Physicals	300.00
01-Y2-7310-441-00-4	Gasoline & Oil	500.00
01-Y2-7310-499-00-4	Miscellaneous	<u>103.22</u>
		\$32,000.00

March 3, 2008

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

\_\_\_\_\_  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008



March 3, 2008

**BE IT FURTHER RESOLVED** that the Office for the Aging purchase the computer necessary for the smooth operation of the Are You Okay? Automated telephone reassurance program.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

---

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008



March 3, 2008

Finance Committee: 2-25-2008

RESOLUTION NO. 92-2008

**MODIFYING THE 2008 TREASURER'S BUDGET**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the adopted 2008 St. Lawrence County budget did not have line items for Health Insurance Printing and Postage,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators hereby authorizes the St. Lawrence County Treasurer's office to modify the 2008 budget:

**INCREASE APPROPRIATIONS:**

01-T5-9060-419-01-0	T Hospital & Medical I/D Printing	\$ 350
01-T5-9060-424-02-0	T Hospital & Medical I/D Postage	<u>2,300</u>
		\$2,650

**DECREASE APPROPRIATIONS:**

01-T5-9060-960-00-0	T Hospital & Medical Insurance	\$2,650
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

\_\_\_\_\_  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008

March 3, 2008

Finance Committee: 2-25-2008

RESOLUTION NO. 93-2008

**APPORTIONMENT OF SURPLUS**

By Mr. Paquin, 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 31, 2008, as follows:

<u>REMITTING MUNICIPALITY</u>	<u>AMOUNT REMITTED</u>	<u>75% of SURPLUS APPORTIONED</u>
Brasher	\$600.40	\$353.17
Canton	1,253.70	737.45
Clare	9.41	5.54
Clifton	169.16	99.50
Colton	326.63	192.13
DeKalb	387.75	228.08
Depeyster	97.41	57.30
Edwards	415.91	244.65
Fine	531.07	312.39
Fowler	547.52	322.06
Gouverneur	1,502.80	883.96
Hammond	440.60	259.17
Hermon	219.70	129.23
Hopkinton	222.05	130.61
Lawrence	437.06	257.09
Lisbon	1,334.77	785.14
Louisville	524.02	308.24
Macomb	254.39	149.64
Madrid	277.27	163.10
Massena	1,593.27	937.19
Morristown	348.95	205.26
Norfolk	690.87	406.38
Oswegatchie	1,042.19	613.04
Parishville	610.98	359.39
Piercefield	81.05	47.68
Pierrepoint	363.04	213.55
Pitcairn	448.81	264.00
Potsdam	2,104.35	1,237.82

March 3, 2008

Rossie	490.00	288.23
Russell	245.52	144.42
Stockholm	1,209.05	711.19
Waddington	538.10	316.52
Ogdensburg	<u>1,910.51</u>	<u>1,123.80</u>
Total	\$21,228.31	\$12,486.92

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

\_\_\_\_\_  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008



March 3, 2008

Finance Committee: 2-25-2008

RESOLUTION NO. 94-2008

**AUTHORIZING CHAIR TO SIGN AGREEMENT FOR INSTALLATION  
OF WIRELESS INTERNET ANTENNA**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, WavHost has requested to install an antenna for wireless internet access at the Star Lake Transfer Station, and

**WHEREAS**, the agreement has been reviewed by the Solid Waste Department for operational issues, and

**WHEREAS**, the County Attorney is reviewing the terms and contract language of this agreement,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby authorize the Chairperson to sign the agreement with WavHost upon approval by the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008



March 3, 2008

Finance Committee: 2-25-2008

RESOLUTION NO. 96-2008

**REAL PROPERTY TAX LAW (CORRECTION OF ERRORS)**

By Mr. Paquin, 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 2008, and

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

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

List # 1

<u>NAME</u>	CANTON POTSDAM HOSPITAL
ST. LAWRENCE COUNTY	TOWN OF POTSDAM
TAX ROLL YEAR	2008
TAX MAP #	64.042-2-12.42
ORIGINAL BILL	\$8,243.60
CORRECTED BILL	\$0.00
REASON	PARCEL SHOULD BE IN ROLL SECTION 8 & FULLY EXEMPT FROM TAXES
REFUND	N/A
CHARGEBACK TOTAL	\$8,243.60

March 3, 2008

<u>NAME</u>	SABATTIS LAND COMPANY LLC
ST. LAWRENCE COUNTY	TOWN OF COLTON
TAX ROLL YEAR	2008
TAX MAP #	236.000-1-2.1
ORIGINAL BILL	\$7,770.17
CORRECTED BILL	\$3,108.07
REASON	OWNER ENTITLED TO A PARTIAL REFUND, EQUAL TO ANY TAXES PAID BY THE STATE DUE TO PURCHASE OF AN EASEMENT
REFUND	\$4,662.10
CHARGEBACK TOTAL	\$0.00
<u>NAME</u>	JULIE & RICHARD GRAYSON-C/O NCSB
ST. LAWRENCE COUNTY	TOWN OF CANTON
TAX ROLL YEAR	2008
TAX MAP #	88.042-3-41
ORIGINAL BILL	\$53,180.66
CORRECTED BILL	\$1,362.65
REASON	VILLAGE RELEVY PLACED ON THIS PARCEL IN ERROR
REFUND	\$0.00
CHARGEBACK TOTAL	\$51,818.01

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008

March 3, 2008

Finance Committee: 2-25-2008

RESOLUTION NO. 97-2008

**AUTHORIZING ST. LAWRENCE COUNTY TO APPLY FOR A GRANT TO STUDY  
COLLABORATIVE TAX COLLECTION ADMINISTRATION**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, funds are available from the New York State Office of Real Property Services to prepare a study for the implementation of a county-level tax collection database for all municipalities within the County,

**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 application letter.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008

March 3, 2008

Finance Committee: 2-25-2008

RESOLUTION NO. 98-2008

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

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, in 2007 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 2007 bad debt accounts were \$9,212 for Drug Testing Fees, \$8,330 for Custody and Visitation Fees, and \$17,540 for Supervision Fees, for a total of \$35,082,

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

**DECREASE CONTRA ASSET ACCOUNT:**

01-TG-0389-501-Q0-0	T Allowance for Receivables Probation	\$35,082
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**DECREASE ASSET ACCOUNT:**

01-TG-0380-501-Q0-0	T Q0 Accounts Receivable	\$35,082
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

\_\_\_\_\_  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008

March 3, 2008

Finance Committee: 2-25-2008

RESOLUTION NO. 99-2008

**ABOLISHING AND CREATING POSITIONS IN THE  
ST. LAWRENCE COUNTY DISTRICT ATTORNEY'S OFFICE**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County District Attorney's Office currently has a vacated Keyboard Specialist position, and

**WHEREAS**, due to the demands on the office increasing for accounting and reporting in the areas of grants management and the management of seized and forfeited assets it would be beneficial to abolish the vacant full-time Keyboard Specialist position and create one full-time Senior Account Clerk position,

**NOW, THEREFORE, BE IT RESOLVED** that the following positions be abolished and created for the St. Lawrence County District Attorney's Office:

**ABOLISH:**

One (1)	Full-Time Keyboard Specialist Grade 15	\$31,394
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**CREATE:**

One (1)	Full-Time Senior Account Clerk Grade 19	\$30,238
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**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the District Attorney to fill the Senior Account Clerk position.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 March 4, 2008

March 3, 2008

Finance Committee: 2-25-2008

RESOLUTION NO. 100-2008

**MODIFYING THE 2008 BUDGET FOR COMMUNITY SERVICES TO  
INCLUDE FUNDING FOR SAFE SCHOOLS HEALTHY STUDENTS**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, it is necessary to modify the 2008 Rural Traffic Safety Program Budget to include funding from Safe Schools Healthy Students Initiative, and

**WHEREAS**, the Safe Schools Healthy Students Initiative will provide funding for a media campaign that will target underage drinking in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the 2008 Rural Traffic Safety Program be modified as follows:

**INCREASE REVENUE:**

01-A7-1620-550-BO-2-SSHS	A LR Boces Traffic Safety Fees	\$7,500
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**INCREASE APPROPRIATIONS:**

01-A7-3315-220-02-2-SSHS	RTSP SSHS Personal Computer	\$2,500
01-A7-3315-419-01-2-SSHS	RTSP SSHS Printing	2,370
01-A7-3315-420-00-2-SSHS	RTSP SSHS Office Supplies	150
01-A7-3315-420-04-2-SSHS	RTSP SSHS Computer Software	360
01-A7-3315-424-02-2-SSHS	RTSP SSHS Postage	77
01-A7-3315-428-01-2-SSHS	RTSP SSHS Other Supplies	1,743
01-A7-3315-430-05-2-SSHS	RTSP SSHS Advertising	<u>300</u>
		\$7,500

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

\_\_\_\_\_  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008



March 3, 2008

Finance Committee: 2-25-2008

RESOLUTION NO. 101-2008

**MODIFYING THE 2008 BUDGET  
CREATING MOTOR VEHICLE CLERK POSITION**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the Canton DMV is currently processing dealer registrations from the NYC Metropolitan areas and is offering 1 day turn around service to bring in more dealerships. This dealer work has generated additional revenue for St. Lawrence County, which is above and beyond any revenue the County would have received, and

**WHEREAS**, the Canton DMV has already processed \$2,554,706 of NYC work and the County's portion has amounted to \$324,447 for the last 15 months, and

**WHEREAS**, the County Clerk expects the NYC revenue to increase to \$400,000 in 2008, and

**WHEREAS**, this work is multiplying on a weekly basis, and the County Clerk's office does not want to turn away any potential business because of the monetary benefit to the County, and

**WHEREAS**, the County Clerk does not want county residents to have to wait while the dealer work is being processed or to overburden the current staff, and

**WHEREAS**, it is necessary to hire an additional Motor Vehicle Clerk to handle the potential business, and

**WHEREAS**, this position is contingent on the continued revenue from NYC business and will be eliminated if the additional business ceases, and

**WHEREAS**, the driver's license renewals cycle will begin in April increasing customer traffic by 25% and WHTI licenses could increase driver's license traffic by another 25%-50%. This would increase the County revenue by 12.7% per transaction and an additional \$6 per \$20 of the proposed WHTI fee,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the County Clerk to create and fill a Motor Vehicle Clerk position, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators authorizes the Treasurer to modify the 2008 budget as follows:

**INCREASE REVENUE:**

01-K1-1255-550-00-2

K LR Canton DMV Fees

\$44,787

March 3, 2008

**INCREASE APPROPRIATIONS:**

01-K1-1410-140-00-2	K CDM Payroll	\$29,721
01-K1-1410-810-00-2	Retirement	2,754
01-K1-1410-830-00-2	FICA/ME	2,231
01-K1-1410-840-00-2	Worker's Comp	1,321
01-K1-1410-845-00-2	Life Insurance	66
01-K1-1410-860-00-2	Health Insurance	8,653
01-K1-1410-865-00-2	Dental	341
01-K1-1410-890-00-2	Vision	<u>257</u>
		\$44,787

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

\_\_\_\_\_  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008

March 3, 2008

Finance Committee: 2-25-2008

RESOLUTION NO. 102-2008

**RECOMMENDATIONS ON FUNDING AT-RISK YOUTH SERVICES - FAILED**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, by Resolution No. 222-2002 in August 2002, the Board of Legislators authorized the funding of youth programs to reduce delinquency and prevent foster home placement, and

**WHEREAS**, a Youth Services Advisory Board was appointed and began meeting in April of 2007, and

**WHEREAS**, after reviewing several programs and the research evaluating the outcomes of at-risk youth programs, the Youth Services Advisory Board recommends a continued funding commitment from the St. Lawrence County Board of Legislators, and

**WHEREAS**, the St. Lawrence County Board of Legislators has made a commitment to serving at-risk youth and their families throughout the whole County,

**NOW, THEREFORE, BE IT RESOLVED** that in order to access the available County funding for these programs, each school district must choose a program or programs from those approved by the Youth Services Advisory Committee, and

**BE IT FURTHER RESOLVED** that St. Lawrence County will appropriate \$125,000 for the funding of at-risk youth services for the 2008-2009 school year, to be distributed based upon each school's proportionate share of enrollment.

March 3, 2008

Finance Committee: 2-25-2008

RESOLUTION NO. 103-2008

**ADVOCATING SUPPORT FOR NATURAL GAS PIPELINE  
IN FRANKLIN AND ST. LAWRENCE COUNTIES**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, natural gas is a key requirement in the corporate site selection process and many communities lose both existing jobs and new job opportunities when natural gas is not available, and

**WHEREAS**, Franklin County and a portion of St. Lawrence County do not now have natural gas, and natural gas companies cannot economically justify the full cost of the necessary infrastructure either because of distances involved, the relative small potential customer base, or both, and

**WHEREAS**, Franklin County is at a critical juncture in time of several important economic development projects that will save existing jobs and create new job opportunities for the residents of Franklin County and the greater North Country region, and

**WHEREAS**, a critical mass of local government officials, economic developers, project developers, employers, citizens and a natural gas supplier have come together in support of the development of a natural gas distribution pipeline, and

**WHEREAS**, support from Governor Eliot Spitzer and Executive-directed State agencies will bring this project to prominence in receiving necessary financial support, and

**WHEREAS**, any financial support received will come back to the government many times over in terms of tax revenues collected as a result of a stimulated and more vibrant North Country economy, and

**WHEREAS**, a natural gas distribution project fits nicely into Governor Spitzer's upstate economic development plan,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby support a natural gas distribution project in Franklin and St. Lawrence counties, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators does hereby urge New York State Governor Eliot Spitzer and the Executive Department agencies to bring their full support and commitment to the realization of natural gas distribution in Franklin and St. Lawrence counties, and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be forwarded to Governor Spitzer, Speaker Silver, Majority Leader Bruno, Senators Little, Aubertine, and Griffo, Assemblypersons Duprey, Scozzafava, and Barclay; and Upstate Economic Development Chairman Dan Gundersen.

March 3, 2008

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

---

Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008

March 3, 2008

Finance Committee: 2-25-2008

RESOLUTION NO. 104-2008

**AUTHORIZING SUBMISSION OF A PLAN TO EMPIRE STATE DEVELOPMENT  
FOR THE UTILIZATION OF TRIBAL-STATE COMPACT REVENUE FUNDS**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, St. Lawrence County and the Towns of Brasher and Massena will be receiving Tribal-State Compact Revenue pursuant to Article 6 Section 99-H of State Finance Law, and

**WHEREAS**, St. Lawrence County is scheduled to receive 50% of the funds allocated under this Section, and

**WHEREAS**, St. Lawrence County must submit to New York State Empire State Development a plan describing the utilization of these funds, and

**WHEREAS**, St. Lawrence County has created such a plan,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes staff to submit said plan (attached) to Empire State Development.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008

March 3, 2008

Tribal-State Compact Revenue  
Economic Development Projects CY2008

**ST. LAWRENCE COUNTY**  
**ALLOCATION: \$575,000**

Enhancement of Economic Development Services

Enhancement of economic development opportunities and job expansion program services by the Office of Economic Development (OED) staff. OED acts as staff to both the Workforce Investment Board and the Industrial Development Agency, and costs (wages and fringe benefits, mileage, etc.) associated with these positions are supplemented by these agencies. The Business Services Coordinator, Fiscal Manager, Transportation Coordinator and Grants Writer/Manager were created in conjunction with the Casino funds and were added to enhance economic growth within St. Lawrence County

- Deputy Director
- Economic Developer
- Business Services Coordinator
- Fiscal Manager / Chief Financial Officer
- Transportation Coordinator
- Grants Writer / Grants Manager

**Requested Allocation .....\$238,694**

Homestead Project – Marketing

St. Lawrence County has had a stagnant or decreasing population base over the past 50 years. In order to reverse this trend, and to be able to provide the consumer base, workforce and student population necessary to grow the St. Lawrence County economy in the future, creative and sustained efforts are needed to attract individuals, entrepreneurs and families to the County.

A number of initiatives are either planned or currently underway which are designed to assist in either attracting new, or former, residents to the County. The County is researching a “Homestead Project” that anticipates utilizing free land and certain basic infrastructures (such as high-speed internet access) to attract entrepreneurs that may be seeking the quality of life provided by the County. Additionally, both St. Lawrence University and Clarkson University have programs in place intended to attract alumni to return to the area.

Funds will be utilized to coordinate these efforts, with the goal of determining the feasibility of the various proposals and the creation of a formal strategy for moving forward.

**Requested Allocation .....\$25,000**

March 3, 2008

Youth Employment

A program will develop workforce preparation for youth in St. Lawrence County. Funds will be utilized for wages and fringe benefits for youth in work experience and internship programs with private employers and public sector agencies within the County. The program(s) will be an extension of current programs, not a replacement of existing programs.

**Requested Allocation** .....**\$80,000**

St. Lawrence County Chamber of Commerce

The funds would be utilized toward the Junior Carp Tournament (\$10,000) and general promotion of the Casino, Bingo Palace and the Mohawk culture in general (\$10,000).

**Requested Allocation** .....**\$20,000**

Economic Development Initiatives

The funds will also be utilized for surveys on economic development issues (e.g. fibershed studies, internet availability survey, etc.) within St. Lawrence County and costs associated with printing, mailing, etc. The balance of the funds will be spent on various economic development initiatives, such as marketing efforts in Canada, general promotion of St. Lawrence County and other, related activities and initiatives that will enhance the economy.

**Requested Allocation** .....**\$22,694**

Gambling Addiction Assistance

These funds will be used toward the support and services of treatment programs for persons suffering from gambling addictions.

**Requested Allocation** .....**\$25,000**

Fiber Optics / WiFi: Newton Falls, New York

The Newton Falls area is in need of upgrade/replacement of its telecommunication network, which was sorely neglected since the closing of the paper mill in 2000. Area residents, along with the now-reopened Newton Falls Fine Paper Co. continually experience communication failures.

These funds will be utilized to enhance fiber optic opportunities for residents within the area.

**Requested Allocation** .....**\$50,000**



Wetlands Delineation Study

The St. Lawrence County Board of Legislators adopted resolution no. 157-2006 approving the transfer of certain county-owned property to the St. Lawrence County Industrial Development Agency Local Development Corporation (IDA LDC). The land consisted of two parcels of property equaling approximately 240 acres located off the Wagner Road in the Town of Lisbon.

When the transaction is complete, the County will transfer the property to the IDA LDC “for use in future business development, to facilitate commercial and industrial activity, to create jobs, prevent economic deterioration, and for the general public welfare.”

The property consists of mostly undeveloped wooded and cleared land with areas previously delineated as wetlands.

These funds will be utilized to perform a formal field delineation of federal and state jurisdictional wetlands and deepwater habitats on the property, and completion of a final wetland map and Wetland Delineation Report.

**Requested Allocation .....\$25,000**

Infrastructure – Canton Industrial Park

During the planning of the County’s new jail, a group of community leaders collaborated on an idea of utilizing the jail site’s surplus property for an Industrial Park, which would benefit the community as well as meet a need for the County.

As the location of the jail was finalized, this idea became more apparent when discussions were entered into with St. Lawrence NYSARC, an adjacent landowner with approximately 12 acres of land available for commercial development. NYSARC property, coupled with the 22+ acres of land available for development at the Industrial Park site would create the potential for the local community to become more competitive in its efforts to attract new businesses.

To achieve these goals, several agencies (St. Lawrence County Board of Legislators, Village of Canton, Town of Canton, St. Lawrence County Industrial Development Agency and St. Lawrence NYSARC) entered into a Memorandum of Understanding.

Funds for this phase of the project will be designated toward costs related to architectural fees for new construction; conventional surveying (topographical); subsurface investigation, boring and exploratory drilling; and resulting reports/recommendations. \$30,000 will be allocated.

To continue the infrastructure phase of last year’s commitment to assist in the entry road to the Jail/Industrial Park, funds will be used to complete the Route 68 intersection. These changes are required as part of the project. The funds allocated for this portion of the project is \$33,612 (49% of the total project cost of \$68,596). This percentage is consistent with that portion of the project dedicated to economic development activities.

**Requested Allocation .....\$63,612**

March 3, 2008

Business Assessment / Strategic Planning

Given the importance of manufacturing employment to St. Lawrence County's economy, it is essential that such enterprises have access to the targeted business planning services that could facilitate not only the enhanced competitiveness of the County's manufacturing employers, but also position them for significant growth.

The St. Lawrence County Office of Economic Development will partner with the St. Lawrence County Industrial Development Agency, St. Lawrence County Workforce Investment Board and CITEC to provide access to these important business assessment and strategic planning services. The partners in this project have the skills and capacity to follow up on the strategic business plans that will result; among them they can help the companies finance facilities and equipment, develop new management, operational, and personnel practices, and train and/or retrain workers. The IDA specializes in assisting companies to develop financing and facilities for modernization and expansion. CITEC – who is also the Regional Technology Development Council and the NIST Manufacturing Extension Partnership affiliate in the county – concentrates its efforts on helping manufacturers to implement the management systems, work floor operational configurations, and personnel practices required to modernize and expand their operations. And the WIB itself stands ready to help the companies train and/or retrain their workforces in order to make optimum use of new facilities, equipment, and manufacturing practices.

The IDA and CITEC reviewed their comprehensive manufacturers' data base for St. Lawrence County. There are over 100 manufacturing facilities, durable and non-durable alike and of all sizes and affiliations, operating in the county. They include operations like machine shops, measuring instrument makers, structural steel fabricators, and construction materials manufacturers. Based on any earlier similar strategic planning program, it is anticipated that with funds budgeted from this program four firms will be able to receive a comprehensive business assessment and strategic planning review.

**Requested Allocation .....\$25,000**

March 3, 2008

Finance Committee: 2-25-2008

RESOLUTION NO. 105-2008

**OFFICE OF ECONOMIC DEVELOPMENT 2008 BUDGET MODIFICATION  
(TRIBAL STATE COMPACT REVENUE)**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, St. Lawrence County and the Towns of Brasher and Massena will be receiving Tribal-State Compact Revenue pursuant to Article 6 Section 99-H of State Finance Law, and

**WHEREAS**, St. Lawrence County was notified that it would receive (on behalf of itself and the towns of Brasher and Massena) additional funds under this compact, and modifications are also needed to account for wage and fringe modifications for the business services coordinator position, and

**WHEREAS**, this notification was not received until early November and has, therefore, not been included in the 2008 Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the 2008 Budget be modified as follows:

**INCREASE REVENUE:**

01-U1-2770-550-00-0	Tribal Compact Revenue	\$350,000
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**INCREASE APPROPRIATIONS:**

01-U1-6420-120-00-0	Supervisory/Administrative	1,524
01-U1-6420-430-00-0	Other Fees & Services Tribal State	176,542
01-U1-6420-460-BR-0	Brasher Tribal State Compact	87,500
01-U1-6420-460-MS-0	Massena Tribal State Compact	87,500
01-U1-6420-810-00-0	Retirement	(809)
01-U1-6420-830-00-0	Social Security	(640)
01-U1-6420-840-00-0	Workmen's Compensation	(385)
01-U1-6420-845-00-0	Group Life Insurance	(11)
01-U1-6420-860-00-0	Medical Insurance	(1,135)
01-U1-6420-865-00-0	Dental Insurance	(50)
01-U1-6420-890-00-0	Vision Insurance	<u>(36)</u>
		\$350,000

March 3, 2008

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

\_\_\_\_\_  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008

March 3, 2008

Finance Committee: 2-25-2008

RESOLUTION NO. 106-2008

**MODIFYING 2007 BUDGETS**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the collection of Sales Tax for 2007 exceeded the amount budgeted, and

**WHEREAS**, the New York State Comptroller's office has a revised method of accounting for sales tax by expending the revenues passed through St. Lawrence County for the City of Ogdensburg and the towns and villages, and

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to modify the 2007 budget:

**INCREASE APPROPRIATIONS:**

01-T3-1985-465-ST-0	T Distribution Of Sales Tax	\$1,051,167
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**INCREASE REVENUE:**

01-T3-1110-550-00-0	T LR Sales And Use Tax	\$1,051,167
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

\_\_\_\_\_  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008

March 3, 2008

Finance Committee: 2-25-2008

RESOLUTION NO. 107-2008

**URGING SUPPORT FOR THE DEPARTMENT OF DEFENSE TO UTILIZE THE ST. LAWRENCE PSYCHIATRIC CENTER TO CARE FOR FORT DRUM TROOPS AND THEIR FAMILIES**

By Mr. Burns, District 1; Mr. Forsythe, District 2; Mr. Nichols, District 3

**WHEREAS**, the four tours in Iraq served by the Second Brigade at Fort Drum have created an unusual level of stress, and

**WHEREAS**, the draft report "Fort Drum: A Great Burden, Inadequate Assistance", done by Veterans for America, a nonprofit advocacy organization for wounded members of the armed forces describes problems with understaffing, a reliance on questionnaires to identify soldiers in need of treatment and the heavy reliance on units that have seen high-intensity combat, extended deployments and inadequate time between deployments that has cause large cases of post-traumatic stress disorder, and

**WHEREAS**, the Commander of the 10<sup>th</sup> Mountain Division has acknowledged the shortcomings of the mental health care on base and has spoken passionately about the need for soldiers to seek psychological treatment, and

**WHEREAS**, the St. Lawrence Psychiatric Center in Ogdensburg is one hour or less away from Fort Drum and has an excellent record of serving individuals with mental health needs, and

**WHEREAS**, a dialogue needs to be opened between the Department of Defense and the New York State Office of Mental Health,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators urges our elected officials on the federal and state level to work on developing a plan where DOD troops and family members from Fort Drum utilize the services offered by the NYS OMH staff at the St. Lawrence Psychiatric Center at Ogdensburg, and

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be sent to Senator Clinton, Senator Schumer, Congressman McHugh, Governor Spitzer, New York State Senator Griffo, and Assemblyman Aubertine, and Assemblywoman Scozzafava.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, 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 Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008

March 3, 2008

RESOLUTION NO. 108-2008

**CREATE AND FILL A TEMPORARY POSITION IN  
THE VETERANS SERVICE DEPARTMENT**

By Ms. Cobb, Chair, Service Committee

**WHEREAS**, the incumbent in the Secretary I Position in the Veteran Service Department has applied for retirement, effective 4/30/2008, and

**WHEREAS**, this is a small (two employees) department with extensive responsibilities, and

**WHEREAS**, the Secretary I Position has many complex and unusual job tasks assigned due to the uniqueness and function of the Department and Position, and

**WHEREAS**, there is a significant learning curve to the position, acquaintance with all the myriad tasks and responsibilities dictated by the function, while the Department continues to function,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the creation of a Temporary Secretary I Position in the Veteran Service Department for the purpose of intense indoctrination and training, effective 4/05/2008 and terminating 5/02/2008 at which time the temporary employee will assume the incumbent employee position:

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B Spec Contingency Account	\$4,607
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**INCREASE APPROPRIATIONS:**

01-V1-6510-140-00-0	V Clerical	\$4,607
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**BE IT FURTHER RESOLVED** that the Director of Veteran's Services be authorized to fill this temporary position and the \$4,607, which reflects the net cost, be taken from the 2008 Contingency Reserve.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

\_\_\_\_\_  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008

March 3, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

Finance Committee: 2-25-2008

RESOLUTION NO. 109-2008

**SUPPORTING ST. LAWRENCE COUNTY JOINING THE COALITION OF  
ADIRONDACK COUNTIES TO RETAIN STATE TAX PAYMENTS**

By Mr. Paquin, Chair, Finance Committee  
Co-Sponsored by Ms. Perry, District 7

**WHEREAS**, St. Lawrence County receives significant payments in lieu of taxes to the County, towns and school districts within the County from New York State for land owned by the State of which the State has an easement, and

**WHEREAS**, as a result of the *Dillenburg* Decision there is a question as to whether the State payments will continue, and

**WHEREAS**, the number of counties primarily located in the northeastern part of the State have an put together an association for contesting the Decision and otherwise to ensure the continuing payments from the State,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators hereby supports the County in joining in this effort, and

**BE IT FURTHER RESOLVED** that the County is authorized to expend up to \$5,000 towards the contribution of this effort.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted March 3, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 4, 2008



March 24, 2008

RESOLUTION NO. 110-2008

**TRANSFER OF FUNDS FOR A VEHICLE FLEET FOR  
PUBLIC HEALTH AND SOCIAL SERVICES**

By Ms. Brothers, District 12

**WHEREAS**, included in the 2008 St. Lawrence County Budget was the intent to research a vehicle fleet program for the Public Health and Social Services Departments to generate a cost savings in mileage reimbursement, and

**WHEREAS**, money to fund this vehicle fleet program would come from the mileage reimbursement accounts in the Public Health and Social Services Departments, and

**WHEREAS**, the vehicle fleet program is intended to purchase five (5) vehicles for the Public Health Department and five (5) vehicles for the Social Services Department, and

**WHEREAS**, the New York State Contract price for each vehicle (5 - 2008 Chevrolet Impala LS, 4dr sedan at \$15,802 each and 5 - 2008 Ford Focus at **\$12,445** each) which includes delivery charges for a total cost of **\$141,235** for all ten (10) vehicles,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the purchase of the vehicles and the Treasurer is authorized to make the following modification to the 2008 Budget:

**INCREASE APPROPRIATIONS:**

01-PH-4189-230-00-0	Automotive Equipment	<b>\$62,225</b>
01-DA-6010-230-00-S	Automotive Equipment	<u>79,010</u>
		<b>\$141,235</b>

**DECREASE APPROPRIATIONS:**

01-PH-4189-443-SN-0	Skilled Nurses Mileage	<b>\$40,446</b>
01-PH-4189-443-HH-0	Home Health Aid Mileage	<b>21,779</b>
01-DA-6010-443-00-S	Mileage Reimbursement	<u>79,010</u>
		<b>\$141,235</b>

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 24, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle  
Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 25, 2008

March 24, 2008

RESOLUTION NO. 111-2008

**AUTHORIZING THE CHAIR TO SIGN A LEASE FOR TEMPORARY SPACE IN MASSENA FOR THE PROBATION DEPARTMENT**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Probation Department had to vacate its offices in Massena due to structural damage, and

**WHEREAS**, the Probation Department has secured temporary office space at 8 Leach Street in Massena for \$600 per month on a month-by-month basis, and

**WHEREAS**, this temporary space will suffice until permanent office space is secured,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign a lease for the temporary office space in Massena, upon approval of the County Attorney and authorizes the Probation Department to move into this space temporarily.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 24, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Ruth A.E. Doyle  
Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 25, 2008

March 24, 2008

Services Committee: 3-17-2008

RESOLUTION NO. 112-2008

**AUTHORIZING THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS TO REQUEST THAT THE NEW YORK STATE LEGISLATURE RESTORE FUNDING FOR CERTIFIED HOME HEALTH AND LONG TERM HOME HEALTH CARE PROGRAMS**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, New York State is rebalancing its Long Term Care System from institutional to home and community-based services and downsizes its hospitals and nursing homes, and

**WHEREAS**, given this trend more serious and complex cases are being referred to Home Health Agencies and Long Term Home Health Agencies, and

**WHEREAS**, concomitantly the 2008-09 New York State Executive Budget is cutting \$28 million to the Medicaid Home Health Trend Factor, \$16 million (combined State & Federal) in reimbursement to strengthen rural/upstate/Long Island Home Care infrastructure, \$16 million in cuts to Medicaid managed Long Term Care Plans, \$26 million in rate cuts for Medicaid Home Health Services, \$24 million to administrative and general (A&G) expenses and has not re-appropriated \$50 million for strengthening the Home Health infrastructure statewide, and

**WHEREAS**, cutting funds for services at both the institutional and community levels mimics the same process that has resulted in the criminalization of the mentally ill and the homeless mentally ill,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators request, at a minimum, the New York State Legislature restore all funding for Certified Home Health and Long Term Home Health Care Programs, and

**BE IT FURTHER RESOLVED** the Board of Legislators authorizes the Chair to sign letters expressing this opposition to Governor David Paterson, Senator Joseph Griffo, Senator Darrel Aubertine, Assemblywoman Dierdre Scozzafava, and the Governor’s Secretary for Health and Human Services.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 24, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Ruth A.E. Doyle*  
\_\_\_\_\_  
Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 25, 2008

March 24, 2008

RESOLUTION NO. 113-2008

**RESOLUTION URGING THE NEW YORK STATE LEGISLATURE TO OPPOSE THE PROPOSED SHIFT OF THE STATE’S HISTORIC SHARE OF PUBLIC ASSISTANCE TO COUNTIES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Board of Legislators believes that the 2008-09 Executive Budget has broken a historic, fundamental state/local partnership by proposing to increase the County share of public assistance by two percent, while simultaneously decreasing the state share by two percent, and

**WHEREAS**, this shift in cost sets a policy from the Governor that mandates local property taxpayers increase their taxes for public assistance, while the state saves itself \$40.5 million per year, and

**WHEREAS**, since 1938, counties of New York have equally shared in the cost of public assistance at a 50 percent state, 50 percent local split for this program, and

**WHEREAS**, the 2008-09 Executive Budget proposes to break this historic state/local fiscal partnership by shifting a portion of the state’s cost for the Family Assistance and the Safety Net program, and

**WHEREAS**, the Governor’s Proposed Budget includes another serious impact to counties by implementing a local share for the cost of carving out two-parent families from the Federal work participation rates, by removing the local district hold-harmless provision, and

**WHEREAS**, these costs shifts are estimated to increase the local cost to St. Lawrence County by \$76,370 in 2008 and \$101,826 in 2009,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators opposes any policy or fiscal initiative like this proposed increase in the local share for public assistance and “two-parent carve-out” that changes the fundamental promise Governor Spitzer made to the counties of New York State about ongoing, historic state and local partnerships, and

**BE IT FURTHER RESOLVED** the Board of Legislators authorizes the Chair to sign letters expressing this opposition to Governor David Paterson, Senator Joseph Griffo, Senator Darrel Aubertine, and Assemblywoman Dierdre Scozzafava.

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

I, Ruth A.E. Doyle, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 24, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Ruth A.E. Doyle*  
\_\_\_\_\_  
Ruth A.E. Doyle, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 25, 2008











April 7, 2008

01-S1-3110-420-04-0	Sheriff	Software	8 MS Licenses – 16 CAL’s	3,400
01-S2-3110-420-04-0	Sheriff	Software	1 MS License – Civil	300
01-S6-3110-420-04-0	Sheriff	Software	1 MS License – DTF	300
01-U1-6420-220-02-0	Ec. Developm	Hardware	1 Desktop	1,250
01-T1-1325-220-02-0	Treasurer	Hardware	1 Desktop	900
			50 computers	57,700
			Licenses/CAL’s	<u>8,260</u>
Total				\$65,960

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

Operations Committee: 3-10-2008

RESOLUTION NO. 117-2008

**SETTING PUBLIC HEARING DATES AND THE CREATION OF A 30-DAY PUBLIC COMMENT PERIOD TO INITIATE THE EIGHT YEAR REVIEW OF AGRICULTURAL DISTRICT NO. 1**

By Ms. Brothers, Chair, Operations Committee

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

**WHEREAS**, Agricultural District No. 1 is undergoing a mandatory Eight Year Review and covers, in whole or in part, the towns of Dekalb, Depeyster, Edwards, Fowler, Gouverneur, Hammond, Hermon, Macomb, Morristown, Oswegatchie, Rossie, and Russell, and

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

**WHEREAS**, State regulations also require that all landowners in Agricultural District No. 1, or proposed for inclusion in the District, be given an opportunity to comment on conditions in the District, and on any changes recommended by the Agricultural and Farmland Protection Board, and the County Planning Board,

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

- Creating a 30-day public comment period that will run concurrently with the County’s annual review adopted by Resolution No. 108-2004, which begins on May 1<sup>st</sup>, and ends on May 30<sup>th</sup> of each year. Notice of such public comment period shall be published in a newspaper of general circulation within Agricultural District No. 1 to solicit interest from municipalities and agricultural landowners to request inclusion or removal from said District, and
- Setting two public hearings to give the public the opportunity to speak for the record. The first public hearing will be held on Wednesday, July 16, 2008 at 7:30 p.m. at the Gouverneur Municipal Building, 33 Clinton Street, in Gouverneur. The second public hearing will be held on Thursday, July 24, 2008, at 7:30 p.m. in the Oswegatchie Town Hall, 55 State Street, in Heuvelton.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 April 8, 2008

April 7, 2008

Operations Committee: 3-10-2008

RESOLUTION NO. 118-2008

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

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, funds are available from the New York State Office for Small Cities (OFSC) to provide for community improvements, such as housing, economic development and community facilities under the Community Development Block Grant (CDBG) program, and

**WHEREAS**, applicants must be units of general local government, specifically including counties, and

**WHEREAS**, the Planning Office has experience in preparing CDBG applications and in the administration of the programs,

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

- The County Planning Office to prepare the application and to perform other necessary activities in order to secure CDBG funds on behalf of the County of St. Lawrence; and
- The Chair of the Board of Legislators to sign the necessary application documentation; and
- Should the grant be awarded, the Chair to sign the necessary documentation and contract for administration, upon approval of the County Attorney, and the County Planning Office to engage in requisite activities to secure, administer and close-out this grant as may be required; and
- Should the grant be awarded, the County to provide OFSC grant administration and program delivery services, such services to be reimbursable through the grant; and
- Should the grant be awarded, and grant administration and program delivery continue into subsequent fiscal years, the Treasurer’s Office to roll-over both appropriation and revenue accounts at the end of the prior fiscal year.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

Operations Committee: 3-10-2008

RESOLUTION NO. 119-2008

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

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, funds are available from the New York State Office for Small Cities (OFSC) 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 Edwards has requested that the County apply on its behalf for Community Development Block Grant funds,

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

- The County Planning Office to prepare the application and to perform other necessary activities in order to secure CDBG funds on behalf of the Town of Edwards; and
- The Chair of the Board of Legislators to sign the necessary application documentation; and
- Should the grant be awarded, the Chair to sign the necessary documentation and contract for administration, upon approval of the County Attorney, and the County Planning Office to engage in requisite activities to secure, administer and close-out this grant as may be required; and
- Should the grant be awarded, the County to provide OFSC grant administration and program delivery services to the Town of Edwards, such services to be reimbursable through the grant; and
- Should the grant be awarded, and grant administration and program delivery continue into subsequent fiscal years, the Treasurer’s Office to roll-over both appropriation and revenue accounts at the end of the prior fiscal year.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 April 8, 2008

April 7, 2008

Operations Committee: 3-10-2008

RESOLUTION NO. 120-2008

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

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, funds are available from the New York State Office for Small Cities (OFSC) to provide for community improvements, such as housing, economic development and community facilities under the Community Development Block Grant (CDBG) program, and

**WHEREAS**, the regulations for the CDBG program allow counties to apply for “funds on behalf of” other local governments if requested by the local government, and

**WHEREAS**, the County Planning Office has experience in preparing CDBG applications and in the administration of the programs, and

**WHEREAS**, the Town of Morristown has requested that the County apply on its behalf for Community Development Block Grant funds,

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

- The County Planning Office to prepare the application and to perform other necessary activities in order to secure CDBG funds on behalf of the Town of Morristown; and
- The Chair of the Board of Legislators to sign the necessary application documentation; and
- Should the grant be awarded, the Chair to sign the necessary documentation and contract for administration, upon approval of the County Attorney, and the County Planning Office to engage in requisite activities to secure, administer and close-out this grant as may be required; and
- Should the grant be awarded, the County to provide OFSC grant administration and program delivery services to the Town of Morristown, such services to be reimbursable through the grant; and
- Should the grant be awarded, and grant administration and program delivery continue into subsequent fiscal years, the Treasurer’s Office to roll-over both appropriation and revenue accounts at the end of the prior fiscal year.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 April 8, 2008

April 7, 2008

Operations Committee: 3-10-2008

RESOLUTION NO. 121-2008

**AUTHORIZING ST. LAWRENCE COUNTY TO PROVIDE  
GRANT SERVICES TO THE VILLAGE OF CANTON**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, funds are available from the New York State Office for Small Cities (OFSC) 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, subject to review by the County Attorney where required:

- The County Planning Office to prepare the application and to perform other necessary activities in order to secure CDBG funds on behalf of the Village of Canton; and
- The Chair of the Board of Legislators to sign the necessary application documentation; and
- Should the grant be awarded, the Chair to sign the necessary documentation and contract for administration, upon approval of the County Attorney, and the County Planning Office to engage in requisite activities to secure, administer and close-out this grant as may be required; and
- Should the grant be awarded, the County to provide OFSC grant administration and program delivery services to the Village of Canton, such services to be reimbursable through the grant; and
- Should the grant be awarded, and grant administration and program delivery continue into subsequent fiscal years, the Treasurer’s Office to roll-over both appropriation and revenue accounts at the end of the prior fiscal year.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 April 8, 2008

April 7, 2008

Operations Committee: 3-10-2008

RESOLUTION NO. 122-2008

**AUTHORIZING ST. LAWRENCE COUNTY TO PROVIDE  
GRANT SERVICES TO THE VILLAGE OF NORWOOD**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, funds are available from the New York State Office for Small Cities (OFSC) 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 Planning Office has experience in preparing CDBG applications and in the administration of the programs, and

**WHEREAS**, the Village of Norwood has requested that the County apply on its behalf for Community Development Block Grant funds,

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

- The County Planning Office to prepare the application and to perform other necessary activities in order to secure CDBG funds on behalf of the Village of Norwood; and
- The Chair of the Board of Legislators to sign the necessary application documentation; and
- Should the grant be awarded, the Chair to sign the necessary documentation and contract for administration, upon approval of the County Attorney, and the County Planning Office to engage in requisite activities to secure, administer and close-out this grant as may be required; and
- Should the grant be awarded, the County to provide OFSC grant administration and program delivery services to the Village of Norwood, such services to be reimbursable through the grant; and
- Should the grant be awarded, and grant administration and program delivery continue into subsequent fiscal years, the Treasurer’s Office to roll-over both appropriation and revenue accounts at the end of the prior fiscal year.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

Operations Committee: 3-10-2008

RESOLUTION NO. 123-2008

**REAUTHORIZING THE NORTH COUNTRY HOME CONSORTIUM WITH THE COUNTIES OF JEFFERSON AND LEWIS FOR THE PURPOSE OF OBTAINING HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Board of Legislators adopted Resolution No. 43-93 on February 8, 1993, which authorized the formation of a three county HOME Consortium for the purpose of obtaining HOME Investment Partnership Program Funds from the U.S. Department of Housing and Urban Development and designated Jefferson County as Lead County in the Consortium, and

**WHEREAS**, the St. Lawrence County Board of Legislators previously adopted Resolution No. 132-96 and Resolution No. 148-99 and Resolution No. 102-2002 and Resolution No. 97-2005 reauthorizing the North Country HOME Consortium, and

**WHEREAS**, in the previous reauthorization round, 111 municipalities within the three counties had agreed to participate in the HOME Consortium, and

**WHEREAS**, the three county HOME Consortium was designated by HUD as a three year program for fiscal years 1994 – 1996, and 1997 – 1999, and 2000 – 2002, and 2003 – 2005, and 2006 - 2008 to date has successfully received in excess of \$9 million, including over \$5.4 million for St. Lawrence County projects, and

**WHEREAS**, those funds have been successfully utilized to provide affordable housing in the Three County HOME Consortium area, and

**WHEREAS**, the U.S. Department of Housing and Urban Development has notified the Three County HOME Consortium that a new consortium agreement must be executed due to the fact that the Consortium’s qualification period ends September 30, 2008, and

**WHEREAS**, the HOME Administrative Board, comprised of representatives of the three counties, has expressed a desire to continue the three county HOME Consortium for three more years, and has developed terms for cooperation agreements between the counties and local governments, and

**WHEREAS**, Jefferson County has agreed to continue to serve as Lead County for the Consortium,

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008



April 7, 2008

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators agrees to reauthorize the three county HOME Consortium for the purpose of accessing HOME Investment Partnership funds, and

**BE IT FURTHER RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign a Cooperation Agreement with Jefferson and Lewis Counties to continue the Consortium for the HOME Program and cooperation agreements with local governments in St. Lawrence County who wish to participate in the Consortium, such Cooperation Agreements to be approved as to form and content by the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

Operations Committee: 3-10-2008

**RESOLUTION NO. 124-2008**

**AUTHORIZING THE CHAIR TO SIGN A STANDARD SECTION  
5311 CONTRACT FOR THE CONTINUING ST. LAWRENCE COUNTY  
MASS TRANSIT PROJECT**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, St. Lawrence County is submitting a request for a grant of funds to the New York State Department of Transportation pursuant to Section 5311 of Title 49, United States Code, for a project to provide public mass transportation services for the Ogdensburg to Potsdam; Potsdam to Ogdensburg; Potsdam to Hogansburg; and the Hogansburg to Potsdam corridors for the 2007 and 2008 fiscal years, and

**WHEREAS**, St. Lawrence County has entered into a continuing agreement with the State of New York authorizing the undertaking of the project and payment of the Federal share, and

**WHEREAS**, St. Lawrence County is contracting with a third party subcontractor for the project described above,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a continuing agreement between St. Lawrence County and the State of New York providing for the undertaking of the project and authorizing grant applications for Section 5311 funds, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign any contracts or agreements between St. Lawrence County and any third party subcontractor necessary to complete the public transportation project, upon approval of the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

Operations Committee: 3-10-2008

RESOLUTION NO. 125-2008

**MODIFYING APPROPRIATION AND REVENUE ACCOUNTS  
WITHIN THE ST. LAWRENCE COUNTY BUDGET FOR A LAPTOP  
FOR THE TRANSPORTATION COORDINATOR**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, funding for a laptop computer for the County Transportation Coordinator is available from the Rural Transportation Assistance Program (RTAP); RTAP will fund 100% of a laptop to support public transportation, and

**WHEREAS**, the laptop spec received from the state representative includes a docking station; the quote from Dell includes upgraded memory, an extended warranty, and software that is recommended by data processing,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the following accounts in the 2008 Budget:

**INCREASE REVENUE:**

01-N1-2372-550-00-0      N LR Planning Services Other Governments                                 \$1,770

**INCREASE APPROPRIATIONS:**

01-N1-8020-220-02-0	N ADM Office Equipment	\$1,471
01-N1-8020-420-04-0	N ADM Computer Software	<u>299</u>
		\$1,770

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

Operations Committee: 3-10-2008

RESOLUTION NO. 126-2008

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

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Board of Legislators has traditionally emphasized the preservation and improvement of the quality of the natural and man-made environment within the County, and

**WHEREAS**, the County's Environmental Management Council has, since its inception in 1971, worked to advise the Board of Legislators about, and to foster public understanding of, environmental matters affecting the County, and

**WHEREAS**, in conjunction with "Earth Day", April 22, 2008 the Environmental Management Council will sponsor and encourage public participation in environmentally responsible activities and educational programs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby designate April 22, 2008 to be "Earth Day" in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Board of Legislators does hereby encourage all persons throughout the County to participate in programs and activities, on Earth Day and throughout the year, that promote a healthy environment in conjunction with a stronger economy, and that improve awareness about the interactions between people and the environment.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

Operations Committee: 3-10-2008

RESOLUTION NO. 127-2008 - **TABLED**

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

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Board of Legislators in Resolution No. 243-2005, in August 2005 supported proposed Plan B, and

**WHEREAS**, Plan B+, a desirable modification of Plan B, has been widely supported by communities, organizations and elected representatives associated with the St. Lawrence River, and

**WHEREAS**, the International Joint Commission (IJC), following a 5-year study at a cost of approximately \$20 million has apparently chosen to reject Plan B+ in favor of a yet proposed ~~proposed~~ "hybrid" plan Plan 2007,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators expresses its strong support for Plan B+ **and opposition to Plan 2007** and directs the Chairman to forward this resolution to the International Joint Commission, along with a copy of the previous Resolution No. 243-2005, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to request that the IJC conduct a public hearing on the ~~proposed "hybrid" plan~~ **Plan 2007** in St. Lawrence County.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Chandra Wirtz*  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

Operations Committee: 3-10-2008

RESOLUTION NO. 128-2008 - **WITHDRAWN**

**MODIFYING THE 2008 PROBATION DEPARTMENT BUDGET  
AND CREATING AND FILLING A NEW POSITION**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the purpose of the Intensive Supervision Program is to allow County Courts across New York State the option of placing felony offenders under intensive supervision in-lieu-of incarceration, and

**WHEREAS**, the Probation Department currently has one Intensive Supervision Probation Officer who handles 25-30 high risk offenders, and

**WHEREAS**, other high risk probation offenders are assigned to regular caseloads which average 70-80 cases per officer, and

**WHEREAS**, intensive probation supervision substantially increases the contacts with high risk offenders because of the caseload limits, and

**WHEREAS**, the annual cost of a probation officer with salary and fringe benefits is \$55,046 (\$55,046 / 30 offenders = \$1,835 annual cost per offender) and the annual 2006 cost of incarceration for one offender for one year in the St. Lawrence County jail was \$45,457 (\$124.54 per diem x 365 days),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the creation and filling of an Intensive Probation Officer Position in the St. Lawrence County Probation Department, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to make the following modifications to the 2008 Probation Budget to accommodate a May 3, 2008 starting date as follows:

**INCREASE APPROPRIATIONS:**

01-Q1-3140-110-00-0-ISP	Q IPS Direct Service Worker	\$25,419
01-Q1-3140-414-00-0-ISP	Q ISP Liability & Other Ins.	429
01-Q1-3140-443-00-0	Q Mileage	2,020
01-Q1-3140-810-00-0-ISP	Q Retirement ISP	2,064
01-Q1-3140-830-00-0-ISP	Q Social Security ISP	1,849
01-Q1-3140-840-00-0-ISP	Q Workmens Comp ISP	1,052
01-Q1-3140-845-00-0-ISP	Q Life Insurance ISP	21
01-Q1-3140-860-00-0-ISP	Q Hosp & Medical Ins ISP	5,412

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

01-Q1-3140-865-00-0-ISP	Q Dental Insurance ISP	210
01-Q1-3140-890-00-0-ISP	Q Vision Insurance ISP	<u>137</u>
		\$38,613

**INCREASE REVENUE:**

01-Q1-3310-560-00-0	Q SA Probation State Aid	\$5,854
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**DECREASE CONTINGENCY:**

01-B1-1990-497-00-0	Contingency Fund	<u>\$32,759</u>
		\$38,613

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

Services Committee: 3-17-2008

RESOLUTION NO. 129-2008

**2008 COMMUNITY SERVICES BUDGET MODIFICATION REGIONAL TRAFFIC SAFETY PROGRAM FOR UNDERAGE DRINKING PUBLIC AWARENESS CAMPAIGN**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Regional Traffic Safety Program, in collaboration with St. Lawrence County Communities That Care Coalition has been awarded a grant from the New York State Office of Alcoholism and Substance Abuse Services through the Office of Juvenile Justice and Delinquency Prevention Enforcing the Underage Drinking Laws Project, and

**WHEREAS**, this grant period is from June 1, 2007 to May 31, 2008, with a focus on *Parents Who Host, Lose the Most: Don't be a party to teenage drinking* public awareness campaign, and

**WHEREAS**, Resolution 199-2007 authorized the contract signing and 2007 Budget modification, and

**WHEREAS**, due to advertising delays, all funds allocated in 2007 were unable to be spent in 2007, and

**WHEREAS**, advertising has now been finalized,

**NOW, THEREFORE, BE IT RESOLVED** that the 2008 budget be modified to show a carryover of 2007 under spent funds to the 2008 budget as follows:

**INCREASE REVENUE:**

01-A7-3389-560-00-2 PWHL SA Parents Who Host Grant \$1,213

**INCREASE APPROPRIATIONS:**

01-A7-3315-419-01-2-PWHL A RTSP PWHL Central Printing \$ 213  
01-A7-3315-430-05-2-PWHL A RTSP PWHL Advertising Fees 1,000  
\$1,213

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008



April 7, 2008

Services Committee: 3-17-2008

RESOLUTION NO. 130-2008

**2008 BUDGET MODIFICATION - ADJUSTMENTS FROM THE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES**

By Ms Cobb, Chair, Services Committee

**WHEREAS**, we have received confirmation from the Office of Alcoholism and Substance Abuse Services regarding 2.3% COLA adjustments for contract agencies for the period 1-1-2008 through 3-31-2008, and

**WHEREAS**, the Office of Alcoholism and Substance Abuse Services has also confirmed an additional one time funding award for Can-Am Youth Services, dba Rose Hill, in the amount of \$65,255 included in the New York State 2007-2008 budget for adolescent treatment providers based on the number of adolescent beds, and

**WHEREAS**, the Office of Alcoholism and Substance Abuse Services has also confirmed that North Country Freedom Homes, Inc., has been selected to receive a one-time funding award for treatment providers serving persons involved in the criminal justice system in the amount of \$4,540, and

**WHEREAS**, this is 100% pass through funding for contract agencies,

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

**BE IT FURTHER RESOLVED** that the 2008 Community Services Budget be modified as follows:

**INCREASE REVENUE:**

01-A2-3486-560-00-1	A SA CAN/AM Youth Services	\$ 65,225
01-A2-3486-560-00-2	A SA NCFH Madrid Alcohol Addiction	2,326
01-A2-4488-570-00-2	A FA NCFM Madrid Alcohol Addiction	5,301
01-A2-3486-560-00-3	A SA NCFH Canton Alcohol Addiction	2,215
01-A2-3486-560-00-4	A SA SeaCap Alcohol Addiction	<u>60,000</u>
		\$135,097

**DECREASE APPROPRIATIONS:**

01-A2-4230-465-00-1	A NAC Can Am Youth Services	\$6,372
01-A2-4250-465-00-3	A NCFH Canton Other Advances	<u>735</u>
		\$7,107

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

**DECREASE REVENUE:**

01-A2-4486-570-00-1	A FA CAN/AM Youth Services	\$ 71,627
01-A2-4488-570-00-3	A SA NCFH Canton Alcohol Addiction	2,950
01-A2-4488-570-00-4	A FA SeaCap Alcohol Addiction	<u>57,582</u>
		\$132,159

**INCREASE APPROPRIATIONS:**

01-A2-4250-465-00-2	A NCFH Madrid Other Advances	\$ 7,627
01-A2-4250-465-00-4	A Seacap Other Advances	<u>2,418</u>
		\$10,045

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

Services Committee: 3-17-2008

RESOLUTION NO. 131-2008

**2008 BUDGET MODIFICATION OFFICE OF MENTAL HEALTH**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, confirmation was received from the Office of Mental Health regarding 2.3% COLA adjustments for contract agencies for the period 1-1-2008 through 3-31-2008, and

**WHEREAS**, the Office of Mental Health has also confirmed additional funding in the amount of \$112,722 for United Helpers Care, Inc. to provide additional supported housing beds for individuals with mental illness, and

**WHEREAS**, this is 100% pass through funding for contract agencies,

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

**BE IT FURTHER RESOLVED** that the 2008 Community Services Budget be modified as follows:

**INCREASE REVENUE:**

01-A4-3490-560-00-1	A SA CSS Mental Health	\$ 4,062
01-A4-3490-560-00-2	A SA CR Other Mental Health	114
01-A4-3490-560-00-4	A SA OFS Other Mental Health	<u>158,611</u>
		\$162,787

**DECREASE REVENUE:**

01-A4-3490-560-00-3	A SA CPP Other Mental Health	\$ 11,872
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**INCREASE APPROPRIATIONS:**

01-A4-4322-465-AR-1	A CSS ARC	\$ 1,512
01-A4-4322-465-CC-1	A CSS Catholic Charities	1,327
01-A4-4322-465-CD-1	A CSS Comm Dev Program	759
01-A4-4322-465-RC-1	A CSS Resource Center	124
01-A4-4322-465-SS-1	A CSS Step By Step Advances	340
01-A4-4322-465-CC-2	A CRV Catholic Charities	1,185
01-A4-4322-465-RC-2	A CRV Resource Center	11
01-A4-4322-465-RO-2	A CRV Reachout Advances	1,207
01-A4-4322-465-UH-2	A CRV United Helpers Advances	115,858
01-A4-4322-465-SS-3	A CPP Step By Step Advances	1,298

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

01-A4-4322-465-UH-3	A CPP United Helpers	1,025
01-A4-4322-465-AR-4	A OFS ARC Advances	25,620
01-A4-4322-465-TL-4	A OFS NCTLS Advances	235
01-A4-4322-465-AN-5	A SR ANR Payments	<u>414</u>
		\$150,915

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

Services Committee: 3-17-2008

RESOLUTION NO. 132-2008

**2008 COMMUNITY SERVICES BUDGET MODIFICATION  
TRAFFIC SAFETY PROGRAM GRANT**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the New York State Governor’s Traffic Safety Committee has determined that the St. Lawrence County Traffic Safety Grant will be funded at \$91,349, with an additional Child Passenger Safety mini-grant for car seats, training, and fitting stations in the amount of \$14,830, for a total budget of \$106,179, and

**WHEREAS**, the 2008 County Budget was prepared with the expectation that the Traffic Safety Grant expenditures would be funded at \$122,452, a difference of \$16,273, and

**WHEREAS**, additional funding from the Governor’s Traffic Safety Committee was requested but not approved or was sent directly to the grantees, and

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

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

**BE IT FURTHER RESOLVED** that the Treasurer is hereby authorized to make the following modification to the 2008 Budget:

**INCREASE APPROPRIATIONS:**

01-A7-3315-411-02-2	A RTSP Educational Workshops	\$185.00
01-A7-3315-430-SV-2	A RTSP Fitting Station -MSS	2,380.00
01-A7-3315-443-00-2	A RTSP Mileage Reimbursement	250.00
01-A7-3315-810-00-2	A Retirement	1,050.27
01-A7-3315-830-00-2	A SOCIAL SECURITY	1,033.00
01-A7-3315-840-00-2	A Workmen's Compensation	800.00
01-A7-3315-845-00-2	A Group Life Insurance	160.73
01-A7-3315-860-00-2	A Hospital & Medical Insurance	8,000.00
01-A7-3315-865-00-2	A Dental Insurance	350.00
01-A7-3315-890-00-2	A Vision Insurance	<u>110.00</u>
		\$14,319.00

**DECREASE REVENUE:**

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

01-A7-3389-560-00-2 SA Regional Traffic Safety \$16,273.00

**DECREASE APPROPRIATIONS:**

01-A7-3315-220-02-2	A RTSP Personal Computers	\$700.00
01-A7-3315-419-01-2	A RTSP Central Printing	410.00
01-A7-3315-419-02-2	A RTSP Commercial Printing	200.00
01-A7-3315-420.01-2	A RTSP Computer Supplies	200.00
01-A7-3315-428-01-2	A RTSP Other Supplies	100.00
01-A7-3315-424-02-2	A RTSP I/D Postage Expenses	50.00
01-A7-3315-430-BK-2	A RTSP Buckle Up Program	6,132.00
01-A7-3315-430-GV-2	A RTSP Fitting Station-Gouverneur	5,640.00
01-A7-3315-430-PD-2	A RTSP Fitting Station-PTD	435.00
01-A7-3315-430-ST-2	A RTSP Selective Traffic Enhancement	16,405.00
01-A7-3315-430-05-2	A RTSP Advertising Fees	<u>320.00</u>
		\$30,592.00

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

Services Committee: 3-17-2008

RESOLUTION NO. 133-2008

**OFFICE OF ECONOMIC DEVELOPMENT EMPLOYMENT & TRAINING UNIT PY07 BUDGET MODIFICATION**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Board of Legislators passed Resolution No. 217-2007, which established budgets for the St. Lawrence County Office of Economic Development, Employment and Training Unit, and

**WHEREAS**, over- and under-projection of appropriations and revenue have prompted the need to modify this budget,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the following modifications to the Office of Economic Development Employment & Training Unit budget:

**INCREASE APPROPRIATIONS:**

01-UA-6292-461-OJ-7	OJT Reimbursement	\$25,000
70-UA-6292-461-TU-7	Tuition/Books/Fees	25,000
70-UM-6291-120-00-7	Supervisory	12,241
70-UM-6291-195-05-7	Longevity	328
70-UM-6291-420-01-7	Computer Supplies	10,000
70-UM-6291-430-05-7	Advertising	9,436
70-UM-6291-810-00-7	Retirement	39
70-UM-6291-830-00-7	Social Security	28
70-UM-6291-840-00-7	Workmen's Compensation	16
70-UM-6291-860-00-7	Group Life Insurance	1
70-UM-6291-860-00-7	Hospital & Medical Insurance	115
70-UM-6291-865-00-7	Dental	3
70-UM-6291-890-00-7	Vision	2
		<u>\$82,209</u>

**DECREASE APPROPRIATIONS:**

01-UE-6292-461-OJ-7	OJT Reimbursement	\$ 25,000
70-UE-6292-461-TU-7	Tuition/Books/Fees	25,000
70-UM-6291-110-00-7	Direct Services Worker	3,822
70-UM-6291-130-00-7	Technical	2,672

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

70-UM-6291-140-00-7	Clerical	5,670
70-UM-6291-220-00-7	Equipment	10,000
70-UM-6291-443-00-7	Mileage Reimbursement	10,000
70-UM-6292-461-FR-7	Franklin County Fees	25,285
70-UM-6292-461-FE-7	Fees for Services	60,000
70-UM-6292-461-OJ-7	OJT Reimbursement	131,250
70-UM-6292-461-TU-7	Tuition/Books/Fees	<u>193,911</u>
		\$492,610

**DECREASE REVENUE:**

70-UM-4790-570-00-7	GM Dislocated Worker	\$410,401
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008



April 7, 2008

Services Committee: 3-17-2008

RESOLUTION NO. 134-2008

**AUTHORIZATION TO SIGN A CONTRACT WITH THE MANAGER, INC., FOR A SUPPLEMENTAL REPORTING SYSTEM FOR THE ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, Home Health Gold, AKA The Manager Inc., provides software for the purpose of reporting Medicare transactions, and

**WHEREAS**, these reports will provide St. Lawrence County Public Health Department with productivity information, for example: patient counts, hours and mileage, based on total company as well as individual clinicians, and

**WHEREAS**, these reports will allow St. Lawrence County Public Health to make sound business decisions, and

**WHEREAS**, Home Health Gold integrates with our current billing software from Procura, and

**WHEREAS**, the amount of reporting available would more than pay for itself in time vs. the cost of staff writing the necessary reports for all the new requirements set forth by Centers for Medicaid and Medicare Services reporting needs, and

**WHEREAS**, there is no limit to the amount of users, and

**WHEREAS**, the cost for this product is a one time only fee of \$11,995 for software usage and licensing fees plus annual support fees and upgrades of \$2,800, and

**WHEREAS**, this is included in the 2008 Budget, and

**WHEREAS**, St. Lawrence County Public Health Department will be removing Advanced Report Writer, Procura's current reporting system and asking for a refund of \$4,900 for the cost of the software, and

**WHEREAS**, Advanced Report Writer does not provide for proper report management nor provide for the needs of St. Lawrence County Public Health Department,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with The Manager Inc., for reporting services software.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

Services Committee: 3-17-2008

RESOLUTION NO. 135-2008

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

By Ms. Cobb, Chair, Services Committee

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

**WHEREAS**, the Town of DeKalb will appoint the Public Health Director as the Local Health Officer for the Town for the period of January 1, 2008 through December 31, 2008, and

**WHEREAS**, the Public Health Director, or his/her designee, will investigate complaints of public health nuisances arising within the town, and will present facts and recommendations to the Town's Board of Health for its enforcement, and

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

**WHEREAS**, the Local Health Officer is Chief Executive Officer of the Town Board of Health, and

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

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

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

Services Committee: 3-17-2008

RESOLUTION NO. 136-2008

**AUTHORIZATION FOR THE PUBLIC HEALTH DEPARTMENT TO HOLD A  
PUBLIC HEARING ON ESTABLISHMENT OF A COUNTY  
WIDE HEALTH DISTRICT**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, there are currently over thirty-three boards of health in St. Lawrence County, and

**WHEREAS**, this is not conducive to either comprehensive or emergency planning, and

**WHEREAS**, this mitigates the ability of the county to execute its public health preparedness responsibilities, and

**WHEREAS**, having one county wide health district with one board of health would be much more in keeping with the ability to plan and execute a public health emergency response, and

**WHEREAS**, the Director of Public Health has had informational meetings with the towns about this, and

**WHEREAS**, the time has come to move the decision on a countywide health district and board forward,

**NOW, THEREFORE, BE IT RESOLVED** that St. Lawrence County Public Health Department organize a public hearing, the date and time will be published at a later date, to get the public's input on establishing a county wide health district and one board of health as allowed under section 340 of the NYS Public Health Law.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

Services Committee: 3-17-2008

RESOLUTION NO. 137-2008

**AUTHORIZING THE CHAIR TO SIGN CERTAIN DOCUMENTS RELATIVE TO THE MEMORANDUM OF UNDERSTANDING AND THE LOCAL PLAN MODIFICATION**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, pursuant to the Federal Workforce Investment Act a Memorandum of Understanding has been developed and must be executed between the Local Board, with the agreement of the Chief Elected Official, and the One-Stop partners relating to the operation of the One-Stop delivery system in the local area, and

**WHEREAS**, the Workforce Investment Act also authorizes the development of a plan of service for workforce services and strategies which requires the signature of the Local Chief Elected Official, and

**WHEREAS**, both documents have received the approval of the respective agencies involved in their development,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the Chair to sign both the Memorandum of Understanding and the Local Plan Modification, upon approval of the County Attorney.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

Finance Committee: 3-24-2008

RESOLUTION NO. 138-2008

**MODIFYING THE 2008 BUDGET SNOWMOBILE GRANT  
FOR THE FORESTRY DEPARTMENT**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, New York State Office of Parks & Recreation has awarded the Snowmobile Grant and Aid Program \$142,950, and

**WHEREAS**, the anticipated grant of \$137,850 was established in the 2008 Budget for the fiscal year April 1, 2007 to March 31, 2008,

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

**INCREASE APPROPRIATIONS:**

01-F1-8710-460-00-0-SNOW F Snow & Other Payments \$5,100

**INCREASE REVENUE:**

01-F1-3889-560-00-0 F SA Snowmobile Grants \$5,100

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

Finance Committee: 3-24-2008

RESOLUTION NO. 139-2008

**CREATING A TEMPORARY PART TIME MICROCOMPUTER OPERATOR POSITION TO ASSIST WITH THE NEW TELEPHONE SYSTEM PROJECT**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the Central Services Department, Data Processing Office, is charged with the responsibility of ensuring the new county wide telephone system project is installed and completed within certain parameters, and

**WHEREAS**, a recent vacancy has occurred in the Data Processing Office which will impact the day-to-day tasks associated with moving this project forward, and

**WHEREAS**, based on the knowledge level of a current County employee, Linda LePage, in the area of telephone systems and computer systems it would be beneficial to the project to hire this individual on a temporary part time basis not to exceed four months to assist with managing the tasks associated with this project,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby authorize the creation of a temporary part time Microcomputer Operator position not to exceed four months in the St. Lawrence County Central Services Department, Data Processing Office:

**TRANSFER FROM:**

01-CD-1680-140-00-0	C DP Clerical	\$1,848
01-CS-1610-140-00-0	C CS Clerical	<u>616</u>
		\$2,464

**TRANSFER TO:**

01-CS-1610-190-00-0	Temporary & Part Time	\$2,464
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STATE OF NEW YORK )  
 ) ss:  
COUNTY OF ST. LAWRENCE )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

Finance Committee: 3-24-2008

RESOLUTION NO. 140-2008

**ACCEPTING FUNDING FROM THE ST. LAWRENCE RIVER RESEARCH & EDUCATION FUND (SLRREF)**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, a new fund for environmental research and environmental educational project called the St. Lawrence River Research & Education Fund (SLRREF) was established as part of the St. Lawrence-FDR Project Relicensing, and

**WHEREAS**, the establishment of the SLRREF shows a commitment of the Power Authority and other stakeholders to work with the North Country Community to achieve a greater understanding of the St. Lawrence River Valley, and

**WHEREAS**, the SLRREF has approved a Youth Bureau proposal entitled “2008 Youth Conservation Corps (YCC) St. Lawrence River Wetland Watchers Crew in the amount of \$20,115, and

**WHEREAS**, the YCC Wetland Watchers Crew will support a crew supervisor, a youth crew supervisor, seven crew members, van rental costs, gas, and expenditures for training support, safety & conservation equipment, tools, and rental,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the County Treasurer to make the following modifications to the 2008 Youth Bureau Budget:

**INCREASE APPROPRIATIONS:**

01-Y2-7310-190-00-6	Temporary & Part Time	\$3281
01-Y2-7310-460-00-6	Payments & Contribution	9479
01-Y2-7310-830-00-6	SS/FICA	976
01-Y2-7310-840-00-6	WC	578
01-Y2-7310-441-00-6	Gasoline & Oil	1000
01-Y2-7310-421-00-6	Van Rental	3800
01-Y2-7310-499-00-6	Miscellaneous	<u>1000</u>
		\$20,114

**INCREASE REVENUE:**

01-Y2-2705-550-00-6	SLRRF Gifts & Donations	\$20,114
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STATE OF NEW YORK )  
 ) ss:  
COUNTY OF ST. LAWRENCE )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

Finance Committee: 3-24-2008

RESOLUTION NO. 141-2008

**ACCEPTING FUNDING FROM THE TRIBAL-STATE COMPACT REVENUE**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the Youth Bureau has received Tribal-State Compact Revenue funding that will be utilized to pay the wages and fringe for young adults in the Discover Your Future Here Internship Program, and

**WHEREAS**, the purpose of the Discover Your Future Here Internship Program is to connect young people and employers in paid internships directly related to career goals and employers' needs, and

**WHEREAS**, the establishment of the Discover Your Future Here Program shows a stakeholder commitment to mitigate the exodus of young adults that find work and a life outside of St. Lawrence County, and

**WHEREAS**, the internship program will be managed through the Youth Bureau department whose charge will be to administer the program and work in tandem with the Discover Your Future Here Internship Program sponsors to help young people develop career & workplace goals, establish their personnel networks in jobs and careers in the North Country Community, build bridges from education to the local market, and encourage positive attitudes about the workforce and work opportunities in the North Country,

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

**INCREASE APPROPRIATIONS:**

01-Y2-7310-460-00-7	Payments & Contribution	\$71,301
01-Y2-7310-830-00-7	SS/FIC	5,450
01-Y2-7310-830-00-7	WC	<u>3,249</u>
		\$80,000

**INCREASE REVENUE:**

01-Y2-2705-550-00-7	Tribal State	\$80,000
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STATE OF NEW YORK )  
 ) ss:  
COUNTY OF ST. LAWRENCE )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008



April 7, 2008

Finance Committee: 3-24-2008

RESOLUTION NO. 142-2008

**SUPPORTING THE ADIRONDACK COMMUNITY HOUSING TRUST IN THE DEVELOPMENT OF LONG TERM AFFORDABLE HOUSING**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the County of St. Lawrence recognizes the need to create opportunities for affordable housing within Adirondack Park communities, and

**WHEREAS**, the Adirondack Community Housing Trust (ACHT) was developed and funded in December 2006 by the New York State Legislature to address the affordable housing crisis affecting low and moderate income families within the Adirondacks, and

**WHEREAS**, the Program model established by the Adirondack Community Housing Trust will provide income eligible new home buyers an opportunity to purchase a home through a unique program that addresses the real estate, occupancy, and eventual resale of residential properties, and

**WHEREAS**, the Program model will allow for the long term perpetuity of an affordable home for future income eligible persons that live and work within Adirondack communities,

**NOW, THEREFORE, BE IT RESOLVED** the St. Lawrence County Board of Legislators supports the Adirondack Community Housing Trust and encourages the State of New York to continue its financial support of this effort, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to New York Senators Aubertine and Griffo, Assemblywoman Scozzafava, Assembly Speaker Silver, Senate Majority Leader Bruno, and Governor Paterson.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008



April 7, 2008

Finance Committee: 3-24-2008

RESOLUTION NO. 144-2008

**TRANSFER OF FUNDS IN THE 2008 ST. LAWRENCE COUNTY DEPARTMENT OF HIGHWAYS' CAPITAL PROJECTS BUDGET**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the Department of Highways needs to close out some completed capital projects, and

**WHEREAS**, the project balances will be transferred to capital projects which were funded in the 2008 Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following transfers to the 2008 Department of Highways Budget and close out capital projects 2303 (CR 44 Bridge over Grasse River and 2604 CR 12, Box Culvert):

**TRANSFER FROM:**

06-HM-5120-430-ED-2-2303	CR 44 Bridge over Grasse River	\$723,894
06-HM-5120-465-CO-2-2604	CR 12, Box Culvert	<u>20,404</u>
		\$744,298

**TRANSFER TO:**

06-HM-5112-465-CO-2-2403	County Route 3, Town of Rossie	\$350,372
06-HM-5120-430-ED-2-2701	Boyden Road over Boyden Brook	72,634
06-HM-5120-465-CO-2-2004	CR 39 Bridge over Grasse River	261,292
06-HM-5120-430-ED-2-2803	CR 49 over Plum Brook	30,000
06-HM-5120-430-ED-2-2804	CR 35 over Trout Brook	<u>30,000</u>
		\$744,298

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008





April 7, 2008

Finance Committee: 3-24-2008

RESOLUTION NO. 147-2008

**MODIFYING THE 2008 BUDGET FOR THE BOARD OF LEGISLATORS OFFICE  
TO ACCOMMODATE THE REORGANIZATION OF STAFF**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the Board of Legislators authorized the realignment of the Board of Legislators Office in Resolution No. 57-2008, and

**WHEREAS**, within that realignment a reorganization of the office as it currently exists requires some growth to accommodate new staff, and

**WHEREAS**, the replacement of one Deputy Clerk, the addition of a Secretary I, and the relocation of the Indigent Defense Coordinator could best be accommodated by the inclusion of modular furniture while utilizing the current furniture, and

**WHEREAS**, the function of this reorganization would encompass the entire Board of Legislators Office to create a safe and updated working environment,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following transfer from the County Facilities and Remodeling Fund to accommodate the Board of Legislators Office restructure:

**TRANSFER FROM:**

06-GB-1997-430-07-0-2306 G CNTY Facilities Remodel & Improvement \$11,700

**TRANSFER TO:**

01-BO-1040-210-01-0 Furniture And Furnishings \$11,700

**BE IT FURTHER RESOLVED** that the County Administrator is authorized to implement the reorganization of the Board of Legislators Office to accommodate additional staff.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 7, 2008

Finance Committee: 3-24-2008

RESOLUTION NO. 148-2008

**MODIFYING THE 2008 BUDGET TO ACCEPT A GRANT FROM NEW YORK STATE FOR THE SHARED MUNICIPAL SERVICES INCENTIVE PROGRAM AND AUTHORIZING THE CHAIR TO SIGN A CONTRACT**

By Mr. Paquin, Chair, Finance Committee

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

**WHEREAS**, this funding will be utilized to conduct a feasibility study to determine the viability of a Mutual Health Insurance Program in St. Lawrence County, and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign a contract for the Shared Municipal Services Incentive Program, upon approval of the County Attorney and authorizes the Treasurer to modify the 2008 Budget accordingly:

**INCREASE APPROPRIATIONS:**

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

01-B1-3989-460-00-0	B Shared Municipal Servic Incentives	\$80,000
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STATE OF NEW YORK                    )  
   ) ss:  
 COUNTY OF ST. LAWRENCE         )

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
 Chandra Wirtz, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 April 8, 2008





April 14, 2008

RESOLUTION NO. 151-2008

**MODIFYING THE 2008 BUDGET TO TRANSFER PREVIOUSLY TARGETED  
FUNDING TO THE APPROPRIATE EXISTING ACCOUNTS  
FOR THE TRAINING OF COUNTY EMPLOYEES**

By Mr. Morrill, District 6

**WHEREAS**, it is the intent of the Board of Legislators to provide the St. Lawrence County workforce with the necessary tools to carry out the jobs expected of them, and

**WHEREAS**, while job related training already takes place in many departments with employees throughout their tenure of employment with St. Lawrence County, and

**WHEREAS**, with a recent New York State mandate, workplace violence training is now required and St. Lawrence County is working to schedule and meet the necessary criteria, and

**WHEREAS**, the Board of Legislators believes many important types of training are essential including but not restricted to subjects such as sexual harassment, diversity, and customer service, and

**WHEREAS**, a countywide plan for these types of training is currently being created to accomplish that goal and will be expanded to include other types of training when and if they may become pertinent to the tasks expected of county employees,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2008 Budget to transfer the funding for county wide training and authorizes the County Administrator to work with designated county staff to complete and bring forward the aforementioned plan that encompasses all county employees and county elected officials:

**TRANSFER FROM:**

01-B1-1990-497-00-0	Contingency Account	\$10,000
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**TRANSFER TO:**

01-BO-1040-411-01-0	County Wide Training Programs	\$10,000
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**BE IT FURTHER RESOLVED** that when possible, determine the efficiency of including various local municipalities with the objective that all employees in public service be provided training on issues that are relevant to the work expected of them.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 14, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 15, 2008

April 7, 2008

considered a prohibited act of discrimination, an incitement to attack or threaten, intimidate or denigrate any person or group or persons.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 8, 2008

April 14, 2008

RESOLUTION NO. 152-2008

**AUTHORIZING THE CHAIR TO SIGN A LETTER TO THE OFFICE OF  
TEMPORARY AND DISABILITY ASSISTANCE REGARDING THE COMMISSIONER  
OF THE DEPARTMENT OF SOCIAL SERVICES**

By Ms. Brothers, District 8

**WHEREAS**, the term of the current Commissioner of the Department of Social Services has expired, and

**WHEREAS**, the Board of Legislators has already begun a search for a new Commissioner, and

**WHEREAS**, while this search takes place, James W. Davis, will continue working in 'hold over' status and provide St. Lawrence County with the continued oversight of day to day operations in the Department necessary while this search takes place, and

**WHEREAS**, at such time when an Acting Commissioner or new Commissioner of the Department of Social Services is appointed, the 'hold over' status will no longer apply,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a letter to the Office of Temporary and Disability Assistance stating that James W. Davis will be in 'hold over' status until an Acting Commissioner or new Commissioner is formally appointed.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted April 14, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 15, 2008

May 5, 2008

Operations Committee: 3-10-2008

RESOLUTION NO. 127-2008

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

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Board of Legislators in Resolution No. 243-2005, in August 2005 supported proposed Plan B, and

**WHEREAS**, Plan B+, a desirable modification of Plan B, has been widely supported by communities, organizations and elected representatives associated with the St. Lawrence River, and

**WHEREAS**, the International Joint Commission (IJC), following a 5-year study at a cost of approximately \$20 million has chosen to reject Plan B+ in favor of Plan 2007,

**WHEREAS**, the St. Lawrence County Board of Legislators urges the New York State Legislature to support Plan B+,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators expresses its strong support for Plan B+ and opposition to Plan 2007 and directs the Chairman to forward this resolution to the International Joint Commission, along with a copy of the previous Resolution No. 243-2005, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to request that the IJC conduct a public hearing on the Plan 2007 in St. Lawrence County.

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to Governor Paterson, US Senators Hilary Rodham Clinton and Charles Schumer, Congressman John McHugh, State Senators Darel Aubertine and Joseph Giffo, Assemblywoman Dierdre Scozzafava, DEC Commissioner Grannis, and the Department of State.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

Operations Committee: 4-14-2008

RESOLUTION NO. 153-2008

**AUTHORIZING FACILITIES USE PERMIT WITH THE STATE UNIVERSITY OF NEW YORK COLLEGE OF TECHNOLOGY AT CANTON**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the County of St. Lawrence utilizes the facilities at the State University of New York College of Technology at Canton, and

**WHEREAS**, the State University of New York College of Technology at Canton has requested that the County sign a facilities use permit in conjunction with that use, and

**WHEREAS**, it is in the best interest of the County of St. Lawrence to sign such permit,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a facilities use permit with the State University of New York College of Technology at Canton, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

Operations Committee: 4-14-2008

RESOLUTION NO. 154-2008

**SUPPORTING NEW YORK STATE ASSEMBLY BILL A00733 AND SENATE BILL S01284A, WHICH WOULD ENACT THE YOUTH MENTORED HUNTING PROGRAM**

By Ms. Brothers, Chair, Operations Committee  
Co-Sponsored by Mr. Burns, District 1, Mr. Forsythe, District 2; Mr. Grow, District 13;  
and Mr. Morrill, District 6

**WHEREAS**, bill number A00733 has been introduced into the New York State Assembly and bill number S01284A has been introduced into the New York State Senate with the intent of enacting a youth mentored hunting program, and

**WHEREAS**, this would allow individuals 14 and older to hunt with a licensed mentor, aged 21 and older, would allow only one weapon between the youth and the mentor and a one to one ratio, and

**WHEREAS**, this is designed to safely introduce the sport of hunting to individuals at a younger age, and

**WHEREAS**, Department of Environmental Conservation Commissioner Grannis has expressed support for this youth mentored hunting program, and

**WHEREAS**, hunting contributes significantly to the success of St. Lawrence Counties' Tourism Industry and the overall economy of St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators hereby supports Assembly bill A00733 and Senate bill S01284A, the Youth Mentored Hunting Program, and

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that copies of this resolution be sent to Assembly representative Scozzafava, and its sponsor DelMonte; New York State Senate representatives Aubertine and Griffo, and its sponsor Volker; DEC Commissioner Grannis; and Governor David Paterson.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

Services Committee: 4-21-2008

RESOLUTION NO. 155-2008

**PROCLAIMING MAY AS OLDER AMERICANS MONTH**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, for 45 years, our nation has paused during the month of May to honor older Americans by highlighting their ongoing contributions with a national proclamation issued by the President of the United States and with activities and events planned in communities across America, and

**WHEREAS**, St. Lawrence County is home to more than 19,200 citizens age 60 or older, and

**WHEREAS**, older adults in St. Lawrence County and throughout the U.S. are a growing population with evolving needs, and

**WHEREAS**, older Americans are valuable members of our society who are rich with experience and deserving of our respect, and

**WHEREAS**, the number of baby boomers reaching traditional retirement age continues to increase, a fact that spotlights the need for increased attention to the needs of older adults, and

**WHEREAS**, our older citizens of today and tomorrow promise to be among the most active and engaged older adult populations in our Nation’s history, and

**WHEREAS**, it is the responsibility of this and all U.S. communities to work together and prepare for changing older adult populations by modernizing systems of care and providing consumers with more control over their lives, and

**WHEREAS**, overall quality of life can be greatly enhanced when supportive communities help their older citizens obtain, and

Evidence-based approaches to making behavioral changes that can reduce risk of disease, disability, and injury, and

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

The tools to make informed decisions about, and gain better access to, existing health and long-term care options, and

More options to avoid placement in nursing homes and remain at home as long as possible, and

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby proclaim May 2008 as *Older Americans Month* in St. Lawrence County and urges everyone to take time this May to honor our older adults and the professionals, family members, and citizens who care for older adults.

**BE IT FURTHER RESOLVED** that the Board of Legislators urges all citizens/communities to work collaboratively to strengthen the services St. Lawrence County provides to its older adults in ways that recognize the changing nature of their needs, and that provide older adults with more opportunities to make informed choices about their lives. These efforts can improve the lives of our older citizens and help pave the way for future generations.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008



May 5, 2008

Service Committee: 4-21-08

RESOLUTION NO. 156-2008

**ACCEPTING 2008 YOUTH CONSERVATION CORPS FUNDING  
FROM THE SWEETGRASS FOUNDATION**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Youth Conservation Corps (YCC) program is in its thirty-second year of providing community and conservation services to St. Lawrence County, and

**WHEREAS**, YCC provides a forestry/workforce development program that includes conservation education, leadership training, team-building instruction, employment skills training and an understanding of the environment and our local heritage, and

**WHEREAS**, the work performed by young adults helps preserve our natural resources by monitoring and removing invasive species, clearing recreational trails, improving timber stands, creating wildlife habitats, marking boundary lines, and removing illegally dumped garbage on State, Forest Preserve, and County forest lands, and

**WHEREAS**, The Sweetgrass Foundation, Inc. of Canton, NY has graciously donated \$15,000 to support one Crew Supervisor, six Crewmembers, one van, and the maintenance and operation of this crew that will service Ogdensburg, the St. Lawrence River, and the Seaway Trail areas

**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 to make the following modifications to the 2008 Youth Bureau budget:

**INCREASE APPROPRIATIONS:**

01-Y2-7310-190-00-1	Temporary & Part Time	\$3322
01-Y2-7310-460-00-1	Payments & Contributions	\$7465
01-Y2-7310-830-00-1	SS/FICA	\$828
01-Y2-7310-840-00-1	WC	\$479

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

01-Y2-7310-421-00-1	Equipment Rental (Van)	\$2000
01-Y2-7310-441-00-1	Gas	\$500
01-Y2-7310-499-00-1	Miscellaneous	<u>\$406</u>
		\$15,000
	<b><u>INCREASE REVENUE:</u></b>	
01-Y2-2705-550-00-1	Gifts and Donations	\$15,000

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

Services Committee: 4-21-08

RESOLUTION NO. 157-2008

**AUTHORIZING THE CHAIR TO AMEND THE YOUTH ADVOCATE PROGRAM CONTRACT FOR YOUTH EMPOWERMENT SERVICES FOR 2008**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, St. Lawrence County Department of Social Services has seen an increase in the number of referrals to the Youth Empowerment Service (YES) program from Probation Services and DSS, and

**WHEREAS**, there is currently a waiting list for the YES program of approximately 25 children, and

**WHEREAS**, programs funded through the Flexible Fund for Family Services (FFFS) must serve at least one of the following four TANF purposes: Assist needy families so that children may be cared for in their own homes or in the homes of relatives; Encourage the formation and maintenance of two-parent families; End the dependence of needy parents on government benefits by promoting job preparation, work and marriage; or Prevent and reduce the incidence of out-of-wedlock pregnancies, and

**WHEREAS**, the YES program qualifies for FFFS funding, and

**WHEREAS**, the original YES contract for \$130,000 was to serve 18 children in 2008, and

**WHEREAS**, during the first three months of 2008, the YES program has served 7 children, and

**WHEREAS**, the current YES contract needs to be amended to \$230,000 to serve additional children in 2008, and

**WHEREAS**, there is money available in the approved FFFS allocation plan, and

**WHEREAS**, this amended contract would have no local share,

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

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

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

**INCREASE REVENUE**

01-DS-4615-570-00-C-PJDC D FA FFFS YAP-YES \$100,000

**INCREASE APPROPRIATIONS**

01-DS-6109-465-YA-C-PJDCD PJDC TSP PINS/JD-YAP \$100,000

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

Services Committee: 4-21-08

RESOLUTION NO. 158-2008

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CHILDREN'S HOME OF JEFFERSON COUNTY FOR THE BIG BROTHERS BIG SISTERS PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, Big Brothers Big Sisters (BBBS) of the North Country is an affiliate of the Children's Home of Jefferson County and the BBBS program is a community based mentoring program, and

**WHEREAS**, programs funded through the Flexible Fund for Family Services (FFFS) must serve at least one of the following four TANF purposes: Assist needy families so that children may be cared for in their own homes or in the homes of relatives; Encourage the formation and maintenance of two-parent families; End the dependence of needy parents on government benefits by promoting job preparation, work and marriage; or Prevent and reduce the incidence of out-of-wedlock pregnancies, and

**WHEREAS**, the BBBS program serves at least one of the purposes listed above, and

**WHEREAS**, BBBS is recognized as an effective program by Blueprints for Violence, and

**WHEREAS**, there is money available in the approved FFFS allocation plan, and

**WHEREAS**, the total cost of the 2008 BBBS program is not to exceed \$77,400, of which \$12,400 will be provided by Children's Home of Jefferson County from fundraising and other sources and the cost to St. Lawrence County will not exceed \$65,000, which will be paid for through FFFS funds,

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

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

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

**INCREASE REVENUE**

01-DS-4615-570-00-C-BBBS FA FFFS Big Brothers Big Sisters \$65,000

**INCREASE APPROPRIATIONS**

01-DS-6109-465-00-C-BBBS D Big Brothers Big Sisters \$65,000

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

Services Committee: 4-21-2008

RESOLUTION NO. 159-2008

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

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Medicaid program has recently expanded programs such as Family Health Plus Premium Assistance, Presumptive Eligibility for Children and County to County Eligibility Expansion, and

**WHEREAS**, the current Examiners in Medicaid carry a caseload of 375-400 cases, which is too high, and

**WHEREAS**, to effectively assist customers in a timely and efficient manner, a Social Welfare Examiner would provide this assistance, and

**WHEREAS**, there will be no impact on the local cost due to the Medicaid Cap,

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

	<b><u>CREATE</u></b>	
01-DA-6010-110-00-M	One (1) Social Welfare Examiner	\$32,666
	Grade 21	

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

Services Committee: 4-21-08

RESOLUTION NO. 160-2008

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S SUSAN G. KOMEN GRANT**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department's Susan B. Komen Grant has been renewed for the time period April 1, 2008 through March 31, 2009, and

**WHEREAS**, the Susan G. Komen grant (01-PW-1689-550-00-0-KM) is \$ 12,000, and

**WHEREAS**, the Susan G. Komen grant goal is the eradication of breast cancer, and

**WHEREAS**, this grant is part of an overall program to help the uninsured and underinsured to receive recommended screening, diagnosis and treatment,

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

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008



May 5, 2008

Services Committee: 4-21-08

RESOLUTION NO. 161-2008

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR SERVICES FOR THE PUBLIC HEALTH DEPARTMENT'S EARLY INTERVENTION PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department engages the services of several individuals and agencies to provide services to the Early Intervention Program, and

**WHEREAS**, the Early Intervention contracts cover the following services: Core Evaluations (01-PE-4059-486-00-0); Supplemental Evaluations (01-PE-4059-486-00-0); Service Coordination (01-PE-4059-430-SC-0); Home and Community based visits (01-PE-4059-430-DS-0); Facility-based visits (01-PE-4059-430-DS-0); Parent-Child Groups(01-PE-4059-430-DS-0); Group Developmental Intervention (01-PE-4059-430-DS-0); and Family/Caregiver Support Groups (01-PE-4059-430-DS-0), at rates set by New York State Department of Health, and

**WHEREAS**, these contracts cover the period July 1, 2008 through June 30, 2009,

**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 of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

Services Committee: 4-21-2008

RESOLUTION NO. 162-2008

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR SERVICES FOR THE PUBLIC HEALTH DEPARTMENT'S PRE-K SPECIAL EDUCATION PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department engages the services of several individuals and agencies to provide services to the Pre-K Special Education Program, and

**WHEREAS**, the Pre-K contracts cover the following services: Center-Based program (01-PK-4050-465-02-0), Special Education Itinerant Teacher (01-PK-4050-477-00-0) and Evaluation (01-PK-4050-486-00-0) at rates set by NYS Education Department and Related Services (01-PK-4050-477-00-0) at rates set by the County; and

**WHEREAS**, these contracts cover the period July 1, 2008 through June 30, 2009,

**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 of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

Services Committee: 04-21-2008

RESOLUTION NO. 163-2008

**APPROVAL OF 2008-2009 RATES FOR  
PRE-K SPECIAL EDUCATION RELATED SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Department of Health engages the services of several individuals and agencies to provide Pre-K related services; and

**WHEREAS**, the County sets the related services rates (01-PK-4050-477-00-0) to be paid to providers for these services; and

**WHEREAS**, the rates established reflects cost from the agency providing services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the following Related Services Rates for the period July 1, 2008 through June 30, 2009.

<u>Service:</u>	<u>Maximum Rate Per Half Hour:</u>		
	BOCES	Public Health	All Other
Providers			
Audiology	75.00	65.00	55.00
Counseling	64.00		55.00
Teacher of Hearing Impaired	58.00		55.00
Occupational Therapy	69.00		55.00
Physical Therapy	61.00	60.00	55.00
Speech Therapy	63.00	65.00	55.00
Teacher of Visually Impaired	50.00		55.00
1:1 Aide	14.00		10.00
Interpreter			16.00
Teaching Assistant	15.00		11.00
Psychological Services	60.00		55.00
1:1 Medical Aide	17.00		11.00
Orientation & Mobility	66.00		55.00

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

Parent Training	64.00	55.00
School Health Services/Nurse		55.00
School Social Work	64.00	60.00
Coordination 2 or more related services	64.00	60.00
Assisted Technology Service	54.00	58.00

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
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Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

Services Committee: 4-21-2008

RESOLUTION NO. 164-2008

**AUTHORIZING THE CHAIR TO SIGN CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S COMMUNITY PARTNERSHIPS FOR TOBACCO CONTROL PROGRAM GRANT.**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department's Community Partnerships for Tobacco Control Program grant (C020039) has been renewed for the time period August 1, 2008 through July 31, 2009, and

**WHEREAS**, a goal of the NYS Tobacco Control Program and St. Lawrence County Tobacco Free Community Partnership is to decrease the social acceptability of tobacco use by

Conducting interventions with local retailers to encourage them to adopt a written policy to rearrange, reduce, or eliminate tobacco retail advertising, and

Increasing the number of sporting, cultural, entertainment, art and other events in the community, regional and state that have a written policy prohibiting the acceptance of tobacco company corporate giving, commercial sponsorship or product promotion, and

Increasing the number of adopted policies and resolutions supporting initiatives, and

**WHEREAS**, a goal of the NYS Tobacco Control Program and St. Lawrence County Tobacco Free Community Partnership is to eliminate exposure to secondhand smoke by increasing the number of adults and youth who live in households where smoking is prohibited, and

**WHEREAS**, the Community Partnerships for Tobacco Control Program grant is \$173,888 (01-PT-3489-560-00-0) for the grant period,

**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 of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

Services Committee: 4-21-2008

RESOLUTION NO. – 165-2008 - WITHDRAWN

**AUTHORIZATION TO SIGN A CONTRACT WITH AT&T POTSDAM PRIME COMMUNICATIONS TO PROVIDE CELLULAR PHONE SERVICES FOR THE ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department has received a wireless service contract from AT&T Potsdam Prime Communications to provide wireless cellular phone service, and

**WHEREAS**, this expenditure was approved within the 2008 Public Health budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Public Health or designee to sign a contract with AT&T Potsdam Wireless Services with an effective date of April 9, 2008, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
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Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

Services Committee: 4-21-2008

RESOLUTION NO. 166-2008

**AUTHORIZATION TO AMEND THE 2008 ST. LAWRENCE COUNTY  
PUBLIC HEALTH DEPARTMENT'S BUDGET**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department has received a grant from the New York State Health Foundation in the amount of \$29,943 for the period May 1, 2008 through April 30, 2009, and

**WHEREAS**, this grant is a result of a grant proposal submitted to NYS Health's Expanding Insurance Coverage in New York State grant initiative, and

**WHEREAS**, this grant allows St. Lawrence County's Chamber of Commerce, Health Initiative, Clerk's Office and Public Health to work cooperatively on this project titled, Toward Total Coverage, and

**WHEREAS**, Public Health will administer the fiscal portion of the grant, account numbers 01-PP-1601-550-00-0-HFG for revenue and 01-PP-4010-430-07-0-HFG for appropriations have been established,

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Legislators accepts these funds and,

**BE IT FURTHER RESOLVED**, that the Board of Legislators authorizes the Treasurer to make the following budget modifications for the 2008 Public Health Department budget.

**INCREASE REVENUES**

01-PP-1601-550-00-0-HFG NYS HEALTH FOUNDATION GRANT (HFG) \$22,457

**INCREASE APPROPRIATIONS**

01-PP-4010-430-07-0-HFG OTHER FEES & SERVICES NYSHFG \$22,457

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
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Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

Finance Committee: 4-28-08

RESOLUTION NO. 167-2008

**AUTHORIZING A REQUEST BY THE CANTON CHAMBER OF COMMERCE  
FOR USE OF PARKING LOTS AT THE COUNTY COMPLEX**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the Canton Chamber of Commerce has requested the use of the H.B. Smith Parking lot and the main Courthouse Parking Lot for the annual Dairy Princess Parade on June 7, 2008, 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 H.B. Smith Building and the Courthouse 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 of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008



May 5, 2008

Finance Committee: 4-28-2008

RESOLUTION NO. 168-2008

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE  
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR  
RETENTION GRANT FUNDS AWARDED TO THE ST. LAWRENCE COUNTY  
DISTRICT ATTORNEY'S OFFICE**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, St. Lawrence County has been awarded grant funding from the New York State Division of Criminal Justice Services for the purpose of recruitment and retention of Assistant District Attorneys in the District Attorney's Office, and

**WHEREAS**, the District Attorney has been informed for the period April 1, 2007 through March 31, 2009 that St. Lawrence County will receive \$15,250, and

**WHEREAS**, the District Attorney recommends these funds be accepted and applied toward stipends for the various Assistant District Attorneys in the District Attorney's Office,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign a contract with the New York State Division of Criminal Justice Services for Recruitment and Retention Grant Funds, in the amount of \$15,250, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the County Treasurer to make the following modifications to the District Attorney's 2008 Budget:

**INCREASE APPROPRIATIONS:**

01-J1-1165-101-00-0-DCJS    J DCJS Retention Grant Stipends                    \$15,250

**INCREASE REVENUE:**

01-J1-3030-560-00-0-DCJS    J SA DCJS Retention Stipends Grant  
\$15,250

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

**BE IT FURTHER RESOLVED** that all stipends created through the use of these grant monies shall exist independent of the regular salaries of each of the positions receiving a stipend and shall not, at any time, be considered a part of the base salary nor be utilized for computation of salary increases, and

**BE IT FURTHER RESOLVED** that said “Retention Grant” stipends be and hereby are contingent upon full funding in the form of the District Attorney’s “Recruitment and Retention Grant” from New York State, with the understanding that these stipends will expire immediately, if and when these specific grant funds are discontinued.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
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Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

Finance Committee: 4-28-2008

RESOLUTION NO. 169-2008

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
LILLIAN LAROSE FOR STENOGRAPHER SERVICES**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the District Attorney’s office has a contract with Lillian LaRose for stenographer services, and

**WHEREAS**, the contract expires on April 30, 2008, and

**WHEREAS**, funding for said contract is included in the 2008 budget,

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

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
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Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

Finance Committee: 4-28-2008

RESOLUTION NO. 170-2008

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS AUTHORIZES THE  
CREATION OF A ST. LAWRENCE COUNTY EMPLOYEE WELLNESS  
PROGRAM AND MODIFYING THE 2008 BUDGET TO ESTABLISH  
APPROPRIATION AND REVENUE ACCOUNTS FOR THE PROGRAM**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, St. Lawrence County understands the importance of the health and wellness of its employees and that it can potentially have an impact on absenteeism, performance, and morale, and

**WHEREAS**, St. Lawrence County also understands that the health of its employees can be improved with workplace health promotion programs and incentives, and

**WHEREAS**, St. Lawrence County is interested in the creation of a Wellness Program which could assist in building a workplace environment that promotes an interest in health which potentially reduces physical and mental health risks and costs, and

**WHEREAS**, it has become apparent that in an effort to establish this Program, appropriation and revenue accounts must be created so that contributions to this programs can be managed effectively,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the creation of the St. Lawrence County Wellness Program and the Treasurer is hereby authorized to modify the 2008 Budget to establish appropriation and revenue accounts:

**INCREASE APPROPRIATIONS:**

01-B1-9089-465-00-0	Employee Wellness Program	\$500
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**INCREASE REVENUE:**

01-B1-2705-550-00-0	Employee Wellness Program	\$500
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STATE OF NEW YORK        )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

Finance Committee: 4-28-2008

RESOLUTION NO. 171-2008

**THE WIDE AREA NETWORK REQUEST FOR PROPOSAL AWARD**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the Telephone Replacement Project (TRP) Committee received two responses to the Wide Area Network (WAN) Request for Proposal (RFP) and have reviewed the responses, and

**WHEREAS**, the WAN RFP solicited proposals for two Internet service connections and connectivity between the Courthouse Complex, Human Services Building, Highway Department, the new Correctional Facility and an optional portion of the RFP was connectivity to County's remote offices, and

**WHEREAS**, as a result of the WAN RFP review process the TRP Committee would like to recommend Slic Network Solutions as the successful bidder,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby authorize the signing of a contract with Slic Network Solutions, upon the approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
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Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

Finance Committee: 04-28-08

RESOLUTION NO. 172-2008

**INCREASING THE CAPITAL PROJECTS BUDGET FOR THE J&L ENVIRONMENTAL RESTORATION PROJECTS**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, St. Lawrence County has applied for and received authorization to proceed with the NYS DEC Environmental Restoration Program (ERP) project for the former J&L industrial site, and

**WHEREAS**, part of the requirements of the ERP program is that capital projects be established, and

**WHEREAS**, the program requires the costs to be advanced by the County with a subsequent quarterly reimbursement of 90 percent of costs by the State, and

**WHEREAS**, the County has already advanced its share to the project but there is a need to increase the capital limits and anticipated reimbursement of the two accounts to allow the County to pay quarterly bills prior to reimbursement,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to make the following budgetary adjustments:

**INCREASE REVENUE:**

06-N1-3797-560-BF-0-2404 N SA DEC Environ Restoration Prog J & L \$ 200,000

**INCREASE APPROPRIATIONS:**

06-N1-6497-430-BF-0-2404 N Brownfield J&L ERP Project \$ 200,000

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

Finance Committee: 4-28-2008

RESOLUTION NO. 173-2008

**ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN THE ST. LAWRENCE COUNTY BUDGET FOR THE NEWTON FALLS BROADBAND ACCESS PROJECT**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the New York State Office for Technology (CIO/OFT) has awarded \$75,000 to St. Lawrence County, and

**WHEREAS**, these funds will be used to provide broadband internet access to the Newton Falls Fine Paper Mill and to the hamlet of Newton Falls,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to establish the following accounts in the 2008 Budget:

**INCREASE REVENUE:**

01-N1-3902-560-00-0-NNFT    Newton Falls Technology 2008                      \$75,000

**INCREASE APPROPRIATIONS:**

01-N1-8020-460-GP-0-NNFT    Newton Falls Technology 2008                      \$75,000

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

- the Chair to sign the necessary documentation and contract for administration, upon approval of the County Attorney, and the County Planning Office to engage in requisite activities to secure, administer and close-out this grant as may be required; and
- should grant administration and program delivery continue into subsequent fiscal years, the Treasurer’s Office to roll-over both appropriation and revenue accounts at the end of the prior fiscal year.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
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 Suzanne M. Houmiel, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 May 5, 2008

May 5, 2008

Finance Committee: 4-28-2008

RESOLUTION NO. 174-2008

**ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN  
THE ST. LAWRENCE COUNTY BUDGET FOR THE ADIRONDACK PARK  
COMMUNITY SMART GROWTH GRANT PROGRAM**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the Department of Environmental Conservation has awarded \$45,000 to St. Lawrence County, and

**WHEREAS**, these funds will be used to create a comprehensive guidebook to the Adirondack Park region within St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to establish the following accounts in the 2008 St. Lawrence County Budget:

**INCREASE REVENUE:**

01-N1-3902-560-00-0-NASG Adirondack Smart Growth 2008 \$45,000

**INCREASE APPROPRIATIONS:**

01-N1-8020-460-GP-0-NASG Adirondack Smart Growth 2008 \$45,000

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008



May 5, 2008

Finance Committee: 4-28-2008

RESOLUTION NO. 175-2008

**AUTHORIZING ST LAWRENCE COUNTY TO ACCEPT PROPERTY ACQUIRED BY NEW YORK STATE IN THE COURSE OF CONSTRUCTION OF STATE MARCHISELLI PROGRAM AID ELIGIBLE TRANSPORTATION FEDERAL AID PROJECT**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the following projects have been completed and accepted by the County of St. Lawrence:

New Street over the Oswegatchie River, Town of Edwards, (PIN 775210, D012461) has been completed and accepted by County of St. Lawrence on July 28, 2003, and

County Route 40 Slope Stabilization, Town of Louisville, (PIN 775271, D017145) has been completed and accepted by the County of St. Lawrence on June 4, 2003, and

Alcoa Road over Grasse River, Town of Massena, (PIN 775196, D012401) has been completed and accepted by the County of St. Lawrence on September 30, 2004, and

**WHEREAS**, the County had heretofore requested New York State Department of Transportation (NYS DOT) to acquire certain property rights on behalf of the County of St. Lawrence as deemed necessary to complete these Projects, and

**WHEREAS**, the County of St. Lawrence now wishes to accept such property rights and formally close out these Projects with NYS DOT,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby ratifies and affirms all actions taken heretofore by or on behalf of the County St. Lawrence by St. Lawrence County Superintendent of Highways and/or the Chairman of the Board of Legislators in completing the above referenced Projects and further authorizes such officials to execute and deliver such documents, instruments, and writings as may be necessary to formally close out such Projects with NYS DOT, and

**BE IT FURTHER RESOLVED** that the Chairman of Board of Legislators hereby is authorized to execute all necessary Agreements, documents, instruments, and writings as may be necessary to accept, on behalf of the County of St. Lawrence, such property rights as have been acquired by the New York State Department of

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

Transportation, in connection with the Project, and the recording of the same with the St. Lawrence County Clerk's Office, and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be filed with the New York State Commissioner of Transportation and that this Resolution shall take effect immediately.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
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Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

Finance Committee: 4-28-2008

RESOLUTION NO. 176-2008

**APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT SUPPLEMENTAL AGREEMENT #2 FOR THE REPLACEMENT OF COUNTY ROUTE 39 BRIDGE OVER GRASSE RIVER, BIN 3341230, PIN 775247 FOR DESIGN/RIGHT-OF-WAY INCIDENTALS**

By Mr. Paquin, 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,

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

**BE IT FURTHER RESOLVED** that the Board of Legislators hereby authorizes the County Treasurer, with County Attorney approval, to pay in the first instance 100% of the federal and non-federal share of the cost of Design/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 Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

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

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

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

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
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Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

Finance Committee: 4-28-2007

RESOLUTION NO. 177-2008

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR  
PEABODY ROAD OVER OSWEGATCHIE RIVER, TOWN OF GOUVERNEUR  
BIN 3341050, PIN 775283**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the 2008 St. Lawrence County Budget provided for the approval and funding of 2008 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

**WHEREAS**, the Department of Highways has solicited bids for rehabilitation of Peabody Road over Oswegatchie River, BIN 3341050, PIN 775283, Town of Gouverneur, and

**WHEREAS**, the lowest responsible bidder for this project will be determined,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby approve the contract to the lowest responsible bidder, and

**BE IT FURTHER RESOLVED** that the Chair of the St. Lawrence County Board of Legislators is hereby authorized to execute all necessary contracts, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, 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  
May 5, 2008

May 5, 2008

Finance Committee: 4-28-2008

RESOLUTION NO. 178-2008

**AUTHORIZATION TO SIGN A CONTRACT WITH AT&T POTSDAM PRIME COMMUNICATIONS TO PROVIDE CELLUAR PHONE SERVICES FOR THE ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the Public Health Department has determined a need for cellular phones for clinical staff, and

**WHEREAS**, the Public Health Department has received a wireless service contract from AT&T Potsdam Prime Communications, to provide wireless cellular phone service, and

**WHEREAS**, we have determined safety to be one of the biggest factors for securing cell phones, and

**WHEREAS**, the County requires nurses to travel to remote areas that have no access to communication services which has been established as unsafe, and

**WHEREAS**, if a nurse encounters inclement weather and should be in an accident this would be an expeditious way of securing help and mitigating injuries, and

**WHEREAS**, we are presently using patient's phones to discuss another patient with a nurse. This may be a confidentially consideration, and

**WHEREAS**, the County would save on mileage costs as the nurse would not have to return to the office for additional assignments, they could proceed directly to the next patient, and

**WHEREAS**, cell phone usage would include thirty-one CHHA nurses, three Preventative staff whom currently possess cell phones, four coroners, and one Forensic Pathologist, also currently possessing cell phones, and

**WHEREAS**, this expenditure in the amount of \$15,325 has been included in the 2008 budget, and

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

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Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

**WHEREAS**, there will be no charge for the cell phone equipment or mobile to mobile use, and

**WHEREAS**, the cell phones will be equipped with hands free communication,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Public Health or designee to sign a contract with AT&T Potsdam Wireless Services, effective upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, 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  
May 5, 2008

May 5, 2008

Finance Committee 4-28-2008

RESOLUTION NO. 179-2008

**ESTABLISHING POLICY AND PROCEDURE FOR USE  
OF THE ENVIRONMENTAL REMEDIATION FUND**

By Mr. MacKinnon, Ms. Perry, and Mr. Morrill

**WHEREAS**, Board Resolution 342-2007 established an Environmental Remediation Reserve Account, and

**WHEREAS**, policy and procedure is required to ensure the proper use of this reserve account, and

**WHEREAS**, this reserve account was established with a goal of returning all environmentally blighted property in St. Lawrence County to a useful status within a reasonable timeframe,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby approves the following policy and procedures;

1. Annual expenditure for County's household hazardous waste collection and open burning campaign, not to exceed \$50,000 per year.
2. Reserve to be accessed to evaluate/remediate property identified in the County's annual tax foreclosure process as having, or potentially having, environmental problems.
3. Remediate property and replenish the reserve by the public sale of the property involved. The fund should not be used as a source of grants, rather as a revolving fund in which monies expended are recaptured by the County's sale of the property. The gain (amount above the taxes owed) will be placed in the Reserve.
4. Remediation of parcels not connected to the County's tax foreclosure process will be considered on a case by case basis. Funds expended on such projects are expected to be repaid when these parcels are sold or placed on the tax rolls.
5. Throughout this process a list of ten parcels to evaluate and remediate will be created and maintained using the following criteria and considerations: a. property which has already been evaluated/studied; b. which can be more easily remediated, or which may involve limited environmental problems; c.

STATE OF NEW YORK            )  
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St. Lawrence County Board of Legislators  
May 5, 2008



May 5, 2008

- parcels which have large market value; d. ongoing businesses which are not paying taxes and are not being foreclosed on due to environmental concerns.
6. An Environmental Site Review of these ten parcels will be conducted. This review will involve the preparation of a data report listing information sources and findings, site features and conditions observed during the visual inspection, and conclusions regarding the potential or confirmed existence of recognized environmental conditions that warrant further investigation and/or remediation. Recommendations for further site investigation or remediation, if necessary, will be included. It is anticipated that the County, in its' tax foreclosure process, may request County Court to grant "temporary incident of ownership" to gain access to the property for remedial investigation.
  7. In cases involving parcels which have been remediated by NYS Department of Environmental Conservation, the County will request the State to permit its' tax foreclosure process to continue, by removing DEC liens covering cleanup costs.
  8. Parcels will be selected for evaluation and remediation, using the criteria and considerations defined above, by a team that includes the County Treasurer, the Director of the County Planning Department, the Director of the County Real Property Tax Department, and the Executive Director of the County Office of Economic Development.
  9. Approval for the expending of funds from this Reserve Account will be required by resolution from the Board of Legislators.
  10. Funds received from the annual auction sale of properties above the amount allocated within the annual County budget will be added to this fund unless otherwise directed by the Board of Legislators.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, 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  
May 5, 2008

May 5, 2008

Finance Committee: 4-28-2008

RESOLUTION NO. 180-2008

**AUTHORIZING A REQUEST BY THE ST. LAWRENCE COUNTY HEALTH INITIATIVE, INC. FOR USE OF CERTAIN COUNTY FOREST LAND**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Health Initiative, Inc. has requested the use of St. Lawrence County lands for use during a fundraiser GEAR - Go Extreme Adventure Race held on September 27, 2008, and

**WHEREAS**, the St. Lawrence County Health Initiative has assured the Board of Legislators that the County will be indemnified from liability during this event, and that the Health Initiative has full liability insurance coverage for this event, and

**WHEREAS**, the St. Lawrence County Health Initiative has also assured the Board of Legislators that they will be responsible for any litter left from the fundraiser, and

**WHEREAS**, the St. Lawrence County Health Initiative has requested that the location of the race remain confidential keeping to the adventurous aspect of the fundraiser,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the Chair of the Board to sign an agreement with the St. Lawrence County Health Initiative, Inc. for use of certain County Forest Lands for use as described above, upon approval by the County Attorney.

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

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Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 5, 2008

May 5, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 181-2008

**AUTHORIZING THE CHAIR TO SIGN A LETTER  
NOTIFYING S.T.A.R. PROGRAMS, INC. OF THE  
TERMINATION OF THE CURRENT CONTRACT**

By Ms. Brothers, District 12

**WHEREAS**, the Student Transition and Recovery Program (S.T.A.R.) currently has a contract with St. Lawrence County for the period of September 1, 2007-August 31, 2008, and

**WHEREAS**, on January 30, 2008, S.T.A.R Programs, Inc. gave notice to the Board of Legislators of their intention to end the St. Lawrence County STAR program at the end of the current contract, and

**WHEREAS**, the Department of Social Services has notified the five (5) school districts – Massena Central, Morristown Central, Norwood-Norfolk Central, Ogdensburg City Schools, and St. Lawrence Central - of the intention of the Board of Legislators to terminate the current contract on June 30, 2008, provided no students are affected by the termination, and

**WHEREAS**, there are no students involved in the program after June 30, 2008,

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators authorizes the Chair to sign a letter to S.T.A.R. Programs, Inc. notifying them of the termination of the current contract, effective June 30, 2008.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 5, 2008, 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  
May 5, 2008

June 2, 2008

Finance Committee: 5-19-2008

RESOLUTION NO. 183-2008

**PROCLAIMING JUNE AS “DAIRY MONTH”**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, St. Lawrence County ranks first in New York State for land in farms, and third in the State for the number of farms and the value of dairy products sold, and

**WHEREAS**, St. Lawrence County has 1,360 farms (445 are dairy farms), 37,400 milk cows, with an average of 655,000,000 pounds of milk produced yearly, and

**WHEREAS**, Dairy products contribute over \$80 million to the economy of St. Lawrence County, and

**WHEREAS**, St. Lawrence County is ranked 36th of the top 500 dairy counties in the United States according to the last Census of Agriculture, and

**WHEREAS**, Agriculture is the leading industry and Dairy is the largest agricultural commodity and thus a significant portion of St. Lawrence County’s economy,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby proclaim June as “Dairy Month.”

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
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Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008  
Services Committee: 5-12-2008

RESOLUTION NO. 184-2008

**FORMALLY ESTABLISHING RECOGNITION AND SUPPORT  
FOR THE 2008 ST. LAWRENCE COUNTY VETERANS' FAIR**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, there has been determined a need to obtain and provide a myriad of information into the local veterans' community in relation to benefits and services available, and

**WHEREAS**, a local informational fair has been determined the best vehicle to reach large groups of veterans, and

**WHEREAS**, an ad hoc, informal committee of concerned legislators, county workers and volunteers have formed to develop and initiate an informational fair at SUNY Canton, and

**WHEREAS**, there is a need for County Government formal recognition of the fair and official sponsorship to provide the liability coverage needed by sponsoring institutions,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to provide a letter of support and sponsorship for this fair and future fairs as they occur, upon review and approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, 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  
June 3, 2008

June 2, 2008

Services Committee: 5-12-2008

RESOLUTION NO. 185-2008

**COMMUNITY SERVICES EAP CONTRACT RENEWAL**

By Ms Cobb, Chair, Services Committee

**WHEREAS**, St. Lawrence County Community Services participates in an EAP contract to provide ongoing services with the St. Lawrence Seaway Development Corporation, and

**WHEREAS**, there is a need to renew the EAP contract with this agency,

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

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

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Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008  
Services Committee: 5-12-2008

RESOLUTION NO. 186-2008

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR PRE-K  
SPECIAL EDUCATION TRANSPORTATION SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department is mandated by the New York State Education Department to provide transportation services for the Pre-K Special Education Program, and

**WHEREAS**, the current contract for Pre-K Special Transportation Services expires on June 30, 2008, and

**WHEREAS**, the Department has completed the bidding process, and

**WHEREAS**, the department would like to enter into a contract for a term of 3 years with the option of two 1 year extensions with **First Student**, and

**WHEREAS**, the base contract will be in the amount of \$4,307 per day for year one, July 1, 2008 through June 30, 2009 with an increase using the National Consumer Price Index for transportation based on the latest 12-month period for the subsequent years, and

**WHEREAS**, this contract will be for the period July 1, 2008 to June 30, 2011,

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

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, 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  
June 3, 2008

June 2, 2008  
Services Committee: 5-12-2008

RESOLUTION NO. 187-2008

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

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department's Children with Special Health Care Needs Program (01-PE-3401-560-00-0-CSHN) has been renewed for the time period October 1, 2008 through September 30, 2009, and

**WHEREAS**, the Children with Special Health Care Needs grant C-021574 is \$22,158,

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

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

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Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008



June 2, 2008

Services Committee: 5-12-2008

RESOLUTION NO. 188-2008

**OFFICE OF ECONOMIC DEVELOPMENT EMPLOYMENT & TRAINING UNIT  
PY07 BUDGET MODIFICATION**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Board of Legislators passed Resolution No. 217-2007, which established budgets for the St. Lawrence County Office of Economic Development, Employment and Training Unit, and

**WHEREAS**, Disability Program Navigator fund modifications, and over- and under-projections of appropriations and revenue have prompted a need to modify this budget,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the following modifications to the Office of Economic Development Employment & Training Unit budget:

**INCREASE APPROPRIATIONS:**

70-UM-6291-414-00-7	Liability & Other Insurance	\$ 561
70-UM-6291-419-02-7	Central Printing	350
70-UM-6291-420-00-7	Office Supplies	600
70-UM-6291-423-01-7	Central Services Telephone	50
70-UM-6291-423-03-7	Telephone Charges	150
70-UM-6291-423-05-7	Long Distance Telephone	50
70-UM-6291-423-06-7	Time Warner Cable	75
70-US-6291-195-01-7-DPN	Longevity Pay	2,130
70-US-6291-840-00-7-DPN	Workmen's Compensation	31
70-US-6291-860-00-7-DPN	Hospital & Medical Insurance	85
70-US-6291-865-00-7-DPN	Dental	53
70-US-6291-890-00-7-DPN	Vision	9
70-UE-6292-461-OJ-7	OJT Reimbursement	25,000
70-UE-6292-461-TU-7	Tuition/Books/Fees	25,000
70-UR-6291-110-00-7-DIS	Direct Service Worker	7,716
70-UR-6291-120-00-7-DIS	Supervisory	1,507
70-UR-6291-130-00-7-DIS	Technical	1,702
70-UR-6291-140-00-7-DIS	Clerical	3,105
70-UR-6291-195-01-7-DIS	Longevity	77
70-UR-6291-443-00-7-DIS	Mileage Reimbursement	1,000
70-UR-6291-445-00-7-DIS	Other Travel Reimbursement	200

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

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St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

70-UR-6291-810-00-7-DIS	Retirement	1,454
70-UR-6291-830-00-7-DIS	Social Security	1,038
70-UR-6291-840-00-7-DIS	Workmen's Compensation	607
70-UR-6291-845-00-7-DIS	Group Life Insurance	27
70-UR-6291-860-00-7-DIS	Hospital & Medical Insurance	4,067
70-UR-6291-865-00-7-DIS	Dental Insurance	108
70-UR-6291-890-00-7-DIS	Vision	81
70-UR-6292-461-OJ-7-DIS	OJT Reimbursement	9,327
70-UR-6292-461-TU-7-DIS	Tuition/Books/Fees	<u>15,000</u>
		\$101,160

**DECREASE APPROPRIATIONS:**

70-UM-6291-407-00-7	Rent-Building & Property	\$ 3,634
70-UM-6291-419-01-7	Commercial Printing	1,785
70-UM-6291-420-01-7	Computer Supplies	8,372
70-UM-6291-420-02-7	Copying Expense	13
70-UM-6291-424-00-7	Postage	627
70-UM-6291-426-00-7	Books & Periodicals	232
70-UM-6291-427-00-7	Membership & Dues	88
70-UM-6291-430-OS-7	Fees for One Stop MOU	6,059
70-UM-6291-443-00-7	Mileage Reimbursement	3,000
70-UM-6291-445-00-7	Other Travel Reimbursement	38
70-UM-6291-478-01-7	Technical Support	5,582
70-UM-6291-499-00-7	Miscellaneous	102
70-UM-6292-461-FR-7	Franklin Co Fees	25,286
70-UM-6292-461-FE-7	Fees for Services	15,000
70-UM-6292-461-OJ-7	OJT Reimbursement	43,750
70-UM-6292-461-TU-7	Tuition/Books/Fees	62,136
70-US-6291-110-00-7-DPN	Direct Services Worker	37
70-US-6290-430-FE-7-DPN	Fees for Services	700
70-US-6290-443-00-7-DPN	Mileage Reimbursement	400
70-US-6290-445-00-7-DPN	Other Travel Reimbursement	373
70-US-6291-810-00-7-DPN	Retirement	696
70-US-6291-830-00-7-DPN	Social Security	82
70-US-6291-845-00-7-DPN	Group Life Insurance	20
70-UA-6292-461-OJ-7	OJT Reimbursement	25,000
70-UA-6292-461-TU-7	Tuition/Books/Fees	<u>25,000</u>
		\$228,012

**INCREASE REVENUE:**

70-UR-2790-570-00-7-DIS	Dislocated Rapid Response Supp Revenue	\$47,016
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STATE OF NEW YORK )  
 ) ss:  
COUNTY OF ST. LAWRENCE )

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*

Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

**DECREASE REVENUE:**

70-UM-4790-570-00-7

GM Dislocated Worker

\$173,868

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

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Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

RESOLUTION NO. 189-2008

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

By Ms. Cobb, Chair, Services Committee

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

**WHEREAS**, total funds available for Program Year 2008 total \$2,799,100.00,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby authorize the St. Lawrence County Treasurer to establish the attached budgets totaling \$2,799,100.00 for the St. Lawrence County Office of Economic Development Employment and Training Unit.

	<u>2007</u>	<u>2008</u>
Title I Adult	\$ 422,997.00	\$ 354,595.00
Dislocated Workers	\$ 280,539.00	\$ 214,916.00
Youth	\$ 450,934.00	\$ 374,041.00
TANF	\$ 400,144.00	\$ 390,969.00
Administrative Pool	\$ 128,275.00	\$ 104,839.00
TAA Rapid Response Staff Services	\$ 75,000.00	\$ 75,000.00
TAA Rapid Response Training	\$ 50,000.00	\$ 50,000.00
One-Stop Career Center	\$ 206,450.00	\$ 223,939.00
Disability Program Navigator	\$ 75,000.00	\$ 75,000.00
GM Dislocated Discretionary	\$ 257,951.00	\$ 858,990.00
Talc Dislocated Discretionary	\$ 0.00	\$ 76,811.00
Total Appropriation	\$2,347,290.00	\$2,799,100.00
Total Revenue	\$2,347,290.00	\$2,799,100.00

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*

Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

**TITLE I ADULT - JULY 1, 2008 – JUNE 30, 2009**

<b>Core &amp; Intensive Services</b>		<b>Budget</b>
70-UA-6291-110-00-8	Direct Service Worker	31,320.00
70-UA-6291-120-00-8	Supervisory/Administration	34,382.00
70-UA-6291-140-00-8	Clerical	30,402.00
70-UA-6291-195-01-8	Longevity Pay	500.00
70-UA-6291-195-02-8	Vacation Pay Out	500.00
.1	Personnel	97,104.00
70-UA-6291-407-00-8	Rent- Bldg & Property	873.00
70-UA-6291-411-00-8	Professional Education	666.00
70-UA-6291-414-00-8	Liability & Other Insurance	1,266.00
70-UA-6291-419-01-8	Central Printing	213.00
70-UA-6291-419-02-8	Commercial Printing	213.00
70-UA-6291-420-00-8	Office Supplies & Expense	973.00
70-UA-6291-420-01-8	Computer Supplies	133.00
70-UA-6291-424-00-8	Postage	800.00
70-UA-6291-427-00-8	Membership & Dues	133.00
70-UA-6291-430-OS-8	Fees for One Stop MOU	15,651.00
70-UA-6291-430-05-8	Advertising	666.00
70-UA-6291-443-00-8	Mileage Reimbursement	1,733.00
70-UA-6291-445-00-8	Other Travel Reimbursement	133.00
70-UA-6291-478-01-8	Technical Support	5,038.00
70-UA-6291-499-00-8	Miscellaneous	250.00
.4	Contractual Expenses	28,741.00
70-UA-6291-810-00-8	Retirement	10,227.00
70-UA-6291-830-00-8	Social Security	7,210.00
70-UA-6291-840-00-8	Workmen's Compensation	4,268.00
70-UA-6291-845-00-8	Group Life Insurance	157.00
70-UA-6291-860-00-8	Hospital & Medical Insurance	14,224.00
70-UA-6291-865-00-8	Dental Insurance	620.00
70-UA-6291-890-00-8	Vision	475.00
.8	Employee Benefits	37,181.00
	<b>Total Core &amp; Intensive Services</b>	<b>163,026.00</b>
<b>Training Services</b>		
70-UA-6292-461-DC-8	Day Care	5,000.00
70-UA-6292-461-HP-8	Participants Physicals	1,800.00
70-UA-6292-461-OJ-8	OJT Employer Reimbursement	90,000.00
70-UA-6292-461-PM-8	Participant Travel Adult	7,500.00
70-UA-6292-461-TU-8	Tuition/Books/Fees	87,269.00
.461	Sub-Contracts	191,569.00

STATE OF NEW YORK )  
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COUNTY OF ST. LAWRENCE )

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Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

**Total Training Services 191,569.00**

**Total Title I Adult Appropriation 354,595.00**

70-UA-4790-570-00-8

**Total Title I Adult Revenue 354,595.00**

**DISLOCATED WORKER - JULY 1, 2008 – JUNE 30, 2009**

Core & Intensive Services		Budget
70-UE-6291-110-00-8	Direct Service Worker	26,753.00
70-UE-6291-120-00-8	Supervisory/Administration	30,445.00
70-UE-6291-140-00-8	Clerical	32,175.00
70-UE-6291-195-01-8	Longevity Pay	1,000.00
70-UE-6291-195-02-8	Vacation Pay Out	1,000.00
.1	Personnel	91,373.00
70-UE-6291-407-00-8	Rent- Bldg & Property	830.00
70-UE-6291-411-00-8	Professional Education	633.00
70-UE-6291-414-00-8	Liability & Other Insurance	1,203.00
70-UE-6291-419-01-8	Central Printing	203.00
70-UE-6291-419-02-8	Commercial Printing	203.00
70-UE-6291-420-00-8	Office Supplies & Expense	924.00
70-UE-6291-420-01-8	Computer Supplies	127.00
70-UE-6291-424-00-8	Postage	760.00
70-UE-6291-426-00-8	Books & Periodicals	500.00
70-UE-6291-427-00-8	Memberships & Dues	127.00
70-UE-6291-430-OS-8	Fees for One Stop MOU	14,865.00
70-UE-6291-430-05-8	Advertising	633.00
70-UE-6291-443-00-8	Mileage Reimbursement	1,646.00
70-UE-6291-445-00-8	Other Travel Reimbursement	127.00
70-UE-6291-478-01-8	Technical Support	4,785.00
70-UE-6291-499-00-8	Miscellaneous	200.00
.4	Contractual Expenses	27,766.00
70-UE-6291-810-00-8	Retirement	9,506.00
70-UE-6291-830-00-8	Social Security	6,725.00
70-UE-6291-840-00-8	Workmen's Compensation	3,967.00
70-UE-6291-845-00-8	Group Life Insurance	149.00
70-UE-6291-860-00-8	Hospital & Medical Insurance	14,122.00
70-UE-6291-865-00-8	Dental Insurance	588.00
70-UE-6291-890-00-8	Vision	451.00
.8	Employee Benefits	35,508.00

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Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

**Total Core & Intensive Services 154,647.00**

**Training Services**

70-UE-6292-461-DC-8	Day Care	1,500.00
70-UE-6292-461-FE-8	Fees for Services	3,500.00
70-UE-6292-461-HP-8	Participant Physicals	500.00
70-UE-6292-461-PM-8	Participant Travel Adult	2,000.00
70-UE-6292-461-OJ-8	OJT Employer Reimbursement	26,500.00
70-UE-6292-461-TU-8	Tuition/Books/Fees	26,269.00
.461	Sub-Contracts	60,269.00
	<b>Total Training Services</b>	<b>60,269.00</b>

**Total Dislocated Worker Appropriation 214,916.00**

70-UE-4790-570-00-8 **Total Dislocated Worker Revenue 214,916.00**

STATE OF NEW YORK )  
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COUNTY OF ST. LAWRENCE )

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Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

**YOUTH PROGRAM - JULY 1, 2008 – JUNE 30, 2009**

<b>Core &amp; Intensive Services</b>	<b>Services</b>	<b>Budget</b>
70-UC-6291-110-00-8	Direct Service Worker	64,890.00
70-UC-6291-120-00-8	Supervisory/Administration	37,328.00
70-UC-6291-140-00-8	Clerical	14,553.00
70-UC-6291-190-00-8	Temporary Workers	9,011.00
70-UC-6291-195-01-8	Longevity Pay	500.00
70-UC-6291-195-02-8	Vacation Pay Out	500.00
.1	Personnel	126,782.00
70-UC-6291-407-00-8	Rent- Bldg & Property	1,041.00
70-UC-6291-411-00-8	Professional Education	794.00
70-UC-6291-414-00-8	Liability & Other Insurance	1,509.00
70-UC-6291-419-01-8	Central Printing	254.00
70-UC-6291-419-02-8	Commercial Printing	254.00
70-UC-6291-420-00-8	Office Supplies & Expense	1,160.00
70-UC-6291-420-01-8	Computer Supplies	159.00
70-UC-6291-424-00-8	Postage	953.00
70-UC-6291-426-00-8	Books & Periodicals	500.00
70-UC-6291-427-00-8	Memberships & Dues	159.00
70-UC-6291-430-OS-8	Fees for One Stop MOU	18,653.00
70-UC-6291-430-05-8	Advertising	2,843.00
70-UC-6291-443-00-8	Mileage Reimbursement	2,500.00
70-UC-6291-445-00-8	Other Travel Reimbursement	159.00
70-UC-6291-478-01-8	Technical Support	6,005.00
70-UC-6291-499-00-8	Miscellaneous	1,896.00
.4	Contractual Expenses	38,839.00
70-UC-6291-810-00-8	Retirement	12,509.00
70-UC-6291-830-00-8	Social Security	9,622.00
70-UC-6291-840-00-8	Workmen's Compensation	5,623.00
70-UC-6291-845-00-8	Group Life Insurance	191.00
70-UC-6291-850-00-8	Unemployment Insurance	3,500.00
70-UC-6291-860-00-8	Hospital & Medical Insurance	22,677.00
70-UC-6291-865-00-8	Dental Insurance	753.00
70-UC-6291-890-00-8	Vision	580.00
.8	Employee Benefits	55,455.00
70-UC-6292-461-SC-8-IS	Sub-Contracts – In School	12,500.00
70-UC-6292-461-SC-8-OOS	Sub-Contracts – Out of School	12,500.00
70-UC-6292-461-TU-8-IS	Tuition & Fees – In School	14,000.00
70-UC-6292-461-TU-8-OOS	Tuition & Fees - Out of School	6,000.00
70-UC-6292-461-HP-8-IS	Participant Medicals - In School	1,400.00
70-UC-6292-461-HP-8-OOS	Participant Medicals – Out of School	600.00

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St. Lawrence County Board of Legislators  
June 3, 2008



June 2, 2008

70-UC-6292-461-PM-8	Participant Mileage	2,500.00
70-UC-6292-461-PW-8-IS	Participant Wage – In School	62,966.00
70-UC-6292-461-PW-8-OOS	Participant Wage – Out of School	27,074.00
70-UC-6292-461-FA-7	Follow Up Services	4,101.00
70-UC-6292-830-00-8-IS	Participant FICA - In School	4,342.00
70-UC-6292-830-00-8-OOS	Participant FICA – Out of School	1,861.00
70-UC-6292-840-00-8-IS	Work Comp - In School	2,185.00
70-UC-6292-840-00-8-OOS	Work Comp - Out of School	936.00
.461	Total Sub-Contracts	152,965.00
	<b>Total Youth Appropriations</b>	<b>374,041.00</b>
70-UC-4790-570-00-8	<b>Total Youth Revenue</b>	<b>374,041.00</b>

**ADMINISTRATIVE POOL – JULY 1, 2008 – JUNE 30, 2009**

		<b>Budget</b>
70-UG-6290-130-00-8	Technical	19,591.00
70-UG-6290-140-00-8	Clerical	44,395.00
70-UG-6290-195-01-8	Longevity Pay	1,000.00
70-UG-6290-195-02-8	Vacation Pay Out	750.00
.1	Personnel	65,736.00
70-UG-6290-407-00-8	Rent- Bldg & Property	658.00
70-UG-6290-411-00-8	Professional Education	502.00
70-UG-6290-414-00-8	Liability & Other Insurance	954.00
70-UG-6290-419-01-8	Central Printing	161.00
70-UG-6290-419-02-8	Commercial Printing	161.00
70-UG-6290-420-00-8	Office Supplies & Expense	733.00
70-UG-6290-420-01-8	Computer Supplies	100.00
70-UG-6290-424-00-8	Postage	603.00
70-UG-6290-427-00-8	Membership and Dues	100.00
70-UG-6290-430-05-8	Advertising Fees & Expenses	502.00
70-UG-6290-443-00-8	Mileage Reimbursement	1,306.00
70-UG-6290-445-00-8	Other Travel Reimbursement	100.00
70-UG-6290-478-01-8	Technical Support	3,796.00
70-UG-6290-499-00-8	Miscellaneous	250.00
.4	Contractual Expense	9,926.00
70-UG-6290-810-00-8	Retirement	6,830.00
70-UG-6290-830-00-8	Social Security	4,877.00
70-UG-6290-840-00-8	Workmen’s Compensation	2,850.00
70-UG-6290-845-00-8	Group Life Insurance	126.00
70-UG-6290-860-00-8	Hospital & Medical Insurance	13,619.00
70-UG-6290-865-00-8	Dental Insurance	499.00

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COUNTY OF ST. LAWRENCE )

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Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

70-UG-6290-890-00-8  
.8

Vision	376.00
Employee Benefits	29,177.00

70-UG-4790-570-00-8

<b>Total Administrative Pool Appropriation</b>	<b>104,839.00</b>
<b>Total Administrative Pool Revenue</b>	<b>104,839.00</b>

STATE OF NEW YORK            )  
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COUNTY OF ST. LAWRENCE    )

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Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008



June 2, 2008

**TAA RAPID RESPONSE – TRAINING RELATED SERVICES BUDGET**

**JULY 1, 2008 – JUNE 30, 2009**

		<b>Budget</b>
70-UT-6292-461-OJ-8-PY07	OJT Employer Reimbursement	25,000.00
70-UT-6292-461-TU-8-PY07	Tuition/Books/Fees	25,000.00
	Sub-Contracts	50,000.00
	<b>Total TAA Training Related Appropriation</b>	<b>50,000.00</b>
70-UT-4790-570-00-8-PY07	<b>Total TAA Training Related Revenue</b>	<b>50,000.00</b>

**ONE-STOP CAREER CENTER - JULY 1, 2008 – JUNE 30, 2009**

		<b>Budget</b>
70-UD-6290-140-00-8-ONE	Clerical	13,353.00
.1	Personnel	13,353.00
70-UD-6290-407-00-8-ONE	Rent-Building & Property	147,800.00
70-UD-6290-420-02-8-ONE	Copying Expense	800.00
70-UD-6290-422-02-8-ONE	Equipment Repair	800.00
70-UD-6290-423-01-8-ONE	Central Services Telephone	1,500.00
70-UD-6290-423-03-8-ONE	Telephone Charges	5,000.00
70-UD-6290-423-05-8-ONE	Long Distance Telephone	2,000.00
70-UD-6290-423-06-8-ONE	Time Warner	1,000.00
70-UD-6290-426-00-8-ONE	Books & Periodicals	1,500.00
70-UD-6290-430-WI-8-ONE	WIB Expenditures	15,000.00
70-UD-6290-430-05-8-ONE	Advertising	5,000.00
70-UD-6290-478-02-8-ONE	D.P. Charges	21,000.00
.4	Contractual Expense	201,400.00
70-UD-6290-810-00-8-ONE	Retirement	1,430.00
70-UD-6290-830-00-8-ONE	Social Security	1,022.00
70-UD-6290-840-00-8-ONE	Workmen's Compensation	597.00
70-UD-6290-845-00-8-ONE	Group Life Insurance	37.00
70-UD-6290-860-00-8-ONE	Hospital & Medical Insurance	5,842.00
70-UD-6290-865-00-8-ONE	Dental Insurance	147.00
70-UD-6290-890-00-8-ONE	Vision	111.00
.8	Employee Benefits	9,186.00
	<b>Total One-Stop Center Appropriation</b>	<b>223,939.00</b>
70-UD-4790-570-00-8-ONE	<b>Total One-Stop Center Revenue</b>	<b>223,939.00</b>

STATE OF NEW YORK )  
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COUNTY OF ST. LAWRENCE )

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Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

**DISABILITY PROGRAM NAVIGATOR - JULY 1, 2008 – JUNE 30, 2009**

		<b>Budget</b>
70-US-6291-110-00-8-DPN	Direct Services Worker	44,996.00
70-US-6291-195-01-8-DPN	Longevity Pay	2,000.00
.1	Personnel	46,996.00
70-US-6290-411-00-8-DPN	Professional Education	1,500.00
70-US-6290-430-O5-8-DPN	Advertising Fees	5,574.00
70-US-6290-430-FE-8-DPN	Fees for Services	1,500.00
70-US-6290-443-00-8-DPN	Mileage Reimbursement	1,500.00
70-US-6290-445-00-8-DPN	Other Travel Reimbursement	1,500.00
.4	Contractual Expense	11,574.00
70-US-6291-810-00-8-DPN	Retirement	4,820.00
70-US-6291-830-00-8-DPN	Social Security	3,442.00
70-US-6291-840-00-8-DPN	Workmen's Compensation	2,011.00
70-US-6291-845-00-8-DPN	Group Life Insurance	73.00
70-US-6291-860-00-8-DPN	Hospital & Medical Insurance	5,567.00
70-US-6291-865-00-8-DPN	Dental	295.00
70-US-6291-890-00-8-DPN	Vision	222.00
.8		16,430.00
	<b>Total DPN Appropriations</b>	<b>75,000.00</b>
70-US-4790-570-00-8-DPN	<b>Total DPN Revenue</b>	<b>75,000.00</b>

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St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

**TANF SUMMER YOUTH 2008**

<b>ADMIN</b>		<b>BUDGET</b>
70 - UY - 6290-110-00-8	Direct Service Worker	15,918.00
70 - UY - 6290-120-00-8	Supervisory	11,196.00
70 - UY - 6290-130-00-8	Technical	857.00
70 - UY - 6290-140-00-8	Clerical	5,824.00
70 - UY - 6290-195-01-8	Longevity	175.00
70 - UY - 6290-195-02-8	Vacation Payout	175.00
.1	Personnel	34,145.00
70 - UY - 6290-407-00-8	Rent-Building & Property	479.00
70 - UY - 6290-411-00-8	Educational Workshops/Training Supplies	166.00
70 - UY - 6290-414-00-8	Liability & Other Insurance	243.00
70 - UY - 6290-419-02-8	Commercial Printing	41.00
70 - UY - 6290-420-00-8	Office Supplies & Expense	41.00
70 - UY - 6290-420-02-8	Copying Expenses	186.00
70 - UY - 6290-423-01-8	Phone Charges	52.00
70 - UY - 6290-424-00-8	Postage	153.00
70 - UY - 6290-426-00-8	Books & Periodicals	175.00
70 - UY - 6290-427-00-8	Memberships & Dues	26.00
70 - UY - 6290-430-05-8	Advertising	128.00
70 - UY - 6290-430-OS-8	Fees for One Stop	3,002.00
70 - UY - 6290-443-00-8	Mileage Reimbursement	875.00
70 - UY - 6290-445-00-8	Other Travel Reimbursement	26.00
70 - UY - 6290-478-01-7	Technical Support	966.00
70 - UY - 6290-499-00-8	Miscellaneous Expense	700.00
.4	Contractual Expense	7,259.00
70 - UY - 6290-810-00-8	Retirement	4,019.00
70 - UY - 6290-830-00-8	Social Security	3,594.00
70 - UY - 6290-840-00-8	Workmen's Compensation	2,100.00
70 - UY - 6290-845-00-8	Group Life Insurance	62.00
70 - UY - 6290-860-00-8	Hospital & Medical Insurance	7,041.00
70 - UY - 6290-865-00-8	Dental Insurance	239.00
70 - UY - 6290-890-00-8	Vision	186.00
.8	Employee Benefits	17,241.00
	Total Administrative	58,645.00

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St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

SUMMER YOUTH		BUDGET
70 - UY - 6291-110-00-8	Dir Service Work	35,316.00
70 - UY - 6291-120-00-8	Super/Admin	23,792.00
70 - UY - 6291-130-00-8	Technical	1,908.00
70 - UY - 6291-140-00-8	Clerical	12,963.00
70 - UY - 6291-190-00-8	Temporary	27,032.00
70 - UY - 6290-195-01-8	Longevity	325.00
70 - UY - 6291-195-02-8	Vacation Payout	325.00
.1	Personnel	101,661.00
70 - UY - 6291-411-00-8	Educational Workshops/Training Supplies	199.00
70 - UY - 6291-414-00-8	Liability & Other Insurance	451.00
70 - UY - 6291-419-01-8	Central Printing	76.00
70 - UY - 6291-420-00-8	Office Supplies & Expense	76.00
70 - UY - 6291-420-02-8	Copying Expense	347.00
70 - UY - 6291-423-01-8	Phone Charges	98.00
70 - UY - 6291-424-00-8	Postage	285.00
70 - UY - 6291-426-00-8	Books & Periodicals	325.00
70 - UY - 6291-427-00-8	Memberships & Dues	47.00
70 - UY - 6291-430-OS-8	Fees for One Stop MOU	5,574.00
70 - UY - 6291-430-05-8	Advertising Fees & Expense	237.00
70 - UY - 6291-443-00-8	Mileage Reimbursement	1,625.00
70 - UY - 6291-445-00-8	Other Travel Reimbursement	47.00
70 - UY - 6291-478-01-8	Technical Support	1,795.00
70 - UY - 6291-499-00-8	Miscellaneous Expense	1,300.00
.4	Contractual Expense	12,482.00
70 - UY - 6291-810-00-8	Retirement	7,464.00
70 - UY - 6291-830-00-8	FICA	6,674.00
70 - UY - 6291-840-00-8	Work Comp	3,900.00
70 - UY - 6291-845-00-8	Life Insurance	114.00
70 - UY - 6291-860-00-8	Health Insurance	13,077.00
70 - UY - 6291-865-00-8	Dental	444.00
70 - UY - 6291-890-00-8	Vision	346.00
.8	Fringe Benefits	32,019.00
70 - UY - 6292-461-FE-8	Follow Up Services	1,759.00
70 - UY - 6292-461-HP-8	Participant Medicals	3,000.00
70 - UY - 6292-461-830-8-IS	Participant Fringe	18,205.00
70 - UY - 6292-461-PM-8	Participant Mileage	7,500.00
70 - UY - 6292-461-PW-8-IS	Participant Wage	155,698.00
-461	Cash Assistance Payments	186,162.00
	Total Services	332,324.00

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel

Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

70 - UY - 4790-570-00-8

June 2, 2008  
TOTAL TANF APPROPRIATIONS  
TOTAL TANF REVENUE

390,969.00  
390,969.00

**GM DISCRETIONARY DISLOCATED WORKER  
JULY 1, 2008 – JUNE 30, 2009**

		<b>MODIFIED</b>
70-UM-6291-110-00-8	Direct Services Worker	114,176.00
70-UM-6291-120-00-8	Supervisory	24,481.00
70-UM-6291-130-00-8	Technical	11,063.00
70-UM-6291-140-00-8	Clerical	17,732.00
70-UM-6291-195-01-8	Longevity Pay	500.00
70-UM-6291-195-02-8	Vacation Pay Out	500.00
.1	Personnel	168,452.00
70-UM-6291-407-00-8	Rent-Building & Property	4,007.00
70-UM-6291-411-00-8	Professional Education	1,126.00
70-UM-6291-414-00-8	Liability & Other Insurance	2,139.00
70-UM-6291-419-01-8	Central Printing	360.00
70-UM-6291-419-02-8	Commercial Printing	360.00
70-UM-6291-420-00-8	Office Supplies	1,644.00
70-UM-6291-420-01-8	Computer Supplies	500.00
70-UM-6291-424-00-8	Postage	1,351.00
70-UM-6291-426-00-8	Books & Periodicals	500.00
70-UM-6291-427-00-8	Membership & Dues	225.00
70-UM-6291-430-05-8	Advertising	20,000.00
70-UM-6291-430-OS-8	Fees for One Stop MOU	26,443.00
70-UM-6291-443-00-8	Mileage Reimbursement	10,000.00
70-UM-6291-445-00-8	Other Travel Reimbursement	225.00
70-UM-6291-478-01-8	Technical Support	8,512.00
70-UM-6291-499-00-8	Miscellaneous	1,000.00
.4	Contractual Expense	78,392.00
70-UM-6291-810-00-8	Retirement	17,938.00

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008



June 2, 2008

70-UM-6291-830-00-8	Social Security	12,810.00
70-UM-6291-840-00-8	Workmen's Compensation	7,485.00
70-UM-6291-845-00-8	Group Life Insurance	237.00
70-UM-6291-860-00-8	Hospital & Medical Insurance	26,755.00
70-UM-6291-865-00-8	Dental	1,096.00
70-UM-6291-890-00-8	Vision	825.00
.8	Employee Benefits	67,146.00
70-UM-6292-461-FR-8	Franklin Co Fees	51,525.00
70-UM-6292-461-FE-8	Fees for Services	75,000.00
70-UM-6292-461-OJ-8	OJT Reimbursement	165,000.00
70-UM-6292-461-TU-8	Tuition/Books/Fees	253,475.00
.461	Sub-Contracts	545,000.00
	<b>Total Appropriations</b>	<b>858,990.00</b>
70-UM-4790-570-00-8	<b>Total Revenue</b>	<b>858,990.00</b>

**TALC DISCRETIONARY DISLOCATED WORKER  
JULY 1, 2008 – JUNE 30, 2009**

**MODIFIED**

70-UW-6291-110-00-8	Direct Services Worker	25,117.00
70-UW-6291-120-00-8	Supervisory	6,062.00
70-UW-6291-130-00-8	Technical	14,069.00
70-UW-6291-195-01-8	Longevity Pay	250.00
70-UW-6291-195-02-8	Vacation Pay Out	250.00
.1	Personnel	45,748.00
70-UW-6291-407-00-8	Rent-Building & Property	838.00
70-UW-6291-411-00-8	Professional Education	250.00
70-UW-6291-414-00-8	Liability & Other Insurance	500.00
70-UW-6291-419-01-8	Central Printing	75.00
70-UW-6291-419-02-8	Commercial Printing	75.00
70-UW-6291-420-00-8	Office Supplies	400.00
70-UW-6291-420-01-8	Computer Supplies	1,250.00
70-UW-6291-424-00-8	Postage	175.00
70-UW-6291-426-00-8	Books & Periodicals	172.00
70-UW-6291-427-00-8	Membership & Dues	50.00
70-UW-6291-430-05-8	Advertising	250.00
70-UW-6291-430-OS-8	Fees for One Stop MOU	6,626.00

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*

Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

70-UW-6291-443-00-8	Mileage Reimbursement	750.00
70-UW-6291-445-00-8	Other Travel Reimbursement	50.00
70-UW-6291-478-01-8	Technical Support	1,750.00
70-UW-6291-499-00-8	Miscellaneous	130.00
.4	Contractual Expense	13,341.00
70-UW-6291-810-00-8	Retirement	3,768.00
70-UW-6291-830-00-8	Social Security	2,691.00
70-UW-6291-840-00-8	Workmen's Compensation	1,573.00
70-UW-6291-845-00-8	Group Life Insurance	63.00
70-UW-6291-860-00-8	Hospital & Medical Insurance	9,194.00
70-UW-6291-865-00-8	Dental	247.00
70-UW-6291-890-00-8	Vision	186.00
.8	Employee Benefits	17,722.00
	<b>Total Appropriations</b>	<b>76,811.00</b>
70-UW-4790-570-00-8	<b>Total Revenue</b>	<b>76,811.00</b>

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*

Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

Services Committee: 5-12-2008

RESOLUTION NO. 190-2008

**AUTHORIZING CHAIR OF THE BOARD OF LEGISLATORS TO SIGN SUBGRANT AGREEMENT WITH NEW YORK STATE OFFICE FOR THE AGING, TITLE V - SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FOR 2008 - 2009 PROGRAM YEAR**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the New York State Office for the Aging has indicated its intent to renew the Title V Program for a one year period beginning July 1, 2008, and

**WHEREAS**, the Board of Legislators wishes to continue this service which provides employment training for Senior Citizens, age 55+, who are at or below 125% of the poverty level,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators is hereby authorized to sign the 2008 - 2009 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 of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

Services Committee: 5-12-2008

RESOLUTION NO. 191-2008

**AUTHORIZING CHAIR OF THE BOARD OF LEGISLATORS TO SIGN SUBGRANT AGREEMENT WITH NATIONAL COUNCIL ON THE AGING, INC. - SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FOR 2008 - 2009 PROGRAM YEAR**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the National Council on the Aging, Inc. has indicated its intent to renew the St. Lawrence County Senior Community Service Employment Program (SCSEP) for a one year period beginning July 1, 2008, 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 hereby authorizes the Chair to sign the 2008- 2009 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 of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

Operations Committee: 5-12-2008

RESOLUTION NO. 192-2008

**MODIFYING THE 2008 BUDGET TO RE-ESTABLISH  
GRANT MONEY ACCOUNTS ORIGINATING IN 2007**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, resolutions 45, 46 & 47 of 2007 established accounts for the appropriation of expenditures and revenue related to grant monies specific to polling place improvements and voter education on the new voting systems, and

**WHEREAS**, due to an oversight, these accounts did not get “rolled over” into the 2008 budget, and

**WHEREAS**, these grants do not expire until 2009,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators hereby authorize the Treasurer’s Office to modify the 2008 Budget as follows and further authorize that said accounts be automatically rolled over into the 2009 budget:

**DECREASE APPROPRIATIONS:**

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

**INCREASE REVENUE:**

01-E2-3089-560-00-0	E HAVA F/A	\$24,921
01-E3-4089-570-00-0	E HAVA F/A	58,457
01-E4-4089-570-00-0	E HAVA F/A	<u>14,041</u>
		\$97,419

**INCREASE APPROPRIATIONS:**

01-E2-1450-454-00-0	Temp. signage for election day parking	\$12,826
01-E2-1450-467-00-0	Other materials & supplies	12,095
01-E3-1450-190-00-0	Temporary & part-time	13,824
01-E3-1450-250-00-0	Technical Equipment	1,002

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*

Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

01-E3-1450-419-02-0	Commercial Printing	3,082
01-E3-1450-424-02-0	Postage	14,456
01-E3-1450-430-05-0	Other fees & services – advertising	2,212
01-E3-1450-430-DP-0	Other Fees DP/Consultants	4,500
01-E3-1450-430-EI-0	Other Fees & Services – Election Insp.	22,750
01-E4-1450-430-07-0	Fees for Services – Non Employee	<u>14,041</u>
		\$100,788

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*

Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

Operations Committee: 5-12-2008

RESOLUTION NO. 193-2008

**AUTHORIZING THE ONE-YEAR EXTENSION OF THE CURRENT CONTRACT WITH SCHINDLER ELEVATOR CORPORATION TO PROVIDE ELEVATOR MAINTENANCE FOR ST. LAWRENCE COUNTY OFFICE BUILDINGS**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Department of Governmental Services has an Elevator Maintenance Contract with Schindler Elevator Corporation which is due to expire June 30, 2008 and the contract has a provision that allows up to three one-year extensions, and

**WHEREAS**, the contract allows for a price adjustment based on the percentage change of the Nation Consumer Price Index for All Urban Consumers (CPI-U), and

**WHEREAS**, based on the four percent (4.0%) increase from March 2007 to March 2008, the new monthly fee will be \$1,385.54 (formerly \$1,332.25),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a one-year extension of the current contract with Schindler Elevator Corporation to provide elevator maintenance for the period of July 1, 2008 to June 30, 2009, based upon the same terms and conditions, to be paid from 01-GB-1620-408-00-0 account.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

Finance Committee: 5-19-2008

RESOLUTION NO. 194-2008

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NANCY ROSE STORMER, P.C. FOR THE RECOVERY OF LOCAL MEDICAID DOLLARS**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Board of Legislators desires to reduce the cost of Medicaid by revenue maximization, and

**WHEREAS**, the State of New York is responsible for 100% cost of medical services for individuals meeting the eligibility criteria of mentally disabled as defined in sections 365 and 368-a of the Social Services Law, and

**WHEREAS**, the law firm of Nancy Rose Stormer, P.C. has previously been successful in identifying and recovering local Medicaid funds on behalf of St. Lawrence County that the State of New York failed to pay the full local share, and

**WHEREAS**, the law firm of Nancy Rose Stormer, P.C. has offered to identify local payments made that the State should have reimbursed under "overburden" provisions, compute retroactive claims and perform all administrative and legal work necessary to recover past expenditures, and

**WHEREAS**, Nancy Rose Stormer has agreed to perform these services for a fee of 25% of all dollars recovered as a result of this agreement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair to sign a contract with Nancy Rose Stormer, P.C., 1325 Belle Avenue, Utica, N.Y. 13501 for provision of services to recover Medicaid dollars on behalf of the citizens 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 of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008



June 2, 2008

Finance Committee: 5-19-2008

RESOLUTION NO. 195-2008

**MODIFYING THE 2008 YOUTH BUREAU BUDGET TO ACCEPT THE SENATOR JOSEPH GRIFFO LEGISLATIVE GRANT FOR THE YOUTH CONSERVATION CORPS**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Youth Conservation Corps (YCC) program is in its 32<sup>nd</sup> year of providing community and conservation services to municipalities and county, state, and federal lands in St. Lawrence County, and

**WHEREAS**, YCC provides a conservation education and workforce development program that includes leadership training, team building instruction, pre-employment skills training and an understanding of the environment and our local heritage, and

**WHEREAS**, the work performed by YCC helps preserve our natural resources by maintaining municipal projects, clearing recreational trails, improving timber stands, creating wildlife habitats, marking boundary lines, and removing massive amounts of illegally dumped garbage on state and county forest lands, and

**WHEREAS**, New York State Senator Joseph A. Griffo has awarded the Youth Bureau a Member Item Legislative Grant to help support the YCC in the amount of \$20,000 for one (1) crew supervisor, one (1) summit guide, seven (7) crewmembers, one (1) van rental, gas, and supplies, and

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

**INCREASE APPROPRIATIONS:**

01-Y2-7310-190-00-3	Temporary & Part Time	\$6,402
01-Y2-7310-460-00-3	Payments & Contributions	8,686
01-Y2-7310-830-00-3	SS/FICA	1,157
01-Y2-7310-840-00-3	WC	674
01-Y2-7310-421-00-3	Equipment Rental (Van)	2,281
01-Y2-7310-441-00-3	Gasoline & Oil	300
01-Y2-7310-499-00-3	Miscellaneous	<u>500</u>

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

\$20,000

**INCREASE REVENUE:**

01-Y2-2705-550-00-3

Gifts and Donations

\$20,000

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

Finance Committee: 5-19-2008

RESOLUTION NO. 196-2008

**TRANSFER OF FUNDS IN THE 2008 ST. LAWRENCE COUNTY  
HIGHWAY DEPARTMENT CAPITAL PROJECTS BUDGET**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the Department of Highways requires additional funds for the Peabody Bridge over Oswegatchie River, BIN 3341050, PIN 775283, Town of Gouverneur as bids received were over estimated costs attributable to increased steel and fuel costs, and

**WHEREAS**, the funds will be transferred from current capital projects,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized and directed to make the following modifications to the 2008 St. Lawrence County Department of Highways Budget:

**TRANSFER FROM:**

06-HM-5120-430-ED-2-2601	CR 38A over Raquette River	\$150,000
06-HM-5120-454-CO-2-2302	Rock Island Bridge over Oswegatchie River	<u>225,000</u>
		\$375,000

**TRANSFER TO:**

06-HM-5120-430-ED-2-2602	Peabody Bride over Oswegatchie River	\$375,000
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

Finance Committee: 5-19-2008

RESOLUTION NO. 197-2008

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS  
FOR PEABODY ROAD OVER OSWEGATCHIE RIVER, BIN 3341050, PIN 775283**

By Mr. Paquin, Chair, Finance Committee  
Co-sponsored by Mr. Peck, District 5

**WHEREAS**, the 2008 St. Lawrence County Budget provided for the approval and funding of 2008 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

**WHEREAS**, the Department of Highways has solicited qualifications for consultant construction support services, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby approve the following contract to:

Consultant:	Stantec Consulting Services Inc.
Contract Title:	Peabody Road over Oswegatchie River BIN 3341050, PIN 775283 Town of Gouverneur
Engineering Fee:	\$22,004

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

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

Finance Committee: 5-19-2008

RESOLUTION NO. 198-2008

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR COUNTY ROUTE 49 OVER PLUM BROOK, BIN 3341900 AND COUNTY ROUTE 35 OVER TROUT BROOK, BIN 3341640**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the 2008 St. Lawrence County Budget provided for the approval and funding of 2008 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

**WHEREAS**, the Department of Highways has solicited qualifications for engineering services, and

**WHEREAS**, the best qualified consultant for these projects have been determined,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby approve the following contracts to:

- Consultant: Barton & Loguidice, P.C.
- Contract Title: County Route 49 over Plum Brook  
BIN 3341900, Town of Stockholm
- Engineering Fee: \$29,500
- Contract Title: County Route 35 over Trout Brook  
BIN 3341900, Town of Potsdam
- Engineering Fee: \$29,500

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

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

Finance Committee: 5-19-2008

RESOLUTION NO. 199-2008

**MODIFYING THE 2008 TREASURER'S BUDGET FOR  
THE PURCHASE OF A GRAVEL PIT**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, Resolution No. 147-2007 authorized the purchase of a gravel pit for \$525,000 from Appropriated Fund Balance, and

**WHEREAS**, the purchase had not been completed in 2007 and the funding was placed into a Reserve Fund Balance at year-end, and

**WHEREAS**, the County Attorneys' Office is ready to complete the purchase, and

**WHEREAS**, additional costs; Land Surveyors and Abstract will be incurred to make the transaction complete and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Treasurer to move the amount requested from reserved fund balance to the general fund and to move the balance from the contingency account:

**INCREASE APPROPRIATIONS:**

01-T4-1940-465-00-0	Purchase of Land/Right of Way	\$525,000
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**INCREASE APPROPRIATIONS:**

01-T4-1940-465-00-0	Purchase of Land/Right of Way	\$6,000
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**DECREASE RESERVED FUND BALANCE:**

01-TG-0889-503-00-0	Misc Reserve FB	\$525,000
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**DECREASE APROPRIATIONS:**

01-B1-1990-497-00-0	B Spec Contingency Account	\$6,000
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STATE OF NEW YORK           )  
  ) ss:  
COUNTY OF ST. LAWRENCE   )

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

Finance Committee: 5-19-2008

RESOLUTION NO. 200-2008

**URGING THE NEW YORK STATE LEGISLATURE TO PROPOSE AND ENACT  
LEGISLATION MANDATING THAT THE NEW YORK POWER AUTHORITY PAY  
TAXES OR PAYMENTS IN LIEU OF TAXES ON ALL NEW YORK POWER  
AUTHORITY HELD LAND**

By Mr. Girard, District 15  
Co-Sponsored by Mr. Forsythe, District 2; Mr. Peck, District 5;  
Mr. Grow, District 13; and Mr. Paquin, District 14

**WHEREAS**, the New York Power Authority (NYPA) was created by the New York State Public Authority Act in 1931 with tax exempt status and outside of Public Service Commission oversight, and

**WHEREAS**, NYPA oversaw the construction, implementation and continued operation of the St. Lawrence Power Project beginning in 1954, and

**WHEREAS**, the flooding stage in the construction of the St. Lawrence Power Project removed over 18,000 acres from local tax rolls, and

**WHEREAS**, NYPA continues to hold land within St. Lawrence County, that is not included on any tax rolls, totaling approximately 8,760 acres, and

**WHEREAS**, the NYPA held lands include nearly 200 miles of high-value shoreline property along St. Lawrence River tributaries, bays and islands, and

**WHEREAS**, the budgets for local towns, villages, school districts, and St. Lawrence County have escalated and have been met by the people of these communities without the benefit of the NYPA held property, and

**WHEREAS**, the tax-exempt bonds for the construction of the St. Lawrence Power Project were paid of in 1982, and

**WHEREAS**, NYPA earned net revenues of \$235 million in 2007 and finished that year with \$2.268 billion in net assets, and

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

**WHEREAS**, the New York Public Authorities Law has been amended to mandate tax payment from NYPA on all raw land purchased by NYPA after 1972,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators urges the New York State Legislature to propose and enact new legislation or amend current legislation mandating that the New York Power Authority pay taxes or payments in lieu of taxes on all land held by the New York Power Authority **to those affected villages, towns, school districts, and St. Lawrence County**, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to our Governor and State Elected Officials to encourage their support and move this proposal forward.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008



June 2, 2008

Finance Committee: 5-19-2008

RESOLUTION NO. 201-2008

**IN APPRECIATION OF ST. LAWRENCE COUNTY LIBRARY GRANTS**

By Mr. Morrill, District 6

**WHEREAS**, public libraries are an important and vital segment of information sharing, culture, and education in St. Lawrence County, and

**WHEREAS**, the St. Lawrence County Board of Legislators recognizes the importance of technologically advanced, fiscally sound, and vibrant libraries, and

**WHEREAS**, the Bill and Melinda Gates Foundation has recognized our libraries importance by awarding technology grants totaling \$88,614 to 17 St. Lawrence county libraries, grants that require a local matching amount, and

**WHEREAS**, the Northern New York Community Foundation has awarded grants of \$47,739 to 17 St. Lawrence County libraries, plus \$7,500 to the Reading Room Association of Gouverneur toward its library loft project, and

**WHEREAS**, these Northern New York Community Foundation grants provide the local matching funds which enables our local libraries to receive the Gates Foundation technology grants without having to divert funds away from traditional library services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby expresses our appreciation to the Bill and Melina Gates Foundation and to the Northern New York Community Foundation for these grants, and

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to the Bill and Melinda Gates Foundation, the Northern New York Community Foundation, and the North County Library System.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

Finance Committee: 5-19-2008

RESOLUTION NO. 202-2008

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH MEDIA CENTRAL, LLC FOR WEBSITE DESIGN, DEVELOPMENT, IMPLEMENTATION, AND HOSTING SERVICES FOR ST. LAWRENCE COUNTY**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the Website Working Group was one of three management groups (Training, Telephones, and Website) formed in late 2006 tasked with reviewing the current St. Lawrence County website and make recommendations for improvement, and

**WHEREAS**, in mid 2007 a survey of Department Heads was conducted to gather information from Departments on how the website could be improved to better serve the public and meet the needs of county staff, and

**WHEREAS**, the importance of a modern presence for St. Lawrence County Government online is an essential tool for economic development, tourism, as well as providing current residents access to their government, and

**WHEREAS**, there is \$50,000 budgeted, which is dedicated to this project, with a fundamental understanding that the actual cost may require a request in the future for funding to maintain this technology, and

**WHEREAS**, the Website Working Group ramped up its efforts in early 2008 and have completed the County's procedure for selecting a vendor to provide the critical expertise for a project of this magnitude, and

**WHEREAS**, the Website Working Group recommends Media Central, LLC as the vendor best suited for this project with St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a negotiated contract with Media Central, LLC to provide services as requested for the St. Lawrence County Website Project (06-CD-1680-430-07-0-2702), upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** this initial phase of this project is expected to cost \$20,000, with the expectation of implementation and training phases in the fall.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008



June 2, 2008

01-BO-1040-411-01-0

County Wide Training Programs

\$11,660

**BE IT FURTHER RESOLVED** that this training is scheduled to begin on June 16, 2008.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

Finance Committee: 5-19-2008

RESOLUTION NO. 204-2008

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS ADOPTS  
A VEHICLE USE AND MILEAGE POLICY**

**WHEREAS**, St. Lawrence County has purchased vehicles over the years for use by employees to conduct the business of the County, and

**WHEREAS**, those vehicles are purchased by County tax payers dollars and are intended for conducting the business of the people of the County, and

**WHEREAS**, a Policy adopted by the Board of Legislators needs to be in place to govern use of these vehicles,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators adopts the attached policy and the County Administrator will implement for all County Departments effective July 1, 2008, and

**BE IT FURTHER RESOLVED** that this policy will be reviewed every two years and updated as required.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008



## ST. LAWRENCE COUNTY MILEAGE AND VEHICLE USE POLICY

### Overview:

County owned vehicles are provided to assist employees in delivering services to the taxpayers of St. Lawrence County in a much more efficient manner since the vehicles will be assigned to those who have historically generated high mileage and it is anticipated that the high mileage generation will continue. In order to assure the proper use of these vehicles, the following policy and procedure will be enacted:

### Use:

- When employees use their own vehicle to conduct County business, the IRS rate of reimbursement per mile will be paid from start of business at the workplace (or home, if closer to destination point) to return to the work site (or home, if closer).
- Prior to the assignment of a county owned vehicle to any given employee, the respective employee must sign an authorization form for the purpose of getting his/her driving history through the LENS Program. If a negative history is obtained that would indicate undue risk in assigning a vehicle, a vehicle will not be assigned.
- County owned vehicles will be used only for business purposes. Non-County employees are forbidden to **drive** County vehicles and any violators will be prosecuted under the unauthorized use of a motor vehicle law.
- County owned vehicles will be kept overnight at the place of business unless approved by the Department Head. Exceptions (to be approved by Department Head) include those working from satellite offices located closer to their home. These vehicles should be kept overnight at satellite offices or the closest municipal location such as a State Troopers Barracks, a School, a Town/Village Office, or the like with the permission of the respective municipality.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*

Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

- County owned vehicles may (with Department Head approval) also be kept overnight at the home of the employee if the employee is taking a trip on County business and has signed the vehicle out the night before the trip begins.
- Those county employees who are assigned county owned vehicles for emergency use (Sheriff, Under Sheriff, Emergency Services Coordinator, Highway Superintendent, etc.) are to use these vehicles only for county business. They must be parked otherwise.
- Each Department will keep a record of all vehicles owned by the County and assigned to employees. This record will be submitted to the Board of Legislators' Office at the beginning of the year and when changes are made to the list.
- A daily log of all mileage will be kept for each vehicle recording the starting mileage that day, ending mileage that day and the destination(s) in between. For the purpose of proper maintenance, mileage should be monitored and appointments made for oil changes and the like as per the recommended schedule of the Highway Department and the vehicle's maintenance manual.
- All County-owned vehicles driven by staff shall be marked with the County Seal placed on the door panel. Existing marked vehicles will be marked with a 7 inch seal and all new and/or currently unmarked vehicles will be marked with a 12 inch seal. Exceptions to this are the Sheriff's Department and Drug Task Force vehicles involved in undercover operations.

**Maintenance:**

- The Department assigned vehicles for use of employees is responsible for routine maintenance (oil changes, etc.) and should make arrangements with either the Highway Department or a local dealer to have this work performed. (Departments should check with Highway Superintendent to see if they can accommodate the work).

**Fuel Purchases:**

- When travel occurs in County, and where practical, fuel should be purchased through the St. Lawrence County Highway Department. (This fuel is purchased at State Contract Prices). The Department should make arrangements with the Highway Department for keys for this purpose. When this is not possible, either fuel should be purchased by the employee and receipts presented for reimbursements through the normal department procedures or the county assigned credit card for each vehicle should be used following the normal department procedures for the use of credit cards.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

Finance Committee: 5-19-2008

RESOLUTION NO. 205-2008

**PERMISSION TO ABOLISH AND CREATE POSITIONS FOR THE 2008 BUDGET WITHIN THE DEPARTMENT OF PUBLIC HEALTH**

Mr. Paquin, Chair, Finance Committee

**WHEREAS**, an individual in the position of Stenographic Secretary, Grade 20, has accepted another appointment, and

**WHEREAS**, the New York State Municipal Services Division conducted a county-wide classification study in the early 1990s and recommended that when a Stenographic Secretary Position becomes vacant the position should be reclassified to Secretary I, Grade 20, and

**WHEREAS**, as a result of this Stenographic Secretary vacancy we need to abolish the Stenographic Secretary Position and create a Secretary I Position,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the following position be abolished and created in the 2008 Public Health Department Budget:

**ABOLISH:**

One (1) Stenographic Secretary Grade 20

**CREATE:**

One (1) Secretary I Grade 20

**BE IT FURTHER RESOLVED** that the Public Health Director is authorized to fill the Secretary I Position immediately upon adoption of this resolution by the Board of Legislators.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008



June 2, 2008

Finance Committee: 5-19-2008

RESOLUTION NO. 206-2008

**APPOINTMENT OF A PUBLIC DEFENDER**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the Acting Public Defender Brian Pilatzke was appointed Acting Public Defender on August 20, 2007 for a term not to exceed one year, and

**WHEREAS**, the Public Defender’s Department requires a Department Head who ensures the business requirements are met and provides adequate supervision of the day-to-day operations within the Department, and

**WHEREAS**, Mr. Pilatzke has served in that capacity since his temporary appointment at a reduced salary of \$55,000, and

**WHEREAS**, a review of his tenure and performance appraisal has been conducted and has been shown to be favorable,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby appoints Brian Pilatzke as the Public Defender for St. Lawrence County, and

**BE IT FURTHER RESOLVED** that his annual salary will be adjusted to \$71,000.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

RESOLUTION NO. 207-2008 - **TABLED**

**SUPPORTING THE COUNTY ADMINISTRATOR  
COMMUNICATING INFORMATION TO THE LEGISLATURE**

By Mr. Nichols, District 3

Co-Sponsored by Mr. Forsythe, District 2; Mr. MacKinnon, District 4; Mr. Peck, District 5;  
Ms. Brothers, District 12; Mr. Grow, District 13

**WHEREAS**, open communication is always imperative between the County Administrator and the Board of Legislators, and

**WHEREAS**, the current budgetary and economic conditions highlight the need for open communication to weather these challenging times, and

**WHEREAS**, it is imperative for Government to function openly and transparently to reflect our democracy and to maintain the public's trust in its governmental officials, and

**WHEREAS**, the County Administrator needs to know that the Board of Legislators encourages open communication without fear of reprisal from the Chair or any Board member,

**NOW, THEREFORE, BE IT RESOLVED** that in the interest of good government which requires good communication, the St. Lawrence County Board of Legislators reiterates its support for the County Administrator and encourages the Administrator to openly report any information necessary to the Board of Legislators to ensure open government and free flow of information exists concerning County Government issues, and

**BE IT FURTHER RESOLVED** that the Board of Legislators repudiates any attempt to intimidate the County Administrator into withholding information from the Board of Legislators by the Chair or any Legislator.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 208-2008

**SUPPORT FOR A NEW YORK STATE  
TRANSPORTATION ENHANCEMENT PROGRAM GRANT FOR THE  
COMPLETION OF A BICYCLE PEDESTRIAN SYSTEM  
SUBMITTED BY THE TOWN AND VILLAGE OF CANTON**

By Ms. Cobb, District 8  
Co-Sponsored by Mr. FitzRandolph, District 9

**WHEREAS**, the Town and Village of Canton have developed a bicycle-pedestrian system throughout the community, and

**WHEREAS**, a vital portion of the pathway is an as-yet-to-be-completed link between SUNY Canton on the western side of the community with St. Lawrence University on the eastern side, and

**WHEREAS**, this link will promote safety of pedestrian and bicycle traffic in the community, and

**WHEREAS**, that link can best be completed with the cooperation of St. Lawrence County, which owns significant amounts of land between those two nodes, and

**WHEREAS**, the New York State Transportation Enhancement Program provides grant funding, which in combination with a local share from the participating municipalities, might help the community take a major step in the completion of its system,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby support this initiative.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 2, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 209-2008

**AUTHORIZING THE CHAIR TO SIGN  
EXTENSION FOR DENTAL AND VISION COVERAGE**

By Mr. Turbett, Chair

**WHEREAS**, the current CSEA contract ends December 31, 2008, and

**WHEREAS**, the contract states that “the County agrees to provide, at no cost to the employee, the CSEA Dental Plan, for all employees” and “the County agrees to provide, at no cost to the employee, the CSEA Platinum 12 Composite Rate Vision Plan” for the life of the contract, and

**WHEREAS**, the contract offering these services, between the County and CSEA Employee Benefit Fund (the Administrator of these insurances), ends June 30, 2008, with an option for a six month extension to coincide with the CSEA Union Contract, and

**WHEREAS**, the extension includes an increase of approximately \$1320 for Dental and \$2534 for Vision over the six month period and was included in the 2008 Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the Chair to sign the extension agreement for vision and dental coverage for CSEA Union members and others covered by the Union’s contract, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted June 2, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 3, 2008

June 23, 2008

Services committee: 6-16-2008

RESOLUTION NO. 210-2008

**AUTHORIZING THE COUNTY TO ACT AS A MUNICIPAL SPONSOR FOR THE  
PLANNED RESTORATION AND REUSE OF CROSSOVER ISLAND**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the owners of Crossover Island in Hammond, NY are proposing to restore the island and the lighthouse to its appropriate historical context and to provide public access through heritage tours of the site, and

**WHEREAS**, in order to access certain funds, the project requires a municipal sponsor with the financial ability to manage a multi-million dollar capital project, and

**WHEREAS**, the owners have agreed to provide for the local match as may be required, and

**WHEREAS**, the project, in concept, is agreeable to the local community,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby agree to allow the County to serve as the municipal sponsor for grant funds, and

**BE IT FURTHER RESOLVED** that all taxing jurisdictions be included in any PILOT agreement, and

**BE IT FURTHER RESOLVED** that the Director of Planning serve as the point of contact and authorized representative for purposes of preparing and submitting the required documentation, and

**BE IT FURTHER RESOLVED** that the County commends the owners for seeking to restore the site in its appropriate historical context, to make the site accessible to the public in some fashion and for preserving an important piece of the heritage of the St. Lawrence River.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted June 23, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Chandra Wirtz*  
\_\_\_\_\_  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 25, 2008

June 23, 2008

Services Committee: 6-16-2008

RESOLUTION NO. 211-2008

**ACKNOWLEDGING THE CONTRIBUTIONS OF NYPA TO ST. LAWRENCE COUNTY AND THE STATE OF NEW YORK**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Board of Legislators observes that 50 years ago next month, operations began at the New York Power Authority's (NYPA) St. Lawrence-FDR power project, the first of NYPA's power generating facilities, and

**WHEREAS**, the Board is mindful that, in addition to generating more than 900,000 KW of power, more than 30 miles of shoreline areas and resultant recreational, navigational, habitat and other uses within the St. Lawrence River area of the County are directly affected by the operation of this facility, and

**WHEREAS**, much of the power that is generated is actually allocated within the County and utilized by a variety of industrial and municipal users and that several thousand jobs are retained, in part, due to the availability of this low-cost and reliable power, and

**WHEREAS**, the St. Lawrence-FDR project represents a clean and renewable source of power and NYPA is investing \$281 million to further modernize the facility and extend the service life of the plants to allow for its continued efficient use years into the future, and

**WHEREAS**, NYPA has also partnered with others in creating and supporting wildlife sanctuary and habitat improvements, appropriate impact mitigations, recreational facilities, trails and parkland and other resource conservation and enhancement projects for the principal benefits of the residents of the surrounding areas and visitors alike, and

**WHEREAS**, NYPA has supported local municipalities, schools and organizations over the years and is committed to continuing support of same over the life of its license,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby recognize NYPA for its 50 years of service as both a partner and a neighbor to the residents of this County, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators does hereby congratulate NYPA for its role as: a State leader in the development of renewable and reliable power; a responsible steward of and advocate for the conservation of our energy resources; and a continuing community and economic development partner to the North Country.

July 7, 2008

Operations Committee: 6-09-2008

RESOLUTION NO. 212-2008

**SETTING A DATE FOR A PUBLIC HEARING REGARDING PROPOSED MODIFICATIONS TO AGRICULTURAL DISTRICT 2**

By Ms. Brothers, Chair, Operations Committee

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

**WHEREAS**, the New York State Agricultural Districts Law requires that a 30-day annual review period be held to offer land owners the opportunity to submit a request for inclusion of land which is predominantly viable agricultural land within a certified agricultural district, and

**WHEREAS**, the County Board of Legislators adopted a resolution in March 2004 (No. 108-2004) establishing May 1<sup>st</sup> through May 30<sup>th</sup> as St. Lawrence County's annual review period, and

**WHEREAS**, the New York State Agricultural Districts Law further requires that a public hearing be held to provide the public with the opportunity to review any proposed modifications to the County's Agricultural Districts, and

**WHEREAS**, such public hearing must be held following the issuance of a recommendation regarding any proposed additions to the Agricultural Districts by the County's Agricultural and Farmland Protection Board,

**NOW, THEREFORE, BE IT RESOLVED** that the public hearing regarding proposed additions to Agricultural District 2 will be held at 7:30 PM on Wednesday, July 9, 2007 in Room 226 A & B of the County Courthouse, 48 Court Street, Canton, New York.

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

I, Suzanne M. 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 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

Operations Committee: 6-09-2008

RESOLUTION NO. 213-2008

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT  
FOR LEASE OF SPACE IN OGDENSBURG**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, St. Lawrence County issued a Request For Proposal (RFP) for the lease of office space in Ogdensburg for Probation, Public Health, Department of Motor Vehicles, and Community Services, and

**WHEREAS**, five responses were received for the RFP, and

**WHEREAS**, the Department Heads involved have evaluated the proposals and have selected the one that best meets the needs of the departments involved,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the Chair to sign a contract with David and Lynn Blevins for the lease of the property at 206 Ford Street, Ogdensburg, New York, 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 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008



July 7, 2008

Operations Committee: 6-09-2008

RESOLUTION NO. 214-2008

**SETTING THE ALLOCATION ALGORITHM FOR THE WORKERS' COMPENSATION PLAN PARTICIPANTS FOR 2009, 2010, AND 2011**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, for the past 12 years the St. Lawrence County Workers' Compensation Plan has moved to an experience based rating, and

**WHEREAS**, an experienced based rating places more emphasis on safety in the work place, and

**WHEREAS**, Local Law 3 for the Year 1993 requires the apportionment formula be established every three years,

**NOW, THEREFORE, BE IT RESOLVED** that for the years 2009, 2010, and 2011 the allocation ratio will be 70% assessment and 30% experience, and will be applied against the entire Workers' Compensation Budget, and

**BE IT FURTHER RESOLVED** that experience will be based on the past three years average new experience and that a cap of \$50,000 will be placed on each individual claim that counts towards experience.

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

I, Suzanne M. 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 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

Services Committee: 6-16-2008

RESOLUTION NO. 215-2008

**MODIFYING THE 2008 COMMUNITY SERVICES BUDGET FOR COLA FROM THE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, we have received confirmation from the Office of Alcoholism and Substance Abuse Services regarding 2.3% COLA adjustments for contract agencies for the period April 1, 2008 through December 31, 2008, and

**WHEREAS**, this is 100% pass through funding for contract agencies,

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

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2008 Community Services Budget:

**INCREASE REVENUE:**

01-A2-4486-570-00-1	A FA Can/Am Youth Services	\$ 9,147
01-A2-4488-570-00-2	A FA NCFH Madrid Alcohol Addiction	5,038
01-A2-4488-570-00-3	A FA NCFH Canton Alcohol Addiction	5,004
01-A2-4488-570-00-4	A FA SEACAP Alcohol Addiction	<u>10,327</u>
		\$29,516

**INCREASE APPROPRIATIONS:**

01-A2-4230-465-00-1	A NAC Can Am Youth Services	\$9,147
01-A2-4250-465-00-2	A NCFH Madrid Other Advances	5,038
01-A2-4250-465-00-3	A NCFH Canton Other Advances	5,004
01-A2-4250-465-00-4	A SEACAP Other Advances	<u>10,327</u>
		\$29,516

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

I, Suzanne M. 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 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

Services Committee: 6-16-2008

RESOLUTION NO. 216-2008

**MODIFYING THE 2008 OFFICE FOR THE AGING BUDGET TO ACCEPT FUNDS FROM THE MORRISTOWN FIRE DEPARTMENT TO PURCHASE KITCHEN EQUIPMENT FOR THE SENIOR NUTRITION PROGRAM**

By Ms. Cobb, Chair, Services Committee  
Co-sponsored by Mr. Nichols, District 3

**WHEREAS**, the Office for the Aging is in the process of completing the upgrade to the kitchen at the Senior Nutrition Center located in the Morristown Fire Department, and

**WHEREAS**, replacing the walk-in cooler/freezer will complete this project, and

**WHEREAS**, the cost of the proposed new cooler/freezer is projected to exceed the dollars budgeted for this purpose, and

**WHEREAS**, the Morristown Fire Department has supported a motion, dated and signed by the Fire Chief on May 12, 2008, to pay the additional cost, not to exceed \$10,666, of the cooler/freezer, and

**WHEREAS**, it is now necessary to appropriate this additional revenue contributed by the Morristown Fire Department which will make it possible to purchase the new walk-in cooler/freezer,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to amend the 2008 Office for the Aging Budget as follows:

**INCREASE REVENUE:**

01-ON-2705-550-00-0	O LR DONATIONS	\$10,666
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**INCREASE APPROPRIATIONS:**

01-ON-6772-260-00-0	O NUTR OTHER EQUIPMENT	\$10,666
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
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Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

Services Committee: 6-16-2008

RESOLUTION NO. 217-2008

**AWARDING HEALTH PROFESSIONS SCHOLARSHIPS  
AND AUTHORIZING PAYMENTS**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Scholarship Committee has considered applications for the 2008 Health Professions Scholarship Program pursuant to Section 606 of the New York State Education Law, and

**WHEREAS**, there were several more applications than last year, and

**WHEREAS**, as the Scholarship Committee found eight (8) applicants particularly worthy of scholarships, and

**WHEREAS**, two of the applicants were already enrolled in the Spring Semester, and

**WHEREAS**, historically St. Lawrence County has granted six scholarships, and

**WHEREAS**, all the recommended recipients are or will be nursing students,

**NOW, THEREFORE, BE IT RESOLVED** that eight scholarships of \$1,000 each year be awarded as follows:

- Kimberly J. Berg – For a period not to exceed two years of professional study;
- Jennifer Colby - For a period not to exceed two years of professional study;
- Kristin Hurlbut – For a period not to exceed four years of professional study;
- Lucy Oshier – For a period not to exceed four years of professional study;
- Regina Rose Reese – For a period not to exceed three years of professional study;
- Christopher Sarsfield – For a period not to exceed two years of professional study;
- Sara Ann Stevens – For a period not to exceed two years of professional study;
- Cierra Scott Wells – For a period not to exceed two years of professional study;

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to pay the sum of \$500 per student per semester, upon proof of registration.

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

I, Suzanne M. 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 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

Services Committee: 6-16-2008

RESOLUTION NO. 218-2008

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

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the New York State Department of Health has renewed the Public Health Department's Immunization Action Plan Program for the time period April 1, 2008 through March 31, 2009, and

**WHEREAS**, the Immunization Action Plan Program grant (01-PV-3472-560-00-0) is \$55,703,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

Services Committee: 6-16-2008

RESOLUTION NO. 219-2008

**AUTHORIZATION TO ABOLISH, CREATE AND FILL POSITION  
WITHIN THE PUBLIC HEALTH DEPARTMENT**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, there is a vacancy for Public Health Program Aide, and

**WHEREAS**, the senior management staff of the Public Health Department believes the position is no longer needed, and

**WHEREAS**, the Department has great need for clerical skills and support for our business operations, and

**WHEREAS**, one clerical staff is on disability, another is on family leave, and a new staff member is still in a training/learning mode,

**NOW, THEREFORE, BE IT RESOLVED** that the following position changes be made, and, given the serious need for this position, permission is granted to fill this position immediately:

**ABOLISH:**

01-PH-4189-140-00-0	One - 3/5's FTE Public Health Program Aide Grade 20 Step 10 (Position # 5004-001)	\$22,880
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**CREATE:**

01-PH-4189-140-00-0	One - FTE Keyboard Specialist Position Grade 15, Base	\$26,312
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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 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
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Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

Services Committee: 6-16-2008

RESOLUTION NO. 220-2008

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

By Ms. Cobb, Chair, Services Committee

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

**WHEREAS**, the Village of Potsdam will appoint the Public Health Director as the Local Health Officer for the period of July 7, 2008 through December 31, 2008, and

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

**WHEREAS**, the Public Health Director, or his/her designee, will investigate complaints of public health nuisances arising within the village, and will present facts and recommendations to the Village Board of Health for its enforcement, and

**WHEREAS**, the payment of any costs to abate a public health nuisance in the Village of Potsdam, should there be any, shall be paid by the Village,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 7, 2008, 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  
July 7, 2008



July 7, 2008

Services Committee: 6-16-2008

RESOLUTION NO. 221-2008

**REAPPOINTMENT OF MEDICAL DIRECTOR FOR  
THE PUBLIC HEALTH DEPARTMENT**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department needs a Medical Director, and

**WHEREAS**, Dr. Edward Goldstein has served in this capacity, and

**WHEREAS**, the Health Services Advisory Board recommends his re-credentialing,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators, acting in its capacity as Board of Health, approve the reappointment of Dr. Edward Goldstein as Medical Director.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
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Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

Services Committee: 6-16-2008

RESOLUTION NO. 222-2008

**PERMISSION TO CREATE AND FILL A NURSING POSITION  
WITHIN THE PUBLIC HEALTH DEPARTMENT**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Home Health Care Agency has seen an increase in referrals this year, which is expected to continue, and

**WHEREAS**, three (3) nurses will be on maternity leave this year, and two (2) veteran nurses will be retiring this year,

**WHEREAS**, nurses who work for our CHHA & LTHHCP generate, through Medicaid and Medicare billing, their salaries and benefits thus are no cost to the County,

**NOW, THEREFORE, BE IT RESOLVED** that the one new Registered Nurse Position be created and assigned to the CHHA/LTHHCP, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2008 Public Health Department Budget:

**INCREASE APPROPRIATIONS:**

01-PH-4189-110-00-0	Salary	\$39,745
01-PH-4189-810-00-0	Retirement	3,346
01-PH-4189-830-00-0	Medicare/FIC	2,949
01-PH-4189-840-00-0	Workers Compensation	1,709
01-PH-4189-845-00-0	Life Ins.	28
01-PH-4189-860-00-0	Medical	9,436
01-PH-4189-865-00-0	Dental	266
01-PH-4189-890	Vision	<u>179</u>
		\$57,658

**INCREASE REVENUE:**

01-PH-1610-550-PI-0	Insurance	\$ 5,756
01-PH-1610-550-MA-0	Medicare	36,901
01-PH-1610-550-ME-0	Medicaid	<u>15,001</u>
		\$57,658

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

I, Suzanne M. 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 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

Services Committee: 6-16-2008

RESOLUTION NO. 223-2008

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

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Department of Social Services has had a Keyboard Specialist Position vacant since April 14, 2008, and

**WHEREAS**, due to medical reasons, the employee is not expected to return, and

**WHEREAS**, to assure that the Department of Social Services Support Collection Unit can timely fulfill its responsibilities with support actions, and

**WHEREAS**, a request is being made to create a temporary Keyboard Specialist Position, to be filled as a contingent-permanent appointment for a period not to exceed one year, and

**WHEREAS**, the temporary Keyboard Specialist Position will be eliminated once the permanently held position becomes vacant,

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

**CREATE:**

01-DA-6010-140-00-C	One (1) Keyboard Specialist Grade 15	\$26,312
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**BE IT FURTHER RESOLVED** that the Commissioner of the Department of Social Services is authorized to fill the position of Keyboard Specialist on a contingent-permanent basis for up to one year.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

Services Committee: 6-16-2008

RESOLUTION NO. 224-2008

**APPROVING A RATE INCREASE FOR DIRECT CLIENT TRAVEL REIMBURSEMENT**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Department of Social Services is required to reimburse clients for travel related to medical appointments under the Medicaid program and certain other programs, including work activities, and

**WHEREAS**, the Department of Social Services has been reimbursing at \$0.20 per mile which is causing a hardship for a number of recipients due to the cost of gasoline having increased substantially since 2005, and

**WHEREAS**, due to the current Medicaid cap, these increases will have no financial impact on the local share of the St. Lawrence County Budget,

**NOW, THEREFORE, BE IT RESOLVED** that based upon the recommendation of the Commissioner of the Department of Social Services, and, if approved by the State Department of Health, the amount of reimbursement for direct client travel is hereby changed to one-half of the IRS approved rate.

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

I, Suzanne M. 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 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

Services Committee: 6-16-2008

RESOLUTION NO. 225-2008

**APPROVING A RATE INCREASE FOR AMBULANCE AND VOLUNTEER RESCUE SQUADS TRANSPORTATION PROVIDER REIMBURSEMENT FOR MEDICAID RECIPIENTS THROUGH THE DEPARTMENT OF SOCIAL SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Department of Social Services is required to make provisions for transportation of Medicaid eligible recipients to medically necessary appointments, and

**WHEREAS**, there are recipients that must be transported by other than automobile, and

**WHEREAS**, the cost of transportation has increased substantially in the past year, and

**WHEREAS**, the providers have requested a rate increase and the Department of Social Services has reviewed rates and determined a rate increase is appropriate, and

**WHEREAS**, this reimbursement rate increase would be effective August 1, 2008, and

**WHEREAS**, due to the current Medicaid cap, these increases will have no financial impact on the local share of the St. Lawrence County Budget,

**NOW, THEREFORE, BE IT RESOLVED** that based upon the recommendation of the Commissioner of the Department of Social Services and upon formal approval by the New York State Health Department, the reimbursement rates for ambulance services will be increased to:

- Mileage reimbursement to \$3.50 per loaded mile (increase of \$1)
- Long Distance Add-On from \$80 flat rate (increase of \$5)
- Ferry Reimbursement to \$27.25 (actual cost)

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

I, Suzanne M. 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 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

Services Committee: 6-16-2008

RESOLUTION NO. 226-2008

**APPROVING A RATE INCREASE FOR AMBULETTE TRANSPORTATION  
PROVIDER REIMBURSEMENT FOR MEDICAID RECIPIENTS THROUGH THE  
DEPARTMENT OF SOCIAL SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Department of Social Services is required to make provision for transportation of Medicaid eligible recipients to medically necessary appointments, and

**WHEREAS**, there are recipients that must be transported by other than automobile, and

**WHEREAS**, transportation by Ambulette has been deemed to be appropriate for certain medically necessary appointments, and

**WHEREAS**, the cost of transportation has increased substantially in the past year, and

**WHEREAS**, the Ambulette providers have requested a rate increase and the Department of Social Services has reviewed rates and determined a rate increase is appropriate, and

**WHEREAS**, this reimbursement rate increase would be effective August 1, 2008, and

**WHEREAS**, due to the current Medicaid cap, these increases will have no financial impact on the local share of the St. Lawrence County Budget,

**NOW, THEREFORE, BE IT RESOLVED** that based upon the recommendation of the Commissioner of the Department of Social Services and upon formal approval by the New York State Health Department, the reimbursement rates for Ambulette services will be increased to:

- Wheelchair Transport to \$3 per loaded mile (increase of \$1)
- Stretcher Transport to \$3 per loaded mile (increase of \$0.75)
- Long Distance Add-On from to \$80 flat rate (increase of \$5)
- Ferry Reimbursement from \$16.50 to \$24 (increase of \$7.50)

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

I, Suzanne M. 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 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

Services Committee: 6-16-2008

RESOLUTION NO. 227-2008

**2008 SOCIAL SERVICES BUDGET MODIFICATION  
FOR THE CHILDCARE COUNCIL**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence Child Care Council provides enrollment services for the Child Care Subsidy Program, and

**WHEREAS**, the contract amount for the period January 1, 2008 to December 31, 2008 was anticipated to be no more than \$43,944, and

**WHEREAS**, the New York State Office of Children and Family Services has approved the St. Lawrence Child Care Council's contract request for the period listed above in the amount of \$46,900, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the St. Lawrence Child Care Council for the legally exempt enrollment services in the amount of \$46,900, upon approval of the County Attorney,

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

**INCREASE REVENUE:**

01-DS-3655-560-00-D-CCBG	D SA NYS Childcare Block Grant	\$2,956
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**INCREASE APPROPRIATIONS:**

01-DS-6055-465-00-D-CCBG	D NYS Childcare Block Grant Indirects	\$2,956
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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  
July 7, 2008

July 7, 2008

Finance Committee: 6-23-2008

RESOLUTION NO. 228-2008

**AUTHORIZING THE CHAIR TO SIGN A  
CONTRACT FOR LEASE OF SPACE IN MASSENA**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, St. Lawrence County issued a RFP for the lease of office space in Massena for Probation, Public Health, Department of Motor Vehicles, and Community Services, and

**WHEREAS**, one response was received for the RFP, and

**WHEREAS**, the Department Heads involved have evaluated the proposal and have determined that it meets the needs of the departments involved,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the Chair to sign a contract with Harrowgate Properties for the lease of the property to be built in Harrowgate, Common, Massena, New York, 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 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008



July 7, 2008

Finance Committee: 6-23-2008

RESOLUTION NO. 229-2008

**MODIFYING THE PROBATION DEPARTMENT BUDGET FOR  
PROBATION SUMMER RECREATIONAL SERVICES  
AND AUTHORIZING THE SIGNING OF CONTRACTS**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, St. Lawrence County Probation Department wishes to enter into an agreement with the St. Lawrence County Department of Social Services for the provision of services, and

**WHEREAS**, the St. Lawrence County Probation Department has been allotted \$10,000 to provide services for 30 camp scholarships and 45 slots for the High Ropes Course, and

**WHEREAS**, these funds will be expended during the summer of 2008,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the signing of the necessary contracts, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators authorizes the following modifications to the Probation Department Budget:

**INCREASE REVENUE:**

01-Q1-2770-550-00-0-RCR Q Summer Rec DSS Funding \$10,000

**INCREASE APPROPRIATIONS:**

01-Q1-3140-430-07-0-RCR Q Other Fees & Services \$10,000  
Summer Rec Program

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

Finance Committee: 6-23-2008

RESOLUTION NO. 230-2008

**PROCLAIMING JULY 13-19 PROBATION, PAROLE,  
AND COMMUNITY SUPERVISION WEEK**

By Mr. Paquin, Chair, Finance 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 St. Lawrence County Board of Legislators hereby proclaims July 13-19 as Probation, Parole and Community Supervision Week and encourage all citizens to honor the men and women working in these professions and to 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 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

Finance Committee: 6-23-2008

RESOLUTION NO. 231-2008

**RECESSING THE INTEGRATED AGRICULTURE TASK FORCE**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the Integrated Agriculture Task Force (IATF) was formed pursuant to Resolution No. 370-2007, and

**WHEREAS**, the IATF has issued an interim report to the St. Lawrence County Board of Legislators, and

**WHEREAS**, the interim report concludes that "...the IATF is unable currently to fulfill its mandate until a more definite proposal is forthcoming..."

**NOW, THEREFORE, BE IT RESOLVED** that the IATF is recessed until the St. Lawrence County Board of Legislators determines that the Bion Environmental Technologies, Inc. proposal has progressed to the point where further consideration by the IATF is warranted.

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

I, Suzanne M. 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 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

Finance Committee: 6-23-2008

RESOLUTION NO. 232-2008

**MODIFYING APPROPRIATIONS FOR THE ACQUISITION OF ENHANCED  
OBLIQUE AERIAL IMAGERY**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, Congressmen John McHugh and Maurice Hinchey have secured \$117,720 in Homeland Security Funds, which will be distributed to St. Lawrence County through the New York State Sheriff's Association, and

**WHEREAS**, these funds will be used to provide a countywide coverage of 2-way oblique aerial imagery at a 12-inch pixel resolution, and

**WHEREAS**, there is an opportunity to obtain additional oblique imagery with significantly better resolution for the five largest urbanized areas in the County (Ogdensburg, Massena, Potsdam, Canton and Gouverneur) from the vendor (Pictometry), and

**WHEREAS**, this additional 5-way, 6-inch oblique imagery will provide a view of the County's urbanized areas from a north, south, east, west and top down perspective, and

**WHEREAS**, the St. Lawrence County Sheriff and the NYS Sheriff's Association has determined that this imagery will have multiple uses for the Sheriff's Department and other law enforcement agencies, including enhanced crime scene visual assessment and digital measurement capability, and

**WHEREAS**, there is no limit to the number of additional users who might utilize this imagery, allowing such departments as the Planning Office, Real Property Office and Highway Department access to this imagery for land use, assessment and road and bridge reconstruction purposes, and

**WHEREAS**, Pictometry has a proven track record providing this type of imagery to over 45 counties in New York State including Franklin, Jefferson and Lewis Counties, and

**WHEREAS**, these additional funds in the amount of \$38,925 are necessary to obtain the upgraded imagery and necessary hardware which the District Attorney has agreed to provide from DEA funds,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby authorize the Treasurer to make the following budget adjustments:

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

I, Suzanne M. 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 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

**INCREASE APPROPRIATIONS:**

01-S1-3110-250-00-0	Technical Equipment	\$156,645
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**DECREASE APPROPRIATIONS:**

01-J4-1165-499-00-0-DEA	J Miscellaneous	\$38,925
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**INCREASE REVENUE:**

01-S1-4389-570-00-0-HSEC	S FA Homeland Security	\$117,720
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**BE IT FURTHER RESOLVED** that the Board of Legislators will decide the accessibility issues after the pictures are taken.

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

I, Suzanne M. 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 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

Finance Committee: 6-23-2008

RESOLUTION NO. 233-2008

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR COUNTY ROUTE 39 OVER GRASSE RIVER, BIN 3341230, PIN 775247**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the 2008 St. Lawrence County Budget provided for the approval and funding of 2008 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: Stantec Consulting Services Inc.

Contract Title: County Route 39 over Grasse River  
BIN 3341230, PIN 775247  
Town of Louisville

Engineering Fee: \$235,455

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008



July 7, 2008

Finance Committee: 6-23-2008

RESOLUTION NO. 235-2008

**MODIFYING THE 2008 ST. LAWRENCE COUNTY DEPARTMENT OF HIGHWAYS'  
BUDGET FOR SUPPORT OF ATV TRAIL NETWORK IN AND THROUGH  
ST. LAWRENCE COUNY**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, a grant in the amount of \$500,000 for ATV trail development and maintenance purposes was awarded through the Empire State Development Corporation, and

**WHEREAS**, Resolution No. 335-2006 committed in-kind and/or direct financial support for this project in the amount of \$100,000 from fund balance,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes and directs the Treasurer to make the following modifications to the 2008 St. Lawrence County Capital Projects under the supervision of the Department of Highways:

**INCREASE APPROPRIATIONS:**

06-HM-7197-421-00-2-ESD	HM ESD Grant Equipment Rent	\$50,000
06-HM-7197-454-HS-2-ESD	HM ESD Grant Supplies	300,000
06-HM-7197-499-00-2-ESD	HM ESD Grant Miscellaneous	25,000
06-HM-7197-465-CO-2-ESD	HM ESD Grant Other Payments	50,000
06-HM-7197-454-CO-2-ESD	HM ESD Grantsubcontractors	25,000
06-HM-7197-430-07-2-ESD	HM ESD Grant Other Fees & Svcs	<u>50,000</u>
		\$500,000

**INCREASE REVENUE:**

06-HM-3897-560-00-0-ESD	HM S/A Empire State Development	\$500,000
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**INCREASE APPROPRIATIONS:**

06-HM-7197-421-00-2-ATV	HM ATV In Kind Other Fees & Svcs	\$10,000
06-HM-7197-454-HS-2-ATV	HM ATV In Kind Supplies	50,000
06-HM-7197-499-00-2-ATV	HM ATV In Kind Miscellaneous	5,000
06-HM-7197-465-CO-2-ATV	HM ATV In Kind Other Payments	25,000
06-HM-7197-454-CO-2-ATV	HM ATV In Kind Subcontractors	5,000
06-HM-7197-430-07-2-ATV	HM ATV In Kind Other Fees & Svcs	<u>5,000</u>
		\$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 July 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008





July 7, 2008

Finance Committee: 6-23-2008

RESOLUTION NO. 236-2008

**MODIFYING THE 2008 PUBLIC HEALTH BUDGET FOR VACCINES**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Public Health Department's Prevent Program has experienced an increase in vaccines given, and

**WHEREAS**, the cost of the vaccine is passed on to the consumer at cost, and

**WHEREAS**, there will be no additional cost to the county for increased number of vaccines administered,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following budget adjustments in the 2008 Public Health Department Budget:

**INCREASE REVENUE:**

01-PP-1601-550-IM-0	P LR PPD & Travel Clinic Immunizations	\$31,482
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**INCREASE APPROPRIATIONS:**

01-PP-4010-451-01-0	P PREV Vaccines	\$31,482
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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  
July 7, 2008

July 7, 2008

Finance Committee: 6-23-2008

RESOLUTION NO. 237-2008

**MODIFYING THE 2008 PUBLIC HEALTH DEPARTMENT  
EMERGENCY PREPAREDNESS PROGRAM BUDGET FOR LAPTOP COMPUTERS**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Public Health Department's Emergency Preparedness Program is in need of 3 new laptop computers to update 3 outdated laptop computers, and

**WHEREAS**, these laptops are necessary to maintain our contemporary status with the NYS Department of Health Emergency Preparedness Program, and

**WHEREAS**, these laptop computers are paid for through the NYS Department of Health Emergency Preparedness Grant, and

**WHEREAS**, these laptops will be the property of NYS Department of Health, and

**WHEREAS**, these laptops will be used to carry out NYS Department of Health Emergency Preparedness Program requirements,

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

**TRANSFER FROM:**

01-PP-4010-423-02-0-EP	P EP Other Phone Services	\$1,700
01-PP-4010-430-07-0-EP	P Other Fees & Services	<u>2,184</u>
		\$3,884

**TRANSFER TO:**

01-PP-4010-220-00-0-EP	P PREV Personal Computers	\$3,884
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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 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008



July 7, 2008

Finance Committee: 6-23-2008

RESOLUTION NO. 239-2008

**MODIFYING THE 2008 PUBLIC HEALTH  
DEPARTMENT BUDGET FOR SCHOLARSHIPS**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, it is anticipated that there are eight (8) new recipients for the 2008 St. Lawrence County Health Professions Scholarships Program plus a remaining 6 recipients from prior year who will require reimbursement, and

**WHEREAS**, account 01-B1-2980-401-01-E has a balance of \$5,000, and

**WHEREAS**, 01-B1-2980-401-01-E requires an additional \$2,000 to accommodate the balance, and

**WHEREAS**, Medicaid revenues are averaging a 7% increase over budget, and

**WHEREAS**, cost to provide services are remaining as predicted,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following budget adjustments in the 2008 Public Health Department Budget:

**INCREASE REVENUES:**

01-PH-1610-550-MA-0	P LR Medicaid Payments	\$2,000
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**INCREASE APPROPRIATIONS:**

01-B1-2980-401-01-E	B Educ Medical Scholarships	\$2,000
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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 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

Finance Committee: 6-23-2008

RESOLUTION NO. 240-2008

By Mr. Paquin, Chair, Finance Committee

**REAL PROPERTY TAX LAW (CORRECTION OF ERRORS)**

**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 #2 FOR THE YEAR 2008, 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,

**BE IT FURTHER RESOLVED** that the Clerk of the Board provide a copy of this resolution, along with the Certified List #2, to the Director of Real Property Tax Services and to the Treasurer so that appropriate correction can be processed.

List #2

NAME	GALILEO APPOLO SUB LLC
ST. LAWRENCE COUNTY	TOWN OF CANTON
TAX ROLL YEAR	2008
TAX MAP #	89.001-7-3.11
ORIGINAL BILL	\$31,763.94
CORRECTED BILL	\$28,799.29
REASON	PARCEL WAS ANNEXED TO THE VILLAGE PRIOR TO TAXABLE STATUS DATE OF MARCH 1, 2007 BUT WAS NOT PLACED IN THE VILLAGE PORTION OF THE TOWN ROLL. THEREFORE, THE TOWN & COUNTRY TAX RATES APPLIED AGAINST THE ASSESSMENT WERE FOR TOWN OUTSIDE PURPOSES AND NOT VILLAGE PURPOSES
REFUND	\$2,964.65

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

I, Suzanne M. 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 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

CHARGEBACK TOTAL	N/A
------------------	-----

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

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Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

Finance Committee: 6-23-2008

RESOLUTION NO. 241-2008

**ADOPTING MORTGAGE TAX REPORT**

By Mr. Paquin, 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	\$4,886.04
Canton	
Village of Canton	7,103.96
Village of Rensselaer	313.18
Town of Canton	24,282.56
Clare	296.46
Clifton	11,107.54
Colton	9,728.54
Dekalb:	
Village of Richville	346.36
Town of Dekalb	7,563.33
DePeyster	1,436.91
Edwards:	
Village of Edwards	242.76
Town of Edwards	2,860.81
Fine	6,847.78
Fowler	12,300.06
Gouverneur:	
Village of Gouverneur	6,857.44
Town of Gouverneur	17,297.70
Hammond:	
Village of Hammond	256.52
Town of Hammond	10,933.01
Hermon:	
Village of Hermon	124.34
Town of Hermon	2,360.62
Hopkinton	2,238.28
Lawrence	4,864.61
STATE OF NEW YORK            )	
) ss:	
COUNTY OF ST. LAWRENCE    )	

I, Suzanne M. 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 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008



July 7, 2008

Lisbon	15,947.26
Louisville:	
Village of Massena	1,751.74
Town of Louisville	16,832.54
Macomb	8,591.06
Madrid	4,164.81
Massena:	
Village of Massena	20,040.84
Town of Massena	49,794.00
Morristown:	
Village of Morristown	886.92
Town of Morristown	10,672.72
Norfolk:	
Village of Norwood	105.73
Town of Norfolk	15,618.15
Ogdensburg	27,363.65
Oswegatchie:	
Village of Heuvelton	1,556.74
Town of Oswegatchie	26,928.07
Parishville	5,130.16
Piercefield	5,275.61
Pierrepoint	18,630.65
Pitcairn	4,775.79
Potsdam:	
Village of Potsdam	8,105.96
Village of Norwood	1,928.32
Town of Potsdam	32,145.08
Rossie	3,738.65
Russell	7,803.86
Stockholm	9,800.77
Waddington:	
Village of Waddington	2,977.52
Town of Waddington	11,575.78
Totals	\$446,391.19

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

I, Suzanne M. 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 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

# MORTGAGE TAX HISTORICAL DATA

TOWN	TOTAL FOR YEAR		
	2006	2007	2008
Brasher	\$ 31,039.56	\$ 30,678.08	\$ 4,886.04
Canton	\$ 90,681.99	\$ 75,261.57	\$ 31,699.70
Clare	\$ 161.40	\$ 11,556.92	\$ 296.46
Clifton	\$ 32,989.18	\$ 8,543.09	\$ 11,107.54
Colton	\$ 64,071.39	\$ 32,730.82	\$ 9,728.54
Dekalb	\$ 16,404.68	\$ 13,417.15	\$ 7,909.69
Depeyster	\$ 2,343.37	\$ 7,607.78	\$ 1,436.91
Edwards	\$ 21,181.61	\$ 10,174.63	\$ 3,103.57
Fine	\$ 100,073.64	\$ 24,998.50	\$ 6,847.78
Fowler	\$ 29,247.70	\$ 27,249.18	\$ 12,300.06
Gouverneur	\$ 81,072.05	\$ 72,435.16	\$ 24,155.14
Hammond	\$ 28,891.45	\$ 38,619.59	\$ 11,189.53
Hermon	\$ 8,868.79	\$ 12,301.15	\$ 2,484.96
Hopkinton	\$ 10,023.72	\$ 11,319.93	\$ 2,238.28
Lawrence	\$ 28,087.18	\$ 60,020.31	\$ 4,864.61
Lisbon	\$ 49,065.77	\$ 47,442.50	\$ 15,947.26
Louisville	\$ 69,378.94	\$ 65,486.10	\$ 18,584.28
Macomb	\$ 13,439.89	\$ 11,049.39	\$ 8,591.06
Madrid	\$ 13,479.41	\$ 14,486.42	\$ 4,164.81
Massena	\$ 140,487.26	\$ 181,166.16	\$ 69,834.84
Morristown	\$ 54,333.28	\$ 47,498.00	\$ 11,559.64
Norfolk	\$ 47,154.19	\$ 53,533.52	\$ 15,723.88
Ogdensburg	\$ 169,297.04	\$ 74,355.01	\$ 27,363.65
Oswegatchie	\$ 103,142.30	\$ 42,130.65	\$ 28,484.81
Parishville	\$ 52,536.34	\$ 27,889.55	\$ 5,130.16
Piercefield	\$ 17,748.98	\$ 15,772.88	\$ 5,275.61
Pierrepont	\$ 183,410.47	\$ 44,456.13	\$ 18,630.65
Pitcairn	\$ 9,970.33	\$ 7,359.90	\$ 4,775.79
Potsdam	\$ 202,594.22	\$ 203,293.26	\$ 42,179.36
Rossie	\$ 6,731.88	\$ 10,651.44	\$ 3,738.65
Russell	\$ 12,176.16	\$ 14,843.75	\$ 7,803.86
Stockholm	\$ 32,993.24	\$ 39,463.56	\$ 9,800.77
Waddington	\$ 27,927.21	\$ 22,448.98	\$ 14,553.30
<b>Total</b>	<b>\$1,751,004.62</b>	<b>\$ 1,360,241.06</b>	<b>\$ 446,391.19</b>

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

I, Suzanne M. 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 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

Finance Committee: 6-23-2008

RESOLUTION NO. 242-2008

**URGING NEW YORK STATE AND AFFILIATED AGENCIES TO SUPPORT AND PROTECT HOMEOWNERS ABILITY TO UTILIZE OUTDOOR FURNACES FOR HEATING PURPOSES**

By Mr. Nichols, District 3  
Co-sponsored by Mr. Burns, District 1; Mr. Forsythe, District 2;  
Mr. MacKinnon, District 4; Mr. Peck, District 5; Mr. Morrill, District 6;  
Ms. Brothers, District 12; and Mr. Grow, District 13

**WHEREAS**, the price of home heating fuels has skyrocketed for all people including 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**, St. Lawrence County has a large source of wood and high quality wood that can be used to heat homes and businesses, and

**WHEREAS**, outdoor furnaces offer a safer alternative to indoor wood stoves and furnaces that can start home fires because of stray sparks or chimney fires, and

**WHEREAS**, outdoor furnaces provide a cost effective alternative to fossil fuels, and

**WHEREAS**, New York State Association of Counties sponsored forums that showed that outdoor furnaces should have properly installed chimneys that reach 2-4 feet higher than the highest rooftop within 500 feet of the furnace, and

**WHEREAS**, outdoor furnaces were not made for, and never should have any mixed solid waste burned in them,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby support efforts to protect the use of properly operated outdoor wood furnaces with proper chimneys, and

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

**BE IT FURTHER RESOLVED** that the St. Lawrence County 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 States Agencies to support the continued use of, and the development of clean and efficient outdoor wood furnaces, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to our State elected representatives, all New York State Counties, the New York State Association of Counties, the New York State Association of Towns, and the New York State Department of Environmental Conservation.

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

I, Suzanne M. 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 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

Finance Committee: 6-23-2008

RESOLUTION NO: 243-2008

**INITIATING SEQRA ENVIRONMENTAL REVIEW PROCESS  
FOR MULTI-PURPOSE COUNTY-WIDE TRAIL SYSTEM**

By Mr. MacKinnon, District 4  
Co-sponsored by Mr. Grow, District 13

**WHEREAS**, St. Lawrence County (hereafter, "County") desires to develop a multi-purpose county-wide trail system that can effectively and safely accommodate the many venues of recreational use, including, but not limited to, Hiking, Cycling, Horseback Riding, All Terrain Vehicles, Cross-Country Skiing, Snowshoeing, Dog Sledding and Snowmobiling, and

**WHEREAS**, the development of a multi-purpose county-wide trail system may involve one or more County "actions" as that term is defined by Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617.2 of the New York Codes, Rules and Regulations ("NYCRR") implementing Article 8 (collectively referred to hereinafter as "SEQRA"), and

**WHEREAS**, such County actions may include, without limitation, the following:

- (a) Opening of existing logging roads and trails on County lands;
- (b) Opening of County highways or portions thereof where necessary and justified pursuant to Vehicle & Traffic Law Section 2405;
- (c) Obtaining licenses or easements over private lands to open trails to the public;
- (d) Obtaining licenses or easements over one or more abandoned railroad beds;
- (e) Obtaining licenses or easements over one or more utility right-of-ways; and
- (f) Working in cooperation with towns within the County so that town roads opened pursuant to Vehicle & Traffic Law Section 2405 will be included in the system; and

**WHEREAS**, the St. Lawrence County Board of Legislators has determined that authorizing the development of a multi-purpose county-wide trail system will enhance the recreational use of the natural resources available in the County as well as encourage tourism, and

**WHEREAS**, pursuant to SEQRA, the County is required to make a ("determination of significant") as to whether the "action" to be taken by the County in establishing a multi-purpose county-wide trail system may have a "significant impact on the environment,"

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

I, Suzanne M. 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 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators finds and determines that the development of a multi-purpose county-wide trail system constitutes a “resource management plan” as that term is defined by 6 NYCRR § 617.4(b)(1) and therefore declares this to be a Type I action pursuant to SEQRA, and

**BE IT FURTHER RESOLVED** that pursuant to 6 NYCRR § 617.6(a)(4) and § 617.10, the St. Lawrence County Board of Legislators determines that due to the complexity of the proposed series of actions, a draft Generic Environmental Impact Statement (“GEIS”) will better serve the Board in assessing potential environmental impacts and directs that a draft GEIS be prepared and filed in lieu of submittal of an Environmental Assessment Form (“EAF”), and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators further determines that in order to focus the draft GEIS on potentially significant adverse impacts and to eliminate consideration of those impacts that are irrelevant or non-significant, it will conduct a scoping process pursuant to 6 NYCRR § 617.8, and

**BE IT FURTHER RESOLVED** that as a consequence of such determination, the St. Lawrence County Board of Legislators hereby directs that a draft scope for a GEIS be prepared and filed with the Clerk of the Board; that such draft scope be submitted to all involved agencies simultaneously with such filing; that such draft scope be made available for review by all interested parties; and that a public hearing be held as soon as is practicable, at which time comments, both written and oral will be received in connection therewith. A final scope will be prepared and filed with the Clerk of the Board within fourteen (14) days thereafter, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators declares its intent to proceed as lead agency and directs that its agents and representatives: a) identify all potential involved agencies and forward to them a lead agency claim letter that briefly describes the project and requests consent to the Board’s designation as lead agency for the SEQRA review of the action; and b) take all other necessary and appropriate steps to initiate the SEQRA review process, 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 July 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 7, 2008

RESOLUTION NO. 244-2008

**OPPOSING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S PROPOSED AMENDMENTS TO PART 190 REGULATIONS**

By Ms. Perry, District 7  
Co-sponsored by Mr. MacKinnon, District 4;  
Mr. Grow, District 13, and Mr. Nichols, District 3

**WHEREAS**, the New York State Department of Environmental Conservation has proposed amendments to Title 6 NYCRR, Part 190, and

**WHEREAS**, these regulations in their present form restrict public access to easement and State lands in St. Lawrence County, and

**WHEREAS**, the proposed regulations will further limit the ability of individuals, families, and sportsmen to recreate, hunt, fish and trap on easement and state lands, as has been the custom for over 50 years, and

**WHEREAS**, the remaining Champion Lands hunting camps have been told that they can only gain control of their properties if no motorized vehicles are used to access the property, and

**WHEREAS**, the regulations will have a negative impact on the regional economy and the North Country way of life, and

**WHEREAS**, the New York State Department of Environmental Conservation's Regulatory Impact Statement does not include a Regulatory Flexibility Analysis, Rural Area Flexibility Analysis or Job Impact Statement,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators opposes the proposed amendments to Part 190, and requests that a Regulatory Impact Statement which includes a Rural Area Flexibility Study and Job impact study be conducted, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to New York State Department of Environmental Conservation Commissioner Peter Grannis, New York State Governor's Office of Regulatory Reform Director Robert Hermann, New York State Governor David Paterson, and all New York State Elected Officials.

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

I, Suzanne M. 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 7, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 7, 2008

July 21, 2008

RESOLUTION NO. 245-2008

**APPOINTING AN INTERIM COMMISSIONER OF  
THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. MacKinnon, District 4

**WHEREAS**, the retirement of the Commissioner of the Department of Social Services on July 25, 2008 will leave St. Lawrence County without a Commissioner for a period of time, and

**WHEREAS**, the Board of Legislators deems it in the best interest of the County to fill the Commissioner of the Department of Social Services Position on an interim basis pending a permanent appointment,

**NOW, THEREFORE, BE IT RESOLVED** that S. Dianne Wilby be appointed to the position of Interim St. Lawrence County Commissioner of the Department of Social Services with a salary of \$79,473, effective July 26, 2008, and

**BE IT FURTHER RESOLVED** that this appointment shall be effective until a permanent appointment is made.

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

I, Suzanne M. 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 21, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 21, 2008



July 21, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 246-2008

**AUTHORIZING THE CHAIR TO AWARD AND SIGN A CONTRACT FOR  
MULTI-PURPOSE RECREATIONAL TRAILS PLAN**

By Mr. MacKinnon, District 4  
Co-sponsored by Mr. Grow, District 15; and Mr. Morrill, District 6

**WHEREAS**, the 2008 St. Lawrence County Budget provided for the approval and funding of 2008 Capital Projects- Multi-Purpose Recreational Trails Plan, and

**WHEREAS**, per Resolution No. 243-2008, St. Lawrence County has solicited qualifications for consultant services for a Generic Environmental Impact Statement (GEIS) for this project, and

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

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

Consultant:	Barton & Loguidice, PC
Contract Title:	Multi-Purpose Recreational Trails Plan for a Generic Environmental Impact Statement
Engineering Fee:	\$70,000

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

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

I, Suzanne M. 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 21, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 21, 2008

August 4, 2008

Operations Committee: 7-14-2008

RESOLUTION NO. 247-2008

**ADOPTION OF ST. LAWRENCE COUNTY'S LOCALLY DEVELOPED RURAL PUBLIC TRANSPORTATION COORDINATED SERVICE PLAN**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, SAFETEA-LU requires the establishment of a "locally developed, coordinated public transit-human services transportation plan" for all FTA programs for underserved populations: the Elderly Individuals, and Individuals with Disabilities program (Section 5310); the Job Access and Reverse Commute Program (section 5316) and the New Freedom Program (section 5317), and

**WHEREAS**, this Coordinated Service Plan for St. Lawrence County identifies the transportation needs of individuals with disabilities, older adults, and people with low incomes and provides strategies for meeting those local needs, and prioritizes transportation services for funding and implementation, and

**WHEREAS**, said transportation plan has been presented in its final form,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators officially adopts St. Lawrence County's Rural Public Transportation Coordinated Service Plan, and

**BE IT FURTHER RESOLVED** that St. Lawrence County is hereby designated as the Coordinated Services Operator of the Coordinated Public Transportation Service, acting through the St. Lawrence County Planning Office, and

**BE IT FURTHER RESOLVED** that the County's Transportation Coordinator located in the Planning Office will be the primary staff member to implement St. Lawrence County's Coordinated Transportation Plan, and

**BE IT FURTHER RESOLVED** that the Board of Legislators hereby authorizes the Chair to apply for and execute grant agreements with the New York State Department of Transportation for Federal Section 5316 and 5317 Grant funds as outlined in the Coordinated Service Plan, and

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign any contracts or agreements between St. Lawrence County and any third party subcontractor necessary to complete the public transportation project.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Operations Committee: 7-14-2008

RESOLUTION NO. 248-2008

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH LOCEY & CAHILL, LLC TO PERFORM ACTUARIAL ATTESTATION SERVICES FOR MEDICARE PART D SUBSIDY PROGRAM COMPLIANCE PURPOSES**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, St. Lawrence County participates in the Medicare Part D Subsidy Program, and

**WHEREAS**, submission of annual Actuarial Attestation Statements, Forms, Reports, and Claims are required to continue in this program, and

**WHEREAS**, the preparation of these documents is complicated and requires a specific expertise possessed by Locey & Cahill, LLC, in conjunction with their subsidiary Armory Associates, LLC, and

**WHEREAS**, their knowledge of our healthcare program and associated benefit administration, as our vendors, strengthens their ability to perform this service at a reasonable cost of \$1,500, and

**WHEREAS**, the Medicare Part D Subsidy Program has reimbursed the St. Lawrence County Healthcare fund \$137,643 for 2006 and to date \$140,549 for 2007,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Locey & Cahill, LLC for actuarial attestation services, upon the approval of the County Attorney, and

**BE IT FURTHER RESOLVED** the Board of Legislators authorizes the Treasurer to pay the cost associated with this service from account number 01-T5-9060-860-00-0, which is the St. Lawrence County Health Insurance account.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Operations Committee: 7-14-2008

RESOLUTION NO. 249-2008

**CREATING TEMPORARY/PART-TIME POSITIONS AND MODIFYING THE BUDGET WITHIN THE ST. LAWRENCE COUNTY BOARD OF ELECTIONS OFFICE**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Board of Elections is under Federal Court order to complete H.A.V.A. (Help America Vote Act) implementation by placing accessible ballot marking devices at all poll sites this year and scanning devices to replace the lever machines in 2009, and

**WHEREAS**, current staffing levels cannot manage the additional responsibilities of procedural development, training, inventory control, programming, deployment, etc. of the 70 new ballot marking devices (BMDs), and

**WHEREAS**, the office currently uses a number of temporary, part-time individuals to assist with various tasks, and

**WHEREAS**, additional positions to the temporary/part-time workforce is critical to assist with the requirements of H.A.V.A,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the creation and filling of the following temporary/part-time positions: two (2) Voting System Supervisors, eight (8) Voting System Support Techs, and two (2) Custodians, and

**BE IT FURTHER RESOLVED** that the Treasurer is hereby authorized to make the following modifications to the 2008 Budget:

**INCREASE APPROPRIATIONS:**

01-E1-1450-190-00-0	E Temporary & Part-Time	\$26,800
01-E1-1450-830-00-0	E Social Security	2,050
01-E1-1450-840-00-0	E Workman Compensation	<u>1,101</u>
		\$29,951

**INCREASE REVENUE:**

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008



August 4, 2008

Operations Committee: 7-14-2008

RESOLUTION NO. 250-2008

**AUTHORIZING POSITIONS WITHIN THE ST. LAWRENCE COUNTY  
CORRECTIONAL FACILITY AND MODIFYING THE 2008 BUDGET**

By Ms. Brothers, Chair, Operations Committee  
Co-Sponsored by Mr. Burns, District 1; Mr. Morrill, District 6; Mr. Peck, District 5

**WHEREAS**, the St. Lawrence County Correctional Facility, which is currently under construction, has recently undergone a minimum staffing analysis by the New York State Commission of Corrections which identified the minimum number of posts required to operate the facility, and

**WHEREAS**, based on the number of identified posts and the full coverage factor the NYSCOC has identified the minimum number of full-time security staff as fifty-seven (57), and

**WHEREAS**, the Sheriff and the Jail Transition Team have completed a scheduling and staffing analysis to determine the operational number of security staff needed to effectively and efficiently operate the new facility which resulted in a operational security staff number of sixty-three (63), and

**WHEREAS**, it is recognized that the correct operational staffing level may be best determined through actual development and implementation of schedules in an operating facility, and

**WHEREAS**, the Sheriff and Jail Project Team members are recommending an initial opening staffing number of sixty (60) full-time security staff supplemented by part-time security staff and overtime where applicable, and

**WHEREAS**, the Sheriff and Jail Staff will monitor the utilization of part-time Corrections staff and overtime within the new facility for a period of time of 6 months after opening and make a recommendation to the St. Lawrence County Board of Legislators at that time in regards to the final operational staffing numbers, and

**WHEREAS**, the St. Lawrence County Jail currently has fifty-one (51) security staff in the Correctional Facility and three (3) security staff assigned the Jail Project Transition Team,

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

**NOW, THEREFORE, BE IT RESOLVED** the St. Lawrence County Board of Legislators acknowledges the NYSCOC minimum staffing analysis, and the Sheriff's recommendation for an initial opening staffing level of sixty (60) security staff, and

**BE IT FURTHER RESOLVED** that effective August 5, 2008, the St. Lawrence County Board of Legislators authorizes the creation of three (3) full time Correction Officer positions at a base salary of \$36,143 each, and authorizes the Sheriff to fill those positions and backfill positions, and

**BE IT FURTHER RESOLVED** that effective August 5, 2008, the St. Lawrence County Board of Legislators authorizes the creation of five (5) part time Correction Officer positions and authorizes the Sheriff to fill those positions, and

**BE IT FURTHER RESOLVED** that as part of the NYSCOC minimum staffing analysis the position of Assistant Jail Administrator has been created within this analysis, and that effective August 5, 2008, the St. Lawrence County Board of Legislature authorizes the creation of this position of Assistant Jail Administrator at a salary of \$53,000, and authorizes the Sheriff to fill and backfill this position on approximately September 8, 2008, and

**BE IT FURTHER RESOLVED** that the County Treasurer is hereby authorized to make the necessary modifications to the Sheriff's 2008 – Jail Budget:

**INCREASE APPROPRIATIONS:**

01-S4-3150-110-00-0	S Direct Service Workers	43,789
01-S4-3150-810-00-0	S Retirement	3,556
01-S4-3150-830-00-0	S FICA/Medicare	3,350
01-S4-3150-840-00-0	S Workers Compensation	1,813
01-S4-3150-845-00-0	S Group Life Insurance	80
01-S4-3150-860-00-0	S Hospital & Medical Insurance	10,484
01-S4-3150-865-00-0	S Dental Insurance	98
		<u>\$63,170</u>
01-S4-3150-120-00-0	S Supervisory	15,288
01-S4-3150-810-00-0	S Retirement	1,242
01-S4-3150-830-00-0	S FICA/Medicare	1,170
01-S4-3150-840-00-0	S Workers Compensation	633
01-S4-3150-845-00-0	S Group Life Insurance	19
01-S4-3150-860-00-0	S Hospital & Medical Insurance	2,496
01-S4-3150-865-00-0	S Dental Insurance	<u>23</u>

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008



August 4, 2008

		\$20,871
01-S4-3150-190-00-0	S Temporary & Part Time	25,750
01-S4-3150-810-00-0	S Retirement	2,091
01-S4-3150-830-00-0	S FICA/Medicare	1,970
01-S4-3150-840-00-0	S Workers Compensation	<u>1,066</u>
		\$30,877

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B Spec Contingency Account	\$114,918
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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 August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Operations Committee: 7-14-2008

RESOLUTION NO. 251-2008

**MODIFYING THE 2008 ST. LAWRENCE COUNTY PROBATION DEPARTMENT BUDGET AND AUTHORIZING THE CHAIR TO SIGN ENHANCED SUPERVISION OF SEX OFFENDERS CONTRACT**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the New York State Division of Probation and Correctional Alternatives has appropriated money for the enhanced supervision services for all levels 2 and 3 sex offenders being supervised in our county, and

**WHEREAS**, St. Lawrence County has been awarded \$66,100 for April 1, 2008 through March 31, 2009 to provide these services, with \$66,100 projected to be received in 2008, of which \$63,700 is currently in the 2008 Budget, and

**WHEREAS**, specialized supervision, assessment, treatment and surveillance are all enhanced services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the New York State Division of Probation and Correctional Alternatives, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is hereby authorized to make the following modifications to the 2008 Probation Department Budget:

**INCREASE APPROPRIATIONS:**

01-Q1-3140-430-00-0-SOM      Q Fees for Services SOM      \$2,400

**INCREASE REVENUE:**

01-Q1-3310-560-00-0-SOM      Q SA Sex Offender Management      \$2,400

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Operations Committee: 7-14-2008

RESOLUTION NO. 252-2008

**MODIFYING THE 2008 ST. LAWRENCE COUNTY PROBATION DEPARTMENT BUDGET FOR TRAINING AND PREVENTIVE SERVICES**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the 2008 New York State Probation Officers Association Training Conference is being held in Albany, New York in August 2008, and

**WHEREAS**, registration and lodging costs for one attendee are being covered by the New York State Division of Probation and Correctional Alternatives, and

**WHEREAS**, the St. Lawrence County Probation Department has also received \$4,657 for a Cost of Living Adjustment for January 2008 through March 2008 from the Department of Social Services 65% Prevention Program, and

**WHEREAS**, this additional money is intended to be used for staff training and retention, and

**WHEREAS**, this conference provides a good training opportunity for Probation Staff,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2008 St. Lawrence County Probation Department Budget as follows:

**INCREASE APPROPRIATIONS:**

01-Q1-3140-411-00-0	Q Educational Workshops	\$2,422
01-Q1-3140-445-00-0	Q Other Travel Reimbursement	620
01-Q1-3140-445-ME-0	Q Meal Reimbursement	<u>2,000</u>
		\$5,042

**INCREASE REVENUE:**

01-Q1-3310-560-00-0	Q SA Probation State Aid	\$ 385
01-Q1-2770-550-00-0-PPS	Q LR Probation DSS Preventive Services	<u>4,657</u>
		\$5,042

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Services Committee: 7-21-2008

RESOLUTION NO. 253-2008

**TRANSFER OF FUNDS IN THE 2008 COMMUNITY SERVICES BUDGET  
FOR THE OFFICE OF MENTAL HEALTH TO FINALIZE  
THE 2006 FUNDING YEAR EXPENDITURES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Community Services Department has been notified that the Office of Mental Health has started the process to finalize the 2006 funding year, and

**WHEREAS**, some of the Mental Health Contract Agencies have under-expended funds, totaling \$13,596, and

**WHEREAS**, these funds can be transferred to other Mental Health Contract Agencies to help reduce deficits,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the amendment of the 2006 contracts for these agencies, upon the approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to transfer funds in the 2008 Community Services Budget as follows:

**INCREASE APPROPRIATIONS:**

01-A4-4322-465-AR-1	A CSS ARC	\$4,980
01-A4-4322-465-RO-2	A CRV Reachout Advances	<u>8,616</u>
		\$13,596

**INCREASE REVENUE:**

01-A4-3490-560-00-1	A SA CSS Mental Health	\$4,980
01-A4-3490-560-00-3	A SA CPP Other Mental Health Programs	<u>8,616</u>
		\$13,596

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Services Committee: 7-21-2008

RESOLUTION NO. 254-2008

**AUTHORIZATION TO CREATE AND FILL ONE NEW POSITION  
FOR PARTICIPATION IN THE SAFE SCHOOLS/HEALTHY STUDENTS  
GRANT INITIATIVE**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Safe Schools/Healthy Students Initiative, through a partnership with St. Lawrence-Lewis BOCES and funded through a Federal Safe Schools/Healthy Students Grant, provides school and community mental health preventive, treatment, and intervention services in participating schools throughout St. Lawrence County, and

**WHEREAS**, recruitment and retention for a School Mental Health Counselor position through the BOCES system is limited and the St. Lawrence County Mental Health Clinic may offer a wider range of recruitment opportunities, and

**WHEREAS**, it is necessary to fill this position to avoid significant impact on the outcome of the Safe Schools/Healthy Students Initiative goals and objectives, and

**WHEREAS**, this position is contingent on the continuation of the grant funding and will be eliminated if the grant funding ends,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the following position be created and authorizes the Treasurer to modify the 2008 Community Services Budget as follows:

**INCREASE APPROPRIATIONS:**

01-A3-4320-110-00-1	A MHOC Direct Service Worker	\$15,642
01-A3-4320-443-00-1	A MHOC Mileage Reimbursement	250
01-A3-4320-810-00-1	A Retirement	1258
01-A3-4320-830-00-1	A Social Security	1197
01-A3-4320-840-00-1	A Workers Compensation	627
01-A3-4320-845-00-1	A Group Life Insurance	12
01-A3-4320-860-00-1	A Hospital and Medical Insurance	3875
01-A3-4320-865-00-1	A Dental Insurance	110
01-A3-4320-890-00-1	A Vision Insurance	74
		<u>\$23,045</u>

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

**INCREASE REVENUE:**

01-A3-1620-550-BO-1      A LR BOCES Mental Health Fees      \$23,045  
(School Mental Health Counselor Position)

**BE IT FURTHER RESOLVED** that the Director of Community Services is authorized to fill the School Mental Health Counselor 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 August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Services Committee: 7-21-2008

RESOLUTION NO. 255-2008

**MODIFYING THE 2008 COMMUNITY SERVICES DEPARTMENT BUDGET FOR HANDICAPPED PARKING EDUCATION PROGRAM ACTIVITIES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, effective April 1, 2000, a Handicapped Parking Education Program was established for the purpose of providing education, advocacy, and increased public awareness of handicapped parking, and

**WHEREAS**, one-half of the mandatory surcharge for violations relating to handicapped parking are paid to the County and are used to fund a Handicapped Parking Education Program, and

**WHEREAS**, the Handicapped Parking Education Program is the responsibility of the Special Traffic Program Department of Community Services, and

**WHEREAS**, the Special Traffic Program has received accounting information from the Office of the State Comptroller to create a miscellaneous reserve account to record any excess of revenues over expenditures at year's end, and

**WHEREAS**, should there be one, the balance of the funds will roll forward each year,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasure to create the following account and to make the following modifications to the 2008 Handicapped Parking Budget for program activities:

**INCREASE APPROPRIATIONS:**

01-A7-2989-110-00-5	HCP Direct Service Worker	\$ 903
01-A7-2989-419-01-5	HCP Central Printing	1,500
01-A7-2989-419-02-5	HCP Commercial Printing	1,500
01-A7-2989-424-02-5	HCP I/D Postage	300
01-A7-2989-430-05-5	HCP Advertising	1,167
01-A7-2989-443-00-5	HCP Mileage Reimbursement	1,000
01-A7-2989-810-00-5	Retirement	73
01-A7-2989-830-00-5	Social Security	68

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

01-A7-2989-840-00-5	Workers Compensation	37
01-A7-2989-845-00-5	Group Life Insurance	1
01-A7-2989-860-00-5	Hospital & Medical Insurance	107
01-A7-2989-865-00-5	Dental Insurance	7
01-A7-2989-890-00-5	Vision Insurance	<u>5</u>
		\$6,668

**DECREASE UNAPPROPRIATED FUND BALANCE:**

01-TG-0911-503-00-0 Unreserved Fund Balance Unappropriated \$6,668

**INCREASE RESERVE FUND BALANCE:**

01-TG-0889-503-00-0-HCP Misc Reserve Handicapped Parking \$6,668

**DECREASE RESERVE FUND BALANCE:**

01-TG-0889-503-00-0-HCP Misc Reserve Handicapped Parking \$6,668

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008





August 4, 2008

01-X2-3640-430-07-0

Adm. Other Fees and Services

\$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 August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Services Committee: 7-21-2008

RESOLUTION NO. 257-2008

**OPPOSING ASSEMBLY BILL A11560 REGARDING THE CONSOLIDATION OF THE FUNCTION OF LOCAL REGISTRARS OF VITAL STATISTICS DUE TO THE PROPOSED CHANGES TO THE PUBLIC HEALTH LAW**

By Ms. Cobb, Chair, Services Committee

Co-sponsored by **Mr. Burns, District 1**; Mr. Grow, District 13; and Mr. Paquin, District 14

**WHEREAS**, the New York State Department of Health has developed a program bill which contains language that would allow the Commissioner to consolidate the function of the local registrars of vital statistics on the County level, and

**WHEREAS**, if enacted, the Commissioner could consolidate these services without County Legislative approval, and

**WHEREAS**, this service has been provided by the local town and village clerks professionally and efficiently over the years, and

**WHEREAS**, loss of this service would have financial implications on local town and village governments, and

**WHEREAS**, the issue of obtaining services locally is already impacted by the struggling economy, and

**WHEREAS**, considering the size of St. Lawrence County, if this consolidation occurs, it will create more distance between citizens and service

**NOW, THEREFORE, BE IT RESOLVED** that in the interest of providing reasonable access to service and minimizing financial impact on town and local governments, the Board of Legislators opposes Assembly Bill A11560 regarding the consolidation of the function of local registrars of vital statistics, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Governor David Paterson, Senator Darrel Aubertine, Senator Joseph Griffo, and Assemblywoman Dierdre Scozzafava to encourage their opposition to portions of this bill.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Services Committee: 7-21-2008

RESOLUTION NO. 258-2008

**MODIFYING THE 2008 COUNTY CLERK BUDGET FOR OVERTIME FOR THE DEPARTMENT OF MOTOR VEHICLES OFFICE IN CANTON**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Department of Motor Vehicles (DMV) Office in Canton is currently processing registrations from dealers in metropolitan areas of the State, and

**WHEREAS**, this work generates additional revenue for St. Lawrence County, and

**WHEREAS**, the revenue generated from this workload is above and beyond any revenue the County would otherwise receive, and

**WHEREAS**, the DMV has already processed \$3,976,675 of this type of work and the County's portion of that amount is \$505,037, and

**WHEREAS**, the DMV provides a one-day turnaround and this workload continues to grow, and

**WHEREAS**, to balance this workload with providing day-to-day services, the County Clerk requests authorized funds to pay for overtime for staff,

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

**INCREASE REVENUE:**

01-K1-1255-550-00-2	K CDMV County Clerk Fees	\$5,000
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**INCREASE APPROPRIATIONS:**

01-K1-1410-180-00-2	K CDMV Overtime	\$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 August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Services Committee: 7-21-2008

RESOLUTION NO. 259-2008

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

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the New York State Department of Health has renewed the St. Lawrence County Public Health Department's Rabies Grant Contract for the time period January 1, 2008 through March 31, 2009, and

**WHEREAS**, the Rabies Grant Number C023209 (01-PR-3472-560-00-0) is \$41,281,

**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 August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Services Committee: 7-21-2008

RESOLUTION NO. 260-2008

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

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department has received notification that there is continued funding for the Preventive Dentistry Program (C-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, 2008 through June 30, 2009, year three of a five 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 August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Services Committee: 7-21-2008

RESOLUTION NO. 261-2008

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

By Ms. Cobb, Chair, Services Committee  
Co-sponsored by Mr. Peck, District 5

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

**WHEREAS**, the Village of Gouverneur will appoint the Public Health Director as the Local Health Officer for the Village from January 1, 2008 through December 31, 2008, and

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

**WHEREAS**, the Public Health Director, or his/her designee, will investigate complaints of public health nuisances arising within the village, and will present facts and recommendations to the Village Board of Health for its enforcement, and

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

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Services Committee: 7-21-2008

RESOLUTION NO. 262-2008

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE DEPARTMENT OF PUBLIC HEALTH HEALTHY LIVING PARTNERSHIP PROGRAM GRANT C023460**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the New York State Department of Health has renewed the St. Lawrence County Department of Public Health Healthy Living Partnership Program Grant C023460 (01-PW-3472-560-00-0) from April 1, 2008 through March 31, 2009, and

**WHEREAS**, the base amount granted is \$202,370 for each year of the grant, and

**WHEREAS**, these additional services and reimbursements are approved by New York State Department of Health because of the needs in St. Lawrence County, and

**WHEREAS**, the budget and actuals each reflect that the Public Health Department has consistently surpassed the original amounts granted, and

**WHEREAS**, these funds are used to reimburse costs, and pay for clinical services (e.g. mammograms, pap smears, etc.) and for any necessary treatment resulting from these tests,

**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 August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008



August 4, 2008

Services Committee: 7-21-2008

RESOLUTION NO. 263-2008

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE DEPARTMENT OF PUBLIC HEALTH HEALTHY LIVING PARTNERSHIP PROGRAM GRANT C023419**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the New York State Department of Health has renewed the St. Lawrence County Department of Public Health Healthy Living Partnership Program Grant C023419 (01-PW-4489-570-00-0-HLPG) from April 1, 2008 through March 31, 2009, and

**WHEREAS**, this grant represents CDC monies funneled through the State, and

**WHEREAS**, the amount of the grant award per year is a base of \$41,650, and

**WHEREAS**, the County Budget reflects the grant split between two years, and

**WHEREAS**, these funds are exclusively for the payment of 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 August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008



August 4, 2008

Services Committee: 7-21-2008

RESOLUTION NO. 265-2008

**ENDORSEMENT 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. Cobb, Chair, Services Committee  
Co-sponsored by Mr. Peck, District 5

**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 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 approve a plan to create a Countywide Health District for St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators endorses the efforts of the Interim 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.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Services Committee: 7-21-2008

**RESOLUTION NO. 266-2008 - TABLED**

**MODIFYING THE BURIAL FEES FOR THE ST. LAWRENCE COUNTY  
DEPARTMENT OF SOCIAL SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, St. Lawrence County Department of Social Services is required, pursuant to Section 141 of the Social Services Law, to pay the expense for Indigent Burials, and

**WHEREAS**, costs for the burial of indigent individuals have increased for funeral directors since the last adjustment to the burial schedule was made in the 2002 St. Lawrence County Budget, and

**WHEREAS**, the St. Lawrence County Funeral Directors Association has requested an increase in reimbursement for standard burials and mileage, and

**WHEREAS**, all other components contained in the current policy remain unchanged, and

**WHEREAS**, the increased rates will help ensure that adequate funeral services continue for indigent individuals in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the reimbursement rates for Indigent Burials be increased as follows:

Standard burial from \$1,700 to \$1,850

Mileage from \$1.50 to \$1.90 per loaded mile after the first fifteen (15) miles

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Services Committee: 7-21-2008

RESOLUTION NO. 267-2008

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

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, an individual in the position of Account Clerk in the Accounting Unit has resigned, and

**WHEREAS**, the Department of Social Services is trying to reduce costs when possible, and

**WHEREAS**, the HEAP season is a concern due to the extensive recordkeeping and payment processing, and

**WHEREAS**, the HEAP program runs approximately six (6) months per year and the program is one-hundred percent federally funded, and

**WHEREAS**, the position would be changed from a full time position to a temporary six (6) month position,

**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-6010-140-00-A	One (1) Account Clerk Grade 16	\$27,228
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**CREATE:**

01-DA-6010-190-00-H-HEAP	One (1) Account Clerk Grade 16	\$27,228
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Commissioner of the Department of Social Services to fill the temporary Account Clerk 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 August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Services Committee: 7-21-2008

RESOLUTION NO. 268-2008

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT BETWEEN THE SOCIAL SERVICES DEPARTMENT AND THE PROBATION DEPARTMENT AND MODIFYING THE 2008 SOCIAL SERVICES BUDGET**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, St. Lawrence County Department of Social Services received an amended contract with the Probation Department for Preventive Services, and

**WHEREAS**, the contract with Probation for Preventive Services is not to exceed \$394,760,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the Probation Department for Preventive Services, upon approval of the County Attorney, and

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

**INCREASE APPROPRIATIONS:**

01-DS-6070-465-00-G-PPS D PPS Probation Prev Services \$40,227

**INCREASE REVENUE:**

01-DS-2770-550-00-G-PPS D LR PPS Chargeback \$14,078  
01-DA-3610-560-00-0 D SA General Administration 26,149  
\$40,227

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Services Committee: 7-21-2008

RESOLUTION NO. 269-2008

**MODIFYING THE 2008 SOCIAL SERVICES BUDGET TO EXTEND THE CONTRACT WITH THE YOUTH ADVOCATE PROGRAMS FOR THE PARENTING PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the Youth Advocate Programs provide Parenting Education Services for the Department of Social Services as an approved program for detention prevention, and

**WHEREAS**, the contract amount from January 1, 2008 through June 30, 2008 was anticipated not to exceed \$40,000, and

**WHEREAS**, the New York State Office of Children and Family Services has made available an additional \$27,000 for St. Lawrence County, which will allow continued services through December 31, 2008,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to extend the contract with the Youth Advocate Programs for the Parenting Program from July 1, 2008 through December 31, 2008, with the annual expenditure not to exceed \$67,000, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2008 Social Services Budget:

**INCREASE APPROPRIATIONS:**

01-DA-6010-430-07-G-PINS D PINS YAP Program Expense \$27,000

**INCREASE REVENUE:**

01-DA-3610-560-00-0 D SA General Administration \$27,000

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 August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008



August 4, 2008

Services Committee: 7-21-2008

RESOLUTION NO. 270-2008

**URGING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO EXPEDITIOUSLY RESOLVE THE RECONSTRUCTION AND REOPENING OF THE STATE ROUTE 345 BRIDGE OVER THE GRASSE RIVER IN MADRID**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, on May 27, 2008 the Region 7 Office of the New York State Department of Transportation (NYSDOT) deemed it necessary to close the Grasse River Bridge in the Town of Madrid due to a determination that the bridge has structural deficiencies which could potentially lead to a partial catastrophic failure that could have serious consequences for passengers and their vehicles, and

**WHEREAS**, the challenges this community must deal with due to the closing of this bridge have detrimental impacts on the health, safety, economic well being, and vitality of this small community, and

**WHEREAS**, the effective response time for emergency responders has increased by a minimum of 15 minutes for those residents who reside on the south side of the bridge thereby imperiling their health and safety, and

**WHEREAS**, Madrid has experienced an economic downturn in recent years and has only recently begun attracting new businesses and experiencing growth in already established businesses, and

**WHEREAS**, in the last two years the St. Lawrence Power and Equipment Museum has been created and is considered a potential economic growth engine for the community as well as recreational and cultural attractions, such as the Madrid Canoe Regatta and Madrid Bluegrass Festival, which infuse much needed dollars into the local economy, and

**WHEREAS**, by closing this critical link across the Grasse River, the NYSDOT has effectively cut the community in half causing serious harm to the community and there are no plans to rehabilitate the structure until the summer of 2010, and

**WHEREAS**, the St. Lawrence County Board of Legislators are sympathetic to the need for ensuring the safety of those using the bridge, but strongly believe the closure

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  
August 5, 2008

August 4, 2008

of this structure for an extended period of time will have a devastating effect on the citizens of Madrid,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators urges the NYSDOT to make every effort to secure a temporary structure or commence bridge rehabilitation immediately to address this situation and enable the residents of Madrid as well as those traveling through the community access to the services and conveniences that utilizing the bridge provides, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Governor Paterson, Senator Aubertine, Senator Griffo, Assemblywoman Scozzafava, NYSDOT Commissioner Astrid Glynn, and NYSDOT Region 7 Director R. Carey Babyak.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Finance Committee: 7-28-2008

RESOLUTION NO. 271-2008

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED  
LOCAL LAW B (NO. \_) ADOPTION OF A REAL PROPERTY TAX  
EXEMPTION FOR  
CAPITAL IMPROVEMENTS TO ONE-FAMILY AND TWO-FAMILY  
DWELLINGS**

By Mr. Paquin, Chair, Finance Committee  
Co-sponsored by Ms. Brothers, District 12; Mr. Burns, District 1; and Mr. Morrill,  
District 6

**WHEREAS**, St. Lawrence County has more than 49,000 housing units, which provide shelter and protection to our population, and which units typically represent the largest investment that most homeowners ever make, and

**WHEREAS**, one-half of all housing stock in the County was constructed before 1957, and therefore is more than fifty years old, and

**WHEREAS**, older housing stock often requires substantial reinvestment in order to maintain its viability and value, and

**WHEREAS**, the Census reports that in 2006 median income for households in St. Lawrence County totaled only \$38,566 and that 94% of households in the County had incomes of \$100,000 or less, and

**WHEREAS**, the importance of maintaining and improving housing stock in the County is equaled by the financial difficulty that households with limited incomes face to make those improvements, and

**WHEREAS**, reinvestment in housing is often followed by reassessment and a subsequent higher tax burden, and

**WHEREAS**, St. Lawrence County desires to stimulate reinvestment in housing stock by phasing in any increased tax burden, and

**WHEREAS**, that the St. Lawrence County Board of Legislators is interested in a Local Law to establish a Real Property Tax Exemption at the County Level for Capital Improvements to One-Family and Two-Family Dwellings, such exemption will phase in

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  
August 5, 2008

August 4, 2008

over a period of eight years any increased tax burden resulting from increased assessed value based on improvements made to one-family and two-family dwellings, and

**WHEREAS**, if said Local Law is adopted, St. Lawrence County would require that a minimum investment of \$3,000 to a residential unit in order to qualify for such exemption from real property tax, and

**WHEREAS**, the County would also establish that a maximum real property tax exemption of \$50,000 regardless of whether the increase in assessed value resulting from reinvestment exceeds \$50,000, and

**WHEREAS**, the County recognizes that several communities, including the City of Ogdensburg, the Towns of Morristown and Potsdam, the Villages of Canton and Potsdam, and the Potsdam Central School District have each established their own capital improvement exemption policies, and

**WHEREAS**, a Public Hearing is necessary for proposed Local Law B,

**NOW, THEREFORE, BE IT RESOLVED** that a Public Hearing on proposed Local Law B (No. \_\_\_ ) for the Year 2008, will be held at 6:50 p.m. before the regular Board of Legislators meeting on September 8, 2008, in the Legislative Board Room.

**PROPOSED LOCAL LAW B (NO. \_ ) ADOPTION OF A REAL PROPERTY TAX EXEMPTION FOR CAPITAL IMPROVEMENTS TO ONE-FAMILY AND TWO-FAMILY DWELLINGS**

**BE IT ENACTED** by the Board of Legislators of St. Lawrence County as follows:

**ARTICLE I: Real Property Tax Exemption for Capital Improvements to One-Family and Two-Family Dwellings**

Section 1. Intent

The intent of this article is to encourage property owners to make improvements to one-family and two-family residential housing, thereby improving the quality of housing in the community, and preserving and expanding the tax base of St. Lawrence County.

Section 2. Eligibility & Amount of Exemption

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, 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  
August 5, 2008

August 4, 2008

In accordance with § 421-f of the New York State Real Property Tax Law, and subject to meeting the requirements of this article, reconstructions, alterations, expansions or improvements to one-family and two-family residential buildings having a cost of no less than \$3,000 and occurring subsequent to the effective date of this article that result in an increase in assessed valuation shall be, upon application, eligible for an exemption of St. Lawrence County property taxes per the terms of this article, such abatement not to exceed \$50,000. This exemption applies to taxes and special ad valorem levies; the exemption does not apply to special assessments.

Section 3. Definitions

As used in this article, the following terms shall have the meanings indicated:

**RECONSTRUCTION, ALTERATION, EXPANSION AND IMPROVEMENT.** Such activities shall not include ordinary maintenance and repairs. It shall also not apply to construction or alteration/repairs to swimming pools.

**RESIDENTIAL BUILDING.** Any building or structure designed and occupied exclusively for residential purposes by not more than two families.

Section 4. Exemption Granted

The improvements to one and two-family residential buildings reconstructed, altered, or improved for residential purposes subsequent to the effective date of this article shall be exempt from taxation to the extent provided hereinafter.

Section 5. Calculation of Exemption

- A. One-family and two-family residential buildings reconstructed, altered, or improved for residential purposes subsequent to the effective date of this article shall be exempt for a period of one year to the extent of 100% of the increase in assessed value thereof attributable to such reconstruction, alteration, or improvement, and for additional period of seven (7) years, subject to the following:
  - (1) The extent of such exemption shall be decreased by 12.5% of the initial exemption each year during said additional seven (7)-year period; and
  - (2) Such exemption shall be limited to a maximum of \$50,000 in increased market value of the property attributable to such reconstruction, alteration, or improvement, and any increase in market

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  
August 5, 2008

August 4, 2008

value greater than such amount shall not be eligible for the exemption pursuant to this article.

- B. For purposes of this section, the market value of the reconstruction, alteration, or improvement shall be equal to the increased assessed value attributable to such reconstruction, alteration, or improvement divided by the then most recently established state equalization rate. However, where the then most recently established state equalization rate equals or exceeds 95%, the increase in assessed value attributable to such reconstruction, alteration, or improvement shall be deemed to equal the market value of such reconstruction, alteration, or improvement.

Section 6. Requirements for Obtaining Exemption

- A. No exemption shall be granted for reconstruction, alterations, or improvements unless:
  - (1) Such reconstruction, alteration, or improvement was commenced subsequent to the effective date of this article; and
  - (2) The value, or cost, of such reconstruction, alteration, or improvement exceeds \$3,000; and
  - (3) The greater portion, as so determined by square footage, of the building reconstructed, altered, or improved is at least five years old; and
  - (4) Building permit(s) are obtained in accordance with local law.
- B. The exemption shall be granted only upon application by the owner of such residential building on a form prescribed by the New York State Board of Real Property Services. The application shall be filed with the Assessor having the power to assess property in St. Lawrence County for taxation, with such filing to be received in the office of said Assessor on or before the taxable status date for St. Lawrence County. A certificate of compliance or a certificate of occupancy issued in connection with the reconstruction, alteration, or improvement must be submitted with the application.
- C. If the Assessor is satisfied that an applicant is entitled to an exemption under the provisions of this article, the Assessor shall approve the application, and such residential building shall thereafter be exempt from taxation and special ad valorem levies as herein provided commencing with the next assessment roll. The assessed value of any exemption granted pursuant to this article shall be entered by the Assessor on the assessment roll with the taxable property, with the amount of the exemption shown in a separate column.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, 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  
 August 5, 2008

August 4, 2008

Section 7. Cessation of Exemption

An exemption granted pursuant to this article shall cease in the event that a building granted an exemption pursuant to this article ceases to be used primarily for residential purposes, or in the event that title thereto is transferred to other than the heirs or distributees of the owner. Properties currently receiving an exemption or abatement under other sections of the Real Property Tax Law (such as § 485-e) shall be unhindered by any exemption granted under this article.

Section 8. Severability, Filing & Date Effective

- A. If any section or subsection, paragraph, clause, phrase, or provision of this article shall be adjudged invalid or held unconstitutional, the remaining portion(s) of this article shall remain and operate as if that section, subsection, paragraph, clause, phrase, or provision did not exist.
- B. A certified copy of this article shall be filed with the New York State Board of Real Property Services, and with any Assessor who prepares the assessment roll on which the taxes of St. Lawrence County are levied.
- C. This article is effective upon passage by the St. Lawrence County Board of Legislators and filing with the Department of State pursuant 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 this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Finance Committee: 7-28-2008

RESOLUTION NO. 272-2008

**APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT SUPPLEMENTAL AGREEMENT #2 FOR THE REPLACEMENT OF COUNTY ROUTE 38A BRIDGE OVER RAQUETTE RIVER AND RAQUETTE RIVER TAILRACE, BIN 1027320 & BIN 1027330, PIN 775287 FOR DESIGN, CONSTRUCTION AND CONSTRUCTION INSPECTION**

By Mr. Paquin, Chair, Finance Committee

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

**WHEREAS**, a project for the Replacement of County Route 38A Bridge over the Raquette River and Raquette River Tailrace, BIN 1027320 & BIN 1027330, PIN 775287 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, 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  
August 5, 2008



August 4, 2008

**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

**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 August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Finance Committee: 7-28-2008

RESOLUTION NO. 273-2008

**APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI  
AID PROJECT SUPPLEMENTAL AGREEMENT #1 FOR THE  
REPLACEMENT OF PEABODY ROAD BRIDGE OVER OSWEGATCHIE  
RIVER, BIN 3341050, PIN 775283 FOR CONSTRUCTION AND  
CONSTRUCTION INSPECTION**

By Mr. Paquin, Chair, Finance Committee

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

**WHEREAS**, a project for the Replacement of Peabody Road Bridge over the Oswegatchie River, BIN 3341050, PIN 775283 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, 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  
August 5, 2008

August 4, 2008

**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

**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 August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Finance Committee: 7-28-2008

RESOLUTION NO. 274-2008

**MODIFYING THE 2008 SOLID WASTE DEPARTMENT BUDGET  
AND ESTABLISHING A FUEL SURCHARGE**

By Mr. Paquin, Chair, Finance Committee  
Co-sponsored by Mr. Grow, District 13

**WHEREAS**, the Solid Waste Department's 2008 fuel prices have been significantly higher than budgeted, and

**WHEREAS**, a fuel surcharge will cover the additional fuel expense shortfall,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes a fuel surcharge of 9.65% of the total be applied to each transaction effective September 1, 2008, and

**BE IT FURTHER RESOLVED** that the surcharge will be reviewed no less than every six months with adjustments made accordingly, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the Solid Waste Department's 2008 Budget:

**INCREASE APPROPRIATIONS:**

05-WH-8160-441-00-0-MSW W MSW Gasoline and Oil \$194,000

**INCREASE REVENUE:**

05-W1-2130-550-FS-0 W LR Fees – Fuel Surcharge \$101,715

**INCREASE APPROPRIATED FUND BALANCE:**

05-TG-0599-504-00-0 Appropriated Fund Balance \$92,285

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Finance Committee: 7-28-2008

RESOLUTION NO. 275-2008

**AUTHORIZATION TO SUPPORT AND JOIN A RURAL HEALTH CARE PILOT PROGRAM IN TELEMEDICINE IN CONJUNCTION WITH JEFFERSON AND LEWIS COUNTIES AND THE FORT DRUM REGIONAL HEALTH PLANNING ORGANIZATION**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Public Health Department has an opportunity to be part of a Regional Wide Telemedicine Project to include the Jefferson County and Lewis County Public Health Departments along with the Fort Drum Regional Health Planning Organization, and

**WHEREAS**, this will allow our department to participate in telemonitoring for our Community Home Health Agency and Long Term Care Programs, and

**WHEREAS**, this will allow fast internet access from remote rural areas where there is presently no service, and

**WHEREAS**, this will allow our department to update its teleconferencing equipment, and

**WHEREAS**, this will save much money in mileage, revisits for our CHHA and LTC programs, and fiber optic expenses,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Interim Public Health Director to send a letter of endorsement to the Fort Drum Regional Health Planning Organization and participate in the Rural Health Care Pilot Program in Telemedicine, and

**BE IT FURTHER RESOLVED** that the Board of Legislators encourages the expansion of this project to include all health care facilities within 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 August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Finance Committee: 7-28-2008

RESOLUTION NO. 276-2008 - **WITHDRAWN**

**WORKERS' COMPENSATION SELF-INSURANCE  
APPORTIONMENT FOR THE YEAR 2009**

By Mr. Paquin, 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 2009,

**NOW, THEREFORE, BE IT RESOLVED** that the following apportionment of Workers' Compensation costs for the year 2009 be applied to the participating municipalities of St. Lawrence County:

2009 APPORTIONMENT

St. Lawrence County	\$1,758,327.49
<u>CITY</u>	
Ogdensburg	219,574.78
<u>TOWN</u>	
Brasher	22,067.19
Canton	100,102.17
Clare	6,949.41
Clifton	73,654.60
DeKalb	23,706.78
DePeyster	7,144.15
Edwards	14,119.53
Fine	50,620.46
Fowler	63,457.48
Gouverneur	56,954.09
Hammond	45,880.48
Hermon	17,442.68
Hopkinton	24,178.69
Lawrence	13,715.23
Lisbon	47,789.01

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Louisville	50,280.51
Macomb	17,619.50
Madrid	16,290.34
Massena	329,234.80
Morristown	47,739.82
Norfolk	75,508.45
Oswegatchie	71,264.83
Parishville	66,530.38
Pierrepont	40,263.60
Pitcairn	10,743.74
Potsdam	127,035.58
Rossie	9,496.66
Russell	17,923.81
Stockholm	29,428.67
Waddington	34,549.12

VILLAGES

Canton	52,978.36
Rensselaer Falls	1,913.78
Richville	1,831.47
Edwards	2,176.59
Hammond	3,736.64
Gouverneur	84,804.96
Hermon	1,846.24
Morristown	7,600.07
Norwood	81,995.91
Heuvelton	6,190.86
Potsdam	79,961.89
Waddington	15,744.57
Massena	<u>169,624.64</u>
TOTAL	\$4,000,000.00

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 August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

Finance Committee: 7-28-2008

RESOLUTION NO. 277-2008

**APPOINTING AN INTERIM DIRECTOR OF  
THE EMERGENCY SERVICES DEPARTMENT**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the resignation of the Director of Emergency Services leaves St. Lawrence County without a Director for a period of time, and

**WHEREAS**, the Board of Legislators deems it in the best interest of the County to fill the Director of Emergency Services Position on an interim basis pending a permanent appointment,

**NOW, THEREFORE, BE IT RESOLVED** that Craig Ballard be appointed to the position of Interim Director of Emergency Services with a salary of \$50,915, effective immediately, and

**BE IT FURTHER RESOLVED** that this appointment shall be effective until a permanent appointment is made.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008



August 4, 2008

Finance Committee: 7-28-2008

RESOLUTION NO. 278-2008

**SUPPORTING THE EFFORTS OF THE CRANBERRY LAKE FIRE DEPARTMENT TO INSTALL A CELLULAR TOWER TO INCREASE THE AREAS OF RECEPTION AND ENHANCE EMERGENCY COMMUNICATION**

By Mr. Paquin, Chair, Finance Committee

Co-Sponsored by Mr. Morrill, District 6, Mr. Nichols, District 3, and Ms. Perry, District

7

**WHEREAS**, the Cranberry Lake Fire Department is responsible for a substantial portion of the Adirondack Park's wild resources including the Five Ponds Wilderness Area and the Cranberry Lake Wild Forest, and

**WHEREAS**, they are currently working to install a cellular tower of 130 feet which would significantly enhance emergency radio communication and increase cellular telephone reception in the area, and

**WHEREAS**, the cellular tower would stand 110 feet with an additional 20 feet to meet the needs for emergency services repeater whips, and

**WHEREAS**, it has been determined that the significant altitude above the tree line is critical to secure emergency communication with the back country areas of the Adirondack Mountains, and

**WHEREAS**, the challenges in this area include limited landline accessibility and in many cases emergency response requests necessitate the caller leaving the scene to find a location with reception or phone access and this can create an unnecessary increase to response time, and

**WHEREAS**, the addition of a cellular tower to this unique location which already has considerably truck traffic, frequent use of MEDEVAC helicopters, and fire department operations would be negligible comparatively to other areas in the region, and

**WHEREAS**, the necessary compliance with the National Incident Management System (NIMS) requires that communication must be established prior to engaging resources for emergency operations and limiting the height of the cellular tower to 40 feet would not alleviate the existing issues, and

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

**WHEREAS**, the allocation and coordinating of emergency resources can more adequately be measured with appropriate levels of communication and the current areas without reception create potentially dangerous situations for rescue personnel both to receive communication requesting emergency assistance and maintaining communication during rescue efforts, and

**WHEREAS**, the importance of emergency personnel receiving necessary information about injuries, fires, or vehicular accidents (i.e. cars, ATVs, and snowmobiles) and without the capability to assist on a variety of levels (e.g. bleeding control, CPR, directions to a safe location) until assistance arrives could potentially be the difference between a successful rescue effort and a recovery effort, and

**WHEREAS**, any organization with environmental/esthetic interests opposing this height of cellular tower construction would conceivably support the means necessary to protect the Five Ponds Wilderness Area and the Cranberry Lake Wild Forest,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the efforts of the Cranberry Lake Fire Department to enhance emergency communications and increase cellular telephone reception with the installation of a 130 foot cellular tower in the hamlet of Cranberry Lake, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Governor David Paterson; Congressman John McHugh; Senator Charles Schumer; Senator Hillary Clinton; New York State Senator Darrel Aubertine; Senator Joseph Griffo; Senator Betty Little; Assemblywoman Dierdre Scozzafava; the Cranberry Lake Fire Department; Fred Monroe, Executive Director, Adirondack Park Local Government Review Board; and the NYS Adirondack Park Agency.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

RESOLUTION NO. 279-2008

**AUTHORIZING THE REVIEW OF SERVICES FOR POTENTIAL STAFF  
REDUCTION THROUGH ATTRITION AND OTHER  
CONSOLIDATION OPPORTUNITIES**

By Mr. Nichols, District 3 and Mr. MacKinnon, District 4  
Co-sponsored by Ms. Brothers, District 12; Mr. FitzRandolph, District 9;  
Mr. Forsythe, District 2; Mr. Grow, District 13; Mr. Morrill, District 6;  
and Mr. Peck, District 5

**WHEREAS**, Governor Paterson publicly sounded an alarm as to the financial stability of the New York State Budget, and

**WHEREAS**, Governor Paterson stated that the pain of this financial crisis will be felt by all levels of government, and

**WHEREAS**, County Governments have historically felt the impact of difficult State Budgets including an increase to unfunded mandates, and

**WHEREAS**, currently the economic climate with the significant increases to the cost of fuel, electricity, materials, and health insurance may have a negative influence on the financial future of St. Lawrence County, and

**WHEREAS**, historically, the St. Lawrence County Board of Legislators has committed efforts to avoid layoffs,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby authorize the County Administrator to work creatively with our Department Heads and Unions to evaluate impending retirements and departures for the goal of reducing the workforce over the next 18 months, and

**BE IT FURTHER RESOLVED** that the County Administrator will identify any potential opportunities in which Departments could effectively and efficiently work more closely together for the purpose of cost reduction and continuity of service to the citizens of St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the County Administrator and Department Heads establish potential opportunities that the Board of Legislators can bring forward to Governor Paterson that reflect where St. Lawrence County can cut required redundant

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

procedures that will allow local governments to cut costs by utilizing staff more effectively for delivering service, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Governor David Paterson, Congressman John McHugh, Senator Charles Schumer, Senator Hillary Clinton, New York State Senator Darrel Aubertine, Senator Joseph Griffo, and Assemblywoman Dierdre Scozzafava.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

RESOLUTION NO. 280-2008

**AUTHORIZING THE CREATION OF A CONSOLIDATION COMMITTEE TASKED WITH A REVIEW AND RECOMMENDATION OF DEPARTMENT HEAD POSITIONS AND AUTHORIZING A SPECIAL BOARD MEETING ON AUGUST 25, 2008**

By Mr. Nichols, District 3 and Mr. MacKinnon, District 4  
Co-sponsored by Ms. Brothers, District 12; Mr. Forsythe, District 2;  
Mr. Grow, District 13; Mr. Morrill, District 6; and Mr. Peck, District 5

**WHEREAS**, Governor Paterson publicly sounded an alarm as to the financial stability of the New York State Budget, and

**WHEREAS**, Governor Paterson stated that the pain of this financial crisis will be felt by all levels of government, and

**WHEREAS**, County Governments have historically felt the impact of difficult State Budgets including an increase to unfunded mandates, and

**WHEREAS**, currently the economic climate with the significant increases to the cost of fuel, electricity, materials, and health insurance may have a negative influence on the financial future of St. Lawrence County, and

**WHEREAS**, historically, the St. Lawrence County Board of Legislators has committed efforts to avoid layoffs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby authorize the creation of a committee to review existing Department Heads vacancies and make recommendations for possible scenarios that would bring about realistic and cost effective savings and report to the Board of Legislators at a Special Board Meeting on August 25, 2008, and

**BE IT FURTHER RESOLVED** that the Committee include the Chair of the Board of Legislators, the County Administrator, two (2) Legislators from each party, and three (3) Department Heads, and

**BE IT FURTHER RESOLVED** that all Department Head vacancies be suspended temporarily, with the exception of Social Services and Personnel, until such time as this Committee makes its recommendation and a decision is made by 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 August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

RESOLUTION NO. 281-2008

**AUTHORIZING ST. LAWRENCE COUNTY TO IMPLEMENT  
A NON-ESSENTIAL SERVICES HIRING FREEZE**

By Mr. Nichols, District 3 and Mr. MacKinnon, District 4  
Co-sponsored by Ms. Brothers, District 12; Mr. FitzRandolph, District 9;  
Mr. Forsythe, District 2; Mr. Grow, District 13; Mr. Morrill, District 6;  
and Mr. Peck, District 5

**WHEREAS**, Governor Paterson has publicly sounded an alarm as to the financial stability of New York State, and

**WHEREAS**, Governor Paterson has already stated that the pain of this financial crisis will be felt by all levels of government, and

**WHEREAS**, County Governments have historically felt the impact of difficult State Budgets including an increase to unfunded mandates, and

**WHEREAS**, currently the economic climate with the significant increases to the cost of fuel, electricity, materials, and health insurance may have a negative influence on the financial future of St. Lawrence County, and

**WHEREAS**, historically, the St. Lawrence County Board of Legislators has committed efforts to avoid layoffs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the implementation of a non-essential services hiring freeze, and

**BE IT FURTHER RESOLVED** that all revenue generating and essential positions be excluded from this hiring freeze, and

**BE IT FURTHER RESOLVED** that the County Administrator and Treasurer will provide financial updates monthly to keep the Board of Legislators current on our financial condition, and

**BE IT FURTHER RESOLVED** that the Board of Legislators supports the delay of filling vacancies by the County Administrator, which may last between 30 and 60 days and in some cases longer, as deemed necessary by the County Administrator in concert with 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 August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

August 4, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 282-2008

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING TO INSTITUTE A PILOT PROGRAM FOR A FLEXIBLE DAY/FLEXIBLE WORK WEEK WITHIN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Paquin, District 14

**WHEREAS**, there is a Collective Bargaining Unit Contract between St. Lawrence County and CSEA, Unit 8400, dated December 20, 2005, and

**WHEREAS**, *Article V- Work Day and Work Week* of said contract deals with the hours of employment, including the days thereof, and

**WHEREAS**, the County is contemplating the institution of a flexible day/flexible work week, and

**WHEREAS**, it appears that a pilot program to determine the effect, efficiency, and result of a flexible and/or compressed work week should be instituted,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding instituting a flexible day/flexible work week within the Public Health Department, 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 August 4, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 5, 2008

Finance Committee: 7-28-2008

RESOLUTION NO. 283-2008

**WORKERS' COMPENSATION SELF-INSURANCE  
APPORTIONMENT FOR THE YEAR 2009**

By Mr. Paquin, 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 2009,

**NOW, THEREFORE, BE IT RESOLVED** that the following apportionment of Workers' Compensation costs for the year 2009 be applied to the participating municipalities of St. Lawrence County:

2009 APPORTIONMENT

St. Lawrence County	\$1,758,327.49
<u>CITY</u>	
Ogdensburg	219,574.78
<u>TOWN</u>	
Brasher	22,067.19
Canton	100,102.17
Clare	6,949.41
Clifton	73,654.60
DeKalb	23,706.78
DePeyster	7,144.15
Edwards	14,119.53
Fine	50,620.46
Fowler	63,457.48
Gouverneur	56,954.09
Hammond	45,880.48
Hermon	17,442.68
Hopkinton	24,178.69
Lawrence	13,715.23
Lisbon	47,789.01
Louisville	50,280.51
Macomb	17,619.50
Madrid	16,290.34
Massena	329,234.80
Morristown	47,739.82
Norfolk	75,508.45
Oswegatchie	71,264.83
Parishville	66,530.38
Pierrepoint	40,263.60
Pitcairn	10,743.74
Potsdam	127,035.58



August 13, 2008

Rossie	9,496.66
Russell	17,923.81
Stockholm	29,428.67
Waddington	34,549.12

VILLAGES

Canton	52,978.36
Rensselaer Falls	1,913.78
Richville	1,831.47
Edwards	2,176.59
Hammond	3,736.64
Gouverneur	84,804.96
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Morristown	7,600.07
Norwood	81,995.91
Heuvelton	6,190.86
Potsdam	79,961.89
Waddington	15,744.57
Massena	<u>169,624.64</u>

TOTAL	\$4,000,000.00
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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 copy Resolution, adopted August 13, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Wirtz, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 14, 2008







September 8, 2008

Operations Committee: 8-11-2008

RESOLUTION NO. 287-2008

**AUTHORIZING THE CONTINUATION OF AND ACCEPTING MODIFICATIONS TO  
ST. LAWRENCE COUNTY'S AGRICULTURAL DISTRICT 1**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has established two (2) Agricultural Districts to protect and enhance its agricultural resources, and

**WHEREAS**, Section 303-a of the New York State Agriculture and Markets Law requires Agricultural Districts be reviewed every eight (8) years to authorize the continuation, with or without modifications to said district, and

**WHEREAS**, the County Board of Legislators established May 1, 2008 through May 30, 2008 as the 30-Day review period to receive requests for modifications to Agricultural District 1, and held two (2) public hearings concerning the review and modification process, and

**WHEREAS**, the County received requests from 10 property owners to add 16 parcels totaling 866.7 acres of predominantly viable agricultural land to Agricultural District 1, and requests from two (2) property owners to remove three (3) parcels that total 326.1 acres from the same District, and

**WHEREAS**, 15 parcels totaling 632.51 acres in the Town of Oswegatchie will be relocated from Agricultural District 2 to Agricultural District 1 so that all parcels in Agricultural District 1 are located west and south of the Oswegatchie River, and

**WHEREAS**, the County Agricultural and Farmland Protection Board has completed the required eight-year review report which finds that Agricultural District 1 predominantly consists of viable agricultural land, and

**WHEREAS**, the Agricultural and Farmland Protection Board reviewed each request and recommends accepting all requested modifications to Agricultural District 1, thereby modifying the size of Agricultural District 1 to 277,935 acres,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the continuation of Agricultural District 1, and hereby accepts 16 parcels for inclusion, three (3) parcels for exclusion, and relocates 15 parcels in the Town of Oswegatchie from Agricultural District 2 to Agricultural District 1, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the County Planning Office to submit the eight year review report and appropriate documentation to the Commissioner of Agriculture and Markets as required by law.

September 8, 2008

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted September 8, 2008, with the original record in this office and that the same is 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 8, 2008

September 8, 2008

Operations Committee: 8-11-2008

RESOLUTION NO. 288-2008

**ACCEPTING MODIFICATIONS TO ST. LAWRENCE COUNTY'S  
AGRICULTURAL DISTRICT 2**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has established two (2) Agricultural Districts for the protection and enhancement of its agricultural resources, and

**WHEREAS**, the St. Lawrence County Board of Legislators adopted a resolution in March 2004 (108-2004) designating May 1, 2008 through May 30, 2008 as St. Lawrence County's annual review period for Agricultural Districts 1 and 2, and

**WHEREAS**, during its annual 30-day review period for Agricultural District 2 in 2008, 14 property owners submitted requests to add 20 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 14 of the 20 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 14 parcels that encompass 1,054.8 acres be accepted for inclusion into Agricultural District 2,

**NOW, THEREFORE BE IT RESOLVED** that the Board of Legislators does hereby accept 14 parcels for inclusion of predominately viable agricultural land into Agricultural District 2, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the County Planning Office to submit the appropriate documentation to the Commissioner of Agriculture and Markets, as required by law.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted September 8, 2008, with the original record in this office and that the same is 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 8, 2008

September 8, 2008

Operations Committee: 8-11-2008

RESOLUTION NO. 289-2008

**ACCEPTANCE OF COST SHARE FUNDING TO PARTICIPATE IN THE NORTH COUNTRY WOODY BIOMASS ALTERNATIVE ENERGY FEASIBILITY PROJECT**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Department of Governmental Services submitted an application to the New York State Department of Environmental Conservation (NYSDEC) for cost share funding to participate in the North Country Woody Biomass Alternative Energy Feasibility Project, and

**WHEREAS**, the study will investigate the suitability of, and potential for, implementing a wood energy heating project at the Courthouse Complex, and

**WHEREAS**, the NYSDEC has notified St. Lawrence County that it has been chosen to participate in the project, and

**WHEREAS**, the study will be provided by Richmond Energy Associates, Richmond, VT for a total cost of \$4,000, of which St. Lawrence County's share will be \$1,000, and

**WHEREAS**, there are sufficient appropriations in the 2008 Governmental Services Budget to fund the County share,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Department of Governmental Services to participate in the North Country Woody Biomass Alternative Energy Feasibility Project, including the cost share portion for the study which is \$1,000.

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 copy Resolution, adopted September 8, 2008, with the original record in this office and that the same is 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 8, 2008



September 8, 2008

Operations Committee: 8-11-2008

RESOLUTION NO. 290-2008

**SETTING A DATE FOR A PUBLIC HEARING FOR PROPOSED LOCAL LAW C (NO. \_) FOR THE YEAR 2008, A LOCAL LAW PROVIDING FOR AN INCREASE IN THE FEES FOR THE RECORDING, ENTERING, INDEXING AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT WITHIN THE COUNTY CLERK'S OFFICE**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, St. Lawrence County received notification that the State passed Legislation (Senate Bill S8713) allowing New York's Counties to increase fees for certain tasks performed by the County Clerk's Office, and

**WHEREAS**, such an increase requires a Local Law preceded by a Public Hearing,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators will hold a public hearing on Proposed Local Law C (No. \_) for the year 2008, on October 6, 2008 at 6:50 p.m. in the Legislative Chambers.

**PROPOSED LOCAL LAW C (NO. \_) FOR THE YEAR 2008, A LOCAL LAW PROVIDING FOR AN INCREASE IN THE FEES FOR THE RECORDING, ENTERING, INDEXING AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT WITHIN THE COUNTY CLERK'S OFFICE**

**BE IT ENACTED** by the Board of Legislators of the County of St. Lawrence as follows:

Section 1.     **Title.**

This Local Law shall be known as "St. Lawrence County Recording and Endorsement Fee Law".

Section 2.     **Declaration of intent.**

In accordance with subparagraph a.(2) of paragraph 4 of subdivision (a) of section 8021 of the Civil Practice Law and Rules, as amended by Chapter 78 of the Laws of 1989, the St. Lawrence County Legislature authorizes the St. Lawrence County Clerk to increase the fees charged for certain documents recorded with the County Clerk's office and further pursuant to Chapter 288 of the Laws of 2008.

Section 3.     **Fees for recording documents.**

For recording, entering, indexing and endorsing a certificate on any instrument, the fee is increased from five dollars to twenty dollars and, in addition thereto, is increased from three dollars to five dollars for each page or portion of a page. For the purpose of determining the appropriate recording fee, the fee for any cover page shall be deemed an additional page of the instrument. A cover page shall not include any social security account number or date of birth. To the extent that the St. Lawrence County Clerk has placed an image of such cover page on line, the County Clerk shall make a good faith effort to redact such information.



September 8, 2008

Services Committee: 8-18-2008

RESOLUTION NO. 291-2008

**TRANSFER OF FUNDS IN THE 2008 COMMUNITY SERVICES BUDGET  
FOR THE OFFICE OF ALCOHOLISM/SUBSTANCE ABUSE SERVICES  
TO FINALIZE THE 2006 FUNDING YEAR**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, Community Services has been notified that the Office of Alcoholism/Substance Abuse Services (OASAS) has started the process to finalize the 2006 funding year, and

**WHEREAS**, there is additional funding available for the 2006 North Country Freedom Homes, Inc. Budget,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign an amendment to the 2006 North Country Freedom Homes, Inc. Contract, upon approval by the County Attorney, and

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

**INCREASE APPROPRIATIONS:**

01-A2-4250-465-00-2	A NCFH Madrid Other Advances	\$11,257
01-A2-4250-465-00-3	A NCFH Canton Other Advances	<u>8,612</u>
		\$19,869

**INCREASE REVENUE:**

01-A2-3486-560-00-2	A SA NCFH Madrid Alcohol Addiction	\$2,400
01-A2-4488-570-00-2	A FA NCFH Madrid Alcohol Addiction	8,857
01-A2-3486-560-00-3	A SA NCFH Canton Alcohol Addiction	1,695
01-A2-4488-570-00-3	A FA NCFH Canton Alcohol Addiction	<u>6,917</u>
		\$19,869

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted September 8, 2008, with the original record in this office and that the same is 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 8, 2008

September 8, 2008

Services Committee: 8-18-2008

RESOLUTION NO. 292-2008

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR  
THE DEPARTMENT OF PUBLIC HEALTH FOR THE CHILDREN WITH SPECIAL  
HEALTHCARE NEEDS PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the New York State Department of Health has renewed St. Lawrence County Public Health Department’s Children with Special Healthcare Needs Program Grant for the time period October 1, 2008 through September 30, 2009, and

**WHEREAS**, the Children with Special Healthcare Needs Program Grant is funded in the amount of \$21,715 (01-PE-3401-560-00-0-CSHN), and

**WHEREAS**, the Special Healthcare Needs Program provides resources and referrals for children in the community to ensure access to healthcare, 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 copy Resolution, adopted September 8, 2008, with the original record in this office and that the same is 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 8, 2008



September 8, 2008

Services Committee: 8-18-2008

RESOLUTION NO. 294-2008

**PROCLAIMING SEPTEMBER 26, 2008 AS  
NORTH COUNTRY PRENATAL/PERINATAL COUNCIL DAY**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, The North Country Prenatal/Perinatal Council (collectively referred to hereinafter as Council) was established in New York State on July 8,1988 and was the first perinatal services network located in a rural area, and

**WHEREAS**, all Perinatal Networks, including the Council, were established with the charge, from the Governor of New York State, to reduce the incidence of infant mortality and developmental disabilities, and

**WHEREAS**, the Council's Board of Directors membership includes the Public Health Departments in Jefferson, Lewis and St. Lawrence Counties, as well as representation from hospitals and health and human service organizations in the Tri-County area, and

**WHEREAS**, under the leadership of Ruth Ellen Blodgett, Executive Director, in 1992 the Council was awarded the New York State Central New York Perinatal Association – Healthy Mothers, Healthy Babies Award, and

**WHEREAS**, in 1994, the Council was recognized by the American Public Health Association for its Coordination of Services Model for the delivery of prenatal/perinatal services, and

**WHEREAS**, under the leadership of Penny Ingham, Executive Director since 1995, the Council has been awarded the following grants:

- Adolescent Pregnancy Prevention and Services Grant
- Infant Mortality Review Grant
- Facilitated Enrollment for Child Health Plus and Family Health Plus Grant
- March of Dimes Grants
- Office of Children and Family Services Grant
- Northern New York Community Foundation Grant

**WHEREAS**, while the population of the Tri-County area has increased by over 40,000 since the establishment of the Council, the percent of women receiving early and regular prenatal care has increased, and the percent of women choosing to breastfeed their infants has increased, and

**WHEREAS**, over 28,000 children have been enrolled in Child Health Plus through the efforts of the Council, and

September 8, 2008

**WHEREAS**, the Council, in 2008, has established the following top five (5) priorities for its continuing work:

- Early and adequate prenatal care
- Adolescent pregnancies
- Preconception care
- Elimination of tobacco use during pregnancy
- Encouraging breastfeeding

**WHEREAS**, the Council and its partners are dedicated to the mission of strengthening maternal and family health in the Tri-County area, by identifying service needs and improving access to care through community collaboration, education, and referral for the well-being of every woman, child, and family, and

**WHEREAS**, the Council is celebrating its 20<sup>th</sup> Anniversary this year,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby proclaims September 26, 2008 as North Country Prenatal/Perinatal Council Day 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 copy Resolution, adopted September 8, 2008, with the original record in this office and that the same is 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 8, 2008

September 8, 2008

Services Committee: 8-18-2008

RESOLUTION NO. 295-2008- **WITHDRAWN**

**PERMISSION TO ABOLISH AND CREATE A POSITION WITHIN THE  
SYSTEMS UNIT OF THE DEPARTMENT OF SOCIAL SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, an individual in the position of Terminal Operator/Control Clerk in the Systems Unit will retire on August 29, 2008, and

**WHEREAS**, after a review was done by the Personnel Office, it was determined that a Computer Operator title better suits the needs of the Systems Unit,

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

**ABOLISH:**

01-DA-6010-140-00-I	One (1) Terminal Operator/Control Clerk Grade 19	\$30,238
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**CREATE:**

01-DA-6010-140-00-I	One (1) Computer Operator Grade 19	\$30,238
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September 8, 2008

Services Committee: 8-18-2008

RESOLUTION NO. 296-2008- **WITHDRAWN**

**PERMISSION TO ABOLISH AND CREATE A POSITION WITHIN THE  
CHILD SUPPORT UNIT OF THE DEPARTMENT OF SOCIAL SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, an individual in the position of Data Entry Machine Operator in the Child Support Unit will retire on August 29, 2008, and

**WHEREAS**, the Data Entry Machine Operator title is no longer being used by the Department of Social Services, and

**WHEREAS**, the title of Account Clerk-Typist better suits the needs of the Child Support Unit to help with creating support records and entering payments into the system, and

**WHEREAS**, this title change would amount to a difference of approximately \$200 more a year in County cost for the base salary,

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

**ABOLISH:**

01-DA-6010-140-00-C	One (1) Data Entry Machine Operator Grade 16	\$27,228
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**CREATE:**

01-DA-6010-140-00-C	One (1) Account Clerk-Typist Grade 17	\$28,144
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September 8, 2008

Finance Committee: 8-25-2008

RESOLUTION NO. 300-2008

**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 NORWOOD**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the Governor’s Office for Small Cities has awarded \$400,000 to St. Lawrence County through the 2008 Community Development Block Grant Program, and

**WHEREAS**, these funds will be used for a housing rehabilitation project located in the Village of Norwood,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to establish the following accounts in the 2008 St. Lawrence County Budget:

**INCREASE APPROPRIATIONS:**

01-N1-8020-460-GP-0-NH33 N CDBG Norwood 2008 \$400,000

**INCREASE REVENUE:**

01-N1-4910-570-00-0-NH33 N FA CDBG Norwood 2008 \$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 copy Resolution, adopted September 8, 2008, with the original record in this office and that the same is 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 8, 2008

September 8, 2008

Finance Committee: 8-25-2008

RESOLUTION NO. 301-2008

**ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN THE ST. LAWRENCE COUNTY BUDGET FOR A COMMUNITY DEVELOPMENT BLOCK GRANT AWARD FOR DIRECT HOMEOWNERSHIP ASSISTANCE**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the Governor’s Office for Small Cities has awarded \$750,000 to St. Lawrence County through the 2008 Community Development Block Grant Program, and

**WHEREAS**, these funds will be used in the County’s Direct Homeownership Assistance Program (DHAP 16),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to establish the following accounts in the 2008 St. Lawrence County Budget:

**INCREASE APPROPRIATIONS:**

01-N1-8020-460-GP-0-NH30      N CDBG DHAP 2008      \$750,000

**INCREASE REVENUE:**

01-N1-4910-570-00-0-NH30      N FA DHAP 2008      \$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 copy Resolution, adopted September 8, 2008, with the original record in this office and that the same is 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 8, 2008

September 8, 2008

Finance Committee: 8-25-2008

RESOLUTION NO. 302-2008

**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 EDWARDS**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the Governor’s Office for Small Cities has awarded \$400,000 to St. Lawrence County through the 2008 Community Development Block Grant Program, and

**WHEREAS**, these funds will be used for a housing rehabilitation project located within the Town of Edwards,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to establish the following accounts in the 2008 St. Lawrence County Budget:

**INCREASE APPROPRIATIONS:**

01-N1-8020-460-GP-0-NH31 N CDBG Edwards 2008 \$400,000

**INCREASE REVENUE:**

01-N1-4910-570-00-0-NH31 N FA CDBG Edwards 2008 \$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 copy Resolution, adopted September 8, 2008, with the original record in this office and that the same is 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 8, 2008







September 8, 2008

Finance Committee: 8-25-2008

RESOLUTION NO. 305-2008

**AUTHORIZING THE CHAIR TO SIGN A RENEWAL CONTRACT  
BETWEEN THE UNIFIED COURT SYSTEM AND ST. LAWRENCE COUNTY**

By Mr. Paquin, Chair, Finance Committee

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

**WHEREAS**, each year a renewal contract is signed, and

**WHEREAS**, the maximum compensation for those services is \$108,356 (01-S7-3330-560-00-0), and

**WHEREAS**, the coverage period is April 1, 2008 through March 31, 2009,

**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, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted September 8, 2008, with the original record in this office and that the same is 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 8, 2008

September 8, 2008

Finance Committee: 8-25-2008

RESOLUTION NO. 306-2008

**PERMISSION TO ABOLISH AND CREATE A POSITION WITHIN THE  
CORRECTIONAL FACILITY OF THE SHERIFF'S DEPARTMENT**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, an employee currently in the position of Control Room Officer within the Correctional Facility of the Sheriff's Department has accepted an appointment to the position of Corrections Officer through the civil service process, and

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

**WHEREAS**, this title change would amount to a difference in salary of approximately \$2,821 in the current Control Room Officer salary to the base salary of a Correctional Officer,

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

**ABOLISH:**

01-S4-3150-140-00-0	One (1) Control Room Officer Grade 2 Step 8	\$33,322
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**CREATE:**

01-S4-3150-110-00-0	One (1) Correctional Officer Grade 10 Base	\$36,143
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**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Sheriff to fill the 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 copy Resolution, adopted September 8, 2008, with the original record in this office and that the same is 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 8, 2008

September 8, 2008

Finance Committee: 8-25-2008

RESOLUTION NO. 307-2008

**MODIFYING THE 2008 ST. LAWRENCE COUNTY  
DEPARTMENT OF HIGHWAYS BUDGET**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, in the New York State 2008 Budget, Capital Highway Improvement Program (CHIPS) for St. Lawrence County was increased by \$423,518, and

**WHEREAS**, the funds will be used for additional paving projects,

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators authorizes the Treasurer to make the following modifications to the 2008 St. Lawrence County Department of Highways Budget:

**INCREASE APPROPRIATIONS:**

03-HM-5110-454-PM-3	Paving Materials	\$423,518
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**INCREASE REVENUE:**

03-HM-3501-560-00-0	State Chips Maintenance	\$423,518
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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 copy Resolution, adopted September 8, 2008, with the original record in this office and that the same is 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 8, 2008

September 8, 2008

Finance Committee: 8-25-2008

RESOLUTION NO. 308-2008

**REMOVING A PARCEL FROM PUBLIC AUCTION,  
SALE OF TAX-ACQUIRED PROPERTY TO  
THE TOWN OF NORFOLK**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the Town of Norfolk has requested the County transfer ownership of the below listed property, which the County has acquired for non payment of taxes, to the Town, and

**WHEREAS**, the property is located directly across the street from the Town Hall and Town Garage Complex, and

**WHEREAS**, the Town intends to remove the structure and put in additional parking and/or additional office space,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to withdraw this parcel from the tax sale, and sell it for \$1 to the Town of Norfolk, and

**BE IT FURTHER RESOLVED** that this sale is pending the owner's right to redeem the property for the payment of taxes until 5 p.m. on October 3, 2008.

**Description of Property**

Municipality: Town of Norfolk  
Prior Owner: Michael & Jeanne McGuire  
Parcel ID: 406289 32.067-1-22  
Location: 2, 2 ½ Wheeler Drv.  
Property Class: 220 (Two Family Residence)  
Taxes Owed: \$6,556.58

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted September 8, 2008, with the original record in this office and that the same is 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 8, 2008

September 8, 2008

Finance Committee: 8-25-2008

RESOLUTION NO. 309-2008

**REMOVING A PARCEL FROM PUBLIC AUCTION,  
SALE OF TAX-ACQUIRED PROPERTY TO  
THE TOWN OF FOWLER**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the Town of Fowler has requested the County transfer ownership of the below listed property, which the County has acquired for non payment of taxes, to the Town, and

**WHEREAS**, the lot contains the access to a cemetery that the Town has taken care of for many years and the Town would construct a road so as to better maintain/access this cemetery,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to withdraw this parcel from the tax sale, and sell it for \$1 to the Town of Fowler, 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. on October 3, 2008.

**Description of Property**

Municipality: Town of Fowler  
Prior Owner: David Balmat (Estate)  
Parcel ID: 403800 199.030-1-8  
Location: County Route 24  
Property Class: 322 (Rural Vacant Land)  
Taxes Owed: \$2,650.56

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted September 8, 2008, with the original record in this office and that the same is 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 8, 2008

September 8, 2008

Finance Committee: 8-25-2008

**RESOLUTION NO. 310-2008 - WITHDRAWN**

**ENCOURAGING A SHARED SERVICES AGREEMENT BETWEEN  
CSX AND LOCAL SHORTLINE RAIL OPERATORS**

By Mr. Burns, District 1 and Mr. Morrill, District 6

**WHEREAS**, adequate rail services to all areas of the County are essential for industrial and economic development, and

**WHEREAS**, the cost of these services must be competitive to ensure the practical use of rail infrastructure in the County, and

**WHEREAS**, currently, there is a rail tariff structure in place that makes connecting from the Shortline railroads in the County to the CSX line prohibitively expensive, and

**WHEREAS**, this rail tariff structure limits the ability of existing and potential St. Lawrence County firms to reach US, Canadian, and global suppliers and markets, and

**WHEREAS**, a shared services agreement between CSX and the local Shortline railroad operators could assist in lowering these costs and the related barriers to utilizing the rail infrastructure throughout St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators encourages CSX and the local Shortline Rail operators to enter into such a shared services agreement to lower the cost of rail services and thus increase the utilization of the rail infrastructure in the County, and

**BE IT FURTHER RESOLVED** that this Resolution, which encourages support for such a shared services agreement, be forwarded to US Congressman John McHugh, US Senators Charles Schumer and Hillary Rodham Clinton, New York State Senators Darrel Aubertine and Joseph Griffo, New York State Assemblywoman Dierdre Scozzafava, CSX, Vermont Rail, Rail America, Genesee Valley Transportation, and the New York State Department of Transportation.

September 8, 2008

Finance Committee: 8-25-2008

RESOLUTION NO. 311-2008

**COMMEMORATING 20 YEARS OF SERVICE FOR ROSE HILL  
TO YOUTH IN THE NORTH COUNTRY**

By Mr. Turbett, Chair, Board of Legislators

**WHEREAS**, Can/Am Youth Services, Inc, which does business as Rose Hill, was established in 1988 by a group of local citizens concerned about youth substance abuse issues in the North Country, and

**WHEREAS**, since its inception, Rose Hill has doubled in size, has a state of the art facility, and has offered services to over 2,065 youth with substance abuse issues, and

**WHEREAS**, members of the Rose Hill staff and residential community speak on chemical dependency issues to a variety of groups, volunteer for a number of local civic organizations, and host interns from local colleges, and

**WHEREAS**, while the growth and improvement of Rose Hill continues, their mission to work with youth whose lives have become unmanageable because of substance abuse issues has remained the same for the past twenty (20) years,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby recognize Rose Hill for twenty (20) years of excellence and service to the youth in the North Country and commemorates their dedication and valuable contributions they make to the youth in the North Country.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted September 8, 2008, with the original record in this office and that the same is 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 8, 2008



September 8, 2008

Finance Committee: 8-25-2008

RESOLUTION NO. 312-2008

**ADOPTING LOCAL LAW B (NO. \_) ADOPTION OF A REAL PROPERTY TAX  
EXEMPTION FOR CAPITAL IMPROVEMENTS TO  
ONE-FAMILY AND TWO-FAMILY DWELLINGS**

By Mr. Paquin, Chair, Finance Committee

Co-sponsored by Ms. Brothers, District 12; Mr. Burns, District 1; and Mr. Morrill, District 6

**BE IT ENACTED** by the Board of Legislators of St. Lawrence County as follows:

ARTICLE I: Real Property Tax Exemption for Capital Improvements to One-Family and Two-Family Dwellings

Section 1. Intent

The intent of this article is to encourage property owners to make improvements to one-family and two-family residential housing, thereby improving the quality of housing in the community, and preserving and expanding the tax base of St. Lawrence County.

Section 2. Eligibility & Amount of Exemption

In accordance with § 421-f of the New York State Real Property Tax Law, and subject to meeting the requirements of this article, reconstructions, alterations, expansions or improvements to one-family and two-family residential buildings having a cost of no less than \$3,000 and occurring subsequent to the effective date of this article that result in an increase in assessed valuation shall be, upon application, eligible for an exemption of St. Lawrence County property taxes per the terms of this article, such abatement not to exceed \$50,000. This exemption applies to taxes and special ad valorem levies; the exemption does not apply to special assessments.

Section 3. Definitions

As used in this article, the following terms shall have the meanings indicated:

**RECONSTRUCTION, ALTERATION, AND IMPROVEMENT.** Such activities shall not include ordinary maintenance and repairs. It shall also not apply to construction or alteration/repairs to swimming pools.

**RESIDENTIAL BUILDING.** Any building or structure designed and occupied exclusively for residential purposes by not more than two families.

Section 4. Exemption Granted

The improvements to one and two-family residential buildings reconstructed, altered, or improved for residential purposes subsequent to the effective date of this article shall be exempt from taxation to the extent provided hereinafter.

Section 5. Calculation of Exemption

- A. One-family and two-family residential buildings reconstructed, altered, or improved for residential purposes subsequent to the effective date of this article shall be exempt for a period of one year to the extent of 100% of the increase in assessed value thereof attributable to such reconstruction, alteration, or improvement, and for additional period of seven (7) years, subject to the following:
  - (1) The extent of such exemption shall be decreased by 12.5% of the initial exemption each year during said additional seven (7)-year period; and
  - (2) Such exemption shall be limited to a maximum of \$50,000 in increased market value of the property attributable to such reconstruction, alteration, or improvement, and any increase in market value greater than such amount shall not be eligible for the exemption pursuant to this article.
  
- B. For purposes of this section, the market value of the reconstruction, alteration, or improvement shall be equal to the increased assessed value attributable to such reconstruction, alteration, or improvement divided by the then most recently established state equalization rate. However, where the then most recently established state equalization rate equals or exceeds 95%, the increase in assessed value attributable to such reconstruction, alteration, or improvement shall be deemed to equal the market value of such reconstruction, alteration, or improvement.

Section 6. Requirements for Obtaining Exemption

- A. No exemption shall be granted for reconstruction, alterations, or improvements unless:
  - (1) Such reconstruction, alteration, or improvement was commenced subsequent to the effective date of this article; and
  - (2) The value, or cost, of such reconstruction, alteration, or improvement exceeds \$3,000; and
  - (3) The greater portion, as so determined by square footage, of the building reconstructed, altered, or improved is at least five years old; and
  - (4) Building permit(s) are obtained in accordance with local law.
  
- B. The exemption shall be granted only upon application by the owner of such residential building on a form prescribed by the New York State Board of Real Property Services. The application shall be filed with the Assessor having the power to assess property in St. Lawrence County for taxation, with such filing to be received in the office of said Assessor on or before the taxable status date for St. Lawrence County. A certificate of compliance or a certificate of occupancy issued in connection with the reconstruction, alteration, or improvement must be submitted with the application.
  
- C. If the Assessor is satisfied that an applicant is entitled to an exemption under the provisions of this article, the Assessor shall approve the application, and such residential building shall thereafter be exempt from taxation and special ad valorem levies as herein provided commencing with the next assessment roll. The assessed value of any exemption granted pursuant to this article shall be entered by the

September 8, 2008

Assessor on the assessment roll with the taxable property, with the amount of the exemption shown in a separate column.

Section 7. Cessation of Exemption

An exemption granted pursuant to this article shall cease in the event that a building granted an exemption pursuant to this article ceases to be used primarily for residential purposes, or in the event that title thereto is transferred to other than the heirs or distributees of the owner. Properties currently receiving an exemption or abatement under other sections of the Real Property Tax Law (such as § 485-e) shall be unhindered by any exemption granted under this article.

Section 8. Severability, Filing & Date Effective

- A. If any section or subsection, paragraph, clause, phrase, or provision of this article shall be adjudged invalid or held unconstitutional, the remaining portion(s) of this article shall remain and operate as if that section, subsection, paragraph, clause, phrase, or provision did not exist.
- B. A certified copy of this article shall be filed with the New York State Board of Real Property Services, and with any Assessor who prepares the assessment roll on which the taxes of St. Lawrence County are levied.
- C. This article is effective upon passage by the St. Lawrence County Board of Legislators and filing with the Department of State pursuant to the Municipal Home Rule 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 copy Resolution, adopted September 8, 2008, with the original record in this office and that the same is 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 8, 2008

September 8, 2008

Finance Committee: 8-25-2008

RESOLUTION NO. 313-2008

**SUPPORTING THE CREATION OF AN ADVISORY BOARD  
TO THE NEW YORK POWER AUTHORITY**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, St. Lawrence County shares an interest with Jefferson and Franklin Counties in the New York Power Authority’s Preservation Power Program, and

**WHEREAS**, Preservation Power is a program in which power costs are decreased to employers when the employer agrees to certain criteria,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby support the creation of an advisory board by which recommendations will be provided to the New York Power Authority’s Board with regards to the Preservation Power Program, **and**

**BE IT FURTHER RESOLVED that the Board of Legislators will appoint a representative to this 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 copy Resolution, adopted September 8, 2008, with the original record in this office and that the same is 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 8, 2008

September 8, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 314-2008

**PROCLAIMING OCTOBER AS NATIONAL DOWN SYNDROME AWARENESS MONTH AND SUPPORTING THE CREATION OF AN ANNUAL “BUDDY WALK” FUNDRAISER FOR DOWN SYNDROME AWARENESS**

By Mr. Paquin, District 14

**WHEREAS**, one in every 733 babies born in the United States has Down syndrome, and

**WHEREAS**, the life expectancy of people with Down syndrome has increased dramatically in recent decades - from 25 in 1983 to 56 today; in that same span of time, advancements in education, research and advocacy have had a tremendous impact on the opportunities that individuals with Down syndrome have to live healthy and fulfilling lives, and

**WHEREAS**, the National Down Syndrome Society celebrates October as National Down Syndrome Awareness Month and has established the “Buddy Walk” to promote acceptance and inclusion of people with Down syndrome, and

**WHEREAS**, the “Buddy Walk” includes a fund raising component which assists local and national programs and services from which \$9.5 million in funds were raised and over 230,000 people participated in 2007,

**NOW, THEREFORE, BE IT FURTHER RESOLVED** the St. Lawrence County Board of Legislators supports the community’s interest in creating a “Buddy Walk” in St. Lawrence County to assist in the efforts to improve awareness and increase services to those with Down syndrome, and

**BE IT FURTHER RESOLVED** that the Board of Legislators proclaims October as National Down Syndrome Awareness Month, and

**BE IT FURTHER RESOLVED** that the Board of Legislators supports a one time contribution from the St. Lawrence County Public Health Department in the amount of \$2,000 to assist in start up costs of the “Buddy Walk” 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 copy Resolution, adopted September 8, 2008, with the original record in this office and that the same is 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 8, 2008

September 8, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 315-2008

**RECOGNIZING SEPTEMBER AS LEUKEMIA, LYMPHOMA,  
AND MYELOMA AWARENESS MONTH**

By Mr. Peck, District 5

**WHEREAS**, blood related cancers currently afflict more than 894,000 Americans with an estimated 138,530 new cases diagnosed each year, and

**WHEREAS**, an estimated 52,910 people, in the United States, will die this year from leukemia, lymphoma, and myeloma, and

**WHEREAS**, the Leukemia and Lymphoma Society, through voluntary contributions, is dedicated to finding cures for these diseases through research efforts and the support for those that suffer from them, and

**WHEREAS**, the Leukemia and Lymphoma Society maintain an office in Syracuse, New York to support patients with these diseases and their family members in 19 Central New York counties including St. Lawrence, and

**WHEREAS**, St. Lawrence County is similarly committed to the eradication of these diseases and supports the treatment of its citizens that suffer from them, and

**WHEREAS**, the St. Lawrence County Board of Legislators encourages private efforts to enhance research funding and education programs that address these diseases,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators joins with the Leukemia and Lymphoma Society in designating the month of September 2008 as Leukemia, Lymphoma, and Myeloma Awareness Month to enhance the understanding of blood related cancers and to encourage participation in voluntary activities to support education programs and the funding of research programs to find a cure for them.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted September 8, 2008, with the original record in this office and that the same is 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 8, 2008

September 8, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 316-2008

**AUTHORIZING A REQUEST BY THE VILLAGE OF CANTON TO USE THE  
H.B. SMITH PARKING LOT FOR THE FREDERIC REMINGTON ARTS FESTIVAL**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the Village of Canton has requested the use of the H.B. Smith Parking Lot for the Frederic Remington Arts Festival on September 27, 2008, and

**WHEREAS**, the Village of Canton has agreed to sign an agreement to indemnify and hold harmless the County from any and all liability arising from the use of the parking lot, whether by Frederick Remington Arts Festival Participants or others,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with the Village of Canton for use of the H.B. Smith Parking Lot for the Frederic Remington Arts Festival, upon approval by the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted September 8, 2008, with the original record in this office and that the same is 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 8, 2008





September 22, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 318-2008

**APPOINTMENT OF AN INTERIM PUBLIC HEALTH DIRECTOR**

By Ms. Cobb, District 8

**WHEREAS**, the current Interim Public Health Director Position will be leaving St. Lawrence County effective September 26, 2008, and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that Deborah Kent be appointed Interim Public Health Director at an annual salary of \$ 66,500, upon approval of the New York State Department of Health.

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

I, Chandra Wirtz, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted September 22, 2008, with the 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  
September 22, 2008

Finance Committee: 9-29-2008

RESOLUTION NO. 319-2008

**ST. LAWRENCE COUNTY RECOGNIZES LOCAL BUSINESSES  
FOR BEING CHOSEN AS HONOR EMPLOYERS DURING  
NATIONAL DISABILITY EMPLOYMENT MONTH**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the Board of Legislators would like to recognize the achievements of those businesses that have substantially contributed to the vitality of St. Lawrence County, and

**WHEREAS**, in conjunction with National Disability Employment Awareness Month, six St. Lawrence County businesses have been designated as “Honor Employers” for their innovative and accommodative approach to hiring employees with disabilities, and

**WHEREAS**, these businesses provide career opportunities and vocational advancements to local residents, and in doing so, lift workplace barriers, giving those with disabilities the opportunity to enjoy financial independence through rewarding employment, and

**WHEREAS**, it is with great respect that the St. Lawrence County Board of Legislators acknowledges the contributions of these local businesses to our economy, the welfare of our local residents, and our society at large,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators commends the following business on being selected as “Honor Employers” as we observe “National Disability Employment Awareness Month” in October: Hazel’s Ice Cream, Norfolk; Meola Enterprise, LLC, Gouverneur; Village of Gouverneur Police Department, Gouverneur; Miller’s Greenhouse, Lisbon; Parkway Travel Center, Ogdensburg; Aeon Heating and Air Conditioning, Potsdam, Akwesasne Mohawk Casino, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to all “Honor Employers” mentioned in this resolution.

October 6, 2008

Operations Committee: 9-15-2008

RESOLUTION NO. 320-2008

**DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH**

By Ms. Brothers, 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 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 to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008





October 6, 2008

Operations Committee: 9-15-2008

RESOLUTION NO. 322-2008

**MODIFYING THE 2008 COUNTY CLERK BUDGET TO INCREASE PART-TIME HOURS FOR THE DEPARTMENT OF MOTOR VEHICLES OFFICE IN CANTON**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the Department of Motor Vehicles (DMV) Office in Canton is currently processing registrations from dealers in metropolitan areas and it generates additional revenue for St. Lawrence County, and

**WHEREAS**, to balance the workload and to continue effectively providing day-to-day services, the County Clerk requests additional funding to increase the hours of the part-time employee in the Canton DMV,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Clerk to increase hours for part-time employee and the Treasurer to modify the 2008 Budget as follows:

**INCREASE REVENUE:**

01-K1-1255-550-00-2	K CDMV County Clerk Fees	\$5,000
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**INCREASE APPROPRIATIONS:**

01-K1-1410-180-00-2	K CDMV Part Time	\$5,000
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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 copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008

October 6, 2008

Operations Committee: 9-15-2008

RESOLUTION NO. 323-2008

**AUTHORIZATION TO CREATE AND FILL A TEMPORARY DEPUTY COUNTY CLERK I POSITION AND MODIFYING THE 2008 COUNTY CLERK BUDGET**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the Deputy County Clerk I is the supervisor of the Department of Motor Vehicles, and is a mandated position, and the resignation of the previous deputy will not take effect until October 31, 2008, and

**WHEREAS**, two weeks are needed for the minimum amount necessary for the transitioning of the position, and backfill is needed keep up with the New York City business, and

**WHEREAS**, the new Deputy County Clerk I position will start at the base level of the band at \$43,892, the appointment will take place on November 1, 2008 and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the creation of a Temporary Deputy County Clerk I position and authorizes the County Clerk to fill this position, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2008 County Clerk Budget as follows:

**CREATE:**

Temporary Deputy County Clerk I

**INCREASE APPROPRIATIONS:**

01-K1-1410-120-00-2	K CDMV Supervisory/Adm	\$457
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**INCREASE REVENUE:**

01-K1-1255-550-00-2	K LR Canton DMV Fees	\$457
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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 copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008

October 6, 2008

Operations Committee: 9-15-2008

RESOLUTION NO. 324-2008

**ADOPTING PROPOSED LOCAL LAW C (NO. ) FOR THE YEAR 2008, A LOCAL LAW PROVIDING FOR AN INCREASE IN THE FEES FOR THE RECORDING, ENTERING, INDEXING AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT WITHIN THE COUNTY CLERK’S OFFICE**

By Ms. Brothers, Chair, Operations Committee

**BE IT ENACTED** by the Board of Legislators of the County of St. Lawrence as follows:

**Section 1. Title.**

This Local Law shall be known as “St. Lawrence County Recording and Endorsement Fee Law”.

**Section 2. Declaration of intent.**

In accordance with subparagraph a.(2) of paragraph 4 of subdivision (a) of section 8021 of the Civil Practice Law and Rules, as amended by Chapter 78 of the Laws of 1989, the St. Lawrence County Legislature authorizes the St. Lawrence County Clerk to increase the fees charged for certain documents recorded with the County Clerk’s office and further pursuant to Chapter 288 of the Laws of 2008.

**Section 3. Fees for recording documents.**

For recording, entering, indexing and endorsing a certificate on any instrument, the fee is increased from five dollars to twenty dollars and, in addition thereto, is increased from three dollars to five dollars for each page or portion of a page. For the purpose of determining the appropriate recording fee, the fee for any cover page shall be deemed an additional page of the instrument. A cover page shall not include any social security account number or date of birth. To the extent that the St. Lawrence County Clerk has placed an image of such cover page on line, the County Clerk shall make a good faith effort to redact such information.

**Section 4. Severability.**

If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.

**Section 5. Effective Date.**

This local law shall take effect thirty days after filing in the office of the Secretary of State pursuant to section 27 of the Municipal Home Rule Law.

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 copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Chandra Wirtz*  
\_\_\_\_\_  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008



October 6, 2008

Services Committee: 9-22-2008

RESOLUTION NO. 325-2008

**COMMUNITY SERVICES BUDGET MODIFICATION FOR OASAS ADDITIONAL FUNDING CAN AM YOUTH SERVICES, INC.**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the NYS Office of Alcoholism and Substance Abuse Services (OASAS) has approved additional 2007 funding for Can Am Youth Services, Inc., and

**WHEREAS**, this funding was just recently approved by State Aid Letter from OASAS as additional one time funds approved for Can Am Youth Services, Inc.,

**NOW, THEREFORE, BE IT RESOLVED** that the 2008 Budget be resolved as follows:

**INCREASE APPROPRIATIONS:**

01-A2-4230-465-00-1      A NAC CAN AM Youth Services      \$105,448

**INCREASE REVENUE:**

01-A2-3486-560-00-1      A SA CAN/AM Youth Services      \$105,448

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign this contract amendment, upon approval of the County Attorney.

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 copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008

October 6, 2008

Services Committee: 9-22-2008

RESOLUTION NO. 326-2008

**COMMUNITY SERVICES 2008 BUDGET MODIFICATION, OFFICE OF MENTAL HEALTH COST OF LIVING ALLOWANCES AND FUNDING REDUCTIONS**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, we have been notified by the NYS Office of Mental Health that there was a 3.2% Cost Of Living Allowance (COLA) granted effective April 1, 2008, and

**WHEREAS**, we have also been notified of acceptance of our plan to achieve the required funding reduction of \$40,369 for 2008 as required by the NYS Office of Mental Health, and

**NOW, THEREFORE, BE IT RESOLVED** that the 2008 budget be modified as follows:

**DECREASE APPROPRIATIONS:**

01-A4-4322-465-AR-1	A CSS ARC	\$ 1,766
01-A4-4322-465-CD-1	A CSS Comm Dev Program	9,411
01-A4-4322-465-AN-5	A SR ANR Payments	<u>564</u>
		\$11,741

**INCREASE APPROPRIATIONS:**

01-A4-4322-465-AR-4	A OFS ARC Advances	\$ 1,191
01-A4-4322-465-CC-1	A CSS Catholic Charities	1,972
01-A4-4322-465-CC-2	A CRV Catholic Charities	3,087
01-A4-4322-465-RC-1	A CSS Resource Center	531
01-A4-4322-465-RC-2	A CRV Resource Center	51
01-A4-4322-465-RO-2	A CRV Reachout Advances	1,578
01-A4-4322-465-SS-1	A CSS Step By Step Advances	1,458
01-A4-4322-465-SS-3	A CPP Step By Step Advances	5,577
01-A4-4322-465-TL-4	A OFS NCTLS Advances	742
01-A4-4322-465-UH-2	A CRV United Helpers Advances	6,393
01-A4-4322-465-UH-3	A CPP United Helpers Advances	<u>4,404</u>
		\$26,984

**DECREASE REVENUE:**

01-A4-3490-560-00-1	A SA CSS Mental Health	\$ 7,216
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**INCREASE REVENUE:**

01-A4-3490-560-00-2	A SA CR Other Mental Health	\$ 6,611
01-A4-3490-560-00-3	A SA CPP Other Mental Health	2,133

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 copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Chandra Wirtz*  
\_\_\_\_\_  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008

October 6, 2008

01-A4-3490-560-00-4

A SA OFS Other Mental Health

13,715  
\$22,459

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 copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008



October 6, 2008

Services Committee: 9-22-2008

RESOLUTION NO. 328-2008

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

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Workforce Investment Board (WIB) and WIB Youth Council approved an extension of the contract for the Community Service Brigade (CSB) program in the WIB *Training and Services Agreement* covering the time period from July 1, 2008 through June 30, 2009, and

**WHEREAS**, the WIB will enter into agreement with the St. Lawrence County Youth Bureau to implement the Community Service Brigade program for Workforce Investment Act (WIA) youth participants, and

**WHEREAS**, the *Training and Services Agreement* is the contract for the 2008 & 2009 Community Service Brigade programs, and

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

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

I, Chandra Coffey, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008

October 6, 2008

Services Committee: 9-22-2008

RESOLUTION NO. 329-2008

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR YEAR 3 NY CONNECTS:  
CHOICES FOR LONG TERM CARE IN ST. LAWRENCE COUNTY**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, St. Lawrence County has been authorized to establish NY Connects: *Choices for Long Term Care* to assist individuals of any age seeking information and assistance about long term care services in St. Lawrence County, and

**WHEREAS**, the Year 3 (for the period October 1, 2008 to September 30, 2009) funding was increased and was not subjected to any of the NY State budget cuts,

**NOW, THEREFORE, BE RESOLVED** that the Board of Legislators authorizes the Chair to sign the NY Connects: *Choices for Long Term Care* Year 3 application, upon review and approval by the County Attorney.

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 copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008

October 6, 2008

Services Committee: 9-22-2008

RESOLUTION NO. 330-2008

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S CHILDHOOD LEAD POISONING PREVENTION PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, St. Lawrence County Public Health Department's Childhood Lead Poisoning Prevention Program contract has been renewed for the time period April 1, 2008 through March 31, 2009, and

**WHEREAS**, the Childhood Lead Poisoning Prevention Program Grant (C-020626) is \$34,300 (01-PL-3472-560-00-0),

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

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

I, Chandra Coffey, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008

October 6, 2008

Services Committee: 9-22-2008

RESOLUTION NO. 331-2008

**MODIFYING THE 2008 PUBLIC HEALTH DEPARTMENT'S  
PREVENT RABIES PROGRAM BUDGET**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, there have been 53 presumed exposures to rabid animals, and

**WHEREAS**, there is a need to increase appropriations for the Public Health's Rabies Program to purchase more rabies immune globulin and rabies human diploid cell vaccine, and

**WHEREAS**, additional revenues will be realized to the Prevent Rabies Program revenue lines from private insurance from insured patients and State Aid Article 6, and

**WHEREAS**, the balance to fund the difference that will not be realized from revenues will need to be transferred from Preventative services,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the St. Lawrence County Treasurer to make the following budget modification in the 2008 Public Health Department Budget:

**INCREASE REVENUES:**

01-PR-1601-550-PI-O	P LR Vaccine Reimbursements Private	\$8,039
01-PR-3401-560-00-0	P SA Rabies Program	<u>4,222</u>
		\$12,261

**TRANSFER FROM:**

01-PP-4010-430-03-0	P PREV Accounting & Financial Fees	\$5,831
01-PE-4059-430-DS-0	P ECP Direct Service Fees	<u>2,658</u>
		\$8,489

**INCREASE APPROPRIATIONS:**

01-PR-4042-451-00-0	HRV P RCP Medical Supplies & Expenses	\$16,000
01-PR-4042-430-07-0	P RCP Other Fees & Services	2,000
01-PR-4042-451-00-0	P RCP Medical Supplies & Expenses	750
01-PR-4042-430-AR-0	P RCP Animal Rabies Fees	<u>2,000</u>
		\$20,750

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 copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008





October 6, 2008

Services Committee: 9-22-2008

RESOLUTION NO. 333-2008

**MODIFYING THE 2008 PUBLIC HEALTH  
DEPARTMENT'S HOME HEALTH BUDGET**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, Blue Cross Insurance revenues have surpassed the 2008 budget and we expect they will continue to do so, and

**WHEREAS**, private insurance payments have seen an increase mainly due to Medicare replacement plans producing an increase of almost 8% in revenues, and

**WHEREAS**, patient episodes for Medicare have increased from 229 in 2007 to 234 in 2008 and episodic payments have increased from 1,881 in 2007 to 2,117 in 2008,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the County Treasurer to make the following transfers and budget modification in the 2008 Public Health Department Home Health Budget:

**INCREASE REVENUES:**

01-PH-1610-550-BC-0	PLR Home Nursing Charges BC/BS	\$ 5,000
01-PH-1610-550-ME-0	PLR Medicare Payments	64,405
01-PH-1610-550-PI-0	PLR Private Insurance	<u>15,195</u>
		\$84,600

**INCREASE APPROPRIATIONS:**

01-PH-4189-411-02-0	P HHS Educational Workshops	\$1,000
01-PH-4189-420-00-0	P HHS Office Supplies & Expenses	3,000
01-PH-4189-423-04-0	P HHS Long Distance	1,000
01-PH-4189-424-01-0	P HHS Regular Postage Expense	2,000
01-PH-4189-430-PT-0	P HHS Physical Therapy Fees	4,000
01-PH-4189-430-05-0	P HHS Advertising Fees & Expenses	1,200
01-PH-4189-430-07-0	P HHS Other Fees & Services	5,000
01-PH-4189-441-02-0	P HHS Gasoline & Oil	4,000
01-PH-4189-443-AD-0	P HHS Adm Mileage	2,000
01-PH-4189-443-HH-0	P HHS Home Health Aid Mileage	8,000
01-PH-4189-443-NT-0	P HHS Nutrition Mileage	650
01-PH-4189-443-SN-0	P HHS Skilled Nurses Mileage	25,000
01-PH-4189-445-AD-0	P HHS Adm Oth Trans	500
01-PH-4189-451-00-0	P HHS Medical Supplies & Expenses	4,000
01-PH-4189-451-PS-0	P HHS Patient Medical Supplies	3,000
01-PH-4189-478-01-0	P HHS Data Processing	9,000
01-PP-4010-420-00-0	P PREV Office Supplies & Expenses	1,500

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 copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Chandra Wirtz*  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008

October 6, 2008

01-PP-4010-423-02-0	P PREV Other Phone Services	2,900
01-PP-4010-424-02-0	P Prev I/D Postage	250
01-PE-4059-430-TR-0	P ECP Transportation Fees	4,000
01-PD-4010-419-01-0	P DSP Central Printing	1,200
01-PD-4010-422-00-0	P DSP Equipment Repair & Maint	300
01-PA-4010-420-00-0	P ADM Office Supplies & Expenses	<u>1,100</u>
		\$84,600

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 copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008

October 6, 2008

Services Committee: 9-22-2008

RESOLUTION NO. 334-2008

**2008 SOCIAL SERVICES BUDGET MODIFICATION**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, due to higher than anticipated costs in some accounts and higher than anticipated revenues in some accounts, it is necessary to modify the 2008 Social Services Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Treasurer is hereby authorized to modify the 2008 Social Services Budget as follows:

**INCREASE REVENUE:**

01-DA-3610-560-00-0	D SA General Administration	75,000
01-DA-4610-570-00-0	D FA General Administration	60,000
01-DM-1801-550-MR-G	D LR Medical Repayments	300,000
01-DM-3601-560-00-G	D SA Medical Assistance	115,000
01-DM-4601-570-00-G	D FA Medical Assistance	115,000
01-DS-1819-550-CE-C	D School District CSE Payments	187,000
01-DS-3619-560-00-C	D SA Child Care	449,000
01-DS-3670-560-00-G	D SA Services for Recipients	984,000
01-DS-4615-570-00-G-EASA	D FA FFFS EAF Set-Aside Program	120,000
01-DS-4619-570-00-C	D FA Child Care	640,000
01-DP-3609-560-00-F	D SA Family Assistance	100,000
01-DP-4609-570-00-F	D FA Family Assistance	<u>200,000</u>
		\$3,345,000

**INCREASE APPROPRIATIONS:**

01-DA-6010-443-00-S	D SG Mileage Reimbursement	60,000
01-DA-6010-430-SF-A	D ADM Sheriff Fees	20,000
01-DA-6010-430-SF-C	D SCU Sheriff Fees	25,000
01-DA-6010-445-CR-M	D MAEL Client Reimbursement Travel	30,000
01-DM-6101-465-00-G	D LR Repayment Due State	300,000
01-DM-6101-461-TH-G	D Third Party Health Directs	200,000
01-DM-6101-445-T2-G	D Medical Transportation – Taxi FNP	30,000
01-DS-6119-465-IT-C	D CSE Institutions	935,000
01-DS-6119-465-IB-C-ADFC	D ADCFC Institution Board	880,000
01-DS-6119-465-IB-C-ADJD	D ADCFC JD/PINS Institution Board	200,000
01-DS-6119-465-00-C-ADAD	D ADCFC Adoption Subsidies-Indirects	200,000
01-DS-6129-465-00-S	D STS Other Payments	65,000
01-DP-6109-461-00-F-ADC	D ADC Directs	<u>400,000</u>
		\$3,345,000

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 copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Chandra Wirtz*  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008

October 6, 2008

Services Committee: 9-22-2008

RESOLUTION NO. 335-2008

**AUTHORIZING CHAIR TO SIGN AN AGREEMENT WITH ST. VINCENT DE PAUL FOR THE PROVISION OF HOME ENERGY ASSISTANCE PROGRAM OUTREACH SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Department of Social Services wishes to contract with St. Vincent De Paul for the delivery of outreach Home Energy Assistance Program (HEAP) application services, and

**WHEREAS**, under said agreement, St. Vincent De Paul will provide for intake of regular HEAP applications on a limited basis at its outreach office, and

**WHEREAS**, the agreement will be for the time period 11/3/08 – 4/30/09 under account number 01-DA-6010-430-OF-H-HEAP, and

**WHEREAS**, the fee for each application will not exceed \$35.00 per application,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement between St. Lawrence County Department of Social Services and St. Vincent De Paul for the provision of HEAP outreach services, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008

October 6, 2008

Services Committee: 9-22-2008

RESOLUTION NO. 336-2008

**AUTHORIZING THE CHAIR TO SIGN AMENDED CONTRACTS WITH CORNELL COOPERATIVE EXTENSION AND THE POTSDAM COLLEGE FOUNDATION**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, St. Lawrence County Department of Social Services received amended contracts with Cornell Cooperative Extension for homemaker services and from the Potsdam College Foundation for in-service training, and

**WHEREAS**, the original amount on the annual resolution with Cornell Cooperative Extension for homemaker services was not to exceed \$41,331, and

**WHEREAS**, the original amount on the annual resolution with the Potsdam College Foundation for in-service training was not to exceed \$18,640, and

**WHEREAS**, the amended amounts were included correctly in the 2008 Social Services budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an amended contract with Cornell Cooperative Extension not to exceed \$45,197 and the Potsdam College Foundation not to exceed \$20,922, upon approval of the County Attorney.

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 copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008

October 6, 2008

Finance Committee: 9-29-2008

RESOLUTION NO. 337-2008

**ACCEPTING EASTER SEALS GRANT FUNDING AND ESTABLISHING REVENUE AND APPROPRIATION ACCOUNTS WITHIN THE PLANNING OFFICE BUDGET**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, St. Lawrence County has been awarded a Technical Assistance Grant of \$10,000 from the National Center on Senior Transportation (NCST), a division of Easter Seals, to provide transportation services for underserved rural seniors, and

**WHEREAS**, in February 2008, a successful Community Funded Senior Bus Project entitled Community Solutions for Accessible Rural Transportation (CSART), was started and transports seniors from surrounding rural communities to Canton and Ogdensburg aboard vehicles contracted from a not-for-profit service provider, and

**WHEREAS**, the NCST funds will help support the current CSART Project and a “Fall Harvest Run” to the Canton Farmer’s Market provided through the Senior Bus Program, and

**WHEREAS**, the grant will also fund the production and distribution of “user friendly” public transit bus schedules for seniors and the general public, along with the design of marketing materials to promote the existing and a new public transit route,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the necessary contracts with Easter Seals and authorizes the Planning Office to engage in requisite activities to secure, administer, and close-out this activity as may be required, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to increase the following accounts in the 2008 Planning Office Budget:

**INCREASE APPROPRIATIONS:**

01-N1-5630-444-SB-B	Senior Bus Program	\$ 3,400
01-N1-8020-419-03-0	Central Printing	3,600
01-N1-8020-430-05-0	Advertising	<u>3,000</u>
		\$10,000

**INCREASE REVENUE:**

01-N1-2372-550-00-0	Planning Services (Other Communities)	\$10,000
---------------------	---------------------------------------	----------

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 copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008

October 6, 2008

Finance Committee: 9-29-2008

RESOLUTION NO. 338-2008

**AUTHORIZING THE COLLECTION OF OMITTED TAXES**

By Mr. Paquin, 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 2009 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 to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Chandra Wirtz*  
\_\_\_\_\_  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008



October 6, 2008

Finance Committee: 9-29-2008

RESOLUTION NO. 339-2008

**ADOPTION OF THE EQUALIZATION RATES FOR 2009 COUNTY TAXES**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, Section 900 of the New York State Real Property Tax Law requires that county taxes be levied upon the basis of the full valuation of taxable real property determined in accordance with Article 8 of that law, and

**WHEREAS**, Article 8 requires the apportionment of county taxes upon the aggregate full value of taxable real property in each city and town determined by dividing the assessed valuation thereof by the county equalization rate established for each city and town by the county equalization agency, and

**WHEREAS**, Section 804 of the New York State Real Property Tax Law requires the adoption of the county equalization rates by the county legislature,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby adopts the equalization rates hereinafter listed for the year 2009:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Ogdensburg	100.00
Brasher	93.50
Canton	100.00
Clare	4.59
Clifton	108.95
Colton	4.19
Dekalb	100.00
Depeyster	87.00
Edwards	90.00
Fine	97.00
Fowler	19.00
Gouverneur	100.00
Hammond	100.00
Hermon	100.00
Hopkinton	91.50
Lawrence	100.00
Lisbon	89.00
Louisville	90.59
Macomb	73.00
Madrid	84.00
Massena	100.00
Morristown	94.19
Norfolk	94.00
Oswegatchie	100.00

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 copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008

October 6, 2008

Parishville	5.60
Piercefield	100.00
Pierrepont	100.00
Pitcairn	76.00
Potsdam	100.00
Rossie	100.00
Russell	94.00
Stockholm	93.50
Waddington	100.00

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 copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008



October 6, 2008

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.  
Finance Committee: 9-29-2008

RESOLUTION NO. 341-2008

**AUTHORIZING THE CHAIR TO SIGN A ONE-YEAR EXTENSION OF THE  
CONTRACT FOR SNOW AND ICE CONTROL ON STATE HIGHWAYS**

By Mr. Paquin, 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 expired June 30, 2008,

**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 2008-2009 season with New York State and with the municipalities which perform the work of said control of snow and ice as subcontractors of St. Lawrence County, upon approval by the County Attorney.

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

I, Chandra Coffey, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Chandra Wirtz*  
\_\_\_\_\_  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008

October 6, 2008

Finance Committee: 9-29-2008

RESOLUTION NO. 342-2008

**MODIFYING THE 2008 ST. LAWRENCE COUNTY HIGHWAY DEPARTMENT BUDGET FOR STATE SNOW & ICE CONTROL AND ENERGY COSTS**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the St Lawrence County Highway Department will receive additional revenue from New York State for State Snow & Ice Control, and

**WHEREAS**, additional funds are needed for snow & ice materials, and energy costs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2008 St. Lawrence County Highway Department Budget:

**DECREASE APPROPRIATIONS:**

06-HM-5112-465-CO-2-9302 Trout Lake \$60,111

**INCREASE APPROPRIATIONS:**

06-T1-9901-904-00-0 Transfer to Road Machinery \$60,111

**INCREASE APPROPRIATIONS:**

04-HR-5130-441-FI-0 Fuel Island Purchases \$145,111

**INCREASE REVENUE:**

04-T6-2801-904-00-0 Transfer to Road Machinery \$145,111

**INCREASE APPROPRIATIONS:**

03-HS-5144-465-CO-0 Snow Removal Sub Contracts \$235,000  
03-HS-5144-454-WM-0 Winter Maintenance Materials 180,000  
03-T6-9901-904-00-0 Transfer to Road Machinery 85,000  
\$500,000

**INCREASE REVENUE:**

03-HS-2302-550-00-0 State Snow Removal \$500,000

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 copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008





October 6, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 345-2008

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT APPROVING AN AGREEMENT TO HIRE RICHARD H. WYSSLING ATTORNEY AT LAW**

By Mr. FitzRandolph, District 9; Mr. MacKinnon, District 4; and Mr. Turbett, District 10

**WHEREAS**, the current Civil Service Employees Association, Local 1000, Unit 8400, Contract with St. Lawrence County expires on December 31, 2008, and

**WHEREAS**, St. Lawrence County wishes to engage the services of a consultant, and

**WHEREAS**, Richard H. Wyssling, Attorney at Law comes highly recommended, and

**WHEREAS**, Richard H. Wyssling has vast experience in contract negotiations to include those with other CSEA units in New York State,

**NOW, THEREFORE, BE IT RESOLVED** that the Chair of the Board of Legislators is authorized to sign an agreement, upon approval of the County Attorney, with Mr. Richard H. Wyssling, Attorney at Law, 375 Linwood Ave., Buffalo, New York as General Counsel and Consultant for St. Lawrence County Management during the negotiation process with CSEA, Local 8400, beginning October 29, 2008 with a salary not to exceed \$200 per hour, inclusive of all expenses.

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 copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Chandra Wirtz*  
\_\_\_\_\_  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008



October 6, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 346-2008

**RELEASING THE TOWN OF RUSSELL FROM THE AGREEMENT FOR WINTER MAINTENANCE ON THE COUNTY ROAD SYSTEM**

By Mr. Peck, District 5; Ms. Brothers, District 12; and Mr. House, District 11

**WHEREAS**, an agreement for winter maintenance on the County Road System was authorized to be offered to the towns in Resolution No. 275-2007, and

**WHEREAS**, the Town of Russell entered into this agreement and the Board of Legislators has been notified that the Town of Russell desires to be released from the terms of the agreement, and

**WHEREAS**, it is the prerogative of the Board to discontinue the agreement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators agrees to honor the request of the Town of Russell terminating the above agreement, upon receipt of a duly certified resolution requesting said release from the Agreement for Winter Maintenance on the County Road System beginning plowing season 2008/2009, and

**BE IT FURTHER RESOLVED** that the Chair is authorized to sign said agreement, upon approval of the County Attorney.

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 copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Chandra Wirtz*  
\_\_\_\_\_  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008

October 6, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 347-2008

**AGREEMENT FOR APPROVAL OF ADDITIONAL FUNDS FOR WINTER MAINTENANCE ON THE COUNTY ROAD SYSTEM FOR SEASON OF 2008-2009**

By Mr. Peck, District 5; Ms. Brothers, District 12; Mr. House, District 11

**WHEREAS**, an agreement for winter maintenance on the county road system for the years 2007-2010 was authorized to be offered to the towns in Resolution No. 275-2007, and

**WHEREAS**, due to the increased cost of salt, the County agrees to pay an additional \$600 per mile to the towns that fall within Tier-One and \$650 for the towns that fall within Tier-Two that participate in the winter maintenance contract,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves the additional \$600 per mile to the towns that fall within Tier-One and \$650 for the towns that fall within Tier-Two, relevant to the Agreement for Winter Maintenance on the County Road System for the 2008/2009 Season only.

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 copy Resolution, adopted October 6, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Wirtz  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 7, 2008

October 20, 2008

RESOLUTION NO. 348-2008

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
THE PREFERRED GROUP FOR FEE INCREASES**

By Ms. Brothers, District 12

**WHEREAS**, 2008 marks the 20<sup>th</sup> anniversary of The Preferred Group and the first third party administrator to offer “best in class” flexible spending plans to public and private sector clients in the Northeast, and

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

**WHEREAS**, during their twenty year history, The Preferred Group has not increased their fees, and

**WHEREAS**, due to the increased cost of doing business, The Preferred Group finds it necessary to increase their fee per member from \$3.00 to \$3.50 and annually from \$650 to \$750, for an approximate increase of \$200,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with The Preferred Group for the fee increases, 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 October 20, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 20, 2008

October 20, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 349-2008

**APPOINTING THE PERSONNEL OFFICER FOR ST. LAWRENCE COUNTY**

By Ms. Cobb, District 8  
Co-sponsored by Ms. Brothers, District 12;  
Mr. Peck, District 5; and Mr. Turbett, District 10

**WHEREAS**, the retirement of the Personnel Officer for St. Lawrence County was effective September 26, 2008, and

**WHEREAS**, the Search Committee completed the selection process and made a recommendation to the Board of Legislators for one candidate to be appointed to a six-year term as Personnel Officer, and

**WHEREAS**, the appointment of the Personnel Officer will commence in on Tuesday, October 21, 2008 and end October 20, 2014,

**NOW, THEREFORE, BE IT RESOLVED** that Christopher S. Boulio is hereby appointed as the Personnel Officer at a starting salary of \$73,800, and is expected to relocate to St. Lawrence County within six months of appointment.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted October 20, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 20, 2008

November 3, 2008

Operations Committee: 10-20-2008

RESOLUTION NO. 350-2008

**AUTHORIZING THE CHAIR TO SIGN THE JOB ACCESS  
AND REVERSE COMMUTE GRANT AGREEMENT**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has been awarded a grant of \$75,000 from the New York State Department of Transportation, pursuant to the Job Access and Reverse Commute [JARC] Transportation Program (FY 2006 and 2007), for projects designed to increase access for welfare recipients and low income persons to employment, as identified through a joint planning process, and consistent with the services described in the JARC Plan and Project Application approved by the New York State Department of Transportation and the Federal Transit Administration for the period from April 1, 2006 through March 31, 2007, and

**WHEREAS**, St. Lawrence County undertook this project and is seeking remuneration for a share of the cost of the project and payment from the Federal Transit Administration,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the JARC Grant Agreement to progress completion of the above named project, upon the approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the County staff is directed to provide documentation and accounting as may be necessary to secure these funds for the period covered by the grant agreement.

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. 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 3, 2008, with the original record in this office and that the same is 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 4, 2008

November 3, 2008

Operations Committee: 10-20-2008

RESOLUTION NO. 351-2008

**ACCEPTING LOCAL GOVERNMENT MANAGEMENT IMPROVEMENT FUND  
GRANT FUNDING AND MODIFYING THE 2008 COUNTY CLERK BUDGET**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the County Clerk’s Office currently processes pistol permits which generate numerous paper documents, and

**WHEREAS**, the County Clerk would like to streamline this process by managing these documents electronically, and

**WHEREAS**, the County Clerk would eventually like to transmit these documents to the New York State Police electronically, and

**WHEREAS**, the County Clerk has received a Local Government Management Improvement Fund (LGMIF) grant of \$14,100 to proceed with the project from the New York State Education Department, and

**WHEREAS**, this money needs to be rolled over into the 2009 Budget,

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

**INCREASE APPROPRIATIONS:**

01-K1-1410-250-00-1-PPP      K CC S/A Pistol Permit Project      \$14,100

**INCREASE REVENUE:**

01-K1-3060-560-00-1-PPP      K CC PPP Pistol Permit Project      \$14,100

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted November 3, 2008, with the original record in this office and that the same is 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 4, 2008

November 3, 2008

Operations Committee: 10-20-2008

RESOLUTION NO. 352-2008

**MODIFYING THE 2008 COUNTY CLERK BUDGET  
TO INCREASE MILEAGE REIMBURSEMENT FOR THE OFFICES OF THE  
COUNTY CLERK AND THE DEPARTMENT OF MOTOR VEHICLES**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the current mileage rate has increased from the budgeted rate of \$.484 per mile to \$.585 per mile, and

**WHEREAS**, it is necessary for the staff to travel to the satellite offices to fill-in during vacations and busy periods, and

**WHEREAS**, the issuance of the Enhanced License has required additional training, and

**WHEREAS**, the increased revenue will exceed the cost,

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

**INCREASE APPROPRIATIONS:**

01-K1-1410-443-00-1	K CC mileage	\$1,500
01-K1-1410-443-00-2	KCDMV mileage	1,500
01-K1-1410-443-00-3	KCDMV mileage	1,500
01-K1-1410-443-00-4	KCDMV mileage	1,200
01-K1-1410-443-00-5	KCDMV mileage	<u>1,200</u>
		\$6,900

**INCREASE REVENUE:**

01-K1-1255-550-00-1	County Clerk's Office	\$1,500
01-K1-1255-550-00-2	Canton DMV	1,500
01-K1-1255-550-00-3	Massena DMV	1,500
01-K1-1255-550-00-4	Ogdensburg DMV	1,200
01-K1-1255-550-00-5	Gouverneur DMV	<u>1,200</u>
		\$6,900

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  
November 4, 2008

November 3, 2008

Operations Committee: 10-20-2008

RESOLUTION NO. 353-2008

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE UNIFIED COURT SYSTEM TO PROVIDE CLEANING AND MINOR REPAIR SERVICES FOR COURT FACILITIES AT THE COUNTY COMPLEX**

By Ms. Brothers, Chair, Operations Committee

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

**WHEREAS**, the New York State Unified Court System will reimburse the County for 100% of the costs incurred for cleaning and minor repairs in the Court Facilities, during the State Fiscal Year 2008 – 2009 (April 1, 2008 – March 31, 2009), and

**WHEREAS**, the budget approved by the Unified Court System allocates up to \$402,815 for cleaning and minor repairs in the Court Facilities, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the New York State Unified Court System for Court Facility for cleaning and minor repair services.

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  
November 4, 2008



November 3, 2008

Operations Committee: 10-20-2008

RESOLUTION NO. 354-2008

**MODIFYING THE 2008 INDIGENT DEFENSE BUDGET FOR MILEAGE REIMBURSEMENT AND FEES FOR NON-EMPLOYEES SERVICES IN THE PUBLIC DEFENDER'S OFFICE**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the Mileage Reimbursement expenses for the Public Defender's office has exceeded the current amount in the 2008 St. Lawrence County Budget because the IRS rate for mileage increased from the budgeted rate of \$.485 per mile to \$.585 per mile, and

**WHEREAS**, the account specified for the retention of expert witnesses, process servers, and investigators has exceeded the current amount in the 2008 St. Lawrence County Budget because of several cases that required the retention of expert & investigative services, and

**WHEREAS**, it is anticipated that the remainder of the year expenses will be consistent with what has been expended to date,

**NOW, THEREFORE, BE IT RESOLVED** that the Treasurer is authorized to make the following modifications to the 2008 Budget:

**INCREASE APPROPRIATIONS:**

01-IP-1170-443-00-0	PDP Mileage Reimbursement	\$4,000
01-IP-1170-430-00-0	PDP Fees for Services-Non Employees	<u>3,000</u>
		\$7,000

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00	Contingency Fund	\$7,000
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

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Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 4, 2008

November 3, 2008

Operations Committee: 10-20-2008

RESOLUTION NO. 355-2008

**ACCEPTING A FY2008 HOMELAND SECURITY GRANT AND MODIFYING THE  
2008 EMERGENCY SERVICES AND SHERIFF DEPARTMENT BUDGETS**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the New York State Office of Homeland Security has awarded a grant to the Office of Emergency Services in the amount of \$210,750 and the St. Lawrence County Sheriff's Department in the amount of \$70,250 to provide funds to support planning, equipment, training and exercise needs associated with preparedness and prevention activities for terrorist events and to provide funds for law enforcement to support prevention and preparedness for same, 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 authorizes the Chair to sign the contracts necessary to accept the grant awards, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2008 Emergency Services and Sheriff's Department Budgets as follows and rollover remaining appropriations to the 2009 Emergency Services and Sheriff Department Budgets:

**INCREASE APPROPRIATIONS:**

01-X1-3640-430-07-0	Other Fees & Services	\$210,750
01-S1-3110-250-00-0-HSEC	Technical Equipment	<u>70,250</u>
		\$281,000

**INCREASE REVENUE:**

01-X2-4389-570-00-0-HSEC	Federal Aid Homeland Security	\$210,750
01-S1-4389-570-00-0-HSEC	Federal Aid Homeland Security	<u>70,250</u>
		\$281,000

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  
November 4, 2008

November 3, 2008

Operations Committee: 10-20-2008

RESOLUTION NO. 356-2008

**TRANSFER OF FUNDS IN THE 2008 SHERIFF DEPARTMENT BUDGET  
FOR THE CORRECTIONAL DIVISION FOR MEDICAL EXPENSES**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, Sheriff's Correctional Division has experienced an increase to the original budgeted cost of medical expenses, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following transfer of funds in the 2008 Sheriff Department Budget:

**TRANSFER FROM:**

01-B1-1990-497-00-0	Contingency Fund	\$50,000
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**TRANSFER TO:**

01-S4-3150-451-00-0	Medical Supplies	\$50,000
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STATE OF NEW YORK                    )  
   ) ss:  
 COUNTY OF ST. LAWRENCE         )

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Chandra Coffey  
 Chandra Coffey, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 November 4, 2008

November 3, 2008

Operations Committee: 10-20-2008

RESOLUTION NO. 357-2008

**MODIFY THE 2008 ST. LAWRENCE COUNTY SHERIFF'S OFFICE  
BUDGET FOR THE CRIMINAL DIVISION**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Sheriff's Office is requesting authorization to transfer monies from the Equitable Sharing Reserve to provide resources for the purchase of interoperable communications equipment, communications enhancement and records storage for the Criminal Division, and

**WHEREAS**, these purchases and enhancements are necessary for working efficiency of the Criminal Division and in regards to the communications equipment for Officer Safety, and

**WHEREAS**, a portion of these communication enhancements are needed before winter weather arrives,

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

**INCREASE APPROPRIATIONS:**

01-S1-3110-422-00-0	Equipment Repair & Maintenance	\$21,500
01-S1-3110-420-16-0	Criminal Files	<u>1,500</u>
		\$23,000

**DECREASE RESERVE:**

01-TG-0889-503-00-0	Sheriff's Equitable Sharing Reserve	\$23,000
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**INCREASE REVENUE:**

01-S1-1589-550-00-0-EQSH	Criminal Equitable Sharing Reserve	\$23,000
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

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Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 4, 2008

November 3, 2008

Operations Committee: 10-20-2008

RESOLUTION NO. 358-2008

**AUTHORIZING THE DONATION OF KITCHEN EQUIPMENT TO 4-H CAMP OVERLOOK FOR THE GREAT HALL**

By Mr. House, District 11  
Co-Sponsored by Mr. Nichols, District 3

**WHEREAS**, 4-H Camp Overlook is a facility that is co-owned by Cornell Cooperative Extension of both St. Lawrence and Franklin Counties, and

**WHEREAS**, Cornell Cooperative Extension has operated 4-H Camp Overlook for 63 years, targeting local youth, helping them to build healthy life skills, experience personal growth, become environmentally aware, and enjoy constructive social interaction under the guidance of positive role models, and

**WHEREAS**, consistently two-thirds of the 850 youth who attend traditional summer camp reside in St. Lawrence County, with a similar trend in the school groups who participate in education programs hosted at the facility, and

**WHEREAS**, through extensive fund raising efforts, funds were secured for a new Great Hall at 4-H Camp Overlook, with a value exceeding \$700,000, and

**WHEREAS**, 4-H Camp Overlook is lacking funds to equip the kitchen which are necessary to complete the project, and

**WHEREAS**, St. Lawrence County has built a new Correctional Facility which will create surplus kitchen equipment within the old Jail, and

**WHEREAS**, because of the significant funding level provided to Cooperative Extension by St. Lawrence County the Board of Legislators considers Cooperative Extension a Partner Agency, and

**WHEREAS**, this no cost transfer of the surplus kitchen equipment is consistent with the funding commitment made by the Board of Legislators to our Partner Agencies,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff to donate the surplus kitchen equipment, upon its availability, to 4-H Camp Overlook for completion of their Great Hall Building Project, and

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

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November 3, 2008

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators supports the efforts of 4-H Camp Overlook.

STATE OF NEW YORK                    )  
  ) ss:  
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Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 4, 2008

November 3, 2008

Operations Committee: 10-20-2008

RESOLUTION NO. 359-2008

**SETTING A DATE FOR A PUBLIC HEARING FOR PROPOSED LOCAL LAW D (NO. \_) FOR THE YEAR 2008, A LOCAL LAW OF THE COUNTY OF ST. LAWRENCE TO PROVIDE AN ORDERLY PROGRAM FOR THE COLLECTION, TRANSPORTATION AND DISPOSAL OF SOLID WASTE AND RECYCLABLES IN ORDER TO PROMOTE THE SAFETY, HEALTH, WELFARE AND CONVENIENCE OF THE CITIZENS OF ST. LAWRENCE COUNTY**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has been approached by the Development Authority of the North Country (DANC) for the provision of an orderly program for the collection, transportation, and disposal of solid waste and recyclables in order to promote the safety, health, welfare, and convenience of the citizens of St. Lawrence County by way of a Local Law, and

**WHEREAS**, such Local Law requires a Public Hearing,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators will hold a public hearing on Proposed Local Law D (No. \_) for the year 2008, on December 1, 2008 at 6:00 p.m. in the Legislative Chambers.

**PROPOSED LOCAL LAW D (NO. \_\_) FOR THE YEAR 2008  
COUNTY OF ST. LAWRENCE, NEW YORK**

PROPOSED LOCAL LAW OF THE COUNTY OF ST. LAWRENCE TO PROVIDE AN ORDERLY PROGRAM FOR THE COLLECTION, TRANSPORTATION AND DISPOSAL OF SOLID WASTE AND RECYCLABLES IN ORDER TO PROMOTE THE SAFETY, HEALTH, WELFARE AND CONVENIENCE OF THE CITIZENS OF ST. LAWRENCE COUNTY, AND IN FURTHERANCE OF THE LEGISLATIVE FINDINGS SET FORTH BELOW,

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

**I. LEGISLATIVE FINDINGS**

The Board of Legislators of the County of St. Lawrence, upon consideration and in support of the adoption of Local Law D (No. \_) for the year 2008, hereby finds and declares:

1. The County in its capacity pursuant to Environmental Conservation Law § 27-0107 as the entity responsible for the preparation and implementation of a local solid waste management plan under the laws and rules of the State of New York, has determined that a comprehensive

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  ) ss:  
COUNTY OF ST. LAWRENCE        )

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Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 4, 2008

ordinance regulating the collection and disposal of solid waste generated within the County is in the public interest.

2. The safe and proper disposal of the solid wastes generated by the people of St. Lawrence County long been and remains a matter of serious public concern. On August 26, 1993, in order to provide for reliable, economical and environmentally sound long term waste disposal capacity for the County and the region, the County entered into a Solid Waste Management Participation Agreement with the Counties of Lewis and Jefferson, the City of Watertown, the Town of Rodman and the Development Authority of the North Country (DANC), which Agreement incorporated by reference a certain Solid Waste Management Agreement executed on October 1, 1986 by the aforementioned parties, with the exception of St. Lawrence County. The purpose of these agreements was to provide certain publicly owned solid waste disposal facilities by DANC for the use of the participating municipalities. Pursuant to these agreements, the Counties of St. Lawrence, Lewis and Jefferson, together with the City of Watertown, reciprocally pledged to deliver or cause to be delivered, all of the solid waste generated within their respective jurisdictions, subject to the provisions for waste reduction and recycling otherwise provided for by state and local law, to the facilities constructed and operated by DANC for their mutual benefit. The mutual promises by each of the participating municipalities and DANC serve to reduce the per ton costs of solid waste disposal to all citizens of the region.
3. In 1992 St. Lawrence County prepared a Comprehensive Solid Waste Management Plan approved by the New York State Department of Environmental Conservation on [date]. The County hereby reaffirms the objectives set forth in the plan, as amended, to reduce, reuse and recycle so much of the waste stream of St. Lawrence County as is feasible, and to landfill the remainder in an environmentally secure public landfill facility.
4. The County hereby finds that regulation to direct the flow of solid waste to facilities operated by the County is beneficial in several ways. First, such direction aids in planning for the County's future waste management needs by providing an accurate assessment of the type and quantity of waste generated by the people of St. Lawrence County. Second, said direction ensures that waste that is not recycled will be disposed of in an economical and environmentally secure manner at the public facilities provided by DANC. Third, said direction ensures that all persons engaged in the collection of solid waste within the County will be subject to the same uniform rules and fee structures. Fourth, said direction will ensure that the public waste system and facilities constructed to manage the waste of the County of St. Lawrence will receive both the wastes it was designed for and the revenues necessary to support itself from fees charged to users.
5. The County further determines that In order to provide for the safe and effective collection of solid waste and recyclables, it is in the public interest to establish a regulatory system for the granting of permits to collect and transport waste and recyclables within the County.

## II. DEFINITIONS

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

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 St. Lawrence County Board of Legislators  
 November 4, 2008



1. **Board of Hearing** shall mean the board described in Section IV of this local law.
2. **Commercial Waste Permit** shall mean the permit issued pursuant to Section III.1 of this local law.
3. **Construction and Demolition Debris** shall mean Solid Waste resulting from construction, remodeling, repair and demolition of structures, roads, buildings and land clearing. Such wastes include, but are not limited to, bricks, concrete and other masonry materials, soil, rock, lumber, road spoils, paving material and tree and bush stumps.
4. **Container** shall mean a container provided by a Waste Collector for use in the collection of Solid Waste and/or Recyclables within the County.
5. **County** shall mean St. Lawrence County, New York, a municipal corporation of the State of New York, with offices at Canton, New York.
6. **County Facility** shall mean any transfer station or other facility for the receipt of solid waste and recyclables owned and operated, or caused to be operated, by the County.
7. **Department** shall mean the St. Lawrence County Solid Waste Department, its successors and assigns.
8. **Development Authority of the North Country (DANC)** shall mean the public Authority created by § 2703 of the Public Authorities Law of the State of New York with offices located in Watertown N.Y.
9. **Designated Recyclables** shall mean recyclable materials, as specifically designated by the Board of Legislators by resolution and which shall be separated from the Solid Waste stream and accepted at County Facilities.
10. **Hazardous Waste** shall mean those materials, substances, or wastes including, but not limited to, pesticides and containers used for pesticides, other waste which appears on the list or satisfies characteristics of hazardous waste promulgated by the New York State Commissioner of the Department of Environmental Conservation, and any other material, determined now or in the future, to be hazardous by State or Federal rule, regulation and/or statute.
11. **Infectious Waste** shall have the meaning specified in 6 NYCRR 360-1.2 as the same may be amended, superseded or replaced.
12. **Municipality** shall mean a County, Town, City or Village.
13. **Person or Persons** shall mean any individual, company, partnership, association, firm, corporation, municipality or any other entity.
14. **Processor** shall mean a primary user of the particular material such as Recyclables, including but not limited to glass factories, de-tinners, plastic recovery facilities, paper mills or consolidators of such materials.
15. **Prohibited Materials** shall mean materials which shall not be accepted at a County Facility. The list of Prohibited Materials may be established and modified from time to time by resolution of the Board of Legislators.
16. **Recyclables** shall mean such material which under any applicable law or regulation, is not Hazardous Waste and which can be reasonably separated from the Solid Waste stream and held for its material recycling or reuse value.
17. **Refuse** shall mean putrescible and incidental non-putrescible Solid Waste including, but not limited to, animal, vegetable and paper waste. Refuse originates primarily in homes, businesses

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St. Lawrence County Board of Legislators  
November 4, 2008



intends to utilize for the collection or transportation of Solid Waste and/or Recyclables in the County, along with the cubic yard capacity for each vehicle. The Department will assign an identification number for each vehicle, which may be the same number issued to the vehicle by DANC for use at DANC facilities. All Commercial Waste Permit information shall be verified by the applicant as required by this local law and the Department. The applicant shall pay the required permit fee as set forth in this local law.

- c) Each applicant other than a Municipality shall be required to pay a Commercial Waste Permit fee in an amount set by resolution of the Board of Legislators and amended as necessary from time to time. Municipalities shall not be required to pay permit fees identified in this Section III, but shall be required to comply with all other requirements of this Local Law.
- d) Upon receipt of the application and the payment of the Commercial Waste Permit fee, the Department shall thereupon issue the applicant a Commercial Waste Permit and vehicle decal so long as the applicant is otherwise deemed by the Department to be in compliance with this local law and related requirements of the Department. A Commercial Waste Permit shall expire on the next December 31 following the date of issue. Upon issuance of the Commercial Waste Permit the permit holder shall affix the vehicle decal to the inside rear bottom corner of the driver's window in each and every vehicle, on which shall be set forth clearly the official number of such Commercial Waste Permit and/or the license plate number of the vehicle to which the decal is affixed.
- e) Renewal of Commercial Waste Permits shall be in the same manner and subject to the same conditions as original Commercial Waste Permits, and also shall be subject to any additional requirements in effect at the time of application for renewal as specified by the Department or the Board of Legislators.
- f) Whenever satisfactory proof, such as by means of an affidavit, is submitted to the Department that a Commercial Waste Permit or decal issued for the purpose set forth in this local law has been lost or destroyed, the Department shall, upon payment by the applicant of a fee set by resolution of the Board of Legislators and amended as necessary from time to time, issue a new Commercial Waste Permit in lieu of the one that has been lost or destroyed.
- g) No Commercial Waste Permit issued pursuant to the provisions of this local law shall be transferable.
- h) Commercial Waste Permit holders who distribute waste containers or roll-off containers to customers in the County shall cause such containers to be clearly labeled, in letters not less than 4 inches in height, with the name and telephone number of the permit holder.
- i) The Department, pursuant to Section IV of this local law, shall have the power to suspend or revoke a Commercial Waste Permit granted or renewed pursuant to this local law for any violation of any provision of this local law or any applicable rule, regulation, code or ordinance relating to the collection, handling, hauling or disposal of Solid Waste and/or Recyclables including, but not limited to, those promulgated by the Department.
- j) All collection, transportation and/or disposal of Solid Waste and/or Recyclables shall be in strict conformance with the rules and regulations prescribed in this local law and as

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 St. Lawrence County Board of Legislators  
 November 4, 2008

such rules and regulations may hereafter be amended or supplemented by the Department.

- k) All vehicles used in the collection, transportation and/or disposal of Solid Waste and/or Recyclables shall be maintained in a sanitary condition the name of the Commercial Waste Permit holder shall be readily visible on all vehicles. Operation of vehicles shall be done in such a manner as to prevent spilling or loss of contents.
- l) Any Commercial Waste Permit issued pursuant to this local law shall be in the nature of a privilege subject to the terms and conditions set forth in this local law and as amended or supplemented by the Board of Legislators, and shall not be deemed to create a property interest with respect to the Commercial Waste Permit in the holder.
- m) All such Commercial Waste Permit requirements specified herein, including, but not limited to, Commercial Waste Permit fees may be amended or adjusted from time to time by resolution of the Board of Legislators.

2. Disposal of Solid Waste

- a) All Waste Collectors and other Persons shall deliver all Solid Waste and Construction and Demolition Debris generated within the County, other than Designated Recyclables or Recyclables separated at the point of generation for separate collection, to any of the following designated facilities:
  - i) County Facility at Ogdensburg (Arnold-Wagner Road);
  - ii) County Facility at Massena (Dump Road off Route 420 toward Winthrop);
  - iii) County Facility at Gouverneur (US Route 11);
  - iv) County Facility at Star Lake (Route 3);
  - v) DANC Landfill, Rodman, New York

Commercial Waste Permit holders shall not dispose of any such Solid Waste at any other facility located within or outside of the County unless designated by the Department.

- b) Solid Waste generated outside the County will not be accepted at County Facilities except pursuant to approval by the Board of Legislators.
- c) Anyone entering a County Facility to dispose of Solid Waste must adhere to the rules and regulations as posted and must follow the instructions of the attendant on duty.
- d) All Commercial Waste Permit holders may dispose of Solid Waste at County Facilities.
- e) Nothing within this local law shall be construed at any time to restrict the ability of the Department to refuse to accept Hazardous Waste or other Prohibited Materials at a County Facility.
- f) No Waste Collector or other Person shall dispose of Solid Waste at a County Facility unless such Person or entity shall pay the applicable tipping fee.
- g) Tipping fees at County Facilities shall be set by resolution of the Board of Legislators and amended as necessary from time to time.

**V. ENFORCEMENT**

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

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 St. Lawrence County Board of Legislators  
 November 4, 2008

1. Presumptions

There shall be rebuttable presumptions in the enforcement of this local law that:

- a) The placement of any Container which is marked or identified with the name of any Waste Collector, at any location within the County, shall be presumptive evidence that said Waste Collector is providing solid waste collection services at said location within the County as of the date of said placement.
- b) Evidence of Solid Waste in a Container located in the County as described in Section IV(1)(a) above, and subsequent observation of the same Container empty, shall be presumptive evidence that Solid Waste was collected from the Container by the Waste Collector whose name is marked on the Container.
- c) The failure to deliver any Solid Waste to a facility designated by the department pursuant to Section III(3)(a) within three days of the collection of Solid Waste from any location within the County shall be presumptive evidence of a violation of Section III (3)(a) of this local law.

2. Administrative Sanctions

- a) Penalties and License Suspension/Revocation. The Department shall have the right to impose a civil penalty and/or suspend or revoke any Commercial Waste Permit if the holder of such permit violates any of the provisions of this local law or any rules, regulations or requirements of the Department that may be adopted and modified from time to time in accordance with this local law. Civil penalties shall be assessed in an amount sufficient to compensate the County for any injury suffered, or any costs incurred by the County as a result of the violation. Civil penalties, or suspension or revocation of a Commercial Waste Permit may be imposed only after service of a written notice of violation upon the permit holder and, if demanded, a hearing as provided for in this local law.
- b) Notice. Upon any violation of the provisions of this local law or any applicable rules, regulations or requirements of the Department, the Department may serve notice in person or by ordinary mail sent to the holder of any permit issued pursuant to this local law, at the address set forth in the permit application on file with the Department. Such notice shall state the Department's intent to revoke or suspend, and/or impose a civil penalty upon the permit holder. Any holder of a Commercial Waste Permit may demand a hearing as allowed by Section IV.2.a of this local law, by serving upon the Department a written request for a hearing; such request must be received by the Department within ten days of the date of service of notice. Upon receipt of such demand, a hearing shall be scheduled and held at the offices of the Department.
- c) If the holder of a Commercial Waste Permit served with Notice pursuant to subsection (b) above fails to demand a hearing within the ten-day notice period provided for in Section IV.2.b, the revocation, suspension and/or surcharge provided for in the notice, shall be effective.

STATE OF NEW YORK                    )  
   ) ss:  
 COUNTY OF ST. 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 3, 2008, with the original record in this office and that the same is 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 4, 2008

- d) Hearings. Hearings pursuant to this Section IV(2) shall be conducted by a Board of Hearing. The Board of Hearing shall consist of three persons designated by the Board of Legislators. In any hearing conducted pursuant to this Section, the following shall apply:
  - i) A stenographic record shall be kept.
  - ii) The permit holder may be represented by counsel.
  - iii) Witnesses shall be sworn and subject to cross-examination.
  - iv) Evidence submitted shall be relevant and may include evidence as to the past performance of the permit holder. Hearsay evidence shall be admissible, but shall be accorded such weight as the Board of Hearing deems appropriate, consistent with its reliability.
  - v) Findings of fact shall be made by a majority of the Board of Hearing, in writing, upon a preponderance of the evidence.
  - vi) Upon a finding that a violation is proved, the Board of Hearing, by majority vote, shall impose such civil penalty, or order such suspension or revocation of the Commercial Waste Permit, as it deems appropriate. The determination of the Board of Hearing shall be final, and shall be subject to judicial review.
- e) Any Person who is ordered to pay a civil penalty for a violation of the provisions of this local law shall pay such penalty in full before any permit issued pursuant to this local law can be renewed or reinstated, unless otherwise ordered by the Board of Hearing.

- 3. Civil Enforcement. The County may enforce the orders and decisions of the Board of Hearing in a civil court of competent jurisdiction of the State of New York, including, but not limited to actions for declaratory and injunctive relief.
- 4. Enforcement Guidelines

The Department may establish and modify from time to time enforcement guidelines that have been adopted, and that may be amended from time to time, by resolution of the Board of Legislators with regard to any provision of this local law.

**VI. EFFECTIVE DATE**

This article is effective upon passage by the St. Lawrence County Board of Legislators and filing with the Department of State pursuant to the Municipal Home Rule Law.

**VII. SEVERABILITY**

If any part of this local law, as originally enacted or as amended from time to time, is found to be illegal, or its application to any Person or circumstance is held invalid, the remainder and the application of its provisions to Persons or circumstances other than those to which it is held invalid, shall not be affected thereby and shall remain in full force and effect.

STATE OF NEW YORK                    )  
   ) ss:  
 COUNTY OF ST. 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 3, 2008, with the original record in this office and that the same is 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 4, 2008

November 3, 2008

Services Committee: 10-20-2008

RESOLUTION NO. 360-2008

**AUTHORIZING THE CHAIR TO SIGN A RENEWAL AGREEMENT WITH THE ST. LAWRENCE COUNTY COMMUNITY DEVELOPMENT PROGRAM, INC. FOR THE PROVISION OF HEATING EQUIPMENT REPLACEMENT/REPAIR COMPONENT OF THE HOME ENERGY ASSISTANCE PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the heating equipment replacement/repair component of the Home Energy Assistance Program (HEAP) for this year will again be the responsibility of local social service districts to administer, and

**WHEREAS**, the St. Lawrence County Department of Social Services has the choice of obtaining bids or contracting with the local weatherization agency, and

**WHEREAS**, in St. Lawrence County, for several years the St. Lawrence County Community Development Program, Inc (CDP) has been the local weatherization agency which for a low cost has been installing furnaces for citizens who are eligible for this program,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a renewal agreement with CDP for the provision of heating equipment replacement/repair effective October 1, 2008 through September 30, 2009 (account number 01-DP-6141-465-HE-H-HEAP), upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted November 3, 2008, with the original record in this office and that the same is 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 4, 2008

November 3, 2008

Services Committee: 10-20-2008

RESOLUTION NO. 361-2008

**AUTHORIZING THE CHAIR TO SIGN A RENEWAL AGREEMENT WITH THE ST. LAWRENCE COUNTY COMMUNITY DEVELOPMENT PROGRAM, INC. FOR THE PROVISION OF WEATHERIZATION SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Department of Social Services can receive funding for services to assist housing units which need energy services, and

**WHEREAS**, such services will help reduce the cost of energy expenses for people who are on Social Services as well as others, and

**WHEREAS**, this funding is 100% reimbursable and shall not exceed \$24,488, and

**WHEREAS**, upon the termination of federal funding, this program will be abolished, and

**WHEREAS**, the St. Lawrence County Community Development Program, Inc. already administers a weatherization program and these program monies will help complement the work they are performing,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a renewal agreement for weatherization services effective October 1, 2008 through September 30, 2009 (account number 01-DA-6010-430-WR-H-HEAP), upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted November 3, 2008, with the original record in this office and that the same is 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 4, 2008



November 3, 2008

Services Committee: 10-20-2008

RESOLUTION NO. 362-2008

**AUTHORIZING THE CHAIR TO ACCEPT THE FUNDS FOR THE  
COMMUNITY SOLUTIONS FOR TRANSPORTATION PROGRAM  
AND MODIFYING THE 2008 SOCIAL SERVICES BUDGET**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Department of Social Services applied for and was awarded \$50,741 to run a Community Solutions for Transportation Program, and

**WHEREAS**, the St. Lawrence County Department of Social Services will reimburse low income families, eligible under the TANF 200% of poverty guidelines, for transportation costs to and from employment, and

**WHEREAS**, the approved program will limit reimbursement to \$.15 per mile, up to a maximum of 100 miles per day and with a cap of \$300 per month, and

**WHEREAS**, the Department of Social Services will directly run the program through June 30, 2009 or until these funds are exhausted, whichever comes first,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators is authorized to accept these funds and the Treasurer is hereby authorized to modify the 2008 Social Services budget as follows:

**INCREASE APPROPRIATIONS:**

01-DA-6010-419-03-G-CSTGD CSTG I/D Central Printing	\$ 100
01-DA-6010-424-02-G-CSTG D CSTG I/D Postage	400
01-DA-6010-445-CR-G-CSTGD CSTG Client Reimbursement	<u>50,241</u>
	\$50,741

**INCREASE REVENUE:**

01-DA-4610-570-00-G-CSTGD FA CSTG Comm Sol Trans	\$50,741
--	----------

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. 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 3, 2008, with the original record in this office and that the same is 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 4, 2008

November 3, 2008

Services Committee: 10-20-2008

RESOLUTION NO. 363-2008

**AUTHORIZING THE CHAIR TO SIGN AGREEMENTS FOR THE PROVISION OF HOME ENERGY ASSISTANCE PROGRAM OUTREACH SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Department of Social Services wishes to contract with the Gouverneur Neighborhood Center, the Ogdensburg Salvation Army, and Linda Pickering, Town Bookkeeper for the Town of Piercefield for the delivery of outreach Home Energy Assistance Program (HEAP) application services, and

**WHEREAS**, under said agreement, the Gouverneur Neighborhood Center, Ogdensburg Salvation Army, and Linda Pickering will provide for intake of regular HEAP applications on a limited basis at their outreach offices, and

**WHEREAS**, the agreement will be for the time period November 3, 2008 through April 30, 2009 under account number 01-DA-6010-430-OF-H-HEAP, and

**WHEREAS**, the fee for each application will not exceed \$35.00 per application,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement between St. Lawrence County Department of Social Services and the Gouverneur Neighborhood Center, the Ogdensburg Salvation Army and Linda Pickering at the Town of Piercefield for the provision of HEAP outreach 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 November 3, 2008, with the original record in this office and that the same is 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 4, 2008

November 3, 2008

Services Committee: 10-20-2008

RESOLUTION NO. 364-2008

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

By Ms. Cobb, Chair Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department engages the services of Physical Therapists (PT) 01-PH-4189-430-PT-0, Speech – Language Therapists (SLP) 01-PH-4189-430-SP-0, Speech Therapists (SP) 01-PH-4189-430-SP-0, Occupational Therapists (OT) 01-PH-4189-430-OT-0, Special Education Teachers (SI) 01-PH-4189-430-SI-0, Respiratory Therapists (RT) 01-PH-4189-430-07, Physician’s Assistants (PA) 01-PS-4010-190-00-0, Orientation Mobility Specialist (OMS) 01-PH-4189-430-07-0, and Nurse Practitioners (NP) 01-PS-4010-190-00-0, and

**WHEREAS**, the Certified Home Health Agency contracts for these services, and

**WHEREAS**, these contracts are needed to provide services for the period of January 1, 2009 through December 31, 2009,

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

PT, SLP, SP, OT, SI, RT Home Visit	Not to Exceed \$60
Orientation Mobility Specialist Visit	Not to Exceed \$75
Audiology Visit	Not to Exceed \$75
Initial Visit with OASIS	Not to Exceed \$75
IFSP Meeting	Not to Exceed \$45
EI Therapy/Service Evaluation	Not to Exceed \$150
Developmental Evaluation Core	Not to Exceed \$175
PT, SLP, SP, OT Hospital Outpatient Visit	Not to Exceed \$60
PA or NP Clinic Services per Hour	Not to Exceed \$50
Travel Reimbursement for 2 Hours of Travel per Day	Not to Exceed \$42

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. 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 3, 2008, with the original record in this office and that the same is 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 4, 2008

November 3, 2008

Services Committee: 10-20-2008

RESOLUTION NO. 365-2008

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR PERSONAL CARE AIDE SERVICES FOR THE PUBLIC HEALTH DEPARTMENT'S LONG TERM HOME HEALTH CARE PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department engages the services of various agencies, including but not limited to Health Services of Northern NY, Community Development Program and Homemaker of Western New York, Inc (CareGivers), to provide Personal Care Aide (PCA) services to the Long Term Home Health Care Program, and

**WHEREAS**, the contracts cover the following PCA services at the following rates not to exceed:

01-PH-4189-430-HK-0	Level I Care	\$28.20 per hour
01-PH-4189-430-PC-0	Level II Care	\$31.96 per hour

**WHEREAS**, these rates are set by the New York State Department of Health (NYSDOH) and will be adjusted in 2009 upon notification by NYSDOH, and

**WHEREAS**, the rates cover the contract period January 1, 2009 through December 31, 2009,

**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 November 3, 2008, with the original record in this office and that the same is 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 4, 2008

November 3, 2008

Services Committee: 10-20-2008

RESOLUTION NO. 366-2008

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

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department contracts with Massena Memorial Hospital, Canton-Potsdam Hospital, and Claxton-Hepburn Hospital for the provision of Emergency Response System Services for the Long Term Home Health Care Program (LTHHCP), and

**WHEREAS**, the Public Health Department does not provide these services, and

**WHEREAS**, these contracts cover the following services at the following rates for the Emergency Response System, not to exceed \$30 Installation (01-PH-4189-430-LM-0) and not to exceed \$30 Monthly Service Charge (01-PH-4189-430-LI-0), and

**WHEREAS**, these contracts cover the period January 1, 2009 through December 31, 2009,

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted November 3, 2008, with the original record in this office and that the same is 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 4, 2008

November 3, 2008

Services Committee: 10-20-2008

RESOLUTION NO. 367-2008

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR CLEANING SERVICES FOR PUBLIC HEALTH DEPARTMENT SATELLITE OFFICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the satellite offices of the St. Lawrence County Public Health Department are in need of cleaning services, and

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

**WHEREAS**, such service rate shall not exceed \$10 per hour (01-PH-4189-430-07-0 and 01-PP-4010-430-07-0), and

**WHEREAS**, the rates cover the contract period of January 1, 2009 through December 31, 2009,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign 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 November 3, 2008, with the original record in this office and that the same is 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 4, 2008

November 3, 2008

Services Committee: 10-20-2008

RESOLUTION NO. 368-2008

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

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department is in need of a pharmacist to formulate and review medication practices for the Department's clinics, and

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

**WHEREAS**, the pharmacist, Ben Gruda, 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, 2009 through December 31, 2009,

**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 November 3, 2008, with the original record in this office and that the same is 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 4, 2008

November 3, 2008

Services Committee: 10-20-2008

RESOLUTION NO. 369-2008

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

By Ms. Cobb, Chair, Services Committee

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

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

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

**WHEREAS**, this contract covers the period January 1, 2009 through December 31, 2009,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign said 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 November 3, 2008, with the original record in this office and that the same is 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 4, 2008



November 3, 2008

Services Committee: 10-20-2008

RESOLUTION NO. 370-2008

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

By Ms. Cobb, Chair, Services Committee

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

**WHEREAS**, the Village of Richville will appoint the Public Health Director as the Local Health officer for the Village for the period of January 1, 2009 through December 31, 2009, and

**WHEREAS**, the Public Health Director, or his/her designee, will investigate complaints of public health nuisances arising within the village, and will present facts and recommendations to the Village’s Board of Health for its enforcement, and

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

**WHEREAS**, the Local Health Officer is Chief Executive Officer of the Village Board of Health, and

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

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted November 3, 2008, with the original record in this office and that the same is 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 4, 2008

November 3, 2008

Services Committee: 10-20-2008

RESOLUTION NO. 371-2008

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

By Ms. Cobb, Chair, Services Committee

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

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

**WHEREAS**, the Public Health Director, or his/her designee, will investigate complaints of public health nuisances arising within the village, and will present facts and recommendations to the Town's Board of Health for its enforcement, and

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

**WHEREAS**, the Local Health Officer is Chief Executive Officer of the Town Board of Health, and

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

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted November 3, 2008, with the original record in this office and that the same is 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 4, 2008

November 3, 2008

Services Committee: 10-20-2008

RESOLUTION NO. 372-2008

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

By Ms. Cobb, Chair, Services Committee

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

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

**WHEREAS**, the Public Health Director, or his/her designee, will investigate complaints of public health nuisances arising within the town, and will present facts and recommendations to the Town's Board of Health for its enforcement, and

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

**WHEREAS**, the Local Health Officer is Chief Executive Officer of the Town Board of Health, and

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

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted November 3, 2008, with the original record in this office and that the same is 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 4, 2008

November 3, 2008

Services Committee: 10-20-2008

RESOLUTION NO. 373-2008

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

By Ms. Cobb, Chair, Services Committee

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

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

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

**WHEREAS**, the Public Health Director, or his/her designee, will investigate complaints of public health nuisances arising within the village, and will present facts and recommendations to the Village Board of Health for its enforcement, and

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

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted November 3, 2008, with the original record in this office and that the same is 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 4, 2008

November 3, 2008

Services Committee: 10-20-2008

RESOLUTION NO. 374-2008

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

By Ms. Cobb, Chair, Services Committee

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

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators appoints Deborah Kent, Interim Director of Public Health as St. Lawrence County Early Intervention Official effective November 4, 2008.

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. 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 3, 2008, with the original record in this office and that the same is 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 4, 2008

November 3, 2008

Services Committee: 10-20-2008

RESOLUTION NO. 375-2008

**AUTHORIZING THE CHAIR TO SIGN CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S PUBLIC HEALTH PREPAREDNESS PROGRAM**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department's Public Health Preparedness Program Grant # C023357 has been renewed for the time period August 10, 2008 through August 9, 2009, and

**WHEREAS**, the Public Health Preparedness Program grant is \$126,931 (01-PP-4489-570-00-0-EP),

**NOW, THEREFORE, BE IT RESOLVED** that the 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 November 3, 2008, with the original record in this office and that the same is 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 4, 2008

November 3, 2008

Services Committee: 10-20-2008

RESOLUTION NO. 376-2008

**ADJUSTING THE TERM OF EXPIRATION FOR THE APPOINTMENT OF THE  
COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, in Resolution No. 317-2008, Christopher Rediehs was appointed Commissioner of the Department of Social Services, and

**WHEREAS**, a request has been made by the New York State Office of Temporary and Disability Assistance, the approving authority, that there be clarification to the expiration of his term as Commissioner to five years from his start date, which would be November 2, 2013,

**NOW, THEREFORE, BE IT RESOLVED** that the appointment of Christopher Rediehs by the Board of Legislators will expire on November 2<sup>nd</sup>, 2013.

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. 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 3, 2008, with the original record in this office and that the same is 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 4, 2008

November 3, 2008

Finance Committee: 10-27-2008

RESOLUTION NO. 377-2008

**APPOINTING REPRESENTATIVES TO THE ADVISORY BOARD  
TO THE NEW YORK POWER AUTHORITY**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, St. Lawrence County Board of Legislators adopted Resolution No. 313-2008, supporting the creation of an advisory board to the New York Power Authority with regards to the Preservation Power Program,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators appoints Raymond H. Fountain, Director of Economic Development to serve on this newly created advisory board and Karen M. St. Hilaire, County Administrator as the Alternate.

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. 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 3, 2008, with the original record in this office and that the same is 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 4, 2008



November 3, 2008

Finance Committee: 10-27-2008

RESOLUTION NO. 378-2008

**TRANSFER OF FUNDS IN THE 2008 ST. LAWRENCE COUNTY  
DEPARTMENT OF HIGHWAYS' CAPITAL PROJECTS BUDGET**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the St Lawrence County Highway Department needs additional funds for energy costs, and

**WHEREAS**, funds from 2008 Capital Projects are available,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized and directed to make the following modifications to the 2008 St. Lawrence County Department of Highways Budget,

**DECREASE APPROPRIATIONS:**

06-HM-5120-430--ED-2-2802 CR 21 Bridge over Elm Creek \$87,351

**TRANSFER TO:**

06-T1-9901-904-00-0 Transfer to Road Machinery Fund \$87,351

**TRANSFER TO:**

04-T6-2801-904-00-0 Transfer to Road Machinery from Other Funds \$87,351

**INCREASE APPROPRIATIONS:**

04-HR-5130-441-FI-0 Fuel Island Purchases \$87,351

STATE OF NEW YORK )  
 ) ss:  
COUNTY OF ST. 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 3, 2008, with the original record in this office and that the same is 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 4, 2008

November 3, 2008

Finance Committee: 10-27-2008

RESOLUTION NO. 379-2008

**RESOLUTION SUPPORTING REMEDIATION AND REDEVELOPMENT  
J&L STEEL**

By Mr. Morrill, District 6

**WHEREAS**, the abandoned Jones & Laughlin (J&L) iron ore processing facility is a dreadful landmark for the Adirondack Park, St. Lawrence County, the Clifton-Fine Community and the State Highway 3 Olympic Trail Scenic Byway, and

**WHEREAS**, the Defense Plant Corporation purchased this 54.7 acre core property in 1939 to construct and operate an iron ore processing plant during World War II. The plant was transferred to J&L Steel after the war, and

**WHEREAS**, this plant ceased operations in 1977 and was stripped of all useful machinery, creating an industrial graveyard, leaving behind numerous contaminates and dilapidated structures that have decayed to an unsafe condition. The unsafe structural deterioration of the buildings creates an imminent danger of entrapment, crushing or impalement, and

**WHEREAS**, the historic operation and irresponsible abandonment of this property has caused there to be environmental issues with various contaminants that include a substantial fuel oil spill, poly-chlorinated biphenyls (PCB's), asbestos, mercury and lead paint, all which have prevented, prohibited or otherwise discouraged an economically feasible redevelopment of this property, and

**WHEREAS**, this property is the sole source of one of the largest fuel oil spills in the history of New York State (estimated at over one million gallons) which was first reported in 1988 when oil appeared at the Little River Bridge on State Highway 3, ¼ mile downstream from the site, and

**WHEREAS**, when thousands of gallons of oil contaminated miles of the Little River shoreline, a substantial loss in the quantity and quality of wildlife in and around the river occurred, and

**WHEREAS**, the loss of river community wildlife has impacted local recreation, tourism and businesses which support the use of the river for recreational fishing, trapping, hunting, paddle-sports, bird watching, nature watching and access to New York State Forest Land, and

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted November 3, 2008, with the original record in this office and that the same is 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 4, 2008

November 3, 2008

**WHEREAS**, the New York State Department of Environmental Conservation, the New York State Office of the State Comptroller and the New York State Attorney General’s Office, through the administration and use of the New York State Oil Spill Fund, has made a substantial impact on the oil spill, but has been unsuccessful at removing this environmental and economic burden despite 21 years of continuous efforts due to the size and magnitude of the issues present far exceeding the resources available under that program, and

**WHEREAS**, St. Lawrence County has obtained temporary ownership of the abandoned property for the purpose of entering the New York State Department of Environmental Conservation Environmental Restoration Program to investigate the contamination and identify an appropriate remedy, and

**WHEREAS**, the initial Environmental Restoration Program allocation has been exhausted and at this time is not available to effect remediation of the environmental issues associated with this site. Additionally, not all of the combined issues imposed by this site are addressable under the New York State Oil Spill Fund or Environmental Restoration Program, and

**WHEREAS**, the local Towns of Clifton and Fine along with St Lawrence County do not have the financial resources necessary to remediate a property of this magnitude, although remediation and reuse of this property would preserve currently undeveloped and uncontaminated land in the Adirondack Park, and

**WHEREAS**, once remediation of this property is accomplished, a proposed business and light industrial park could be marketed as a development ready site that is classified for *industrial use* inside the Adirondack Park. This could provide economic relief and revitalization an Adirondack Community and Region that has lost over 2000 jobs and to the Clifton-Fine School District that has lost 75 percent of its students, and

**WHEREAS**, this property adjoins the historic ore body and strip mine owned by Benson Mines, a combined 2849 acre property of which approximately 1599 acres (56%) are classified as *Industrial Use lands* by the Adirondack Park Agency, and

**WHEREAS**, the combined J&L and Benson Mine properties comprise over 13 percent of the total acreage classified for *Industrial Use* by the Adirondack Park Agency and additionally has suitable roadway access, railroad access, three phase electric power access, fiber optic access, Hydro Electric capability, frontage on the Little River and water access to the former strip mine, and

**WHEREAS**, a local Waterfront Revitalization Strategy has been developed by the Towns of Clifton and Fine in partnership with the NYS Department of State’s Division of Coastal Resources, creating a vision that includes improved recreational access with signage on the Little River and redevelopment of this property,

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. 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 3, 2008, with the original record in this office and that the same is 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 4, 2008

November 3, 2008

**NOW, THEREFORE, BE IT RESOLVED** that the St Lawrence County Board of Legislators hereby joins with others who call upon the Governor and the State Legislature to provide complete funding to remediate the contamination left on this property, creating a development ready site, and

**BE IT FURTHER RESOLVED** that the St Lawrence County Board of Legislators hereby joins with others who call upon the Governor and the State Legislature to provide complete funding for the removal of the 30 years of blight created by the irresponsible abandonment of this property, and

**BE IT FURTHER RESOLVED** that the St Lawrence County Board of Legislators hereby joins with others who call upon the Governor and the State Legislature to promote economic development and reuse of this property in the Adirondack Park.

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. 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 3, 2008, with the original record in this office and that the same is 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 4, 2008

November 3, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

Finance Committee: 10-27-2008

RESOLUTION NO. 380-2008

**AUTHORIZING FILLING OF VACANCIES**

By Mr. Paquin, Chair, Finance Committee

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

**WHEREAS**, the vacancies listed below have received the approval of the Finance Committee and requires approval of the full Board,

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

<b><u>Department</u></b>	<b><u>Title</u></b>	<b><u>Type</u></b>	<b><u>Duration of Position</u></b>
Board of Elections	Election Aide (0285)	Part-Time	Temporary
Community Services	Keyboard Specialist (0031-025)	Full-Time	Permanent
Community Services	Chemical Dependency Aide (5103-001)	Full-Time	Permanent
Emergency Services	3 Dispatch Supervisors (6122-003, 6122-004, 6122- 005)	Full Time	Permanent
Public Health	Licensed Social Worker (5262-001)	Full-Time	Permanent
Sheriff's Office	*Cook (6022-005)	Full-Time	Permanent
Sheriff's Office	Sergeant (6051-004)	Full-Time	Permanent
Sheriff's Office	5 Correctional Officers	Part-Time	Permanent
Youth Bureau	Community Services Brigade Crew Supervisor (0318-002)	Full-Time	Temporary

\*Backfill granted

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted November 3, 2008, with the original record in this office and that the same is 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 4, 2008



November 10, 2008

RESOLUTION NO. 382-2008

**APPOINTING THE EMERGENCY SERVICES DIRECTOR  
FOR ST. LAWRENCE COUNTY**

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

**WHEREAS**, the resignation of the Emergency Services Director for St. Lawrence County was effective on July 25, 2008, and

**WHEREAS**, the Search Committee completed the selection process and made a recommendation to the Board of Legislators for one candidate to be appointed as Emergency Services Director,

**NOW, THEREFORE, BE IT RESOLVED** that Martin Hassett is hereby appointed as the Emergency Services Director for St. Lawrence County at an annual salary of \$ 51,000, - effective Monday, November 17, 2008.

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

I, Suzanne M. 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 10, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 12, 2008

November 10, 2008

RESOLUTION NO. 383-2008

**ADJUSTING THE BOARD OF LEGISLATORS 2008 MEETING SCHEDULE  
AS SET BY RESOLUTION NO. 1-2008**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the 2008 Meeting Schedule was set by the adoption of Resolution No. 1-2008, “Adoption of the Rules of Procedure”, and

**WHEREAS**, the Board of Legislators finds it necessary to modify this schedule to allow additional review of the 2009 Tentative Budget,

**NOW, THEREFORE, BE IT RESOLVED** that there will not be a Special Board Meeting on November 17, 2008, and

**BE IT FURTHER RESOLVED** that there will not be a Public Hearing on November 24, 2008, and

**BE IT FURTHER RESOLVED** that there will be a Public Hearing at 4:00 p.m. and a Special Board Meeting immediately following on December 1, 2008.

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

I, Suzanne M. 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 10, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 12, 2008



November 10, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 384-2008

**ADJUSTING THE DATE AND TIME FOR A PUBLIC HEARING FOR PROPOSED LOCAL LAW D (NO. \_) FOR THE YEAR 2008, A LOCAL LAW OF THE COUNTY OF ST. LAWRENCE TO PROVIDE AN ORDERLY PROGRAM FOR THE COLLECTION, TRANSPORTATION, AND DISPOSAL OF SOLID WASTE AND RECYCLABLES IN ORDER TO PROMOTE THE SAFETY, HEALTH, WELFARE, AND CONVENIENCE OF THE CITIZENS OF ST. LAWRENCE COUNTY ON DECEMBER 1, 2008 AS SET BY RESOLUTION NO. 359-2008**

By Ms. Perry, District 7

**WHEREAS**, a Public Hearing for Proposed Local D (No. \_) for the year 2008, a Local Law of the County of St. Lawrence to Provide an Orderly Program for the Collection, Transportation, and Disposal of Solid Waste And Recyclables in Order to Promote the Safety, Health, Welfare, and Convenience of the Citizens of St. Lawrence County, was set for December 1, 2008 by the adoption of Resolution No. 359-2008, and

**WHEREAS**, the Board of Legislators finds it necessary to delay the Public Hearing,

**NOW, THEREFORE, BE IT RESOLVED** that the Public Hearing on Proposed Local Law D (No. \_) for the year 2008 will be held on December 8, 2008 at 5:50 p.m. and that a Special Board Meeting will be held immediately following the Public Hearing, and

**BE IT FURTHER RESOLVED** that the December Operations/Services Committee Meetings will begin at 6:00 p.m. as scheduled.

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

I, Suzanne M. 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 10, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 12, 2008

November 10, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 385-2008

**2008 SOCIAL SERVICES BUDGET MODIFICATION FOR THE  
REPAIR OF AN ELEVATOR IN THE HB SMITH BUILDING**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the Department of Social Services must have repairs to an elevator in the HB Smith Building, and

**WHEREAS**, higher than anticipated State Revenue can pay for these necessary repairs,

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

**INCREASE REVENUE:**

01-DA-3610-560-00-0	D SA General Administration	\$43,000
01-DA-4610-570-00-0	D FA General Administration	<u>43,000</u>
		\$86,000

**INCREASE APPROPRIATIONS:**

01-DA-6010-408-00-A	D ADM Maintenance Building	\$86,000
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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 10, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 12, 2008



December 1, 2008

**2009 BUDGET SUMMARY**

**EXHIBIT A:**

<b><u>CATEGORY</u></b>	<b><u>APPROPRIATIONS</u></b>
<b><u>TOTAL BUDGET</u></b>	
General Government Support	\$ 45,689,159
Education	814,349
Public Safety	14,779,069
Health	21,595,614
Transportation	25,422,362
Economic Development	6,117,363
Social Services	63,362,063
Culture & Recreation	334,497
Home & Community Services	5,168,411
Undistributed	<u>38,283,145</u>
<b>TOTAL APPROPRIATIONS</b>	<b>\$221,566,032</b>

**EXHIBIT B:**

<b><u>CATEGORY</u></b>	<b><u>REVENUES</u></b>
Departmental Revenues	\$ 72,240,402
State Aid	28,320,545
Federal Aid	21,559,792
Sales Tax	42,170,000
Appropriated Surplus	4,809,617
Inter-Fund Transfers	12,681,604
Amount to be Raised by Taxes	<u>39,784,072</u>
<b>TOTAL REVENUE</b>	<b>\$221,566,032</b>

December 1, 2008

**2009 Final Adopted Budget**

<b>Budget Element</b>	<b>2008 Adopted</b>	<b>2009 Tentative</b>	<b>2009 Adopted</b>	<b>Fin Com and Tentative Budget</b>	<b>Fin Com and 2008 Adopted</b>
COUNTY COST	45,217,375	48,271,363	44,593,689	-3,731,006	-677,018
Appropriated Surplus	7,717,804	7,775,000	4,809,617	-2,965,383	-2,908,187
Proposed Levy	37,499,571	40,496,363	39,784,072	-765,623	2,231,169
Assessed Valuation	4,612,056,534	4,886,146,532	4,886,449,071	302,539	274,392,537
Estimated Tax Rate per \$1000 AV	8.1308	8.2880	8.1417	-0.1572	0.0000
Change in County Cost		6.75%	-1.38%	-8.25%	
Change in Approp. Sur		0.74%	-37.68%	-38.42%	
Change in Levy		7.99%	6.09%	-2.04%	
Change in True Value Tax Rate		1.93%	0.13%	-1.93%	

December 1, 2008

Finance Committee: 11-24-2008

RESOLUTION NO. 388-2008

**IN MEMORIAM OF A DECEASED RETIRED STATE SUPREME COURT JUSTICE**

By Mr. Burns, District 1; Mr. Forsythe, District 2; and Mr. Nichols, District 3

**WHEREAS**, during the past year, we have lost from our ranks:

**EDMUND L. SHEA**  
**Retired State Supreme Court Justice**

**WHEREAS**, this man was recognized as a leader in his community and was appointed to serve the community as a State Supreme Court Justice for the State of New York and to perform other duties for his fellow citizens, and he honorably and diligently discharged the trust so reposed in him and he has now departed, leaving a record which we remember and which today we seek to commemorate,

**NOW, THEREFORE, BE IT RESOLVED** that we treasure the qualities of service and devotion to duty of this, our absent friend, that we rejoice in the work he accomplished and sorrow that he is no longer with us, and

**BE IT FURTHER RESOLVED** that in token of our respect to this departed associate, this resolution be included in our records as a permanent memorial to his time spent with us.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 1, 2008, with the 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  
December 2, 2008

December 1, 2008

Finance Committee: 11-24-2008

RESOLUTION NO. 389-2008

**IN MEMORIAM OF A DECEASED MEMBER OF THE  
ST. LAWRENCE COUNTY BOARD OF LEGISLATORS**

By Mr. Turbett, District 10 and Mr. House, District 11

**WHEREAS**, during the past year, we have lost from our ranks:

**BETTY H. BRADLEY**  
**Legislator**

**WHEREAS**, this woman was recognized as a leader in her community and was chosen in the Village of Potsdam to serve that community on the Board of Legislators and to perform other duties for her fellow citizens, and she honorably and diligently discharged the trust so reposed in her and she has now departed, leaving a record which we remember and which today we seek to commemorate,

**NOW, THEREFORE, BE IT RESOLVED** that we treasure the qualities of service and devotion to duty of this, our absent friend, that we rejoice in the work she accomplished and sorrow that she is no longer with us, and

**BE IT FURTHER RESOLVED** that in token of our respect to this departed associate, this resolution be included in our records as a permanent memorial to her time spent with us.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 1, 2008, with the 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  
December 2, 2008

December 1, 2008

Finance Committee: 11-24-2008

RESOLUTION NO. 390-2008

**IN MEMORIAM OF A DECEASED MEMBER OF THE  
ST. LAWRENCE COUNTY BOARD OF LEGISLATORS**

By Ms. Cobb, District 8 and Mr. FitzRandolph, District 9

**WHEREAS**, during the past year, we have lost from our ranks:

**R. MICHAEL MARONEY**  
**Legislator**

**WHEREAS**, this man was recognized as a leader in his community and was chosen in the Village and Town of Canton to serve that community on the Board of Legislators and to perform other duties for his fellow citizens, and he honorably and diligently discharged the trust so reposed in him and he has now departed, leaving a record which we remember and which today we seek to commemorate,

**NOW, THEREFORE, BE IT RESOLVED** that we treasure the qualities of service and devotion to duty of this, our absent friend, that we rejoice in the work he accomplished and sorrow that he is no longer with us, and

**BE IT FURTHER RESOLVED** that in token of our respect to this departed associate, this resolution be included in our records as a permanent memorial to his time spent with us.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 1, 2008, with the 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  
December 2, 2008



December 1, 2008

Finance Committee: 11-24-2008

RESOLUTION NO. 391-2008

**IN MEMORIAM OF A DECEASED MEMBER OF THE  
ST. LAWRENCE COUNTY BOARD OF LEGISLATORS**

By Ms. Perry, District 7

**WHEREAS**, during the past year, we have lost from our ranks:

**LLOYD E. MOORE**  
**Legislator**

**WHEREAS**, this man was recognized as a leader in his community and was chosen in the Town of Clare to serve that community on the Board of Supervisors, then by the Towns of Clare, Colton, Hopkinton, Parishville, Piercefield, and Pierrepont to serve that community on the Board of Legislators and to perform other duties for his fellow citizens, and he honorably and diligently discharged the trust so reposed in him and he has now departed, leaving a record which we remember and which today we seek to commemorate,

**NOW, THEREFORE, BE IT RESOLVED** that we treasure the qualities of service and devotion to duty of this, our absent friend, that we rejoice in the work he accomplished and sorrow that he is no longer with us, and

**BE IT FURTHER RESOLVED** that in token of our respect to this departed associate, this resolution be included in our records as a permanent memorial to his time spent with us.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 1, 2008, with the 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  
December 2, 2008

December 1, 2008

Operations Committee: 11-10-2008

RESOLUTION NO. 392-2008

**TRANSFER OF FUNDS IN THE 2008 CENTRAL SERVICES DEPARTMENT  
BUDGET FOR EXAMINATION EXPENSES**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the Central Services Personnel Department has experienced an increase to the original budgeted cost of Temporary and Part-time services due to an increase in the size and number of examinations, and

**WHEREAS**, money is available in the Central Services Data Processing Department Overtime line item to cover the increase in examination expenses,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following transfer of funds in the 2008 Central Services Department Budget:

**TRANSFER FROM:**

01-CD-1680-180-00-0	C DP Overtime	\$1,900
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**TRANSFER TO:**

01-CP-1430-190-00-0	C PERS Temporary & Part Time	\$1,900
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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 December 1, 2008, with the 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  
 December 2, 2008

December 1, 2008

Operations Committee: 11-10-2008

RESOLUTION NO. 393-2008

**PREPARING A NORTHEAST SUSTAINABLE AGRICULTURE AND RESEARCH  
EDUCATION GRANT APPLICATION TO SUPPORT AN AGRICULTURAL  
PLASTICS RECYCLING PROJECT**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, Partnership Grants of up to \$10,000 are available from the University of Vermont Northeast Sustainable Agriculture Research and Education (SARE) to implement projects that increase sustainable farming practices, and

**WHEREAS**, these funds will be used to support the County’s participation in the Tri-County Recycling Agriculture Plastics Project to conduct public outreach and education to implement best management practices, and for the collection and recycling of agricultural plastics from farmers in St. Lawrence County,

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

- The County Planning Office to prepare and submit a grant application, and perform other necessary activities to secure SARE Partnership Grant funds, and
- The Chair of the Board of Legislators to sign the necessary application documentation, and
- Should the grant be awarded, the Chair to sign the necessary documentation and contract for administration, upon approval of the County Attorney, and the County Planning Office to engage in requisite activities to secure, administer and close-out this grant as may be required, and
- Should the grant be awarded, and grant administration and program delivery continue into subsequent fiscal years, the Treasurer’s Office to roll-over both appropriation and revenue accounts at the end of the prior fiscal year.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 1, 2008, 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 2, 2008

December 1, 2008

Operations Committee: 11-10-2008

RESOLUTION NO. 394-2008

**SUPPORTING FISHERY ENHANCEMENT EFFORTS**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, fish enhancement methods such as spawning ground improvements and stocking improve sport fishing and aquatic ecosystems, and

**WHEREAS**, there are opportunities for enhancing the level of fish populations above that which New York State is able to do, and

**WHEREAS**, some of these opportunities are possible with funds from the following sources:

- St. Lawrence River Fish Enhancement, Mitigation, and Research Fund
- Raquette River Fund
- St. Regis River Fund

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators encourages proposals that support fish population enhancement under these or other funding programs, and

**BE IT FURTHER RESOLVED** that the Fisheries Advisory Board be consulted for appropriate ecosystem enhancement proposals.

*(This language was forwarded from Operations 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 1, 2008, with the 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  
 December 2, 2008

December 1, 2008

Operations Committee: 11-10-2008

RESOLUTION NO. 395-2008

**TRANSFER OF FUNDS IN THE 2008 PROBATION DEPARTMENT BUDGET  
FOR DRUG TESTING EQUIPMENT**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the Probation Department conducts drug testing for St. Lawrence County Court when so requested, and

**WHEREAS**, especially on Mondays, this can tie up staff for several hours, and

**WHEREAS**, there is now a portable drug testing unit that allows for the sampling of saliva which will be less time consuming and more convenient for staff, and

**WHEREAS**, the purchase of this portable unit will allow the Probation Department to provide this service within the department in a much less intrusive manner,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following transfer of funds in the 2008 Probation Department Budget:

**TRANSFER FROM:**

01-Q1-3140-421-EM-0	Electronic Monitoring	\$7,000
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**TRANSFER TO:**

01-Q1-3140-220-00-0	Q Office Equipment	\$7,000
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STATE OF NEW YORK            )  
   ) ss:  
 COUNTY OF ST. LAWRENCE    )

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 1, 2008, 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 2, 2008

December 1, 2008

Operations Committee: 11-10-2008

RESOLUTION NO. 396-2008

**AUTHORIZING THE CHAIR TO SIGN AMENDMENTS TO GRANT  
CONTRACTS FOR THE PROBATION DEPARTMENT**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the Probation Department has received word from New York State that due to the recent state cuts, several grant contracts will have decreases in funding in 2008 and will require the signing of new contract amendments, and

**WHEREAS**, these decreases will affect the following programs:

Alternatives to Incarceration	- \$ 2,400 to \$ 37,500
Intensive Supervision Program	- \$ 1,200 to \$ 19,300
Probation Eligible Diversion	- \$ 3,600 to \$ 61,200
Temporary Assistance to Needy Families	- \$ 6,590 to \$103,245
Enhanced Supervision of Sex Offenders	- \$ 4,570 to \$ 61,530

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to proceed with the processing of said amended contracts 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 December 1, 2008, with the 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  
December 2, 2008

December 1, 2008

Operations Committee: 11-10-2008

RESOLUTION NO. 397-2008

**TRANSFER OF FUNDS IN THE 2008 PROBATION DEPARTMENT  
BUDGET FOR OVERTIME**

By Ms. Brothers, Chair, Operations Committee

**WHEREAS**, the Probation Department has instituted a new database software program which requires the installation of a large amount of data, and

**WHEREAS**, a Keyboard Specialist Position has been vacant for some time, resulting in a savings which will allow overtime pay without affecting the 2008 Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following transfer of funds in the 2008 Probation Department Budget:

**DECREASE APPROPRIATIONS:**

01-Q1-3140-140-00-0	Q Clerical	\$5,200
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**INCREASE APPROPRIATIONS:**

01-Q1-3140-180-00-0	Q Overtime	\$5,200
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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 1, 2008, 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 2, 2008

December 1, 2008

Operations Committee: 11-10-2008

RESOLUTION NO. 398-2008

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH WPBS/WNPI FOR THE PURPOSE OF MAINTAINING AN ANTENNA ON THE TOWER IN SOUTH COLTON**

By Ms. Brothers, Chair, Operations Committee

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

**WHEREAS**, the Sheriff's Department presently has their antenna on the WNPI Tower located in South Colton off the East Hill Road, and

**WHEREAS**, the annual cost for the Sheriff's Department is \$10,000 per year, and

**WHEREAS**, the new contract will have an effective date of January 1, 2009 and will terminate December 31, 2011,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the Antenna Agreement with WPBS/WNPI, effective January 1, 2009, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 1, 2008, with the 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  
December 2, 2008





December 1, 2008

Services Committee: 11-17-2008

RESOLUTION NO. 400-2008

**AUTHORIZING A REQUEST FOR AMENDMENT FOR 2008 YOUTH DEVELOPMENT DELINQUENCY PREVENTION (YDDP) PROGRAM FUNDS**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the 2008 Resource Allocation Plan (Resolution # 88-2008) needs to be amended, and

**WHEREAS**, a request for amendment is being made to transfer unreimbursed State Aid eligibility between approved programs in 2008, and

**WHEREAS**, a review process by the Youth Bureau resulted in a transfer of unreimbursed funding (eligibility increase) for two youth programs listed below, and

**WHEREAS**, transferring funding to Ogdensburg Boys & Girls Club and Clifton Fine Figure Skating will not require a 2008 budget modification for the Youth Bureau Department budget,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Youth Bureau is hereby authorized to submit a *Request for Amendment* to Office of Children and Family Services (OCFS) for transfer of YDDP Funding in the 2008 Resource Allocation Plan (Resolution # 88-2008), and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to approve these amendments with the following organizations for the respective amounts in the 2008 contract year, and sign four (4) OCFS-3131 *Request for Amendment to the Allocation Plan* forms upon review and approval of the County Attorney,

<u>Agency</u>	<u>Program</u>	<u>Amendment/Transfer</u> <u>Eligibility Increase</u>
Ogdensburg Boys & Girls Club	Youth Service Program	\$1460
Clifton Fine Figure Skating	Clifton Fine Figure Skating	\$198

  

<u>Agency</u>	<u>Program</u>	<u>Amendment/ Transfer</u> <u>Eligibility Decrease</u>
SUNY Canton	Upward Bound	\$1460
V/Hermon	Youth Recreation	\$198

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. 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 1, 2008, with the 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  
December 2, 2008

December 1, 2008

Services Committee: 11-17-2008

RESOLUTION NO. 401-2008

**AUTHORIZING THE CHAIR TO SIGN A RENEWAL AGREEMENT WITH  
CORNELL COOPERATIVE EXTENSION FOR THE PROVISION OF  
FOOD STAMP NUTRITION EDUCATION**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Department of Social Services wishes to have Cornell Cooperative Extension continue to administer the New York State Food Stamp Nutrition Education Plan which is known as “Eat Smart New York” for the period of 10/1/08-9/30/09, 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 \$228,724 (account number 01-DA-6010-420-NE-P) and there is no local share,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a renewal agreement between the St. Lawrence County Department of Social Services and Cornell Cooperative Extension for the provision of Food Stamp Nutrition Education, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 1, 2008, with the 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  
December 2, 2008

December 1, 2008

Services Committee: 11-17-2008

RESOLUTION NO. 402-2008

**2008 SOCIAL SERVICES BUDGET MODIFICATION**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, due to revised projections, current appropriations, and higher than anticipated revenues in some accounts, and

**WHEREAS**, higher than anticipated costs for Emergency Aid for Adults (EAA) and NYS Child Care Block Grant payments makes it necessary to modify the 2008 Social Services budget,

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

**INCREASE REVENUE:**

01-DS-3655-560-00-D-CCBG	D SA NYS Child Care Block Grant	\$200,000
01-DP-1840-550-00-S	D LR Safety Net	7,500
01-DP-3642-560-00-A	D SA Emergency Aid for Adults	<u>7,500</u>
		\$215,000

**INCREASE APPROPRIATIONS:**

01-DS-6055-465-00-D-CCBG	D NYS ChildCare Block Grant Indirects	\$200,000
01-DP-6142-461-00-A	D EAA Directs	10,000
01-DP-6142-465-00-A	D EAA Indirects	<u>5,000</u>
		\$215,000

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 1, 2008, with the 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  
December 2, 2008

December 1, 2008

Services Committee: 11-17-2008

RESOLUTION NO. 403-2008

**MODIFYING THE 2008 OFFICE FOR THE AGING BUDGET TO INCREASE  
REVENUE AND APPROPRIATIONS AND TRANSFER FUNDS**

By Ms. Cobb, Chair, Services Committee

**WHEREAS**, as a result of final allocations from the New York State Office for the Aging, 2008 revenue in the Office for the Aging Budget is projected to be higher than originally budgeted, and

**WHEREAS**, this revenue is needed to support the projected demand for services to the elderly provided by the Department for the remainder of 2008, and

**WHEREAS**, it is necessary to appropriate this additional revenue and also transfer other unspent appropriations to avoid interruption of services including home care and the Senior Meal Program,

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

**INCREASE REVENUE:**

01-OA-2770-550-PR-0	O LR Personal Care Reimbursement	\$6,000
01-OA-3772-560-01-0	O SA Community Services Elderly	3,000
01-OA-3772-560-02-0	O SA EISEP	12,000
01-OA-4772-570-HI-0	O FA HIICAP	11,500
01-ON-2705-550-MS-0	O LR Meal Site donations	4,000
01-ON-3772-560-00-0	O SA Snap Reimbursement	45,000
01-ON-4772-570-US-0	O FA Contract Administration – USDA	<u>7,500</u>
		\$89,000

**INCREASE APPROPRIATIONS:**

01-OA-6772-430-CG-0	O PFA Caregivers Payments	\$32,500
01-ON-6772-422-00-00	NUTR Equipment Repair & Maintenance	3,500
01-ON-6772-428-01-0	O NUTR Nutrition Site Supplies	4,500
01-ON-6772-441-00-0	O NUTR Gasoline & Oil	5,500
01-ON-6772-452-00-0	O NUTR Training Supplies - Food	<u>43,000</u>
		\$89,000

**TRANSFER FROM:**

01-OM-6772-430-11-0	O CMD Related Services	\$27,500
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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 1, 2008, with the 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  
December 2, 2008

December 1, 2008

**TRANSFER TO:**

01-OA-6772-430-MI-0

O PFA Med Link Payments

\$27,500

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 1, 2008, with the 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  
December 2, 2008

December 1, 2008

Services Committee: 11-17-2008

RESOLUTION NO. 404-2008

**AUTHORIZING THE CHAIR TO SIGN THE ANNUAL PLAN AND SFY 2009 APPLICATIONS FOR FUNDING WITH THE NEW YORK STATE OFFICE FOR THE AGING**

By Ms. Cobb, Chair, Services Committee

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

**WHEREAS**, these funds enable the Office for the Aging to provide a variety of services to county residents 60 years 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 2009 Applications for Funding with the New York State Office for the Aging, upon review and approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 1, 2008, with the 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  
December 2, 2008

December 1, 2008

Finance Committee: 11-24-2008

RESOLUTION NO. 405-2008

**ELECTIONS, REAL PROPERTY & COMMUNITY COLLEGE APPORTIONMENTS  
FOR THE YEAR 2009**

By Mr. Paquin, Chair, Finance Committee

**BE IT RESOLVED** that the following apportionments of Elections, Real Property and Community College charges for the year 2009 be applied to the following municipalities of St. Lawrence County:

	<b>ELECTION CHARGES</b>	<b>REAL PROPERTY CHARGES</b>	<b>COMMUNITY COLLEGE CHARGES</b>
Ogdensburg	\$65,378.85	\$1,500.00	\$45,754.78
Brasher	(\$271.55)	11,401.83	39,033.57
Canton	\$73,605.44	27,015.42	27,988.36
Clare	\$3,327.27	2,066.80	0.00
Clifton	\$29,121.46	8,360.47	14,979.68
Colton	\$53,033.28	13,644.66	5,600.90
DeKalb	\$14,373.38	14,253.98	4,837.60
DePeyster	\$4,547.82	5,996.02	1,199.30
Edwards	\$5,936.18	9,308.04	11,312.03
Fine	\$20,757.43	13,081.06	25,069.17
Fowler	\$9,616.83	12,037.12	22,848.33
Gouverneur	\$46,279.80	16,636.11	57,443.24
Hammond	\$24,122.36	14,707.82	21,667.55
Hermon	\$9,828.50	10,358.82	6,319.17
Hopkinton	\$10,326.54	8,239.79	8,268.34
Lawrence	\$6,717.08	9,773.68	27,901.19
Lisbon	\$25,272.76	21,334.99	31,925.20
Louisville	\$35,705.64	9,981.01	29,887.23
Macomb	\$8,863.08	11,936.78	3,867.00
Madrid	(\$12,385.44)	9,200.45	4,637.00
Massena	\$115,756.88	24,365.24	100,218.28
Morristown	\$23,486.61	9,099.84	13,049.80
Norfolk	\$27,731.81	23,869.50	37,205.32
Oswegatchie	\$33,844.36	18,756.61	26,795.11
Parishville	\$32,443.42	13,869.79	23,986.49
Piercefield	\$12,166.97	7,681.23	9,411.97
Pierrepont	\$25,098.65	12,750.10	18,370.32
Pitcairn	(\$13,115.29)	6,577.06	8,479.10
Potsdam	\$96,816.15	20,314.44	47,961.00
Rossie	\$3,754.93	7,699.73	10,580.97

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 1, 2008, with the 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  
December 2, 2008



December 1, 2008

Russell	\$8,449.31	9,758.22	5,771.72
Stockholm	\$19,964.41	17,111.09	35,777.17
Waddington	\$2,146.05	17,100.03	13,464.83
TOTALS:	\$822,702.96	\$419,787.73	\$741,611.72

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. 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 1, 2008, with the 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  
December 2, 2008

December 1, 2008

Finance Committee: 11-24-2008

RESOLUTION NO. 406-2008

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH WPBS/WNPI FOR THE PURPOSE OF MAINTAINING AN ANTENNA ON THE TOWER IN SOUTH COLTON**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Highway Department has received an agreement from WPBS/WNPI in Watertown, New York, for an Antenna Agreement at the WNPI Tower, and

**WHEREAS**, the Highway Department presently has their antenna on the WNPI Tower located in South Colton off the East Hill Road, and

**WHEREAS**, the annual cost for the Highway Department is \$7,100 per year, and

**WHEREAS**, the new contract will have an effective date of January 1, 2009 and terminate December 31, 2011,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the Antenna Agreement with WPBS/WNPI, effective January 1, 2009, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 1, 2008, with the 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  
December 2, 2008

December 1, 2008

Finance Committee: 11-24-2008

RESOLUTION NO. 407-2008

**PREPARING A LOCAL GOVERNMENT EFFICIENCY GRANT APPLICATION  
(PROGRAM YEAR 2008-2009) FOR A FEASIBILITY STUDY FOR SHARED  
HIGHWAY SERVICES BETWEEN THE TOWN AND VILLAGE OF CANTON AND  
ST. LAWRENCE COUNTY**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, funds are available from the 2008-2009 Local Government Efficiency (formerly Shared Municipal Services Incentive, or SMSI) Grant Program through the New York State Department of State for planning and/or implementation projects associated with consolidations, mergers, dissolutions, cooperative agreements, and shared services between two or more municipalities, and

**WHEREAS**, a priority project criteria is for the development of potential contractual services between or the consolidation of two or more highway departments, and

**WHEREAS**, St. Lawrence County proposes to use these funds to conduct a “Feasibility Study for Shared Highway Services in the Canton, New York Area,” and

**WHEREAS**, the County Highway Department and the Town and Village of Canton have expressed their support and willingness to participate as co-applicants in such a project, 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 authorize, subject to review by the County Attorney where required:

- The County Planning Office to prepare and submit a grant application requesting \$26,000.00 (90% of the total project cost), and perform other necessary activities to secure an award through the 2008-2009 Local Government Efficiency Grant Program;
- The County Highway Department to serve as the lead applicant;
- William E. Dashnaw, Superintendent of the County Highway Department, to serve as the lead applicant contact person and to sign the necessary application documentation;
- The County shall provide \$1,000 through the 2009 Budget as a portion of the required 10% local cash match.

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. 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 1, 2008, with the 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  
December 2, 2008

December 1, 2008

- Should the grant be awarded, the Lead Applicant Contact Person to sign the necessary documentation and contract for administration, upon approval of the County Attorney, and the County Highway Department to engage in requisite activities to secure, administer and close-out this grant as may be required; and
- Should the grant be awarded, and grant administration and program delivery continue into subsequent fiscal years, the Treasurer's Office to roll-over both appropriation and revenue accounts at the end of the prior fiscal year.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 1, 2008, 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 2, 2008

December 1, 2008

Finance Committee: 11-24-2008

RESOLUTION NO. 408-2008

**MODIFYING THE 2008 SOLID WASTE SITE “PETTY CASH”**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the Solid Waste Department has established Petty Cash for all four transfer station sites, and

**WHEREAS**, the Solid Waste Department’s Fuel Surcharge has increased the need for more change to be retained in the Petty Cash for making change for customers,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators establishes the Solid Waste Department Transfer Station’s Petty Cash as follows:

Ogdensburg Transfer Station	\$450
Massena Transfer Station	\$450
Star Lake Transfer Station	\$450
Gouverneur Transfer Station	\$450

STATE OF NEW YORK                    )  
   ) ss:  
 COUNTY OF ST. 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 1, 2008, 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 2, 2008

December 1, 2008

Finance Committee: 11-24-2008

RESOLUTION NO. 409-2008

**RESCINDING RESOLUTION NO. 256-2008 ACCEPTING THE ALL-HAZARD MITIGATION PLANNING GRANT**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, Resolution No. 256-2008 was passed authorizing the Chair to sign a contract to accept the All-Hazard Mitigation Planning Grant, and

**WHEREAS**, the resources of both the Planning Department and the Office of Emergency Services are extended beyond the capability of meeting program's timeline, and

**WHEREAS**, future application can be made for this grant,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators rescinds Resolution No. 256-2008 and authorizes the Treasurer to make the following modifications:

**DECREASE REVENUE:**

01-X2-4960-570-00-0	Fed. Aid Emergency Disaster Asst.	\$100,000
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**DECREASE APPROPRIATIONS:**

01-X2-3640-430-07-0	Adm. Other Fees and Services	\$100,000
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STATE OF NEW YORK                    )  
   ) ss:  
 COUNTY OF ST. LAWRENCE         )

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 1, 2008, 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 2, 2008

December 1, 2008

Finance Committee: 11-24-2008

RESOLUTION NO. 410-2008

**MODIFYING THE 2008 COUNTY ATTORNEY BUDGET FOR LEGAL FEES AND DISBURSEMENTS FOR OTHER FEES AND SERVICES**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the County Attorney’s Office is responsible for defending all litigation against the County and this year there are several high profile litigation cases against the County that have required outside counsel to assist with the caseload, and

**WHEREAS**, as a result, the legal fees and disbursements for other fees and services is higher than anticipated and requires an additional \$45,000, and

**WHEREAS**, there is \$10,000 available in the Judgments, Payments, and Reserves account (08-LR-1931-465-05-0) which could be used to offset a portion of the shortfall,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Treasurer to make the following modification to the 2008 County Attorney Budget:

**DECREASE APPROPRIATIONS:**

08-LR-1931-465-05-0	Judgment, Payments, and Reserves	\$10,000
01-B1-1990-497-00-0	Contingency	\$35,000

**INCREASE APPROPRIATIONS:**

01-T6-9901-908-00-0	T IFT Transfers to Risk Retention	\$35,000
08-LR-1930-430-02-0	LR Legal Fees	\$45,000

**INCREASE REVENUE:**

08-T6-2801-908-00-0	Transfers to Liability/Casualty	\$35,000
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STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 1, 2008, with the 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  
December 2, 2008

December 1, 2008

Finance Committee 11-24-2008

RESOLUTION NO. 411-2008

**TRANSFER OF FUNDS IN THE 2008 COUNTY ATTORNEY BUDGET  
FOR SELF INSURANCE**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the Self-Insurance Fund is responsible for the payment of Workers' Compensation related expenditures, and

**WHEREAS**, as of October 31, 2008, the Benefits and Awards account has paid \$2,497,750 for benefits leaving a balance of \$427,967, and

**WHEREAS**, the average monthly amount expended from this account \$250,000, which will leave a shortfall in the 2008 County Attorney Budget, and

**WHEREAS**, it will be necessary to transfer that amount of money to the Self Insurance Workers' Compensation Board Assessments to cover those payments,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following transfer of funds in the 2008 County Attorney Budget:

**DECREASE APPROPRIATIONS:**

07-LI-1710-403-02-0 Workers Compensation Board Assessments \$100,000

**INCREASE APPROPRIATIONS:**

07-LI-1720-403-01-0 SI Workers Compensation Benefits and Awards \$100,000

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 1, 2008, 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 2, 2008



December 1, 2008

Finance Committee: 11-24-2008

RESOLUTION NO. 412-2008

**CHARGING TAX ITEMS**

By Mr. Paquin, 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 Board of Legislators authorizes the Treasurer to charge these various items to the towns as presented:

**2008 Correction of Errors  
Charges & Credits to Towns & Districts**

<b>Town</b>	<b>Description</b>	<b>Amount</b>	<b>Total</b>
Brasher	Fire FD002	33.25	
	Highway	62.36	
	Light	197.01	
	Town	58.61	
			\$351.23
Canton	Fire FD004	3,494.87	
	Town	939.84	
			\$4,434.71
Clifton	Fire FD007	32.16	
	Highway	98.35	
	Town	98.30	
			<b>\$228.81</b>
Colton	Fire FD009	472.60-	
	Highway	169.60-	
	Town	354.70-	
			\$996.90-
DeKalb	Fire FD011	41.38	
	Light	21.72	
	Part Town	5.20	
	Town	384.27	
			\$452.57
Fine	Fire FD015	42.10	
	Highway	342.12	
	Town	325.09	

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. 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 1, 2008, 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 2, 2008

December 1, 2008

			\$709.31
Fowler	Fire FD016	8,215.09	
	Highway	159,518.38	
	Town	58,652.10	
			\$226,385.57
Gouverneur	Fire FH001	27.59	
	Highway	24.07	
	Town	909.24	
			\$960.90
Hammond	Fire FD017	2.39	
	Town	7.49	
			\$9.88
Hermon	Fire FD018	101.29	
	Highway	128.74	
	Town	282.28	
			\$512.31
Hopkinton	Fire FD019	133.03-	
	Highway	532.18-	
	Town	254.58-	
			\$919.79-
Lawrence	Highway	37.47	
	Town	21.40	
			\$58.87
Lisbon	Fire FD021	46.55	
	Highway	272.86	
	Town	330.80	
			\$650.21
Louisville	Highway	42.03	
	Town	417.61	
			\$459.64
Macomb	Town	3.37	\$3.37
Madrid	Highway	179.02-	
	Town	156.30-	
			\$335.32-

STATE OF NEW YORK )  
) ss:  
COUNTY OF ST. 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 1, 2008, 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 2, 2008

December 1, 2008

Morristown	Fire FD026/FD027	18.73	
	Town	97.91	
			\$116.64
Massena	Fire FH002	61.60	
	Highway	55.31	
	Town	1,937.33	
			\$2054.24

STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. 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 1, 2008, 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 2, 2008

December 1, 2008

Norfolk	Fire FD028	18.38	
	Highway	47.74	
	Part Town	44.59	
	Town	842.20	
			\$952.91
Parishville	Fire FD030	53.71	
	Highway	245.57	
	Town	147.11	
			\$446.37
Piercefield	Fire FD031	9.61	
	Highway	13.01	
	Town	31.31	
			\$53.93
Pierrepont	Fire FD032	4.68	
	Highway	27.98	
	Town	58.25	
			\$90.91
Pitcairn	Fire FD033	130.50-	
	Highway	3.03	
	Town	73.96-	
			\$201.43-
Potsdam	Highway	93.93-	
	Part Town	11.86-	
	Town	2,038.95	
			\$1,933.16
Russell	Fire FD036	431.39-	
	Highway	883.02-	
	Town	540.31-	
			\$1,854.72-
Stockholm	Fire FD039	160.39-	
	Highway	76.89-	
	Town	45.49-	
			\$282.77-
Waddington	Town	665.87	\$665.87

STATE OF NEW YORK )  
 ) ss:  
 COUNTY OF ST. 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 1, 2008, with the 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  
 December 2, 2008

December 1, 2008

<b>Total Charges</b>			<b>\$236,940.50</b>

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. 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 1, 2008, with the 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  
December 2, 2008

December 1, 2008

Finance Committee: 11-24-2008

RESOLUTION NO. 413-2008

**ESTABLISHING BUDGETARY ACCOUNTS  
FOR THE 2009 OFFICE OF ECONOMIC DEVELOPMENT  
EMPLOYMENT & TRAINING UNIT**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the following budget has been presented to the Finance Committee of the St. Lawrence County Legislature for funding of the Office of Economic Development, Employment and Training Unit, and

**WHEREAS**, it is the intention of St. Lawrence County to budget the Office of Economic Development Employment and Training Unit in accordance with obligations received,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the establishment of the attached budgetary accounts totaling \$2,205,071 for the Office of Economic Development, Employment and Training Unit.

**\* The Budget appears at the end of the proceedings.**

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 1, 2008, 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 2, 2008

December 1, 2008

Finance Committee: 11-24-2008

RESOLUTION NO. 414-2008

**ESTABLISHING A DATE AND TIME FOR THE ORGANIZATIONAL MEETING**

By Mr. Paquin, Chair, Finance Committee

**BE IT RESOLVED** that the Organizational Meeting of the St. Lawrence County Board of Legislators shall be held on Monday, January 5, 2009 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 1, 2008, 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 2, 2008

December 1, 2008

Finance Committee: 11-24-2008

RESOLUTION NO. 415-2008

**TRANSFER OF FUNDS IN THE BOARD OF LEGISLATORS BUDGET  
FOR COMMUNITY COLLEGE TUITION**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, pursuant to the provisions of subdivision four of section 6305 of the Education Law, counties that do not have a community college are required to pay partial tuition for its residents which is charged back to the perspective towns and villages, and

**WHEREAS**, the 2008 Budget appropriated \$700,000 for payments to Community Colleges and it is foreseen by the County Auditor that the tuition payments will far exceed the budgeted amount and has become a trend,

**BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following transfer in the 2008 Budget:

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	Contingency Account	\$150,000
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**INCREASE APPROPRIATIONS:**

01-B1-2490-465-02-E	Community College Tuition	\$150,000
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STATE OF NEW YORK            )  
   ) ss:  
 COUNTY OF ST. LAWRENCE    )

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 1, 2008, 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 2, 2008



December 1, 2008

Finance Committee: 11-24-2008

RESOLUTION NO. 416-2008

**APPOINTMENT OF THE DEMOCRATIC ELECTION COMMISSIONER**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the term for the Democratic Commissioner of Elections expires December 31, 2008, and

**WHEREAS**, the Democratic Committee of St. Lawrence County held a meeting on September 29, 2008 pursuant to the provisions of the Election Law and rules of the County Committee, a quorum being present, Jennie H. Morrill was recommended by a majority of said committee as a suitable and qualified person for appointment to the office of Commissioner of Elections for the term beginning January 1, 2009,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby appoints Jennie H. Morrill as the Democratic Commissioner of Elections for a four (4) year term to begin on January 1, 2009.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 1, 2008, 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 2, 2008

December 1, 2008

Finance Committee: 11-24-2008

RESOLUTION NO. 417-2008

**AUTHORIZING FILLING OF VACANCIES**

By Mr. Paquin, Chair, Finance Committee

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

**WHEREAS**, the vacancies listed below have received the approval of the Finance Committee and requires approval of the full Board,

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

<u>Department</u>	<u>Title</u>	<u>Type</u>	<u>Duration of Position</u>
Board of Elections 0280-002	Deputy Republican Commissioner	Full Time	Permanent
Community Services 5064-001	Supervisor of Expanded Children's Services*	Full Time Provisional	Permanent
Emergency Services 6121-003	Dispatcher*	Full Time	Permanent
Emergency Services 6121-005	Dispatcher*	Part Time	Permanent
Highway 3101-017	Heavy Equipment Operator*	Full Time	Permanent
Social Services 8171-001	Case Supervisor, Grade A*	Full Time	Permanent
Social Services 0023-0019	Clerk	Full Time	Temporary
Social Services 8090-001	Resource Agent*	Full Time	Provisional
Social Services 0031-016	Keyboard Specialist	Full Time	Permanent

\*Backfill granted

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 1, 2008, with the 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  
December 2, 2008

December 1, 2008

Finance Committee: 11-24-2008

RESOLUTION NO. 418-2008

**APPOINTING A DIRECTOR OF ECONOMIC DEVELOPMENT**

By Mr. Paquin, Chair, Finance Committee

**WHEREAS**, the term appointment for the Director of the Office of Economic Development expires as of December 31, 2008, and

**WHEREAS**, Local Law No. 4 for the year 1976 established that the position shall be a three-year appointment, and

**WHEREAS**, Raymond H. Fountain has served as Director of the Economic Development for the past six years and the Board of Legislators wishes to continue with his service,

**NOW, THEREFORE, BE IT RESOLVED** that Raymond H. Fountain is hereby appointed to the position of Director of the Office of Economic Development pursuant to Local Law No. 4 for the year 1976, for a three-year term, effective January 1, 2009.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted December 1, 2008, with the 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  
December 2, 2008

December 8, 2008

Operations Committee: 11-10-2008

RESOLUTION NO. 419-2008

**ADOPTING PROPOSED LOCAL LAW D (NO. 3) FOR THE YEAR 2008  
PROVIDING AN ORDERLY PROGRAM FOR THE COLLECTION, TRANSPORTATION,  
AND DISPOSAL OF SOLID WASTE AND RECYCLABLES IN ORDER TO PROMOTE THE  
SAFETY, HEALTH, WELFARE, AND CONVENIENCE OF THE  
CITIZENS OF ST. LAWRENCE COUNTY**

By Ms. Brothers, Chair, Operations Committee

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

**I. LEGISLATIVE FINDINGS**

The Board of Legislators of the County of St. Lawrence, upon consideration and in support of the adoption of Local Law D (No.   ) for the year 2008, hereby finds and declares:

1. The County in its capacity pursuant to Environmental Conservation Law § 27-0107 as the entity responsible for the preparation and implementation of a local solid waste management plan under the laws and rules of the State of New York, has determined that a comprehensive ordinance regulating the collection and disposal of solid waste generated within the County is in the public interest.
2. The safe and proper disposal of the solid wastes generated by the people of St. Lawrence County long been and remains a matter of serious public concern. On August 26, 1993, in order to provide for reliable, economical and environmentally sound long term waste disposal capacity for the County and the region, the County entered into a Solid Waste Management Participation Agreement with the Counties of Lewis and Jefferson, the City of Watertown, the Town of Rodman and the Development Authority of the North Country (DANC), which Agreement incorporated by reference a certain Solid Waste Management Agreement executed on October 1, 1986 by the aforementioned parties, with the exception of St. Lawrence County. The purpose of these agreements was to provide certain publicly owned solid waste disposal facilities by DANC for the use of the participating municipalities. Pursuant to these agreements, the Counties of St. Lawrence, Lewis and Jefferson, together with the City of Watertown, reciprocally pledged to deliver or cause to be delivered, all of the solid waste generated within their respective jurisdictions, subject to the provisions for waste reduction and recycling otherwise provided for by state and local law, to the facilities constructed and operated by DANC for their mutual benefit. The mutual promises by each of the participating municipalities and DANC serve to reduce the per ton costs of solid waste disposal to all citizens of the region.
3. In 1992 St. Lawrence County prepared a Comprehensive Solid Waste Management Plan approved by the New York State Department of Environmental Conservation on April 10, 1992. The County hereby reaffirms the objectives set forth in the plan, as amended, to reduce, reuse and recycle so much of the waste stream of St. Lawrence County as is feasible, and to landfill the remainder in an environmentally secure public landfill facility.

December 8, 2008

4. The County hereby finds that regulation to direct the flow of solid waste to facilities operated by the County is beneficial in several ways. First, such direction aids in planning for the County's future waste management needs by providing an accurate assessment of the type and quantity of waste generated by the people of St. Lawrence County. Second, said direction ensures that waste that is not recycled will be disposed of in an economical and environmentally secure manner at the public facilities provided by DANC. Third, said direction ensures that all persons engaged in the collection of solid waste within the County will be subject to the same uniform rules and fee structures. Fourth, said direction will ensure that the public waste system and facilities constructed to manage the waste of the County of St. Lawrence will receive both the wastes it was designed for and the revenues necessary to support itself from fees charged to users.
5. The County further determines that In order to provide for the safe and effective collection of solid waste and recyclables, it is in the public interest to establish a regulatory system for the granting of permits to collect and transport waste and recyclables within the County.
6. Pursuant to the above findings, the Board hereby adopts a Local Law regulating the disposal of solid waste in St. Lawrence County.

## II. DEFINITIONS

1. **Board of Hearing** shall mean the board described in Section IV of this local law.
2. **Commercial Waste Permit** shall mean the permit issued pursuant to Section III.1 of this local law.
3. **Construction and Demolition Debris** shall mean Solid Waste resulting from construction, remodeling, repair and demolition of structures, roads, buildings and land clearing. Such wastes include, but are not limited to, bricks, concrete and other masonry materials, soil, rock, lumber, road spoils, paving material and tree and bush stumps.
4. **Container** shall mean a container provided by a Waste Collector for use in the collection of Solid Waste and/or Recyclables within the County.
5. **County** shall mean St. Lawrence County, New York, a municipal corporation of the State of New York, with offices at Canton, New York.
6. **County Facility** shall mean any transfer station or other facility for the receipt of solid waste and recyclables owned and operated, or caused to be operated, by the County.
7. **Department** shall mean the St. Lawrence County Solid Waste Department, its successors and assigns.
8. **Development Authority of the North Country (DANC)** shall mean the public Authority created by § 2703 of the Public Authorities Law of the State of New York with offices located in Watertown N.Y.
9. **Designated Recyclables** shall mean recyclable materials, as specifically designated by the Board of Legislators by resolution and which shall be separated from the Solid Waste stream and accepted at County Facilities.
10. **Hazardous Waste** shall mean those materials, substances, or wastes including, but not limited to, pesticides and containers used for pesticides, other waste which appears on the list or satisfies characteristics of hazardous waste promulgated by the New York State Commissioner of the Department of Environmental Conservation, and any other material, determined now or in the future, to be hazardous by State or Federal rule, regulation and/or statute.

December 8, 2008

11. **Infectious Waste** shall have the meaning specified in 6 NYCRR 360-1.2 as the same may be amended, superseded or replaced.
12. **Municipality** shall mean a County, Town, City or Village.
13. **Person** or **Persons** shall mean any individual, company, partnership, association, firm, corporation, municipality or any other entity.
14. **Processor** shall mean a primary user of the particular material such as Recyclables, including but not limited to glass factories, de-tinners, plastic recovery facilities, paper mills or consolidators of such materials.
15. **Prohibited Materials** shall mean materials which shall not be accepted at a County Facility. The list of Prohibited Materials may be established and modified from time to time by resolution of the Board of Legislators.
16. **Recyclables** shall mean such material which under any applicable law or regulation, is not Hazardous Waste and which can be reasonably separated from the Solid Waste stream and held for its material recycling or reuse value.
17. **Refuse** shall mean putrescible and incidental non-putrescible Solid Waste including, but not limited to, animal, vegetable and paper waste. Refuse originates primarily in homes, businesses and restaurants, and has characteristics similar to that of Solid Waste collected and disposed of as part of normal residential and commercial collections in the County.
18. **Resident** shall mean any individual who is a legal resident of the County or any individual who is a temporary resident of the County.
19. **Residential Waste** shall mean Solid Waste generated from all houses, apartments and other residential dwellings, including, but not limited to, all single family dwellings and multifamily dwellings in the County.
20. **Solid Waste** shall have the meaning specified in 6 NYCRR Part 360-1.2 as the same may be amended, superseded or replaced.
21. **State** shall mean the State of New York.
22. **Transfer Station** shall mean a facility used for the consolidation of deliveries of Solid Waste by any Person in order to prepare such Solid Waste material for transport to a disposal facility.
23. **Waste Collector** shall mean any individual, association, partnership, firm, corporation, not-for-profit organization, or any other Person engaged in the business of collection, pickup, transfer, removal and/or disposal of Solid Waste and/or Recyclables for a fee.

### III. ADMINISTRATION

1. The Department, or its successor, shall be primarily responsible for all ministerial and administrative duties described or reasonably required by the terms of this local law.
2. The Department, or its successor, shall administer the program of registering and permitting all Waste Collectors and other Persons collecting, transporting or disposing of Solid Waste and/or Recyclables generated within the County. This includes the issuance, renewal, and revocation of all permits described in this local law.
3. The Department, or its successor, shall promulgate rules and regulations in connection with the operation of the County Landfill or any other Facility.
4. The Department, or its successors, shall issue warning notices and initiate proceedings pursuant to Section IV of this local law to prosecute violations of this local law.
5. The Department, or its successor, may encourage and conduct studies, investigations and research relating to various aspects of Solid Waste management as it deems necessary or as requested by the Board of Legislators or Committee.

#### IV. STANDARDS AND REGULATIONS

##### 1. Commercial Waste Permit Requirements

- a) No Waste Collector shall collect, transport or dispose of Solid Waste and/or Recyclables generated within the County without obtaining a Commercial Waste Permit issued by the County. Each day during which a Waste Collector collects, transports or disposes of Solid Waste or Recyclables generated within the County without a Commercial Waste Permit shall be considered a separate violation of this Section.
- b) All applications for Commercial Waste Permits shall be in writing and shall contain such information as requested by the Department, but at a minimum, as set forth in this local law. Such applications shall include a list that identifies all vehicles, that the applicant intends to utilize for the collection or transportation of Solid Waste and/or Recyclables in the County, along with the cubic yard capacity for each vehicle. The Department will assign an identification number for each vehicle, which may be the same number issued to the vehicle by DANC for use at DANC facilities. All Commercial Waste Permit information shall be verified by the applicant as required by this local law and the Department. The applicant shall pay the required permit fee as set forth in this local law.
- c) Each applicant other than a Municipality shall be required to pay a Commercial Waste Permit fee in an amount set by resolution of the Board of Legislators and amended as necessary from time to time. Municipalities shall not be required to pay permit fees identified in this Section III, but shall be required to comply with all other requirements of this Local Law.
- d) Upon receipt of the application and the payment of the Commercial Waste Permit fee, the Department shall thereupon issue the applicant a Commercial Waste Permit and vehicle decal so long as the applicant is otherwise deemed by the Department to be in compliance with this local law and related requirements of the Department. A Commercial Waste Permit shall expire on the next December 31 following the date of issue. Upon issuance of the Commercial Waste Permit the permit holder shall affix the vehicle decal to the inside rear bottom corner of the driver's window in each and every vehicle, on which shall be set forth clearly the official number of such Commercial Waste Permit and/or the license plate number of the vehicle to which the decal is affixed.
- e) Renewal of Commercial Waste Permits shall be in the same manner and subject to the same conditions as original Commercial Waste Permits, and also shall be subject to any additional requirements in effect at the time of application for renewal as specified by the Department or the Board of Legislators.
- f) Whenever satisfactory proof, such as by means of an affidavit, is submitted to the Department that a Commercial Waste Permit or decal issued for the purpose set forth in this local law has been lost or destroyed, the Department shall, upon payment by the applicant of a fee set by resolution of the Board of Legislators and amended as necessary from time to time, issue a new Commercial Waste Permit in lieu of the one that has been lost or destroyed.
- g) No Commercial Waste Permit issued pursuant to the provisions of this local law shall be transferable.
- h) Commercial Waste Permit holders who distribute waste containers or roll-off containers to customers in the County shall cause such containers to be clearly labeled, in letters not less than 4 inches in height, with the name and telephone number of the permit holder.

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- i) The Department, pursuant to Section IV of this local law, shall have the power to suspend or revoke a Commercial Waste Permit granted or renewed pursuant to this local law for any violation of any provision of this local law or any applicable rule, regulation, code or ordinance relating to the collection, handling, hauling or disposal of Solid Waste and/or Recyclables including, but not limited to, those promulgated by the Department.
  - j) All collection, transportation and/or disposal of Solid Waste and/or Recyclables shall be in strict conformance with the rules and regulations prescribed in this local law and as such rules and regulations may hereafter be amended or supplemented by the Department.
  - k) All vehicles used in the collection, transportation and/or disposal of Solid Waste and/or Recyclables shall be maintained in a sanitary condition the name of the Commercial Waste Permit holder shall be readily visible on all vehicles. Operation of vehicles shall be done in such a manner as to prevent spilling or loss of contents.
  - l) Any Commercial Waste Permit issued pursuant to this local law shall be in the nature of a privilege subject to the terms and conditions set forth in this local law and as amended or supplemented by the Board of Legislators, and shall not be deemed to create a property interest with respect to the Commercial Waste Permit in the holder.
  - m) All such Commercial Waste Permit requirements specified herein, including, but not limited to, Commercial Waste Permit fees may be amended or adjusted from time to time by resolution of the Board of Legislators.
2. Disposal of Solid Waste
- a) All Waste Collectors and other Persons shall deliver all Solid Waste and Construction and Demolition Debris generated within the County, other than Designated Recyclables or Recyclables separated at the point of generation for separate collection, to any of the following designated facilities:
    - i) County Facility at Ogdensburg (Arnold-Wagner Road);
    - ii) County Facility at Massena (Dump Road off Route 420 toward Winthrop);
    - iii) County Facility at Gouverneur (US Route 11);
    - iv) County Facility at Star Lake (Route 3);
    - v) Town of Parishville Facility
    - vi) Town of Colton Facility
    - vii) DANC Landfill, Rodman, New York
- Commercial Waste Permit holders shall not dispose of any such Solid Waste at any other facility located within or outside of the County unless designated and permitted by the Department.
- b) Solid Waste generated outside the County will not be accepted at County Facilities except pursuant to approval by the Board of Legislators.
  - c) Anyone entering a County Facility to dispose of Solid Waste must adhere to the rules and regulations as posted and must follow the instructions of the attendant on duty.
  - d) All Commercial Waste Permit holders may dispose of Solid Waste at County Facilities.
  - e) Nothing within this local law shall be construed at any time to restrict the ability of the Department to refuse to accept Hazardous Waste or other Prohibited Materials at a County Facility.



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- f) No Waste Collector or other Person shall dispose of Solid Waste at a County Facility unless such Person or entity shall pay the applicable tipping fee.
- g) Tipping fees at County Facilities shall be set by resolution of the Board of Legislators and amended as necessary from time to time.

## **V. ENFORCEMENT**

### **1. Presumptions**

There shall be rebuttable presumptions in the enforcement of this local law that:

- a) The placement of any Container which is marked or identified with the name of any Waste Collector, at any location within the County, shall be presumptive evidence that said Waste Collector is providing solid waste collection services at said location within the County as of the date of said placement.
- b) Evidence of Solid Waste in a Container located in the County as described in Section IV(1)(a) above, and subsequent observation of the same Container empty, shall be presumptive evidence that Solid Waste was collected from the Container by the Waste Collector whose name is marked on the Container.
- c) The failure to deliver any Solid Waste to a facility designated by the department pursuant to Section III(3)(a) within three days of the collection of Solid Waste from any location within the County shall be presumptive evidence of a violation of Section III (3)(a) of this local law.

### **2. Administrative Sanctions**

- a) **Penalties and License Suspension/Revocation.** The Department shall have the right to impose a civil penalty and/or suspend or revoke any Commercial Waste Permit if the holder of such permit violates any of the provisions of this local law or any rules, regulations or requirements of the Department that may be adopted and modified from time to time in accordance with this local law. Civil penalties shall be assessed in an amount sufficient to compensate the County for any injury suffered, or any costs incurred by the County as a result of the violation. Civil penalties, or suspension or revocation of a Commercial Waste Permit may be imposed only after service of a written notice of violation upon the permit holder and, if demanded, a hearing as provided for in this local law.
- b) **Notice.** Upon any violation of the provisions of this local law or any applicable rules, regulations or requirements of the Department, the Department may serve notice in person or by ordinary mail sent to the holder of any permit issued pursuant to this local law, at the address set forth in the permit application on file with the Department. Such notice shall state the Department's intent to revoke or suspend, and/or impose a civil penalty upon the permit holder. Any holder of a Commercial Waste Permit may demand a hearing as allowed by Section IV.2.a of this local law, by serving upon the Department a written request for a hearing; such request must be received by the Department within ten days of the date of service of notice. Upon receipt of such demand, a hearing shall be scheduled and held at the offices of the Department.
- c) If the holder of a Commercial Waste Permit served with Notice pursuant to subsection (b) above fails to demand a hearing within the ten-day notice period provided for in

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Section IV.2.b, the revocation, suspension and/or surcharge provided for in the notice, shall be effective.

- d) Hearings. Hearings pursuant to this Section IV(2) shall be conducted by a Board of Hearing. The Board of Hearing shall consist of three persons designated by the Board of Legislators. In any hearing conducted pursuant to this Section, the following shall apply:
  - i) A stenographic record shall be kept.
  - ii) The permit holder may be represented by counsel.
  - iii) Witnesses shall be sworn and subject to cross-examination.
  - iv) Evidence submitted shall be relevant and may include evidence as to the past performance of the permit holder. Hearsay evidence shall be admissible, but shall be accorded such weight as the Board of Hearing deems appropriate, consistent with its reliability.
  - v) Findings of fact shall be made by a majority of the Board of Hearing, in writing, upon a preponderance of the evidence.
  - vi) Upon a finding that a violation is proved, the Board of Hearing, by majority vote, shall impose such civil penalty, or order such suspension or revocation of the Commercial Waste Permit, as it deems appropriate. The determination of the Board of Hearing shall be final, and shall be subject to judicial review.
- e) Any Person who is ordered to pay a civil penalty for a violation of the provisions of this local law shall pay such penalty in full before any permit issued pursuant to this local law can be renewed or reinstated, unless otherwise ordered by the Board of Hearing.

3. Civil Enforcement. The County may enforce the orders and decisions of the Board of Hearing in a civil court of competent jurisdiction of the State of New York, including, but not limited to actions for declaratory and injunctive relief.

4. Enforcement Guidelines

The Department may establish and modify from time to time enforcement guidelines that have been adopted, and that may be amended from time to time, by resolution of the Board of Legislators with regard to any provision of this local law.

## **VI. EFFECTIVE DATE**

This article is effective upon passage by the St. Lawrence County Board of Legislators and filing with the Department of State pursuant to the Municipal Home Rule Law.

## **VII. SEVERABILITY**

If any part of this local law, as originally enacted or as amended from time to time, is found to be illegal, or its application to any Person or circumstance is held invalid, the remainder and the application of its provisions to Persons or circumstances other than those to which it is held invalid, shall not be affected thereby and shall remain in full force and effect.

December 8, 2008

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

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. 419-2008 “**Adopting Proposed Local Law D (No. \_) for the Year 2008 Providing an Orderly Program for the Collection, Transportation, and Disposal of Solid Waste and Recyclables In Order to Promote the Safety, Health, Welfare, and Convenience of the Citizens of St. Lawrence County**” adopted December 8, 2008, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017



December 15, 2008

RESOLUTION NO. 421-2008

**URGING THE MINISTRY OF NATURAL RESOURCES, ONTARIO PARKS, TO  
CONTINUE THEIR EFFORTS TO CONTROL THE CORMORANT POPULATION**

By Mr. Nichols, District 3  
Co-Sponsored by Mr. Grow, District 13

**WHEREAS**, the St. Lawrence County Board of Legislators established a Cormorant Control Working Group in 2006, consisting of St. Lawrence County, New York State Department of Environmental Conservation, United States Department of Agriculture, representatives from several fisheries organizations, and many concerned citizens, to address the common goal of instituting a continued Cormorant Management Program to significantly reduce the cormorant population on the St. Lawrence River and Black Lake, and

**WHEREAS**, through the efforts of the Cormorant Control Working Group many letters of support for a management program to significantly reduce the cormorant population have been received from St. Lawrence County Towns, Villages, Chambers of Commerce, and concerned organizations (twenty-one (21) entities), and

**WHEREAS**, cormorants continue to desecrate our pristine landscape, damage the river's ecosystem, and deplete our fisheries which continues to detrimentally impact the tourism of our beautiful County and region, and

**WHEREAS, working together**, the St. Lawrence County Cormorant Control Working Group, and the Ministry of Natural Resources, Ontario Parks, can develop a more effective management effort to reduce the cormorant population,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators urges the Ministry of Natural Resources, Ontario Parks, to increase their efforts to control and significantly reduce the cormorant population at Presqu'ile Provincial Park, and the international section of the St. Lawrence River, and

**BE IT FURTHER RESOLVED** that the Board of Legislators urges the Ministry of Natural Resources, Ontario Parks, to work together with the St. Lawrence County Cormorant Control Working Group in this common goal, to develop and improve the working relationship with a team approach to significantly reduce the cormorant population on the St. Lawrence River in order to protect the ecosystem, fisheries and tourism industries in the St. Lawrence river basin, and

**BE IT FURTHER RESOLVED** that this resolution be forwarded to Corina Brdar, Zone Ecologist Ministry of Natural Resources, Ontario Parks, in response to a request for comments, and

**BE IT FURTHER RESOLVED** that this resolution also be forwarded to Robert Runcimen, Member of Provincial Parliament, Ontario; New York State Governor David Paterson; New York State Senator Darrel Aubertine, New York State Senator Joseph Griffo; New York State Assemblywoman Addie Jennie Russell, and New York State Department of Environmental Conservation Commissioner Pete Grannis.

December 15, 2008

STATE OF NEW YORK            )  
  ) ss:  
COUNTY OF ST. 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 15, 2008, with the 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  
December 16, 2008

December 15, 2008

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 422-2008

**SETTING 2009 CERTIFIED HOME HEALTH CARE PROGRAM RATES**

By Mr. Paquin, Chair, Finance Committee

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the current charges listed below be revised effective January 1, 2009 as follows:

**CURRENT RATE:**

Skilled Nursing	\$155 per visit
Home Health Aide	\$46 per visit

**NEW RATE:**

Skilled Nursing	\$165 per visit
Home Health Aide	\$47 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 December 15, 2008, with the 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  
 December 16, 2008