



January 3, 2012  
St. Lawrence County

**BOARD OF LEGISLATORS**

\* \* \*

**RULES OF PROCEDURE**

Adopted January 3, 2012

Resolution No. 1-2012

**TABLE OF CONTENTS**

Page No.

ARTICLE I	- Quorum	
ARTICLE II	- Meetings	
ARTICLE III	- Order of Business	
ARTICLE IV	- Members	
ARTICLE V	- Non-members	
ARTICLE VI	- Resolutions	
ARTICLE VII	- Committees	
ARTICLE VIII	- Limitations and Amendment	
ATTACHMENT A	- St. Lawrence County Legislature 2012 Meetings Schedule	

*Note: The page numbers will be added to correspond with the Proceedings.*

January 3, 2012

ARTICLE I

**Quorum**

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

ARTICLE II

**Meetings**

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

ARTICLE III

**Order of Business**

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

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

ARTICLE IV

**Members**

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

January 3, 2012

ARTICLE V  
**Non-members**

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

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

ARTICLE VI  
**Resolutions**

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

ARTICLE VII  
**Committees**

- A. The Chair and Vice-Chair of the Board of Legislators shall be ex-officio members of all standing and special committees with all the rights & privileges thereof. Except that if both the Chair of the Board and Vice-Chair of the Board are present at a committee meeting, ONLY the Chair will have voting privilege unless the Vice-Chair is a designated member of the Standing Committee, then both would have voting privilege.
- B. The Chair of the Board shall appoint the members and designate the Chair of all standing committees within ten days following his/her election. He/she shall also appoint the members and designate the Chair of all special committees or subsequently created standing committees within ten days following creation thereof.
- C. Any vacancy occurring on any standing or special committee shall be filled by the Chair of the Board within thirty days after such vacancy occurs. In the event that such vacancy occurs in the position of Committee Chair, the Board Chair shall designate a new Committee Chair.

January 3, 2012

- 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, Conflict Defender, County Clerk, District Attorney, Emergency Services, Governmental Services, Human Resources, Information Technology, Planning, Probation, Public Defender, and Sheriff, the expenditure of money not already appropriated and the transfer of funds.

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

**FINANCE COMMITTEE:** Within the jurisdiction of this committee would be issues which would incur the expenditure of money not already appropriated; the issuance of bonds and payments thereon and the transfer of funds. Issues arising from the Board of Legislators, Office of the County Attorney, Office of the County Treasurer, Office of Real Property Tax Service, the Highway Department and the Solid Waste Department shall be under the jurisdiction of this committee, as well as issues involving any outside agencies that are not currently funded within some other departmental budget, such as the Community Development Programs, Cornell Cooperative Extension, County Historian, and Soil and Water Conservation District, Adirondack Park Local Gov Rev Board, ARC, Arts Council, Fort La Presentation, Food Bank of Central New York, Historical Association, Hospice, Libraries, Ogdensburg Command Performance, and UCP.

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.

January 3, 2012

J. The Deputy Clerks 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 2011 Meetings Schedule. Regular Committee Meetings shall begin at 5:30 p.m. When the Chair of a Committee calls special meetings it shall be the intent of this Board that public announcement thereof will be done as soon as possible.
2. County Departments must submit any resolution for Committee consideration with the Clerk of the Board by the submission deadline as indicated on the Meeting Schedule.
3. Rules for Legislators wishing to submit a resolution for committee consideration:
  - a. If the resolution is to be in the committee packet, then it must be submitted by the submission deadline, or
  - b. If the resolution is to be on a revised committee agenda, then it must be received by close of business the Friday before the regular committee meeting, or
  - c. If during discussion of any agenda item then by motion with or without a copy of the resolution, or
  - d. If under old/new business, then by motion with or without a copy of the resolution.
4. Within three days of its introduction, any and every resolution, which has not been acted upon by the Board shall be referred by the Chair to the appropriate committee.
5. Every resolution referred to any committee shall be placed on the regular agenda of that committee in chronological order of receipt in committee.
6. Within six weeks of its referral to committee, every resolution shall be reported back to the Board of Legislators with the committee's recommendation either favorable or unfavorable, and with minority reports, if any.
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

January 3, 2012

agenda item may, upon nomination by a Legislator and recognition by the Chair, speak for or against the measure. The Committee may set a time limit of not more than five minutes on how long each individual may speak.

8. A member of the public who wishes to be on the agenda, shall contact the Board Office eleven (11) days in advance of a committee meeting, and request to be put on the agenda. The Board Office will discuss the matter to be put on the agenda with the Chair of the Committee, and at the Chair's discretion, may or may not add the matter to the agenda for the next committee meeting, or a future committee meeting.
9. All presentations to Committees, which are unrelated to resolutions on the agenda, will be limited to a ten-minute presentation and a ten-minute question session. (Note: Suspension of the Rules would be required to extend the length of the presentation and/or questions.) All presentations will be placed at the end of the agenda, after all County business, except executive session, has been addressed.
10. In accordance with County Law Article 4, Section 154, committees have no power to do anything by which the County may become obligated and all of their actions must be reported to and sanctioned by the Board.

#### ARTICLE VIII **Limitations and Amendment**

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

January 3, 2012

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



January 3, 2012

**ATTACHMENT A**

St. Lawrence County Board of Legislators 2012 Meetings Schedule  
January – December

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

Please Note:

**Any material you submit for a meeting must be in the Board Office by 12:00 p.m. on the date it is due.**

Pre-Committee Meetings will be on Wednesdays at 9:15 a.m.

When meetings are doubled up, pre-committee reviews will be at 9:15 & 9:45 a.m.

January 3, 2012

Operations Committee: 11-14-2011

RESOLUTION NO. 2-2012

**RESOLUTION URGING NEW YORK STATE TO AMEND CIVIL SERVICE LAW SECTION 52.12 TO EXPAND ELIGIBILITY FOR PROMOTIONAL EXAMINATIONS**

By Mr. Peck, Chair, Operations Committee  
Co-sponsored by Mr. Acres, District 8

**WHEREAS**, the *2010 Workforce Management Report* published by the New York State Department of Civil Service recognizes “a healthy workforce maintains rough balance between offering current employees opportunities to seek promotions and different work assignments and casting a wide net in search of talent among individuals who may have never worked for government before,” and

**WHEREAS**, in order to maintain this balance it is essential that appointing authorities have the flexibility of offering both promotional and open competitive examinations, and

**WHEREAS**, Section 52.12 of New York State Civil Service Law stipulates that the eligibility for promotional examinations is limited to persons holding an appointment in the competitive class, and

**WHEREAS**, Section 52.12 of the Civil Service Law also allows for exceptions to this eligibility requirement for person with the following classes of appointments; non-competitive class, labor class in state agencies, and labor class in cities that contain more than one county, and

**WHEREAS**, the eligibility exceptions in Section 52.12 of Civil Service Law leaves a gap in which persons holding a labor class appointment in St. Lawrence County Government and other municipal civil divisions are not afforded the opportunity to be eligible for a promotional examinations,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators urges New York State to amend civil service law Section 52.12 to expand eligibility for promotional examinations to employees who have held a position in the labor class for two years the same opportunity to compete as afforded non-competitive class employees, and

**BE IT FURTHER RESOLVED** that this resolution be forwarded to Governor Andrew M. Cuomo, Senators Joseph A. Griffo and Patricia A. Ritchie, and Assembly Members Addie J. Russell and Ken Blankenbush.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 2-2012 entitled “Resolution Urging New York State to Amend Civil Service Law Section 52.12 to Expand Eligibility for Promotional Examinations”, Adopted January 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators





January 3, 2012

Services Committee: 12-12-2011

RESOLUTION NO. 5-2012

**MODIFYING THE 2011 PUBLIC HEALTH DEPARTMENT BUDGET TO  
PURCHASE BILLING EQUIPMENT WITH ARRA FUNDS**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, Resolution No. 331-2011 authorized the acceptance of a “T-Contract” in the amount of \$4,238 with the New York State Department of Health, and

**WHEREAS**, the purpose of these ARRA funds is for the purchase of a laptop computer, a medical card scanner, and associated software to be used in immunization and other clinics for the purpose of effectively collecting and using third-party billing information to obtain reimbursement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 Public Health Budget as follows:

**INCREASE APPROPRIATIONS:**

01-PP-4010-220-02-0	P Prev Personal Computers	\$3,238
01-PP-4010-420-04-0	P Computer Software	<u>1,000</u>
		\$4,238

**INCREASE REVENUE:**

01-PP-3401-560-00-0	P SA Pub Health Prev & Clinic Services	\$4,238
---------------------	--	---------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 5-2012 entitled “Modifying the 2011 Public Health Department Budget to Purchase Billing Equipment with ARRA Funds”, Adopted January 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 4, 2012

January 3, 2012

Services Committee: 12-08-2011

RESOLUTION NO. 6-2012

**AUTHORIZING THE CHAIR TO SIGN THE ANNUAL PLAN AND SFY 2012 APPLICATIONS FOR FUNDING WITH THE NEW YORK STATE OFFICE FOR THE AGING**

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, these funds enable the Office for the Aging to provide a variety of services to County residents 60 and older, and,

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the Annual Implementation Plan and SFY 2012 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, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 6-2012 entitled "Authorizing the Chair to Sign the Annual Plan and SFY 2012 Applications for Funding with the New York State Office for the Aging", Adopted January 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 4, 2012

January 3, 2012

Services Committee: 12-12-2011

RESOLUTION NO. 7-2012

**MODIFYING THE 2011 BUDGET TO ACCEPT ADDITIONAL TRIBAL STATE  
COMPACT FUNDS AND REQUESTING UNALLOCATED TRIBAL STATE  
COMPACT FUNDS FOR THE PROMOTION OF A TRAINING  
REIMBURSEMENT PROGRAM**

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

**WHEREAS**, the intended use of Tribal State Compact Funds is for economic development for the Towns of St. Lawrence and Franklin Counties that border the Akwesasne Mohawk Casino, as well as for the Counties of St. Lawrence and Franklin, and

**WHEREAS**, there is an additional \$167,000 of Tribal State Compact Funds for 2010-2011, and

**WHEREAS**, there is a need for additional programs and funds in St. Lawrence County to provide financial assistance to reimburse companies for a portion of the costs associated with training and workers, and

**WHEREAS**, the St. Lawrence County Industrial Development Agency Local Development Corporation will partner with the St. Lawrence County Workforce Investment Board and the Workforce Development Institution to promote awareness of the funding and will undertake the training agreements, and

**WHEREAS**, this program will include an agricultural component in which funds will be provided to assist in either new worker training or training in support of new techniques, technologies or agricultural, production or product marketing initiatives,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the \$167,000 of the additional 2010-2011 Tribal State Compact Funds be allocated to the St. Lawrence County IDALDC for the exclusive use of a training reimbursement program.

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2011 Budget to accept additional Tribal State Compact Funds as follows:

**INCREASE REVENUE:**

01-B1-2725-550-00-0-TRIB	B Tribal State Compact	\$334,408
--------------------------	------------------------	-----------

**INCREASE APPROPRIATIONS:**

01-B1-1987-430-07-0-TRIB	B Other Fees & Services Tribal State	\$167,204
01-B1-1987-460-BR-0-TRIB	B Brasher Tribal State Compact	83,602
01-B1-1987-460-MS-0-TRIB	B Massena Tribal State Compact	<u>83,602</u>
		\$334,408

January 3, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 7-2012 entitled "Modifying the 2011 Budget to Accept Additional Tribal State Compact Funds and Requesting Unallocated Tribal State Compact Funds for the Promotion of a Training Reimbursement Program", Adopted January 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 4, 2012



January 3, 2012

Finance Committee: 12-19-2011

RESOLUTION NO. 8-2012

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT RENEWING THE VOTER REGISTRATION, SIGNATURE DIGITIZATION, FULL DOCUMENT IMAGING, ELECTION REPORTING AND INTERFACE MESSAGING SYSTEM MAINTENANCE AND SUPPORT AGREEMENT WITH NTS FOR THE BOARD OF ELECTIONS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No. 163-2007 approved the purchase and original contract for this system, and

**WHEREAS**, the Board of Elections would like to continue maintenance and support services related to voter registration, signature digitization, full document imaging, election reporting, and interface messaging with NTS (01-E1-1450-420-04-0) for a contract period of January 2012 through December 31, 2016, and

**WHEREAS**, NTS has the knowledge, expertise, required software, associated technology and services to provide a quality solution for the needs of the Board of Elections,

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 8-2012 entitled "Authorizing the Chair to Sign a Contract Renewing the Voter Registration, Signature Digitization, Full Document Imaging, Election Reporting and Interface Messaging System Maintenance and Support Agreement with NTS for the Board of Elections", Adopted January 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 4, 2012

January 3, 2012

Finance Committee: 12-19-2011

RESOLUTION NO. 9-2012

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

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, the surety on 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 employee required to be bonded;
- B. \$300,000 coverage for the County Clerk;
- C. \$1,000,000 coverage for the Treasurer;
- D. \$2,000 deductible on all of the above,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to obtain a blanket bond in lieu of individual sureties in the above amount and not exceeding \$9,500.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 9-2012 entitled "Authorizing Blanket Bond in lieu of Individual Sureties for County Officials and Employees", Adopted January 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 January 4, 2012

January 3, 2012

Finance Committee: 12-19-2011

RESOLUTION NO. 10-2012

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

By Mr. Morrill, Chair, Finance Committee

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

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

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

**INVESTMENT POLICY FOR ST. LAWRENCE COUNTY**

I. SCOPE

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

II. OBJECTIVES

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

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

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.

VIII. COLLATERALIZING OF DEPOSITS

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

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

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

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

#### IX. SAFEGUARDING AND COLLATERALIZATION

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

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

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

#### X. PERMITTED INVESTMENTS

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

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

January 3, 2012

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

#### XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

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

#### XII. PURCHASE OF INVESTMENTS

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

1. Directly, including through a repurchase agreement, from an authorized trading partner.
2. By participation in a cooperative investment program with another authorized governmental entity pursuant to Article 5G of the General Municipal Law where such program meets all the requirements set forth in the Office of the State Comptroller Opinion No. 88-46, and the specific program has been authorized by the governing board.
3. By utilizing an ongoing investment program with an authorized trading partner pursuant to a contract authorized by the governing board.
4. By utilizing an ongoing investment program with an authorized investment adviser provided that all investments are directed by authorized personnel of the County, all trading partners are authorized by the designated Bank and the investment advisory agreement is approved by the Treasurer.

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

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

#### XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

January 3, 2012

- \* 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, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 10-2012 entitled "Bank Depositories and Investment of County's Funds", Adopted January 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 4, 2012

January 3, 2012

Finance Committee: 12-19-2011

RESOLUTION NO. 11-2012

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

By Mr. Morrill, 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:

<u>Petty Cash Accounts</u>		<u>Departmental Cash Drawers</u>	
Public Health	\$250	Sheriff Civil Department	\$100
Youth	50	Mental Health	100
Probation	400	Chemical Dependency, Ogdensburg	50
Sheriff	1,500	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	Real Property	100
Community Services, CCSI	<u>200</u>	Solid Waste Transfer Ogdensburg	450
		Solid Waste Transfer Massena	450
		Solid Waste Transfer Star Lake	450
		Solid Waste Transfer Gouverneur	<u>450</u>
<b>TOTAL:</b>	<b>\$4,825</b>		<b>\$4,450</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        )

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 11-2012 entitled "Authorization of Petty Cash Accounts and Departmental Cash Drawers", Adopted January 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 4, 2012



January 3, 2012

Finance Committee: 12-19-2011

RESOLUTION NO. 12-2012

**AUTHORIZING THE LEPC GRANT FROM THE NEW YORK STATE EMERGENCY  
MANAGEMENT OFFICE TO BE ROLLED OVER FROM 2011 TO 2012**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No. 132-2010 authorized the Office of Emergency Services to accept a \$4,473 grant from the New York State Emergency Management Office to provide funds to assist with the development of an emergency response plan (01-X1-3410-430-07-0-LEPC),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer's Office to roll over any remaining unspent funds from the LEPC Grant to the 2012 budget.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 12-2012 entitled "Authorizing the LEPC Grant from the New York State Emergency Management Office to be rolled over from 2011 To 2012", Adopted January 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 4, 2012



January 3, 2012

Finance Committee: 12-19-2011

RESOLUTION NO. 14-2012

**AUTHORIZING THE 2010/2011 BYRNE JAG GRANT FROM THE  
STATE OF NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES  
TO BE ROLLED OVER FROM 2011 TO 2012**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No. 159-2011 authorized the Sheriff's Office to accept a \$23,840 Grant from the New York State Division of Criminal Justice Services to provide funds to purchase a marked patrol car (01-S1-3110-250-00-0-DCJS),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to roll over any remaining unspent funds to the 2012 budget.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 14-2012 entitled "Authorizing the 2010/2011 Byrne Jag Grant from the State of New York Division of Criminal Justice Services to be Rolled over from 2011 to 2012", Adopted January 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 4, 2012

January 3, 2012

Finance Committee: 12-19-2011

RESOLUTION NO. 15-2012

**AUTHORIZING THE FY09 OPERATION STONEGARDEN PROGRAM (OPSG)  
GRANT FROM NEW YORK STATE DIVISION OF HOMELAND SECURITY TO BE  
ROLLED OVER FROM 2011 TO 2012**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No. 430-2010 authorized the Sheriff's Office to accept a \$288,540 Grant from the New York State Division of Homeland Security to provide funds to enhance law enforcement preparedness and operational readiness along the borders of the United States (01-S1-3110-250-00-0-HSEC),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to roll over any remaining unspent funds to the 2012 budget.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 15-2012 entitled "Authorizing the FY09 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security to be rolled over from 2011 to 2012", Adopted January 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 4, 2012







January 3, 2012

Finance Committee: 12-19-2011

RESOLUTION NO. 19-2012

**CORRECTING AND REFUNDING ERRONEOUS TAXES**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Chapter 515 of the Laws of 1997 provides a local option for erroneously levied taxes in the amount of \$2,500 or less to be corrected or refunded upon application according to Section 554 and 556, respectively, of the Real Property Tax Law upon recommendation of the County Director of Real Property Tax Services and approval of the Chief Fiscal Officer of the County, and

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

**NOW, THEREFORE, BE IT RESOLVED** that this County Legislature adopt the provisions set forth in Chapter 515 of the Laws of 1997 allowing the County Treasurer to correct tax bills or issue a check for the refund where taxes have been paid upon the recommendation of the Director of Real Property Tax Services and the approval of the Chief Fiscal Officer for the calendar year 2012, 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, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 19-2012 entitled "Correcting and Refunding Erroneous Taxes", Adopted January 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 4, 2012





January 3, 2012

Finance Committee: 12-19-2011

RESOLUTION NO. 21-2012

**USE OF COUNTY-OWNED MACHINERY**

By Mr. Morrill, Chair, Finance Committee

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby approve the use of any County-owned street or highway machinery, tools or equipment, by any municipal corporation, political subdivision, district, district corporation or school district located within the state, when recommended, by the County Superintendent of Highways.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 21-2012 entitled "Use of County-Owned Machinery", Adopted January 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 4, 2012

January 3, 2012

Finance Committee: 12-19-2011

RESOLUTION NO. 22-2012

**MODIFYING THE 2011 PUBLIC HEALTH BUDGET FOR  
MANDATED EARLY INTERVENTION SERVICES**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Public Health Department provides mandated Early Intervention Services, and

**WHEREAS**, the amount budgeted for the Early Intervention Program is not sufficient to cover this year's expenses,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 Public Health Budget as outlined below:

**INCREASE APPROPRIATIONS:**

01-PE-4059-430-DS-0	P ECP Direct Service Fees	\$140,000
01-PE-4059-430-SC-0	P ECP Service Coordination Fees	15,000
01-PE-4059-486-00-0	P ECP Evaluations	<u>10,000</u>
		\$165,000

**DECREASE APPROPRIATIONS:**

01-PH-4189-430-PT-0	P HHS Physical Therapy Fees	\$ 50,000
01-PH-4189-170-00-0	P HHS Regular Part Time	60,000
01-PH-4189-110-00-0	P HHS Direct Service Workers	<u>55,000</u>
		\$165,000

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 22-2012 entitled "Modifying the 2011 Public Health Budget for Mandated Early Intervention Services", Adopted January 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 January 4, 2012



January 3, 2012

Finance Committee: 12-19-2011

RESOLUTION NO. 24-2012

**AUTHORIZING THE CHAIR TO SIGN AN AMENDMENT #1 TO  
CONTRACT HEALTHY LIVING PARTNERSHIP PROGRAM FOR THE  
PUBLIC HEALTH DEPARTMENT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Public Health Department Healthy Living Partnership Program has received an Amendment to HRI Contract #003490-04 amending the contract amount from \$62,143 to \$65,630, and

**WHEREAS**, this Amendment results in an increase in Federal funds (01-PW-4489-570-00-0-HLPG) to the Program in the amount of \$3,487 which will be used for breast cancer screening services for women 50 years of age and older who are under or uninsured,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign said amendment to the Healthy Living Partnership Program in the Public Health Department, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 24-2012 entitled "Authorizing the Chair to Sign an Amendment #1 to Contract Healthy Living Partnership Program for the Public Health Department", Adopted January 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 4, 2012

January 3, 2012

Finance Committee: 12-19-2011

RESOLUTION NO. 25-2012

**MODIFYING THE 2011 DISTRICT ATTORNEY BUDGET TO COVER EXPENSES**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, in 2011 the costs of Witness Fees exceeded the amount budgeted and the costs of Other Fees and Services also exceeded the amount budgeted, and

**WHEREAS**, these items caused an overall shortfall in the contractual (400s) accounts in the District Attorney Budget leaving insufficient funds to pay the last \$20,000 in expenses for the year, and

**WHEREAS**, \$65,695 of remaining funds in the overall contractual (400s) accounts are grant related funds and are not eligible to be used to cover these costs, and

**WHEREAS**, it is necessary to request transfer funds from the Contingency Account to the accounts below to meet these expenses,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 District Attorney Budget to cover expenses:

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B SPEC Contingency Account	\$20,000
---------------------	----------------------------	----------

**INCREASE APPROPRIATIONS:**

01-J1-1165-430-01-0	Witness Fees	\$17,000
01-J1-1165-430-07-0	Other Fees and Services	<u>3,000</u>
		\$20,000

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 25-2012 entitled "Modifying the 2011 District Attorney Budget to Cover Expenses", Adopted January 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 January 4, 2012

January 3, 2012

Finance Committee: 12-19-2011

RESOLUTION NO. 26-2012

**AWARDING A PROPOSAL TO ST. LAWRENCE NYSARC FOR THE OPERATION OF THE PUBLIC TRANSPORTATION SERVICE AND AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE OPERATION OF THE SERVICE WITH NO COUNTY COST**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No. 275-2011 authorized the County to solicit Statements of Interest from transportation providers for the operation of the bus system with no County cost, and

**WHEREAS**, after reviewing statements of interest from two vendors, staff from the County and the NYS Department of Transportation made a recommendation for a vendor to provide the service,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby award the proposal for the operation of the public transportation service to St. Lawrence NYSARC, and

**BE IT FURTHER RESOLVED**, that the Chair is authorized to sign contracts for the operation of the service with St. Lawrence NYSARC and the State of New York, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 26-2012 entitled "Awarding a Proposal to St. Lawrence NYSARC for the Operation of the Public Transportation Service and Authorizing the Chair to Sign a Contract for the Operation of the Service with no County Cost", Adopted January 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 4, 2012

January 3, 2012

Finance Committee: 12-19-2011

RESOLUTION NO. 27-2012

**AUTHORIZING CHAIR TO REQUEST A DOG QUARANTINE**

By Mr. Morrill, 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 2012 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, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 27-2012 entitled "Authorizing Chair to Request a Dog Quarantine", Adopted January 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 4, 2012



January 3, 2012

Finance Committee: 12-19-2011

RESOLUTION NO. 28-2012

**NEWSPAPER DESIGNATION**

By Mr. Morrill, 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 2012:

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

Advance News

Watertown Daily Times

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 28-2012 entitled "Newspaper Designation", Adopted January 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 4, 2012

January 3, 2012

Finance Committee: 12-19-2011

RESOLUTION NO. 29-2012

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the following organizations have appropriations in the 2012 St. Lawrence County Budget,

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

<u>ORGANIZATION</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Adirondack Experience	Various Accounts	up to \$36,000
Adirondack Park Agency Review Board	01-B1-8026-460-00-P	\$2,554
Arts Council	01-B1-7010-460-00-M	6,000
Can-Am Youth Services	01-A2-4230-465-00-1	229,442
Canton-Potsdam Hospital (Lifeline)	Various Departments	\$30 per month per case
Catholic Charities	01-A4-4322-465-CC-2	110,773
Catholic Charities (CSS)	01-A4-4322-465-CC-1	219,807
Catholic Charities	01-A4-4322-465-CC-4	132,760
Catholic Charities (Mental Health)	Various Accounts	Rate Schedule
Catholic Charities (HEAP Outreach)	01-DA-6010-430-OF-H-HEAP	\$35 per unit
Cerebral Palsy of the North Country	01-B1-4340-460-00-2	5,355
Catholic Charities (Incest Offenders)	01-DA-6010-430-CA-S	35,000
Claxton-Hepburn Medical Center (Lifeline)	Various Departments	\$30 per month per case
Cornell Cooperative Extension (BOL)	01-B1-8750-460-00-A	204,038
Cornell Cooperative Extension (FSNEP)	01-DA-6010-430-NE-F	75,000
Cornell Cooperative Extension (PH)	01-PP-4010-465-CE-0	229,253
Counseling Services of Northern NY	Various Accounts	Rate Schedule
DeKalb Development Fund	01-ON-6772-407-00-0	4,140
Edwards Housing Authority	01-ON-6772-407-00-0	4,260
Family Counseling Services of Northern New York	Various Accounts	Rate Schedule
Fort La Presentation	01-B1-7520-460-00-0	3,825
Gouverneur Neighborhood Cntr (HEAP Outreach)	01-DA-6010-430-OF-H-HEAP	\$35 per unit
Health Services of Northern New York	01-OA-6772-430-MI-0	185,000
Homemakers of Western NY (personal care)	01-OA-6772-430-CG-0	60,000
Hospice of St. Lawrence County	01-B1-4560-460-HS-0	14,535
Insights Forensic Counseling, Inc.	01-DS-6109-465-PS-C	per rate schedule
Insights Forensic Counseling, Inc.	01-DS-6119-465-PS-C	per rate schedule
Jerry Leek (Office for the Aging)	01-OA-6772-430-02-0	5,000
LabCorp	01-DA-6010-430-04-C	\$50 per unit
Lawrence Brasher Senior Housing	01-ON-6772-407-00-0	2,280
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	38,580
Massena Memorial Hospital	Various Departments	\$30 per month per case
North Country Freedom Homes (Madrid)	01-A2-4250-465-00-2	219,636
North Country Freedom Homes (Canton)	01-A2-4250-465-00-3	217,417
North Country Library System	01-B1-7410-460-00-M	99,000
North Country Transitional Living Services	01-A4-4322-465-TL-4	65,677

January 3, 2012

North Country Transitional Living Services	01-A4-4322-465-TL-2	15,124
NYSARC, Inc.	01-A4-4322-465-AR-4	229,804
NYSARC, Inc. (Dodge Pond Camp Program)	01-B1-4340-460-00-3	5,758
NYSARC, Inc. (CSS)	01-A4-4322-465-AR-1	261,210
NYSARC, Inc. (CSS)	01-A4-4322-465-AR-2	43,341
NYSARC, Inc. (Records Management)	01-B1-1460-430-06-0	per imaged unit
NYSID, Inc. (DSS)	01-DA-6010-430-06-A	128,106
Ogdensburg Command Performance	01-B1-7560-460-00-0	4,500
PEOPLE, Inc.	01-A4-4322-465-RC-1	22,719
PEOPLE, Inc.	01-A4-4322-465-RC-2	2,171
Planned Parenthood (CMCM)	01-DM-6102-465-00-M	set by NYSDOH
Professional Practices Group	01-A3-4320-430-07-7	5,000
Professional Practices Group	01-A3-4320-430-07-1	14,400
Reachout, Inc.	01-A4-4322-465-RO-2	213,975
Reachout, Inc.	01-A4-4322-465-RO-3	24,371
Renewal House (Services)	01-DP-6109-465-00-F-ADC	75,500
Renewal House (Indirects)	01-DS-6070-465-00-G-DVIO	90,000
Renewal House (TANF, Non-Residential)	01-DS-6109-465-00-G-DVIO	32,000
Residential Treatment Centers	Various Accounts	per rate schedule
ResponseLINK (Lifeline)	01-DM-6102-465-00-M	\$30 per month per case
Seaway Valley Prevention Council	01-A2-4250-465-00-4	446,563
SL Child Care Council (Registration Activities)	01-DS-6055-465-00-D-CCBG	116,487
SL Child Care Council (Legally Exempt)	01-DS-6055-465-00-D-CCBG	54,285
SLC Chamber of Commerce	01-B1-6410-465-CC-0	200,000
SLC Community Development Program	01-B1-6310-460-00-C	13,500
SLC Community Development Program	01-OA-6772-430-C1-0	30,000
SLC Community Development Program (CSS)	01-A4-4322-465-CD-1	113,750
SLC Community Dev Prog (Weatherization)	01-DA-6010-430-WR-H-HEAP	per rate schedule
SLC Community Dec Prog (Heat Eq Repair)	01-DP-6141-465-HE-H-HEAP	per rate schedule
SLC Dept of Community Services	01-DS-6070-465-00-G	(up to) 150,000
SLC Community Services Contracted Prof. Svcs.	01-A3-4320-430-PS-7	\$25,000
SLC Health Initiative	01-PP-4010-430-07-0	10,000
SLC Historical Association	01-B1-7510-460-00-M	9,089
SLC Historical Association Museum	01-B1-7450-460-00-M	6,747
SLC Office for the Aging	01-DA-6010-430-07-G-POE	81,000
SLC Soil & Water Conservation District	01-B1-8730-460-00-S	33,244
SLC Soil & Water Conservation District	01-F1-8710-430-07-0	77,919
SL-Lewis BOCES (Job Readiness Training)	01-DA-6010-430-07-E-JRT	135,000
SL-Lewis BOCES (Parenting Education)	01-DS-6070-465-PE-G (65%)	119,537
STEP-BY-STEP (CPP)	01-A4-4322-465-SS-3	156,205
STEP-BY-STEP	01-A4-4322-465-SS-2	82,064
STEP-BY-STEP (CSS)	01-A4-4322-465-SS-1	62,292
SUNY Potsdam	01-DA-6010-411-02-T	14,000
Synergy (Computer Maintenance)	01-DA-6010-478-01-A	5,000
Thousand Island Counseling	Various Accounts	per rate schedule
Town of Fine	01-ON-6772-407-00-0	4,200
United Helpers	01-A4-4322-465-UH-2	131,302
United Helpers	01-A4-4322-465-UH-4	369,328
United Helpers (ALP)	Various Accounts	per rate schedule
Village of Morristown	01-ON-6772-407-00-0	5,400
Youth Advocacy Program/YAP (CORE)	01-DS-6119-465-YA-C	350,859
YAP (Reunification)	01-DS-6109-465-YA-C-PRP	238,911
YAP (Preventive Education Program)	01-DA-6010-430-07-G-PINS	288,433
YAP (Improving Families)	01-DA-6010-430-07-G-PINS	136,000
YAP (YES)	01-DS-6010-430-07-G-PINS	130,000
YAP (YES)	01-DS-6109-465-YA-C-PJDC	100,000

January 3, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 29-2012 entitled "Authorizing the Chair to Sign Contracts", Adopted January 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 4, 2012

RESOLUTION NO. 30-2012

January 3, 2012

**AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO SUBMIT AN APPLICATION TO BECOME A LICENSED HOME CARE SERVICES AGENCY**

By Mr. Bunstone, District 10

Co-Sponsored by Mr. Akins, District 2; Mr. Peck, District 5; and Mr. Putman, District 9

**WHEREAS**, the St. Lawrence County Public Health Department must provide a number of mandated services in the home, and

**WHEREAS**, licensure under Public Health Law, Article 36, Section 3605 requires the Department obtain Licensed Home Care Services Agency Status in order to provide home care for services such as Maternal Child Health, Lead, and Early Intervention, etc., and

**WHEREAS**, application for licensure to the New York State Department of Health requires a \$2,000 application fee,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Public Health Department to submit an application to become a Licensed Home Care Services Agency and to ask for a waiver of the \$2000 fee and pay the fee under protest if the waiver is not granted within 30 days.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 30-2012 entitled "Authorizing the Public Health Department to Submit an Application to Become a Licensed Home Care Services Agency", Adopted January 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 4, 2012

January 3, 2012

RESOLUTION NO. 31-2012

**AUTHORIZING THE CHAIR TO SIGN AN ADDITIONAL EXTENSION TO THE CONTRACT FOR ASSIGNED COUNSEL REPRESENTATION WITH THE ST. LAWRENCE COUNTY BAR ASSOCIATION**

By Mr. MacKinnon, District 4

**WHEREAS**, Resolution 44-2011 authorized two extensions to the contract between St. Lawrence County and the St. Lawrence County Bar Association for the provision of Assigned Counsel Representation, and

**WHEREAS**, in order to provide legal services to indigents under County Law Article 18-B without an interruption of service, it is necessary to extend the current contract, in its current form with its current terms and conditions, on a temporary basis for a period of three (3) additional months, through March 30, 2012, and

**WHEREAS**, with the creation of the New York State Office of Indigent Legal Services (OILS) and the potential changes in technology through the New York State Defenders' Association discussions are underway with an approach to Indigent Defense that could have the potential to alter the needs of the County and three months should allow sufficient time to determine the needs going forward in a contract for Assigned Counsel Representation,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement extending, with the same terms and conditions, the current contract for Assigned Counsel representation, through St. Lawrence County Bar Association for an additional extension period of three (3) months, upon the approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 31-2012 entitled "Authorizing the Chair to Sign an Additional Extension to the Contract for Assigned Counsel Representation with the St. Lawrence County Bar Association", Adopted January 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 4, 2012

January 3, 2012

RESOLUTION NO. 32-2012

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
CSEA LOCAL 1000, UNIT 8427 FOR 2009-2012**

By Mr. Lightfoot, District 3; Mr. Peck, District 5;  
Mr. Morrill, District 6; Mr. Paquin, District 14

**WHEREAS**, the contract between St. Lawrence County and CSEA Local 1000, Unit 8427 (Solid Waste Department) expired on December 31, 2008, and

**WHEREAS**, the contract negotiations between St. Lawrence County and CSEA Local 1000, Unit 8427 are complete, and

**WHEREAS**, as the result of contract negotiations, St. Lawrence County believes that it is in the best interest of both parties to successfully conclude the process with a four-year contract (2009-2012),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for 2009-2012 with CSEA Local 1000, Unit 8427 upon the advice and approval of the St. Lawrence County Negotiating Team with formal ratification by the membership of CSEA Local 1000, Unit 8427, and

**BE IT FURTHER RESOLVED** that this resolution expires if CSEA Local 1000, Unit 8427 fails to ratify the contract agreement by January 31, 2012.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 32-2012 entitled "Authorizing the Chair to Sign a Contract with CSEA Local 1000, Unit 8427 for 2009-2012", Adopted January 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 4, 2012

**PRESENTED UNDER SUSPENSION OF THE RULES**

January 3, 2012

RESOLUTION NO. 33-2012

**AUTHORIZING A REQUEST FOR PROPOSALS TO SELL THE ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT CERTIFIED HOME HEALTH AGENCY (CHHA) AND LONG TERM HOME HEALTH CARE PROGRAM (LTHHCP) OPERATING CERTIFICATES**

By Mr. Bunstone, District 10; Mr. Akins, District 2;  
Mr. Peck, District 5 and Mr. Putman, District 9

**WHEREAS**, at the recommendation of the Governor’s Medicaid Redesign Team the New York State Department of Health lifted the moratorium on the creation of new CHHAs in the state as of December 8, 2011, and

**WHEREAS**, this will likely result in the presence of at least one new private CHHA in the County in the near future, and

**WHEREAS**, State Aid for home care was completely eliminated in 2011 by New York State and further reductions in reimbursement are anticipated from Medicaid and Medicare in the near future, and

**WHEREAS**, the Board of Legislators wishes to determine the interest of other agencies in purchasing the operating certificates,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Department of Governmental Services to solicit proposals from agencies interested in purchasing the Public Health Department CHHA and LTHHCP operating certificates, and

**BE IT FURTHER RESOLVED** that the Certified Home Health Agency Task Force reviews the proposals received and makes a recommendation to the Board of Legislators regarding the proposals.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 33-2012 entitled “Authorizing a Request for Proposals to Sell the St. Lawrence County Public Health Department Certified Home Health Agency (CHHA) and Long Term Home Health Care Program (LTHHCP) Operating Certificates”, Adopted January 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 4, 2012



January 3, 2012

**PRESENTED UNDER THE SUSPENSION OF THE RULES**

RESOLUTION NO. 34-2012

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS REJECTS THE DECISION BY EMPIRE STATE DEVELOPMENT CORPORATION AS IT RELATES TO THE \$500,000 GRANT FOR THE ST. LAWRENCE COUNTY TRAIL SYSTEM CAPITAL PROJECT (#US47) AND REQUESTS A REVERSAL WITH IMMEDIATE REIMPLEMENTATION**

By Mr. MacKinnon, District 4

Co-sponsored by Mr. Arquiatt, District 13 and Mr. Parker, District 11

**WHEREAS**, on November 15, 2006, St. Lawrence County was notified by the New York State Urban Development Corporation (dba NYSESDC), that it was awarded a \$500,000 grant to assist in the funding of the St. Lawrence County Trail System Capital Project #U547, and

**WHEREAS**, on January 23, 2007, ESDC provided a contract signed by Douglas Wehrle, Senior Vice President, Loans and Grants for the ESDC and on February 15, 2007 said contract was signed by the Chair of the St. Lawrence County Board of Legislators, J. Patrick Turbett, and

**WHEREAS**, by contract agreement, funding for the Trail System Project would be provided by St. Lawrence County until essential project completion and ESDC would reimburse approved expenses incurred through the duration of the contract with the ending date of December 31, 2012, and

**WHEREAS**, the Board of Legislators created the Recreational Trails Advisory Board made up of citizens who represent the spectrum of potential trail users for the purpose of providing advice and guidance to the Board of Legislators concerning this project, and

**WHEREAS**, pursuant to the agreement with ESDC, in 2007 and 2008 St Lawrence County began the Trail System project with the creation of the Pilot Trail System in Parishville, New York, and

**WHEREAS**, upon the completion and evaluation of the Pilot Trail System in 2009, the County began the design and development process of the County Wide Trail Corridor with the issuance in 2010 of a contract to Barton & Loguidice, P.C. to initiate and complete the Draft Generic Environmental Impact Statement (DGEIS), and

**WHEREAS**, on May 16, 2011 St. Lawrence County accepted the DGEIS as created by Barton & Loguidice, P.C. with deadline for comments June 15, 2011, and

**WHEREAS**, St. Lawrence County has received comments concerning the DGEIS and is presently addressing these issues, and



Operations Committee: 9-17-2012

RESOLUTION NO. 233-2012

**DECLARING OCTOBER DOMESTIC VIOLENCE  
PREVENTION AND AWARENESS MONTH**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, October has been designated as Domestic Violence Prevention and 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 Prevention Awareness Month,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators declares October Domestic Violence Prevention Awareness Month, and

**BE IT FURTHER RESOLVED** that the Board of Legislators encourages all citizens of the County to support the development of healthy non-violent relationships.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 233-2012 entitled "Declaring October Domestic Violence Prevention and Awareness Month", Adopted October 1, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 2, 2012



October 1, 2012

Operations Committee: 9-17-2012

RESOLUTION NO. 235-2012

**MODIFYING THE 2012 SHERIFF’S OFFICE BUDGET FOR  
THE CORRECTIONAL DIVISION**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Sheriff’s Office, Correctional Division, has realized not enough monies were budgeted and there has been an increased cost in the building supplies, medical supplies, and food supplies accounts from the original budgeted amounts, and

**WHEREAS**, it is necessary to modify the 2012 Budget to meet the expenses for these accounts listed below to cover payments as they are due,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2012 Sheriff’s Office Budget as follows:

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	Contingency Account	\$105,000
01-S4-3150-430-04-0	S Jail Medical Fees	25,000
01-S4-3150-451-02-0	S Jail Prisoner Hospitalization	<u>20,000</u>
		\$150,000

**INCREASE APPROPRIATIONS:**

01-S4-3150-409-00-0	S Jail Building Supplies & Expenses	\$ 8,000
01-S4-3150-451-00-0	S Jail Medical Supplies	65,000
01-S4-3150-452-00-0	S Jail Food Supplies & Expenses	<u>77,000</u>
		\$150,000

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 235-2012 entitled “Modifying the 2012 Sheriff’s Office Budget for the Correctional Division”, Adopted October 1, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 2, 2012

October 1, 2012

Operations Committee: 9-17-2012

RESOLUTION NO. 236-2012

**AUTHORIZING THE CHAIR TO SIGN EMERGENCY MANAGEMENT AND INCIDENT COMMAND JURISDICTIONAL MEMORANDUMS OF AGREEMENT**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the Department of Emergency Services is responsible for county-wide emergency response and recovery operations, and

**WHEREAS**, prior planning and coordination across the County and with our County jurisdictions is essential for effective emergency and crisis response operations, and

**WHEREAS**, in the event of an emergency or crisis that necessitates a county response within a county jurisdiction, the planning and designation of Incident Command Facilities beforehand ensure a coordinated and timely response by County Emergency Management personnel and equipment and enhance the coordination and response by State and Federal agencies,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign Emergency Management and Incident Command Jurisdictional Memorandums of Agreement with jurisdictions in St. Lawrence County for the purpose of designating pre-planned incident command facilities to facilitate County Emergency Management in the event of a crisis or emergency.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 236-2012 entitled "Authorizing the Chair to Sign Emergency Management and Incident Command Jurisdictional Memorandums of Agreement", Adopted October 1, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 2, 2012

October 1, 2012

Services Committee: 9-17-2012

RESOLUTION NO. 237-2012

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE  
PUBLIC HEALTH DEPARTMENT INTEGRATED CANCER SERVICES  
PROGRAM FOR CLINICAL SERVICES**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the New York State Department of Health has renewed the St. Lawrence County Public Health Department’s Integrated Cancer Service Program Contract # C023460 (01-PW-4489-570-00-0-HLPG) for the time period of April 1, 2012 through March 31, 2013, and

**WHEREAS**, the amount of the grant award is \$82,814 per year and these funds are for the payment of clinical services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for the Public Health Department Integrated Cancer Services Program for Clinical Services and any COLAs associated with the contract, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 237-2012 entitled “Authorizing the Chair to Sign a Contract for the Public Health Department Integrated Cancer Services Program for Clinical Services”, Adopted October 1, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 2, 2012

October 1, 2012

Services Committee: 9-17-2012

RESOLUTION NO. 238-2012

**MODIFYING THE PUBLIC HEALTH DEPARTMENT BUDGET  
FOR THE RABIES CONTROL PROGRAM**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department budgeted \$76,000 for the Rabies Control Program (01-PR-4042-451-00-0-ARV and 01-PR-4042-451-00-0-HRV), and

**WHEREAS**, this Program provides rabies immunizations for post-exposure and vaccine for animals for the prevention of contracting rabies as part of the Rabies Control Program, and

**WHEREAS**, the cost for these services has exceeded the budgeted amount,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2012 Public Health Department Budget as follows:

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B SPEC Contingency Account	\$18,500
01-PB-4046-465-HC-0	P PHC Physically Handicapped Children	5,000
01-PM-4010-420-00-0	P PREN Office Supplies & Expenses	50
01-PM-4010-424-02-0	P PREN I/D Postage	150
01-PM-4010-443-00-0	P PREN Mileage Reimbursement	500
01-PM-4010-451-00-0	P PREN Medical Supplies & Expenses	300
		<u>\$24,500</u>

**INCREASE APPROPRIATIONS:**

01-PR-4042-451-00-0-ARV	P RCP ARV Medical Supplies & Expenses	\$ 4,500
01-PR-4042-451-00-0-HRV	P RCP HRV Medical Supplies & Expenses	<u>25,000</u>
		\$29,500

**INCREASE REVENUE:**

01-PR-1601-550-PI-0	P LR Vaccine Reimbursement Private Ins	\$ 5,000
---------------------	--	----------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 238-2012 entitled "Modifying the Public Health Department Budget for the Rabies Control Program", Adopted October 1, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 2, 2012







October 1, 2012

Finance Committee: 9-24-2012

RESOLUTION NO. 241-2012

**IN SUPPORT OF THE FISHCAP AND ST. LAWRENCE COUNTY  
CHAMBER OF COMMERCE EFFORT TO BRING AN ELITE SERIES  
BASSMASTER TOURNAMENT TO WADDINGTON**

By Mr. Morrill, Chair, Finance Committee  
Co-Sponsored by Mr. Putney, District 15

**WHEREAS**, the St. Lawrence County Chamber of Commerce is the County’s Tourism Promotion Agency so designated by the County Legislators, and

**WHEREAS**, the Chamber of Commerce is charged with bringing visitors and tourists to St. Lawrence County to improve the economic climate, and

**WHEREAS**, FISHCAP is a separate function of the Chamber of Commerce, whose specific mission is to attract these same visitors and tourists to the County through the promotion of sport fishing, and

**WHEREAS**, the Bassmaster Elite Series is the Premier Professional Fishing Series in the USA, involving 100 top anglers, 100 marshals, hundreds of fans, family and ESPN crew members, and can bring over \$1 million in economic impact to the host county during its four-day tournament and expanded practice time, and

**WHEREAS**, through the efforts of FISHCAP, the Bassmaster Elite Series has selected Waddington for its August, 2013 tournament location,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators lauds and supports the efforts of FISHCAP and the Chamber of Commerce to bring a Bassmaster Elite Series to Waddington, and

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to Waddington Town Supervisor, Mark Scott; Waddington Village Mayor, Janet Oto-Cassada; Waddington Chamber of Commerce; St. Lawrence County Chamber of Commerce; Senator Patty Ritchie; Senator Joseph Griffo; Senator Elizabeth O’C Little; Assemblyman Kenneth Blankenbush; Assemblywoman Addie Russell; Assemblyman Marc Butler; and Assemblywoman Janet Duprey.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 241-2012 entitled “In Support of the FISHCAP and St. Lawrence County Chamber of Commerce Effort to Bring an Elite Series Bassmaster Tournament to Waddington”, Adopted October 1, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 2, 2012



October 1, 2012

Finance Committee: 9-24-2012

RESOLUTION NO. 243-2012

**ADOPTION OF THE EQUALIZATION RATES FOR 2013 COUNTY TAXES**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Section 900 of the New York State Real Property Tax Law requires that county taxes be levied upon the basis of the full valuation of taxable real property determined in accordance with Article 8 of that law, and

**WHEREAS**, Article 8 requires the apportionment of county taxes upon the aggregate full value of taxable real property in each city and town determined by dividing the assessed valuation thereof by the county equalization rate established for each city and town by the county equalization agency, and

**WHEREAS**, Section 804 of the New York State Real Property Tax Law requires the adoption of the county equalization rates by the County Legislature,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby adopt the equalization rates hereinafter listed for the year 2013:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Ogdensburg	100.00
Brasher	90.00
Canton	100.00
Clare	4.32
Clifton	92.00
Colton	4.21
Dekalb	100.00
Depeyster	100.00
Edwards	100.00
Fine	85.00
Fowler	14.50
Gouverneur	95.00
Hammond	100.00
Hermon	89.00
Hopkinton	100.00
Lawrence	94.00
Lisbon	83.00
Louisville	95.00
Macomb	56.00
Madrid	100.00
Massena	100.00
Morristown	100.00
Norfolk	82.00
Oswegatchie	100.00
Parishville	5.60
Piercefield	100.00

October 1, 2012

Pierrepont	97.00
Pitcairn	100.00
Potsdam	96.00
Rossie	100.00
Russell	80.00
Stockholm	92.00
Waddington	100.00

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 243-2012 entitled "Adoption of the Equalization Rates for 2013 County Taxes", Adopted October 1, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 2, 2012

October 1, 2012

Finance Committee: 9-24-2012

RESOLUTION NO. 244-2012

**AUTHORIZING CHAIR TO SIGN AGREEMENTS FOR WINTER MAINTENANCE ON THE COUNTY ROAD SYSTEM FOR ONE SEASON OF 2012-2013**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the agreement for winter maintenance on the County Road System shall be offered to the towns and the County Highway Superintendent is authorized and directed to enter into such agreements with such towns for and on behalf of the County as provided in Section 135 and Section 135A of the Highway Law, and

**WHEREAS**, the terms of this agreement shall be for one (1) year beginning on or about October 1, 2012 and ending April 15, 2013, and

**WHEREAS**, that in return for the performance of such work, the County will pay to the Town the sum of \$4,234.75 per mile for Tier I and \$4,627.96 for Tier II for the 2012-2013 winter season (Account Number 03-HC-5142-405-00-0) and the Towns will be divided into Tiers, the Towns of Clifton, Fine, Piercefield, and Pitcairn will be Tier II and the other towns will be Tier I, and

**WHEREAS**, that it is noted that there are currently 32 towns in the County of St. Lawrence, of which 28 are under similar agreements with the County for winter maintenance (only the Towns of Canton, Lisbon, Potsdam, and Russell are excluded),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign said agreement at such time that the agreement is approved and presented by the Superintendent of Highways, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 244-2012 entitled "Authorizing Chair to Sign Agreements for Winter Maintenance on the County Road System for one Season of 2012-2013", Adopted October 1, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 2, 2012

October 1, 2012

Finance Committee: 9-24-2012

RESOLUTION NO. 245-2012

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

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 5165-001, Physician Assistant, will be vacated on October 26, 2012, due to retirement, and

**WHEREAS**, this position involves responsibility for providing psychiatric medication monitoring, psychiatric stabilization and follow-up services for individuals suffering from mental illness in the Outpatient Mental Health Clinic that is certified to provide Mental Health Services, in the Community Services Department, and

**WHEREAS**, this is a revenue generating position and is necessary to meet the psychiatric counseling needs of clients in the Mental Health Clinic,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Community Services to fill Position No.5165-001, Physician Assistant, in the Community Services Department.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 245-2012 entitled "Authorization to Fill a Vacancy in the Community Services Department", Adopted October 1, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 2, 2012



October 1, 2012

Finance Committee: 9-24-2012

RESOLUTION NO. 246-2012

**REMOVING A PARCEL FROM PUBLIC AUCTION, SALE OF TAX-ACQUIRED PROPERTY TO THE VILLAGE OF NORWOOD**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Village of Norwood has requested the County transfer ownership of the below listed property in as-is condition, which the County has acquired for nonpayment of taxes, to the Village, and

**WHEREAS**, the parcel was cleaned up by the Village and the cleanup costs were billed onto the 2007 Village taxes, which were re-levied onto the Town/County 2008 taxes, and

**WHEREAS**, currently this is a vacant lot and would serve the purpose of a location for snow removal dumping, with the potential of an economic opportunity with a local business to place it back on the tax rolls, and

**WHEREAS**, the Village of Norwood has offered to purchase the parcel for \$3,000, and

**WHEREAS**, if the parcel is sold by the Village of Norwood, the County will collect from the Village the amount of the sale that is greater than the \$3,000 purchase price, up to the amount of back taxes owed at the time of the foreclosure sale, and

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to withdraw this parcel from the tax sale, and sell it for \$3,000 to the Village of Norwood, and

**BE IT FURTHER RESOLVED** that this sale is pending the owner's right to redeem the property for the payment of taxes until 5 p.m., October 5, 2012.

DESCRIPTION OF PROPERTY:

Municipality:	Village of Norwood
Prior Owner:	Ryland Gladding
Parcel ID:	407401 42.006-6-23
Location:	5 N. Main Street
Property Class:	311 Residential Vacant
Taxes Owed:	\$19,726.40

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 246-2012 entitled "Removing a Parcel from Public Auction, Sale of Tax-Acquired Property to the Village of Norwood", Adopted October 1, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 October 2, 2012

October 1, 2012

RESOLUTION NO. 247-2012

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE CIVIL SERVICE  
EMPLOYEES ASSOCIATION, LOCAL 1000 – UNIT 8400, FOR 2012-2014**

By Mr. Lightfoot, District 3; Mr. MacKinnon, District 4;  
Mr. Peck, District 5; Ms. Brothers, District 12; and Mr. Paquin, District 14

**WHEREAS**, St. Lawrence County and the Civil Services Employees Association, Local 1000 – Unit 8400 have been without a contract since December 31, 2011, and

**WHEREAS**, St. Lawrence County believes that it is in the best interest of both parties to successfully conclude negotiations with a three-year contract (2012-2014),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the Civil Services Employees Association, Local 1000 – Unit 8400 for the contract period 2012-2014, upon the advice of the St. Lawrence County Negotiating Team.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 247-2012 entitled “Authorizing the Chair to Sign a Contract with the Civil Service Employees Association, Local 1000 – Unit 8400, for 2012-2014 ”, Adopted October 1, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 2, 2012

October 1, 2012

RESOLUTION NO. 248-2012

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
THE ST. LAWRENCE COUNTY DEPUTIES ASSOCIATION, INC. FOR 2010-2014**

By Mr. Lightfoot, District 3; Mr. MacKinnon, District 4;  
Mr. Peck, District 5; Ms. Brothers, District 12; and Mr. Paquin, District 14

**WHEREAS**, St. Lawrence County and the St. Lawrence County Deputies Association, Inc. have been without a contract since December 31, 2009, and

**WHEREAS**, St. Lawrence County believes that it is in the best interest of both parties to successfully conclude negotiations with a five-year contract (2010-2014),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the St. Lawrence County Deputies Association, Inc. for the contract period 2010 - 2014, upon the advice of the St. Lawrence County Negotiating Team.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 248-2012 entitled "Authorizing the Chair to Sign a Contract with the St. Lawrence County Deputies Association, Inc. for 2010-2014", Adopted October 1, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 2, 2012

October 1, 2012

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 249-2012

**REMOVING A PARCEL FROM PUBLIC AUCTION**

By Mr. Arquiatt, District 13

**WHEREAS**, the St. Lawrence County Trails & Recreation Advisory Board is requesting the County remove the parcel listed below from Public Auction, and

**WHEREAS**, the parcel will be used as a part of the County Trails System by providing parking, staging areas, and access to key locations in the trail system, and

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to withdraw this parcel from the tax sale, and

**BE IT FURTHER RESOLVED** that this is pending the owner's right to redeem the property for the payment of taxes until 5 p.m., October 5, 2012.

**DESCRIPTION OF PROPERTY:**

Municipality:	Town of Colton
Prior Owner:	Green Donna (Lu) & Patsy (Lu)
Parcel ID:	402800 120.004-3-20.1
Location:	Little John Road
Property Class:	910 – Private forest
Taxes Owed:	\$1,446.08

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 249-2012 entitled "Removing a Parcel from Public Auction ", Adopted October 1, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 October 2, 2012





October 1, 2012

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 252-2012

**REMOVING A PARCEL FROM PUBLIC AUCTION**

By Mr. Arquiatt, District 13

**WHEREAS**, the St. Lawrence County Trails & Recreation Advisory Board is requesting the County remove the parcel listed below from Public Auction, and

**WHEREAS**, the parcel will be used as a part of the County Trails System, and

**WHEREAS**, retaining this property will provide possible relief from obtaining permission from the Department of Environmental Conservation (DEC) for use of State Forest Preserve land, and

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to withdraw this parcel from the tax sale, and

**BE IT FURTHER RESOLVED** that this is pending the owner's right to redeem the property for the payment of taxes until 5 p.m., October 5, 2012.

**DESCRIPTION OF PROPERTY:**

Municipality:	Town of Fine
Prior Owner:	Stumpf Henry J & Jacqueline
Parcel ID:	403600 212.000-1-11
Location:	Off State Highway 3
Property Class:	910 – Private forest land
Taxes Owed:	\$2,646.01

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 252-2012 entitled "Removing a Parcel from Public Auction", Adopted October 1, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 October 2, 2012

October 1, 2012

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 253-2012

**REMOVING A PARCEL FROM PUBLIC AUCTION**

By Mr. Arquiatt, District 13

**WHEREAS**, the St. Lawrence County Trails & Recreation Advisory Board is requesting the County remove the parcel listed below from Public Auction, and

**WHEREAS**, the parcel will be used as a part of the County Trails System, and

**WHEREAS**, retaining this property will provide possible relief from obtaining permission from the Department of Environmental Conservation (DEC) for use of State Forest Preserve land, and

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to withdraw this parcel from the tax sale, and

**BE IT FURTHER RESOLVED** that this is pending the owner's right to redeem the property for the payment of taxes until 5 p.m., October 5, 2012.

**DESCRIPTION OF PROPERTY:**

Municipality:	Town of Parishville
Prior Owner:	Parish George (Estate)
Parcel ID:	406600 92.002-2-37
Location:	Off Gynn Road
Property Class:	310 – Residential vacant land
Taxes Owed:	\$14,196.78

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 253-2012 entitled "Removing a Parcel from Public Auction", Adopted October 1, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 October 2, 2012



October 1, 2012

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 254-2012

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN THE WLADIS LAW FIRM, P.C., AND ST. LAWRENCE COUNTY TO WHICH WLADIS LAW FIRM WILL REPRESENT THE INTEREST OF ST. LAWRENCE COUNTY IN FURTHERING ITS RELATIONSHIP IN NEW YORK STATE**

By Ms. Brothers, District 12

**WHEREAS**, the St. Lawrence County Board of Legislators would like to hire the Wladis Law Firm, P.C. to serve as a liaison between New York State Government Officials, including the Executive Branch, on behalf of St. Lawrence County, and

**WHEREAS**, the Wladis Law Firm, P.C. will provide information on pending legislation, and policies, including the likely direction of any legislation that might have a potential impact on the County, and

**WHEREAS**, the Wladis Law Firm, P.C. will assist in strategic planning efforts to advance the interests of the County within New York State, advocate on behalf of legislation that would benefit the County and work to oppose legislation that would harm the County, and

**WHEREAS**, Wladis Law Firm, P.C. will receive a monthly retainer of \$5,000, plus necessary expenses and disbursements, for the period commencing on October 1, 2012 and continuing through and including October 1, 2013,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement, upon approval of the County Attorney, between Wladis Law Firm, P.C., and St. Lawrence County to which Wladis Law Firm will represent the interest of St. Lawrence County, in furthering its relationship in New York State.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 254-2012 entitled "Authorizing the Chair to Sign an Agreement between the Wladis Law Firm, P.C., and St. Lawrence County to which Wladis Law Firm will Represent the Interest of St. Lawrence County in Furthering its Relationship in New York State", Adopted October 1, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 2, 2012

RESOLUTION NO. 255-2012

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO ACCEPT A  
2012 STATE HOMELAND SECURITY PROGRAM GRANT FROM THE NEW YORK  
STATE OFFICE OF HOMELAND SECURITY AND MODIFYING THE 2012 OFFICE  
OF EMERGENCY SERVICES BUDGET**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services Office of Counter Terrorism has awarded a grant of \$103,500 to the Office of Emergency Services to provide funds to purchase equipment to enhance interoperable communications system and enhance capabilities to respond to all-hazard events (September 1, 2012 through August 31, 2014), and

**WHEREAS**, this grant will facilitate the ability of St. Lawrence County to prevent terrorist attacks and mitigate against man-made and natural hazards; protect the people of New York, our critical infrastructure and key resources; prepare to, respond to, and recover from both man-made and natural disasters; support health emergency preparedness planning efforts to prepare for and respond to a health emergency,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Office of Emergency Services to accept a 2012 State Homeland Security Program Grant from the New York State Office of Homeland Security in the amount of \$103,500, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract and any other contract as required for this grant, upon the approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2012 Office of Emergency Services Budget as follows and roll over remaining appropriations to the future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

01-X2-3640-250-00-0-12HS	OHS Technical Equipment	\$103,500
--------------------------	-------------------------	-----------

**INCREASE REVENUE:**

01-X2-4389-570-00-0-HSEC	X FA Homeland Security	\$103,500
--------------------------	------------------------	-----------

November 5, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 255-2012 entitled "Authorizing the Chair to Sign a Contract to Accept a 2012 State Homeland Security Program Grant from the New York State Office of Homeland Security and Modifying the 2012 Office of Emergency Services Budget", Adopted November 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 7, 2012



November 5, 2012

Operations Committee: 10-15-2012

RESOLUTION NO. 257-2012

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO ACCEPT A  
2012 DOMESTIC VIOLENCE TRAINING LAW ENFORCEMENT GRANT FROM  
THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES AND  
MODIFYING THE 2012 SHERIFF'S OFFICE BUDGET**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the Sheriff's Office has been awarded a grant in the amount of \$5,000 through the New York State Division of Criminal Justice Services, and

**WHEREAS**, this 2012 Grant provides funding to train law enforcement personnel,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract to accept a 2012 Domestic Violence Training Law Enforcement Grant from the NYS Division of Criminal Justice Services in the amount of \$5,000, and any other contract as required for this grant, upon the approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2012 Sheriff's Office budget as follows and roll over remaining appropriations to the future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

01-S1-3110-430-07-0-DCJS	S Crim Other Fees DCJS	\$5,000
--------------------------	------------------------	---------

**INCREASE REVENUE:**

01-S1-3389-560-00-0-DCJS	S SA Crim Div of Criminal Justice	\$5,000
--------------------------	-----------------------------------	---------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 257-2012 entitled "Authorizing the Chair to Sign a Contract to Accept a 2012 Domestic Violence Training Law Enforcement Grant from the NYS Division of Criminal Justice Services and Modifying the 2012 Sheriff's Office Budget", Adopted November 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 7, 2012





November 5, 2012

Operations Committee: 10-15-2012

RESOLUTION NO. 260-2012

**REQUESTING GOVERNOR CUOMO TO FORMULATE A STRATEGIC DAIRY INDUSTRY PLAN FOR THE STATE OF NEW YORK BY FORMING A COMMITTEE OF REPRESENTATIVES OF DAIRY FARMERS, DAIRY COOPERATIVES, AND DAIRY MANUFACTURERS TO DEVELOP A STRAIGHTFORWARD STRATEGIC PLAN TO GROW THE DAIRY INDUSTRY IN NEW YORK STATE IN A WAY THAT BENEFITS BOTH FARMERS AND MANUFACTURERS**

By Mr. Peck, Chair, Operations Committee  
Co-Sponsored by Mr. Morrill, District 6 and Mr. Arquiatt, District 13

**WHEREAS**, for generations, the dairy industry has been the cornerstone of St. Lawrence County and upstate New York economies, and

**WHEREAS**, the recent explosive growth of demand for Greek Yogurt has demonstrated the enormous continued potential of dairy manufacturing in New York, and

**WHEREAS**, most dairy farmers have not benefited from the growth of yogurt manufacturing in New York, and

**WHEREAS**, dairy farmers in New York continue to suffer from lack of profitability and stability, and

**WHEREAS**, dairy manufacturers continue to suffer from a lack of milk availability, and

**WHEREAS**, there is a lack of consensus and understanding on how to grow New York's dairy industry in a way that benefits both farmers and manufacturers, and

**WHEREAS**, the State of Wisconsin has demonstrated the value of a statewide strategic plan to grow milk supply in a way that benefits both farmers and manufacturers,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators requests Governor Cuomo to formulate a strategic dairy industry plan for the State of New York by forming a committee of representatives of dairy farmers, dairy cooperatives and dairy manufacturers to develop a straightforward strategic plan to grow the dairy industry in New York State in a way that benefits both farmers and manufacturers, and

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to Governor Andrew Cuomo; Senator Patty Ritchie; Senator Joseph Griffo; Senator Elizabeth O'C Little; Assemblyman Kenneth Blankenbush; Assemblywoman Addie Russell; Assemblyman Mark Butler; and Assemblywoman Janet Duprey.



November 5, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 260-2012 entitled "Requesting Governor Cuomo to Formulate a Strategic Dairy Industry Plan for the State of New York by Forming a Committee of Representatives of Dairy Farmers, Dairy Cooperatives, and Dairy Manufacturers to Develop a Straightforward Strategic Plan to Grow the Dairy Industry in New York State in a Way that Benefits both Farmers and Manufacturer", Adopted November 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 7, 2012

November 5, 2012

Operations Committee: 10-15-2012

RESOLUTION NO. 261-2012

**ADOPTING PROPOSED LOCAL LAW B (NO. \_\_) FOR THE YEAR 2012,  
“REAPPORTIONING ST. LAWRENCE COUNTY’S FIFTEEN (15)  
LEGISLATIVE DISTRICTS”**

By Mr. Peck, Chair, Operations Committee

**BE IT ENACTED** by the Board of Legislators of the County of St. Lawrence as follows:

**Section 1. LEGISLATIVE INTENT**

This local law is intended to fulfill the requirements of the United States Constitution that there be substantially equal representation of the County’s population in the St. Lawrence County Legislature, and to meet the requirements set forth in New York State statutory and decisional law regarding legislative representation. The St. Lawrence County Board of Legislators has chosen to do this by continuing the existing number of legislative districts, to wit, fifteen (15), and modifying some of the legislative district boundaries to achieve fair and equitable representation in the County Legislature based on the results of the of the United States 2010 Census of Population as modified by New York State Statute regarding the residence of state prison inmates for purposes of legislative representation.

**Section 2. DISTRICT BOUNDARIES**

A. As used in the Local Law, “Election District” or “Election Districts” means those election districts established by the St. Lawrence County Board of Elections and in effect in July 2012. Each such election district is identified by the name of the Town or City in which it is located and by a number assigned to such district.

B. The Legislative Districts established by this local law consist of areas of the County described below by reference to entire Towns or portions of a Town or the City of Ogdensburg that constitute one or more Election Districts.

C. The boundaries of legislative districts are established by the boundaries of the Towns, the City and the Election Districts, if any, included in the descriptions below. The boundaries follow municipal boundaries, and street, river and stream centerlines.

District	Description
1	That portion of the City of Ogdensburg designated Ogdensburg Election Districts 1, 2, 3, and 4
2	The entire Town of Lisbon and that portion of the City of Ogdensburg designated Ogdensburg Election Districts 5 and 6
3	The entire Towns of Morristown and Oswegatchie and that portion of the Town of Canton designated Canton Election Districts 4 and 7
4	The entire Towns of Edwards, Fowler, Hammond, Macomb, Pitcairn, and Rossie

- 5 The entire Towns of Gouverneur and Depeyster
- 6 The entire Towns of Clifton, DeKalb, Fine, Hermon, and Russell
- 7 The entire Towns of Clare, Colton, Hopkinton, Parishville, Piercefield, and Pierrepont
- 8 The entire Town of Madrid and that portion of the Town of Potsdam designated Potsdam Election District 1 and 2 and that portion of the Town of Canton designated Canton Election Districts 2 and 8
- 9 That portion of the Town of Canton designated Canton Election Districts 1, 3, 5, and 6
- 10 That portion of the Town of Potsdam designated Potsdam Election Districts 5 and 6
- 11 The entire Town of Stockholm and that portion of the Town of Potsdam designated Potsdam Election Districts 4 and 7
- 12 The entire Town of Norfolk and that portion of the Town of Potsdam designated Potsdam Election Districts 3 and 8
- 13 The entire Towns of Brasher, Lawrence, and that portion of the Town of Massena designated Massena Election Districts 4, 7, and 8
- 14 That portion of the Town of Massena designated Massena Election Districts 1, 3, 5, and 6
- 15 The entire Towns of Louisville and Waddington and that portion of the Town of Massena designated Massena Election District 2

D. The boundaries of the legislative districts established by this local law are shown on the maps attached hereto as Exhibits A through A15 detailed, copies of which shall be filed with the St. Lawrence County Clerk's Office immediately after the effective date of this local law.

**Section 3. SEPARABILITY OF PROVISIONS**

If any clause, sentence, paragraph, subdivision, section, or part of this local law is adjudged by a court of competent jurisdiction to be invalid, such judgment, shall not affect, impair, or invalidate the remainder of this local

**Section 4. PRIOR LOCAL LAWS SUPERSEDED**

The provisions of this local law shall supersede all of the provisions of Local Law B (No. 2) of 2001 which established the County Legislative Districts following the 2000 United States Census of Population.

**Section 5. EFFECTIVE DATES**

November 5, 2012

A. A Public Hearing was held at the Board of Legislators' Chambers, Court House, Canton, New York, at 7:00 p.m. on Monday, September 24, 2012.

B. The legislative districts established by this local law shall be effective beginning with the Election of the County Legislature to be held in November, 2014.

C. This local law shall take effect 45 days after its adoption, or, if submitted to a referendum, this local law will take effect when approved by the affirmative vote of a majority of qualified electors of the County voting for its approval, and when it has been duly filed with the New York Secretary of State as provided by the Municipal Home Rule Law.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 261-2012 entitled "Adopting Proposed Local Law B (No. \_\_) for the Year 2012, "Reapportioning St. Lawrence County's Fifteen (15) Legislative Districts"", Adopted November 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 7, 2012

November 5, 2012

Services Committee: 10-22-2012

RESOLUTION NO. 262-2012

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

By Mr. Bunstone, Chair, Service Committee

**WHEREAS**, the Childhood Lead Poisoning Prevention Program Contract for the Public Health Department has been renewed for the time period October 1, 2012 through September 30, 2013, and

**WHEREAS**, the Childhood Lead Poisoning Prevention Program Grant is \$34,900 (01-PL-3472-560-00-0),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for the Childhood Lead Poisoning Prevention Program Grant for \$34,900 and any COLAs to said contract, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 262-2012 entitled "Authorizing the Chair to Sign a Contract for the Childhood Lead Poisoning Prevention Program Grant for the Public Health Department", Adopted November 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 7, 2012



November 5, 2012

Services Committee: 10-22-2012

RESOLUTION NO. 264-2012

**PERMISSION TO ABOLISH AND CREATE AND FILL POSITIONS FOR THE  
2012 BUDGET WITHIN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, a position of Social Welfare Investigator/Examiner in the Department of Social Services has been vacated and based on the needs of the Department it has been recommended to abolish this position, and

**WHEREAS**, an existing Computer Operator who works in the mailroom of the Department will be retiring at the end of the year and based on the classification of the Position, it could be abolished (effective December 22, 2012) and a Stock and Mailroom Clerk (effective October 15, 2012) be created to better align services, and

**WHEREAS**, additional savings and efficiencies are attainable in the Accounting Unit by utilizing a Clerk instead of an Account Clerk to carry out the necessary workload and it is recommended that the Account Clerk position be abolished and a Clerk position be created, and

**WHEREAS**, as a result of these recommended personnel actions it is necessary to amend the 2012 Department of Social Services Personnel Budget,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Commissioner of Social Services to abolish and create and fill the positions listed below in the 2012 Department of Social Services Budgets:

**ABOLISH:**

01-DA-6010-110-00-B-FRAU	Social Welfare Investigator/Examiner, Grade 22	\$ 43,908
01-DA-6010-140-00-A	Account Clerk, Grade 16	29,061
01-DA-6010-140-00-A	Computer Operator, Grade 19	<u>39,028</u>
		\$111,997

**CREATE:**

01-DA-6010-140-00-A	Stock and Mail Room Clerk, Grade 14	\$32,215
01-DA-6010-140-00-A	Clerk, Grade 13	<u>26,373</u>
		\$58,588

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 264-2012 entitled "Permission to Abolish and Create and Fill Positions for the 2012 Budget within the Department of Social Services", Adopted November 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 7, 2012

November 5, 2012

Services Committee: 10-22-2012

RESOLUTION NO. 265-2012

**MODIFYING THE WORKFORCE INVESTMENT ACT BUDGET FOR  
ST. LAWRENCE COUNTY DEPARTMENT OF SOCIAL SERVICES**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, St. Lawrence County is the designated Grant Recipient for Workforce Investment Act (WIA) funds and establishes budgets with the Department of Social Services in accordance with obligations received, and

**WHEREAS**, the Department of Social Services has now been provided with new funding levels for Adult and Dislocated Worker by New York State, and

**WHEREAS**, Resolution No. 177-2012 approved the PY12 Workforce Investment Act Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the WIA Budgets as follows and carry over any unused funds to the 2013 Budget:

**INCREASE APPROPRIATIONS:**

70-UA-6292-461-TU-2	Adult Tng Tuition Fees	\$ 4,333
70-UE-6292-461-TU-2	Disc Tng Tuition Fees	6,973
70-UG-6290-430-FE-2	Adm Fees for Service	<u>1,256</u>
		\$12,562

**INCREASE REVENUE:**

70-UA-4790-570-00-2	Adult Revenue	\$ 4,333
70-UE-4790-570-00-2	Dislocated Worker Revenue	6,973
70-UG-4790-570-00-2	Administrative Pool Revenue	<u>1,256</u>
		\$12,562

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 265-2012 entitled "Modifying the Workforce Investment Act Budget for St. Lawrence County Department of Social Services", Adopted November 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 7, 2012



November 5, 2012

Services Committee: 10-22-2012

RESOLUTION NO. 266-2012

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

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the New York State Office of Children and Family Services must conduct administrative hearings in response to requests for expungement and/or legal sealing of indicated reports to child abuse and maltreatment within certain timeframes, and

**WHEREAS**, the Office of Children and Family Services and the Department of Social Services are working together to use technology to enhance the delivery of child welfare services, and

**WHEREAS**, the Office of Children and Family Services will, at no cost to the St. Lawrence County Department of Social Services, provide and install video-conferencing equipment, and be responsible for maintaining and repairing that equipment, and

**WHEREAS**, the use of video-conferencing will facilitate and expedite the conduct of such administrative hearings at the Department of Social Services, as well as conserve both Office of Children and Family Services and Department of Social Services resources,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a bailment agreement between St. Lawrence County Department of Social Services and New York State Office of Children and Family Services, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 266-2012 entitled "Authorizing the Chair to Sign a Bailment Agreement Between St. Lawrence County Department of Social Services and New York State Office of Children and Family Services", Adopted November 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 7, 2012

November 5, 2012

Finance Committee: 10-30-2012

RESOLUTION NO. 267-2012

**APPROVAL OF THE ISSUANCE OF TAX-EXEMPT REVENUE BONDS  
BY THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT  
AGENCY CIVIC DEVELOPMENT CORPORATION FOR  
ST. LAWRENCE UNIVERSITY**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, pursuant to Section 1411 of the Not-for-Profit Corporation Law (“N-PCL”) of the State of New York (the “State”), as amended (hereinafter collectively called the “Act”), and pursuant to its certificate of incorporation, as amended (the “Certificate”), the St. Lawrence County Industrial Development Agency Civic Development Corporation (the “Issuer”) was established as a not-for-profit local development corporation of the State with the authority and power to own, lease and sell personal and real property for the purposes of, among other things, acquiring, constructing and equipping certain projects exclusively in furtherance of the charitable or public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, by encouraging the development of, or retention of, an industry in the community or area, and lessening the burdens of government and acting in the public interest, and

**WHEREAS**, the Act further authorizes the Issuer to issue its bonds for the purpose of carrying out any of its corporate purposes and, as security for the payment of the principal and redemption price of and interest on any such bonds so issued and any agreements made in connection therewith, to pledge certain revenues and receipts to secure the payment of such bonds and interest thereon, and

**WHEREAS**, St. Lawrence University (the “University”) has presented an application to the Issuer requesting the Issuer issue its tax-exempt and taxable revenue bonds in one or more issues or series in an aggregate principal amount not to exceed \$54,000,000 (the “Bonds”) for the benefit of the University for the purpose of (A) the refunding of all or a portion of the Dormitory Authority of the State of New York (“DASNY”) St. Lawrence University Revenue Bonds, Series 2008 remarketed by DASNY on July 1, 2009 in the original principal amount of \$46,795,000 and having an outstanding principal amount of \$46,795,000, issued for the benefit of the University, the proceeds of which were applied in part to (i) undertake certain projects on the main campus of the University located at 22 Romoda Drive, Canton, New York (the “Main Campus”) consisting of campus wide infrastructure improvements including (a) electrical upgrades, walkway, road and steam line repairs and replacements, classroom refurbishment, and replacement of voicemail systems; (b) building repairs to Piskor Hall (including roof replacement), Augsbury Hall (including replacement of showers and pool heater plus repair of pool and gym floor), Richardson Hall (including replacement of entrance steps and exterior restoration), Hulett and Jencks Halls (including shower refurbishment and cupola repair), Rebert Hall and other residence halls (renovations including flooring, walls and windows plus interior furnishings), Eben Holden Hall (including roof repair/replacement), Dean Eaton Hall (including replacement of entranceway and exterior wall repair), Hepburn Hall (including repointing of exterior and renovation of ground floor) and the Theme Cottages (including repair and replacement of roofs, bathrooms, flooring and kitchens); (c) upgrade of athletic fields, Dana Dining Hall (including equipment and floor replacement of Dana Dining Hall), Student Center

(including installation of a video control system for media room, replacement of oven and upgrade of register system in cafeteria), Gullick Theatre (including replacement of lighting and sound systems) and Johnson Hall of Science (new equipment including mercury analyzer); (d) improvements to Canaras Camp, located at 5002 SR 30, Saranac Lake, New York (including replacement of roof, hand railings and chimney); (e) improvements to 78 Park Street, Canton, New York (including general repair and replacement of roof); and (f) purchase of instructional, operational and other equipment at the above addresses; and (ii) to refinance the \$36,800,000 St. Lawrence County Industrial Development Agency Civic Facility Revenue Bonds (St. Lawrence University Project), Series 1998A and Series 1998B which (a) originally funded (1) the renovation and improvement of facilities located on the Main Campus including: Dana Dining Hall (including an entrance, a loading dock, interior space improvements and air conditioning); Brewer Field House (including the relocation of the University bookstore and providing additional parking); Owen D. Young Library (including interior improvements, technological improvements and air conditioning); 62 Park Street (providing for academic facilities); Augsbury-Leithead Athletic Facility (including interior improvements including a heating and ventilating system, a multipurpose playing surface, six international squash courts and space improvements); and Griffiths Art Center/Noble Center providing for the expansion of the Griffiths Art Center into the Noble Center (including the expansion of the Griffiths Art Center into the Noble Center); (2) the construction of facilities located on the Main Campus including: a 16,000 square foot warehouse located behind the current physical plant building; an 80,000 square foot fieldhouse located to the west of the Augsbury-Leithead Athletic Facility having a 6-lane 200 meter track opposite the Augsbury-Leithead Athletic Facility; an all-weather playing field adjacent to Appleton Arena; and the addition of 8 practice and intramural fields located south of the Augsbury-Leithead Athletic Facility; and (3) the acquisition and installation of building security systems for all Main Campus academic and residential facilities; and (b) refinanced a portion of the \$11,580,000 St. Lawrence County Industrial Development Agency Civic Facility Revenue Bonds (St. Lawrence University Project), Series 1996A, that (1) funded renovations and improvements to Griffiths Hall, Gunnison Chapel, Hepburn Hall, Augsbury Gymnasium, Richardson Hall, Owen D. Young Library, Noble Center, Valentine Hall, Bewkes Hall, Vilas Hall, Physical Plant, Brown Hall, Health Center, Appleton Arena, Herring Cole Library and 21 Romoda Drive all located on the Main Campus and the Appleton Riding Hall located on Route 68 in Canton, New York, and (2) refinanced outstanding loans for improvements to Carnegie Hall and the Hulett and Jencks Halls located on the Main Campus; (B) paying all or a portion of the costs incidental to the issuance of the Bonds including issuance costs of the Bonds and funding any reserve funds as necessary to secure the Bonds; (C) the granting of potential exemptions from mortgage recording taxes; and (D) the making of a loan or a series of loans from the proceeds of the Bonds to the University (paragraphs (A) through (D) being referred to herein as the "Project"), and

**WHEREAS**, the St. Lawrence County Board of Legislators (the "Board of Legislators") has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Bonds from time to time in a principal amount sufficient to assist the University in funding all or a portion of the costs of the Project, which principal amount is presently estimated to be approximately \$54,000,000, and

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

**WHEREAS**, pursuant to Section 147(f) of the Code, interest on the tax-exempt portion of the Bonds will not be excludable from gross income unless the issuance of the Bonds shall be

November 5, 2012

approved by the Board of Legislators after the Issuer has conducted a public hearing thereon following reasonable public notice, and

**WHEREAS**, on October 31, 2012, in accordance with the Notice of Public Hearing published on October 12, 2012 in the Journal, on October 13, 2012 in the Watertown Daily Times and on October 14, 2012 in the Sunday Advance, the Issuer held a public hearing to consider both (i) the nature and location of the Project and (ii) the plan of financing of the Project by the issuance from time to time of the Bonds, and a record of the public hearing has been made available to each member of the Board of Legislators prior to this meeting, and

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

**WHEREAS**, neither the Bonds nor any other obligation of the Issuer shall be a debt of St. Lawrence County, New York, the municipality for whose benefit the Issuer was established, nor shall St. Lawrence County, New York be liable thereon,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Legislators as follows:

Section 1. For the sole purpose of qualifying the interest payable on the tax-exempt portion of the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Sections 103 and 145 of the Code, the Board of Legislators, as the elected legislative body of St. Lawrence County, New York, hereby approves the issuance by the Issuer of the Bonds in one or more issues or series in an aggregate principal amount not to exceed \$54,000,000, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, St. Lawrence County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, St. Lawrence County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 267-2012 entitled "Approval of the Issuance of Tax-Exempt Revenue Bonds by the St. Lawrence County Industrial Development Agency Civic Development Corporation for St. Lawrence University", Adopted November 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 7, 2012



November 5, 2012

Finance Committee: 10-30-2012

RESOLUTION NO. 269-2012

**ADOPTING MORTGAGE TAX REPORT**

By Mr. Morrill, 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	\$10,363.34
Canton	
Village of Canton	8,303.12
Village of Rensselaer	372.14
Town of Canton	28,847.03
Clare	6.56
Clifton	7,033.42
Colton	9,215.79
Dekalb:	
Village of Richville	494.14
Town of Dekalb	10,999.60
DePeyster	2,144.48
Edwards:	
Village of Edwards	292.77
Town of Edwards	3,654.27
Fine	5,090.28
Fowler	12,353.68
Gouverneur:	
Village of Gouverneur	5,686.52
Town of Gouverneur	15,083.11
Hammond:	
Village of Hammond	226.15
Town of Hammond	10,858.05
Hermon:	
Village of Hermon	509.65
Town of Hermon	8,658.80
Hopkinton	1,526.40
Lawrence	5,378.42
Lisbon	19,877.02
Louisville:	
Village of West Massena	1,792.84
Town of Louisville	17,956.33
Macomb	6,394.61
Madrid	7,802.17
Massena:	
Village of Massena	16,626.51
Town of Massena	37,932.25

November 5, 2012

Morristown:	
Village of Morristown	1,247.67
Town of Morristown	15,580.97
Norfolk:	
Village of Norwood	122.86
Village of Massena	2.29
Town of Norfolk	17,951.03
Ogdensburg	68,602.05
Oswegatchie:	
Village of Heuvelton	1,052.35
Town of Oswegatchie	18,141.25
Parishville	7,564.56
Piercefield	4,788.72
Pierrepoint	23,875.90
Pitcairn	5,762.41
Potsdam:	
Village of Potsdam	9,458.97
Village of Norwood	2,188.86
Town of Potsdam	40,187.13
Rossie	3,115.83
Russell	7,522.01
Stockholm	15,917.82
Waddington:	
Village of Waddington	2,371.98
Town of Waddington	9,049.26
Totals	\$509,981.37

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 269-2012 entitled "Adopting Mortgage Tax Report", Adopted November 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 7, 2012

November 5, 2012

Finance Committee: 10-30-2012

RESOLUTION NO. 270-2012

**PROPOSED LOCAL LAW C (NO.   ) FOR THE YEAR 2012  
A LOCAL LAW PROHIBITING OUTDOOR USE OF TOBACCO PRODUCTS UPON  
REAL PROPERTY OWNED OR LEASED BY ST. LAWRENCE COUNTY**

Mr. Morrill, Chair, Finance 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 “**A LOCAL LAW PROHIBITING OUTDOOR USE OF TOBACCO PRODUCTS UPON REAL PROPERTY OWNED OR LEASED BY ST. LAWRENCE COUNTY**”.

**Section 2.**     **Findings:** The St. Lawrence County Board of Legislators finds that, in addition to the indoor smoking ban under New York State Law, outdoor tobacco use on real property owned or leased by the county should be prohibited in order to:

- A. Protect the public health, safety and general welfare by eliminating exposure to secondhand tobacco smoke and tobacco residue.
- B. Acknowledge the need of nonsmokers, especially children, to breathe smoke-free air; recognizing the danger to public health which secondhand smoke causes.
- C. Recognize that the need to breathe air free of the disease-causing toxins in secondhand smoke should have priority over the desire and convenience of tobacco use on real property owned or leased by the County.
- D. Encourage the cessation of tobacco use by all persons, to promote longevity and reduce disease and its cost to society.

**Section 3.**     **Definitions**

As used in this Local law, the following terms shall have the meanings indicated:

**Beach** means any area that is owned or leased by the County along a shoreline of a lake, river or pond and extending one thousand (1,000) feet from the shoreline and is open to the general public, regardless of any fee or age requirement.

**Entrances and Exits** means the areas of ingress and egress by which persons may enter a building, including any landing, steps, or ramp leading from a sidewalk, parking lot or pavement to such area.

**Person** means any natural person, partnership, cooperative association, corporation, personal representative, receiver, trustee, assignee, or any other legal entity except the County.

**Playing Field** means that portion of an outdoor Recreational Area that is set up and marked in some way for the playing of one or more specific games or sports (such as baseball, football, or soccer), and that is owned or operated by the County and open to the general public. For the purposes of this local law, a playing field that is fenced or the outside perimeter of which is otherwise physically demarcated shall be deemed to include all of the area inside such fence or demarcation, together with any bleachers or other designated viewing area; a playing field that is



not fenced or otherwise demarcated (as to its outside perimeter) shall be deemed to include all of the area customarily required for playing the game for which it is being used, together with any bleachers or other designated viewing area.

**Reasonable Distance** means a distance that ensures that persons located within an area in which Tobacco Product Use is prohibited are not exposed to secondhand smoke created outside the area. Under any circumstances this distance shall not be less than twenty (20) feet in any direction from the area within which Tobacco Product Use is prohibited.

**Recreational Area** means any outdoor area that is owned or leased by the County and open to the general public for recreational purposes, regardless of any fee or age requirement. The term "Recreational Area" includes but is not limited to Playing Fields, playgrounds, parks, picnic areas, golf courses, walking paths, gardens, hiking trails, bike paths, horseback riding trails, swimming pools, roller- and ice-skating rinks, skateboard parks, and amusement parks. The term "Recreational Area" is not intended to include streets and sidewalks unless they are located within a demarcated Recreational Area such as a park.

**Smoking** means inhaling, exhaling, burning, or carrying any lighted or heated cigar, cigarette, or pipe, electronic cigarette or any other lighted or heated tobacco or plant product intended for inhalation, in any manner or in any form.

**Tobacco Product Use** means smoking with or without inhaling, chewing, ingesting or placing of tobacco products in the mouth and nose.

**Tobacco Product** means any manufactured product containing tobacco or nicotine, including but not limited to cigarettes, cigars, pipe tobacco, snuff, chewing tobacco, dipping tobacco, bidis, snus, dissolvable tobacco products, and electronic cigarette cartridges. Provided, however, "Tobacco Product" does not include any product that has been approved by the U.S. Food and Drug Administration, pursuant to its authority over drugs and devices, for sale as a tobacco use cessation product or for other medical purposes and is being marketed and sold solely for that approved purpose.

#### **Section 4. Prohibition**

A. The use of Tobacco Products is hereby prohibited within all county owned vehicles and upon all outdoor areas of real property owned or leased by St. Lawrence County except as provided in Section 6 of this Local Law.

B. The outdoor use of Tobacco Products is hereby further prohibited within a reasonable distance of Entrances and Exits to County owned or leased buildings within which smoking is prohibited by Article 13-E of the New York Public Health Law.

C. Nothing in this Local Law prohibits any Person with legal control over any property from prohibiting Smoking or other Tobacco Product use on any part of such property, even if Smoking or the use of Tobacco Products is not otherwise prohibited in that area.

**Section 5. Other Requirements and Prohibitions**

- A. No ash can, ashtray, or other Tobacco Product Use waste receptacle shall be placed in any area in which Tobacco Product Use is prohibited by this Local Law.
- B. No Person shall permit Tobacco Product Use in an area under the Person's control in which Tobacco Product Use is prohibited by this Local Law;
- C. The St. Lawrence County Board of Health shall issue guidelines for the content and placement of signs advising the public of the restriction of the use of Tobacco Products or Smoking in the prohibited areas.
- D. The presence of Tobacco Product Use waste receptacles in violation of subsection (A) above and the absence of signs required by subsection (C) above shall not be a defense to a violation of any provision of this Local law.
- E. The President of the Board of Health or his or her designee shall engage in an ongoing educational program to explain and clarify the purposes and requirements of this Local law. However, lack of such education shall not be a defense to a violation of this Local law.

**Section 6. Exceptions**

The provisions of this Local Law shall not apply to the following designated places:

- A. A privately owned moving motor vehicle which is not being used to carry out county business and which is in the process of exiting or entering real property owned or leased by St. Lawrence County
- B. Roadways and rights of way that are a part of the County road system established under Section 115 of the New York State Highway Law.
- C. St. Lawrence County owned forest land, except pedestrian trails and multiuse trails and extending one hundred feet there from in any direction.

**Section 7. Penalties and Enforcement**

- A. The remedies provided by this Local Law are cumulative and in addition to any other remedies available at law or in equity.
- B. Each instance of Tobacco Product Use in violation of this Local Law shall constitute a separate offense.
- C. Any police officer, peace officer, or code enforcement official may enforce this Local Law.
- D. A violation of this Local Law is hereby declared a public nuisance. The license or privilege to be or remain on county owned or leased property of persons engaging in such a public nuisance may be revoked by a head of a county department or his or her designee and the person whose license to remain is revoked will be instructed to leave the county owned or leased property. Remaining on county owned or leased property after a direction to leave shall constitute a trespass and may subject the violator to prosecution.

- E. Tobacco Product Use in violation of this local law shall be a violation punishable by a fine of not more than \$50.00 for a first offense and a fine of not more than \$100.00 for a second or subsequent offense committed within one year of a prior offense.
- F. Nothing in this Local law shall create a private right of action in any Person against the County or its agents to compel public enforcement of this Local law against private parties.

**Section 8. Other Applicable Laws**

This Local Law shall not be interpreted or construed to permit Tobacco Product Use where it is otherwise restricted by other applicable laws.

**Section 9. Severability**

If any provision, clause, sentence, or paragraph of this Local Law or the application thereof to any person or circumstance shall be held invalid, such invalidity shall not affect the other provisions of this Local Law which can be given effect without the invalid provision or application, and to this end the provisions of this Local Law are declared to be severable.

**Section 10. Effective Date**

This local law shall take effect (180) days after it shall have been adopted.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 270-2012 entitled "Proposed Local Law C (No.\_\_) for the Year 2012 a Local Law Prohibiting Outdoor Use of Tobacco Products upon Real Property Owned or Leased by St. Lawrence County", Adopted November 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 7, 2012

November 5, 2012

Finance Committee: 10-30-2012

RESOLUTION NO. 271-2012

**ST. LAWRENCE COUNTY DECLARATION OF INTENT TO ACCEPT THE FINAL  
GENERIC ENVIRONMENTAL IMPACT STATEMENT AND RECREATIONAL  
TRAILS MANAGEMENT PLAN FOR THE COUNTY-WIDE MULTI-USE  
RECREATIONAL TRAIL SYSTEM**

By Mr. Morrill, Chair, Finance Committee  
Co-Sponsored by Mr. Arquiett, District 13

**WHEREAS**, St. Lawrence County (hereafter, “County”) desires to develop a county-wide Multi-Use Recreational Trail System, and

**WHEREAS**, the Board of Legislators has determined that authorizing the development of the county-wide Multi-Use Recreational Trail System that capitalizes on the regions open space and forestry assets to provide quality outdoor recreational activities for visitors and residents, stimulating and supporting local business and regional economic development and conserving the natural resources for future generations, and

**WHEREAS**, the Board of Legislators has determined that the preparation of a Multi-Use Recreational Trail Plan is necessary and appropriate to set forth the management goals and objectives as well as operational guidelines for the proposed county-wide trail system, and

**WHEREAS**, by Resolution No. 262-2010, dated July 26, 2010, and pursuant to 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”), the County initiated the environmental review of the proposed development of a county-wide Multi-Use Recreational Trail System, and

**WHEREAS**, the Board of Legislators determined that the development of a county-wide Multi-Use Recreational Trail System constituted a “resource management plan” as that term is defined by Part 6 NYCRR § 617.4(b)(1) of the implementing regulations, declared the Multi-Use Recreational Trail System to be a Type I action pursuant to SEQRA, and declared itself Lead Agency for SEQRA review, and

**WHEREAS**, the Board of Legislators determined that pursuant to Part 6 NYCRR § 617.6(a)(4), preparation of a draft Generic Environmental Impact Statement (“GEIS”) would better serve the Board in assessing potential environmental impacts, and directed that a draft GEIS be prepared and filed in lieu of submittal of an Environmental Assessment Form (“EAF”), and

**WHEREAS**, to address all the potential environmental impacts associated with those aspects of the proposed Multi-Use Recreational Trail System that could be identified, as well as to provide a framework for assessing such impacts for potential future additions to the Multi-Use Recreational Trail System, the County prepared a Draft Generic Environmental Impact Statement (“DGEIS”) pursuant to SEQRA, and

November 5, 2012

**WHEREAS**, the Board of Legislators, by Resolution No. 149-2011, dated May 2, 2011, determined that the DGEIS was complete and as a result, the DGEIS was deemed adequate for the purpose of commencing public review of the document, and

**WHEREAS**, the Board of Legislators caused a Notice of Completion to be filed and published in the Environmental News Bulletin in accordance with SEQRA requirements, and

**WHEREAS**, the Board of Legislators has caused a Final GEIS (“FGEIS”) to be prepared which contains responses to the comments received from the public, both written and oral, as well as responses to the comments received from involved agencies, and

**WHEREAS**, the Board of Legislators received the FGEIS on October 30, 2012 and reviewed the same,

**NOW, THEREFORE, BE IT RESOLVED:**

Section 1. That the Board of Legislators, with assistance from County staff and counsel, has reviewed the FGEIS that has been prepared concerning the development of a county-wide Multi-Use Recreational Trail System.

Section 2. That the Board of Legislators determines that the FGEIS and the DGEIS together have: (a) assembled the relevant and material facts upon which the Board of Legislators may make a decision; (b) analyzed the significant adverse impacts and evaluated the reasonable alternatives; and therefore complies with the requirements of 6 NYCRR § 617.9.

Section 3. That the Board of Legislators determines that the FGEIS is complete and adequate for purposes of this review.

Section 4. That as a consequence of such determination, the Board hereby directs that the FGEIS and Notice of Completion of FGEIS be filed and published in the manner provided under SEQRA, and that a copy be submitted to all involved agencies simultaneously with such filing.

Section 5. That the Board further directs that a copy of the FGEIS and related Project documents remain available for public inspection during business hours at the offices of the Clerk of the Board of Legislators, located at 48 Court Street, Canton, New York, and on the County’s website at [www.stlawco.org](http://www.stlawco.org)

Section 6. That this Resolution shall take effect immediately.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 271-2012 entitled “St. Lawrence County Declaration of Intent to Accept the Final Generic Environmental Impact Statement and Recreational Trails Management Plan for the County-Wide Multi-Use Recreational Trail System”, Adopted November 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 7, 2012

November 5, 2012

Finance Committee: 12-30-2012

RESOLUTION NO. 272-2012

**AUTHORIZING THE DEPARTMENT OF HIGHWAYS TO COORDINATE AND ASSIST THE TOWN OF FOWLER REGARDING REHABILITATION OF THE EMERYVILLE ROAD BRIDGE OVER POWER CANAL**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, there is a bridge (Bridge Identification Number (BIN) 2259360) located in the Town of Fowler on the Emeryville Road that was last inspected by the Department of Transportation on September 11, 2012 and found to be deficient in a number of areas including the wooden deck and three deficient steel beams, and

**WHEREAS**, this bridge was reconstructed by St. Lawrence County Department of Highways in 1982 although it is not on the County’s bridge ownership list and ownership is claimed by no one, and

**WHEREAS**, there are a number of local residents who use this bridge with 106 crossings daily, and

**WHEREAS**, the Superintendent of Highways has estimated the necessary materials to effect repair to be \$12,000 and the Town of Fowler wishes to partner with the County to effect the necessary repairs to this bridge and is willing to pay the cost of repair materials up to \$12,000,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the assistance by the Department of Highways to provide labor and equipment for the replacement of three deficient steel beams, the wooden deck, and the Town of Fowler will pay up to \$12,000 for the necessary materials pursuant to an inter-municipal agreement with the Town of Fowler, and

**BE IT FURTHER RESOLVED** that the County Attorney is to bring declaratory judgment in Supreme Court to determine ownership of the bridge, and

**BE IT FURTHER RESOLVED** that the bridge will be posted at a maximum weight load of three tons and an enforcement barrier erected which will be maintained by the Town of Fowler.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 272-2012 entitled “Authorizing the Department of Highways to Coordinate and Assist the Town of Fowler Regarding Rehabilitation of the Emeryville Road Bridge over Power Canal”, Adopted November 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 7, 2012

November 5, 2012

Finance Committee: 10-30-2012

RESOLUTION NO. 273-2012

**MODIFYING THE 2012 COUNTY ATTORNEY'S BUDGET FOR EXPENSES RELATED TO CONTRACTS WITH THE WLADIS LAW FIRM, P.C.**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No. 214-2012 was adopted to retain the Wladis Law Firm, P.C. for the purpose of assisting the County to obtain the tribal-state compact funds being withheld by the Mohawk Tribe, and

**WHEREAS**, there were no funds budgeted in the 2012 Budget for this expense,

**NOW, THEREFORE, BE IT RESOLVED** that that Board of Legislators authorizes the 2012 County Administrator's Budget be modified as follows:

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B SPEC Contingency Account	\$50,000
---------------------	----------------------------	----------

**INCREASE APPROPRIATIONS:**

01-L1-1420-430-02-0	B LB Other Fees & Services	\$50,000
---------------------	----------------------------	----------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 273-2012 entitled "Modifying the 2012 County Attorney's Budget for Expenses Related to Contracts with the Wladis Law Firm, P.C.", Adopted November 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 7, 2012

November 5, 2012

Finance Committee: 10-30-2012

RESOLUTION NO. 274-2012

**MODIFYING THE 2012 COUNTY ADMINISTRATOR'S BUDGET FOR EXPENSES RELATED TO CONTRACTS WITH THE WLADIS LAW FIRM, P.C.**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No. 254-2012 was adopted to retain this firm to further the lobbying efforts with New York State and a monthly retainer of \$5,000 has been established, and

**WHEREAS**, the County will be expected to pay travel and expenses incurred by the firm on its behalf, and

**WHEREAS**, there were no funds budgeted in the 2012 Budget for this expense,

**NOW, THEREFORE, BE IT RESOLVED** that that Board of Legislators authorizes the 2012 County Administrator's Budget be modified as follows:

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B SPEC Contingency Account	\$30,000
---------------------	----------------------------	----------

**INCREASE APPROPRIATIONS:**

01-BL-1010-430-07-0	B LB Other Fees & Services	\$30,000
---------------------	----------------------------	----------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 274-2012 entitled "Modifying the 2012 County Administrator's Budget for Expenses Related to Contracts with the Wladis Law Firm, P.C.", Adopted November 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 7, 2012



November 5, 2012

Finance Committee: 10-30-2012

RESOLUTION NO. 275-2012

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

By Mr. Morrill, Chair, Finance Committee  
Co-Sponsored by Mr. Burns, District 1 and Mr. Arquiatt, District 13

**WHEREAS**, the County has an agreement with the St. Lawrence County Industrial Development Agency for economic development services from September 27, 2010 through December 31, 2013, and

**WHEREAS**, the ad hoc Committee appointed to review the yearly progress of the St. Lawrence County Industrial Development Agency has met and found that the actions and progress of the IDA were in fulfillment of the terms of the current agreement with the Board of Legislators, and

**WHEREAS**, after the review, the Committee recommended to the Board of Legislators that the County amend and extend the contract at this time, and

**WHEREAS**, a modification and extension of the contract prior to the expiration date will benefit the County by maintaining the same cost for 2013 through 2015, and

**WHEREAS**, the committee reports that it has been informed by the IDA Board of Directors that the IDA desires a modification and extension agreement at this time on the terms set forth below,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Chair, upon the approval of the County Attorney, to sign an agreement to amend and modify the current Economic Development Services Agreement with the St. Lawrence County Industrial Development Agency so as to continue the provision of services on the same terms and conditions as provided for in the current contract except to modify the payment provisions and the term of the contract as follows:

- The term of the contract will be amended such that the contract will end on December 31, 2015, instead of December 31, 2013.
- The payment provisions of the contract will be modified to provide for the annual payments for the remaining years of the contract, as amended, to be Four Hundred Thousand Dollars (\$400,000) for 2013 (representing a decrease from 2012), Four Hundred Thousand Dollars (\$400,000) for 2014, Four Hundred Thousand Dollars (\$400,000) for 2015, all to be paid in quarterly installments as provided for in the current contract.

November 5, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 275-2012 entitled "Authorizing the Chair to Sign a Contract Amendment with the St. Lawrence County Industrial Development Agency (IDA) to Provide Economic Development Services", Adopted November 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 7, 2012

November 5, 2012

Finance Committee: 10-30-2012

RESOLUTION NO. 276-2012

**IN SUPPORT OF THE PROPOSED REMEDIAL ACTION PLAN (PRAP) FOR THE GRASSE RIVER BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY**

By Mr. Morrill, Chair, Finance Committee  
Co-Sponsored by Mr. Arquiatt, District 11;  
Mr. Paquin, District 14; and Mr. Putney, District 15

**WHEREAS**, on October 1<sup>st</sup>, after twenty years of study, the U.S. Environmental Protection Agency (EPA) released a Proposed Remedial Action Plan (PRAP) for the Grasse River and

**WHEREAS**, fifteen years of scientific study shows a capping remedy is protective of human health and the environment, effective over the long term and complements the natural recover already occurring in the river and the alternative recommended by the EPA is also a reasonable approach, and

**WHEREAS**, the Board of Legislators recognizes the importance of the Grasse River and Alcoa's presence in the community; Alcoa is the largest employer in Massena, providing jobs for more than 1,000 hardworking people and supporting many community organizations, and

**WHEREAS**, the community deserves a clean Grasse River and Alcoa deserves a cost-effective remedial plan that protects human health and the environment, and

**WHEREAS**, the Board of Legislators encourages the process to move forward after nearly two decades of expert study so that the community can begin experiencing the benefits of the remediation, and

**WHEREAS**, the EPA recommended a plan (PRAP) to remediate the Grasse River which calls for the dredging of some near-shore sediments, capping in the main channel and armored capping in ice-scour prone sections of the river and the plan is estimated to cost approximately \$234 million, take two to three years to design and an estimated four construction seasons to implement, and

**WHEREAS**, the EPA began the Superfund Program in 1980 to eliminate potential threats to human health and the environment from hazardous substances that had been released as a result of historic disposal practices,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators supports the Proposed Remedial Action Plan (PRAP) for the Grasse River by the U.S. Environmental Protection Agency.

November 5, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 276-2012 entitled "In Support of the Proposed Remedial Action Plan (PRAP) for the Grasse River by the U.S. Environmental Protection Agency", Adopted November 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 7, 2012

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 277-2012

**AUTHORIZING THE CHAIR TO SIGN ALL DOCUMENTS FOR THE CLOSURE OF  
THE ST. LAWRENCE COUNTY CERTIFIED HOME HEALTH AGENCY (CHHA)  
AND LONG TERM HOME HEALTH CARE PROGRAM (LTHHCP)  
AND THE TRANSFER OF ALL PATIENTS TO  
HEALTH SERVICES OF NORTHERN NEW YORK, INC.**

By Mr. Bunstone, District 10

**WHEREAS**, Resolution No. 33-2012 adopted by the Board of Legislators authorized a Request For Proposals (RFP) to solicit proposals from agencies interested in purchasing the Public Health Department Certified Home Health Agency (CHHA) and Long Term Home Health Care Program (LTHHCP) operating certificates, and

**WHEREAS**, proposals were received on February 28, 2012 for the purchase of the CHHA and LTHHCP operating certificates from Northern Lights Health Care Partnership and Health Services of Northern New York, Inc., and

**WHEREAS**, the Certified Home Health Agency Task Force reviewed the proposals and recommended accepting the proposal received from the members of the Northern Lights Health Care Partnership, and

**WHEREAS**, while the Board of Legislators failed to pass Resolution No. 56-2012 on March 26, 2012 to accept the recommendation of the CHHA Task Force, and

**WHEREAS**, the Board of Legislators has now determined that it is in the best interest of the County to close the CHHA and LTHHCP, and

**WHEREAS**, Northern Lights Health Care Partnership has been formed and has indicated it is no longer interested in pursuing the acquisition of the Certified Home Health Agency (CHHA) and Long Term Home Health Care Program (LTHHCP) operating certificates, and

**WHEREAS**, the other entity making a proposal, Health Services of Northern New York, Inc. has indicated it is still interested in pursuing its proposal, and the Board of Legislators has determined it is in the best interest of the County to negotiate a contract for the transfer of all patients in the County CHHA and LTHHCP to Health Services of Northern New York, Inc.,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the closure of the St. Lawrence County Certified Home Health Agency (CHHA) and Long Term Home Health Care Program (LTHHCP) and the transfer of all patients to Health Services of Northern New York, Inc. after successful negotiation of a definitive agreement between Health Services of Northern New York, Inc. and the approval of the terms of the definitive agreement by the County Attorney, and



Services Committee: 11-19-2012

RESOLUTION NO. 278-2012

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT  
FOR AN ACCREDITATION SUPPORT INITIATIVE GRANT AND  
MODIFYING THE 2012 PUBLIC HEALTH DEPARTMENT BUDGET**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the National Association of County and City Health Officials (NACCHO) and Centers for Disease Control and Prevention Office for State, Tribal, Local, and Territorial Support has awarded the St. Lawrence County Public Health Department a grant to support work towards accreditation, and

**WHEREAS**, the amount of the grant award is \$6,500, and these funds are for the payment of strategic planning costs required for accreditation, and

**WHEREAS**, proposals were requested from four entities who are experienced in facilitation of strategic planning, and

**WHEREAS**, CITEC has submitted a proposal to facilitate the strategic planning process with the Department that best fits the department strategic planning needs, and

**WHEREAS**, Public Health is at a crossroads of restructuring and refocusing its mission with the loss of a number of traditional programs and the greater focus on chronic disease, and

**WHEREAS**, federally there is a drive for state, tribal and local health departments to become accredited and in the near future it will be a requirement; so it is anticipated that future funding for Public Health will be preferentially awarded to departments that are accredited,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign said contract with NACCHO to receive the Accreditation Support Initiative Grant and sign a contract with CITEC, the chosen vendor, to provide services to fulfill the Grant requirements, upon approval of the County Attorney,

**BE IT FURTHER RESOLVED** that the County Treasurer is authorized to modify the 2012 Public Health Department Budget as follows:

**INCREASE APPROPRIATIONS:**

01-PA-4010-430-04-0-ACC	P PH Accreditation Expenses	\$6,500
-------------------------	-----------------------------	---------

**INCREASE REVENUE:**

01-PA-4401-570-00-0-ACC	P FA PH Accreditation Funding	\$6,500
-------------------------	-------------------------------	---------

November 19, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 278 -2012 entitled "Authorizing the Chair to Sign a Contract for an Accreditation Support Initiative Grant and Modifying the 2012 Public Health Department Budget", Adopted November 19, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 20, 2012



November 19, 2012

Operations Committee: 11-19-2012

RESOLUTION NO. 279-2012

**AUTHORIZATION TO FILL A MOTOR VEHICLE CLERK POSITION  
IN THE COUNTY CLERK DEPARTMENT**

By Mr. Peck, Chair, Operations Committee

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

**WHEREAS**, Position No. 0091-004, Motor Vehicle Clerk, was vacated on 11/05/2012, and

**WHEREAS**, this position handles local and New York City business, and is located at the Canton Department of Motor Vehicles, and

**WHEREAS**, if this position is not filled, the office will not have sufficient staff to process down state dealer registrations thereby resulting in a substantial loss in revenue for the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Clerk to immediately fill the Motor Vehicle, Position No. 0091-004 in the Department of Motor Vehicles.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 279-2012 entitled "Authorization to Fill a Motor Vehicle Clerk Position in the County Clerk Department", Adopted November 19, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 20, 2012

November 19, 2012

Operations Committee: 11-19-2012

RESOLUTION NO. 280-2012

**AUTHORIZING THE BOARD OF ELECTIONS TO CHARGEBACK BEGINNING IN 2013  
(2011 APPROPRIATIONS) THE SPACE OCCUPANCY COST AND CONTINUE  
TO INCLUDE THIS COST ANNUALLY WITH THE CHARGEBACK AMOUNT**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, based upon New York State Election Law Section 3-226.1, counties are allowed and process annual charge backs to towns, villages, and cities, and

**WHEREAS**, the 2011 Space Occupancy Cost Analysis prepared by Jack Venesky & Company provided a cost per square foot by department, and

**WHEREAS**, this amount had not previously been included in the annual charge back amount, but was a cost incurred for the provisions of elections as provided for in the law, and

**WHEREAS**, the amount to be included for 2011 is \$54,736 and going forward will be the amount identified in the Space Occupancy Cost Analysis annually for the year prior to include in the charge backs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Board of Elections to begin utilizing the Space Occupancy Cost Analysis in 2013 to determine cost per square foot and include in the charge backs to the towns, villages, and city said amount, and

**BE IT FURTHER RESOLVED** that the 2011 charges will be modified to include the \$54,736 as an addition to the annual charge back amounts for direct and indirect service costs, and

**BE IT FURTHER RESOLVED** that the necessary accounts be created in the Board of Elections Budget beginning in 2013, and that this amount be included in the total county cost of the provision of elections.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 280-2012 entitled "Authorizing the Board of Elections to Chargeback Beginning in 2013 (2011 Appropriations) the Space Occupancy Cost and Continue to Include this Cost Annually with the Chargeback Amount", Adopted November 19, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 20, 2012

November 19, 2012

Operations Committee: 11-19-2012

RESOLUTION NO. 281-2012

**DESIGNATING THE CHAMBER OF COMMERCE AS  
THE ST. LAWRENCE COUNTY TOURISM PROMOTION AGENCY**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, it is requested that each County appoint a Tourism Promotion Agency in order to participate in the Empire State Development Division of Tourism Matching Funds Program, and

**WHEREAS**, participation in this program doubles the County’s earmarked Tourism Promotion Funds, and

**WHEREAS**, visitor expenditures throughout the County accounted for more than \$106 million in St. Lawrence County, and just over \$6.6 million generated in local taxes in 2010, according to the Tourism Economics, Tourism Impact Study, and

**WHEREAS**, an estimated 1,805 jobs are supported directly and indirectly by tourist expenditures, and

**WHEREAS**, the St. Lawrence County Chamber of Commerce has represented the County as its tourism promotion agent for more than 10 years by creating a comprehensive marketing and advertising campaign consisting of events, attractions, and recreational opportunities throughout the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators designates the St. Lawrence County Chamber of Commerce as the St. Lawrence County Tourism Promotion Agency for the 2013 Matching Funds Year, and is approved to apply for, receive, and administer New York State Matching Funds Grant.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 281-2012 entitled “Designating the Chamber of Commerce as the St. Lawrence County Tourism Promotion Agency”, Adopted November 19, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 20, 2012

November 26, 2012

Finance Committee: 10-29-2012

RESOLUTION NO. 282-2012

**ADOPTING PROPOSED LOCAL LAW A (NO. \_\_) FOR THE YEAR 2012  
A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR ST. LAWRENCE  
COUNTY FOR 2013 AND AUTHORIZING THE ADOPTION BY ST. LAWRENCE  
COUNTY OF A BUDGET FOR 2013 THAT REQUIRES A TAX LEVY THAT IS  
GREATER THAN THE TAX LEVY LIMIT FOR THE 2013 FISCAL YEAR**

By Mr. Morrill, Chair, Finance 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 Responsible Budgeting Law of 2012”.

Section 2.     **Declaration of intent:** The intention of this local law is to comply with the requirements of General Municipal Law Section 3-c (5) prior to adopting the 2013 St. Lawrence County Budget. The slow recovery of the national, state and local economies from the most recent recession and the continued financial obligations imposed on the County by the State in the form of mandated government activities not fully funded by the State are conditions beyond the control of County government. Notwithstanding these circumstances the County will need to provide services in 2013, in addition to those mandated by the State, which are important to our citizens. After serious and sustained efforts to minimize the amount of the tax levy, and to project the tax levy limit for St. Lawrence County for 2013, it is clear that a responsible budget for 2013 will require a tax levy that will be greater than the tax levy limit calculated pursuant to applicable State Law.

Section 3.     **Budget Authorization:** The Board of Legislators hereby overrides the tax levy limit for St. Lawrence County for 2013 and authorizes St. Lawrence County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2013 that requires a tax levy that is greater than the tax levy limit calculated for 2013 pursuant to Section 3-c of the General Municipal Law.

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 upon the date on which a certified copy of this local law is filed in the office of the Secretary of State pursuant to section 27 of the Municipal Home Rule Law.

November 26, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 282 -2012 entitled "Adopting Proposed Local Law A (No.\_\_) for the Year 2012 a Local Law Overriding the Tax Levy Limit for St. Lawrence County for 2013 and Authorizing the Adoption by St. Lawrence County of a Budget for 2013 that Requires a Tax Levy that is Greater than the Tax Levy Limit for the 2013 Fiscal Year", Adopted November 26, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
November 27, 2012

November 26, 2012

RESOLUTION NO. 283-2012

**ADOPTION OF THE 2013 BUDGET**

By Ms. Brothers, Chair, Board of Legislators

**WHEREAS**, the Budget Officer's 2013 Tentative Budget has been reviewed by the Finance Committee and Board of Legislators, and

**WHEREAS**, the Finance Committee, at Special Finance Committee Meetings held on October 15 and 16, 2012 modified the 2013 Tentative Budget as recommended by the Board of Legislators, and

**WHEREAS**, the Board, at Special Board Meeting Budget Sessions held on October 22, 23, 30, and November 5, 13, and 19, 2012 modified the 2013 Tentative Budget as recommended by the Board of Legislators, and

**WHEREAS**, a Public Hearing on the 2013 Tentative Budget, As Modified, was held on November 26, 2012,

**NOW, THEREFORE, BE IT RESOLVED** that the 2013 Tentative Budget, As Modified, is hereby adopted with said budget requiring the raising by real property taxes in the amount of \$53,070,130, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County 2013 Tentative Budget, As Modified, be distributed in the funds as per Exhibit A and Exhibit B of said Budget, and

**BE IT FURTHER RESOLVED** that the Board of Legislators directs that the Clerk of the Board of Legislators to establish the St. Lawrence County Tax Levy for the year 2013 in the amount of \$53,070,130.

**2013 BUDGET SUMMARY**

**EXHIBIT A:**

**CATEGORY**

**APPROPRIATIONS**

TOTAL BUDGET	
General Government Support	\$ 46,932,364
Education	629,241
Public Safety	17,962,320
Health	19,474,855
Transportation	18,203,975
Economic Development	3,581,057
Social Services	71,965,147
Culture & Recreation	163,049
Home & Community Services	4,544,241
Undistributed	<u>51,609,262</u>
TOTAL APPROPRIATIONS	\$235,065,511

**EXHIBIT B:****CATEGORY****REVENUE**

Departmental Revenue	\$ 73,119,530
State Aid	24,736,757
Federal Aid	28,598,137
Sales Tax	42,100,000
Appropriated Surplus	0
Inter-Fund Transfers	13,440,957
Amount to be Raised by Taxes	<u>53,070,130</u>
<b>TOTAL REVENUE</b>	<b>\$235,065,511</b>

2013 Recommended Budget and Amendments					
Budget Element	2012 Adopted	2013 Tentative	2013 BOL Review	BOL vs. Tentative Budget	BOL vs. 2012 Adopted
COUNTY COST	50,386,406	55,711,312	53,070,130	-2,641,182	2,683,724
Appropriated Surplus	4,004,891	0	0	0	-4,004,891
Proposed Levy	46,381,515	55,711,312	53,070,130	-2,641,182	6,688,615
Assessed Valuation	5,321,442,000	5,367,719,600	5,367,719,600	0	46,277,600
Estimated Tax Rate per \$1000 AV	8.7160	10.3790	9.8869	-0.4920	1.1709
Change in County Cost		10.57%	5.33%	-4.74%	5.33%
Change in Approp. Sur		-100.00%	-100.00%		-100.00%
Change in Levy		20.12%	14.42%	-4.74%	14.42%
Change in True Value Tax Rate		19.08%	13.43%	-4.74%	13.43%

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 282 -2012 entitled "Adoption of the 2013 Budget", Adopted November 26, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 November 27, 2012

Finance Committee: 11-26-2012

RESOLUTION NO. 284-2012

**IN MEMORIAM OF A DECEASED MEMBER OF THE  
ST. LAWRENCE COUNTY BOARD OF LEGISLATORS**

By Mr. Morrill, Chair, Finance Committee  
Co-sponsored by Mr. Putman, District 9 and Mr. Acres, District 8

**WHEREAS**, during the past year, we have lost from our ranks:

**DAVID O'BRIEN MARTIN**  
**Legislator**

**WHEREAS**, this man was recognized as a leader in his community and was chosen in the 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, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 284 -2012 entitled "In Memoriam of a Deceased Member of the St. Lawrence County Board of Legislators", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 3, 2012



December 3, 2012

Finance Committee: 11-26-2012

RESOLUTION NO. 285-2012

**IN MEMORIAM OF A DECEASED MEMBER OF THE  
ST. LAWRENCE COUNTY BOARD OF LEGISLATORS**

By Mr. Morrill, Chair, Finance Committee  
Co-sponsored by Mr. Arquiatt, District 13

**WHEREAS**, during the past year, we have lost from our ranks:

**JAMES H. DARMODY**  
**Legislator**

**WHEREAS**, this man was recognized as a leader in his community and was chosen in the Towns of Brasher, Lawrence, and Stockholm to serve those communities 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, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 285 -2012 entitled "In Memoriam of a Deceased Member of the St. Lawrence County Board of Legislators", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 3, 2012

December 3, 2012

Services Committee: 11-19-2012

RESOLUTION NO. 286-2012

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

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Certified Home Health Agency for the Public Health Department contracts for the following services and these contracts are needed to provide services for the period of January 1, 2013 through December 31, 2013,

Occupational Therapists (OT)	01-PH-4189-430-OT-0
Orientation Mobility Specialist (OMS)	01-PH-4189-430-07-0
Physical Therapists (PT)	01-PH-4189-430-PT-0
Respiratory Therapists (RT)	01-PH-4189-430-07-0
Special Instruction Teachers (SI)	01-PH-4189-430-SI-0
Speech – Language Therapists (SLP)	01-PH-4189-430-SP-0
Speech Therapists (SP)	01-PH-4189-430-SP-0
Audiology Therapists	01-PH-4189-430-SP-0

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts for Ancillary Services for the Public Health Department, not to exceed the following rates, upon the approval of the County Attorney:

Developmental Evaluation Core	\$175
EI Therapy/Service Evaluation/Supplemental Evaluation	\$150
Initial Visit with OASIS	\$100
Orientation Mobility Specialist Visit	\$ 75
Audiology Visit	\$ 75
PT, SLP, SP, OT, SI, RT Home Visit	\$ 60
PT, SLP, SP, OT Hospital Outpatient Visit	\$ 60
IFSP Meeting	\$ 45
Travel Reimbursement for 2 Hours of Travel per Day	\$ 42
Respiratory Visit	\$ 60

December 3, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 286-2012 entitled "Authorizing the Chair to Sign Contracts for Ancillary Services for the Public Health Department", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012



December 3, 2012

Services Committee: 11-19-2012

RESOLUTION NO. 288-2012

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR PERSONAL CARE AIDE AND HOME HEALTH AIDE SERVICES FOR THE LONG TERM HOME HEALTH CARE AND CERTIFIED HOME HEALTH AGENCY PROGRAM IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department contracts for the services of various agencies, including but not limited to Health Services of Northern NY, Community Development Program, North Country Home Services Inc., and Homemaker of Western New York, Inc (CareGivers), to provide Personal Care Aide (PCA) and/or Home Health Aide (HHA) services to the Long Term Home Health Care Program (LTHHCP) and the Certified Home Health Agency (CHHA), 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	\$21.62 per hour
01-PH-4189-430-PC-0	Level II Care	\$21.92 per hour

**WHEREAS**, the contracts also cover the following HHA services at the following rates not to exceed:

01-PH-4189-430-HH-0	CHHA Hourly Rate	Not To Exceed \$40.95 per hour
01-PH-4189-430-LH-0	Long Term Care Rate	Not To Exceed \$34.95 per hour

**WHEREAS**, these rates are set by the New York State Department of Health (NYSDOH) to cover the contract period January 1, 2013 through December 31, 2013 and will be adjusted in 2013 upon notification by the NYSDOH,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts for Personal Care Aide and Home Health Aide services for the LTHHC and CHHA Programs in the Public Health Department, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 288-2012 entitled "Authorizing the Chair to Sign Contracts for Personal Care Aide and Home Health Aide Services for the Long Term Home Health Care and Certified Home Health Agency Program in the Public Health Department", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012

December 3, 2012

Services Committee: 11-19-2012

RESOLUTION NO. 289-2012

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH ST. JOSEPH’S NURSING HOME AND CLIFTON-FINE HOSPITAL FOR RESPITE BED SERVICES FOR THE LONG TERM HOME HEALTH CARE PROGRAM IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, the current rate for Respite Bed Services (01-PH-4189-430-WV-0) has been established not to exceed \$169.47 for St. Joseph’s Nursing Home and \$171.74 for Clifton-Fine Hospital, and

**WHEREAS**, these rates are set by the New York State Department of Health (NYSDOH) and will be adjusted in 2013 upon notification by NYSDOH, and

**WHEREAS**, the rates are determined using the Medicaid cost reports of the respective providers, and

**WHEREAS**, the rates cover the contract period of January 1, 2013 through December 31, 2013,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts with St. Joseph’s Nursing Home and Clifton-Fine Hospital for respite bed services for the Long Term Home Health Care Program in the Public Health Department, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 289-2012 entitled “Authorizing the Chair to Sign Contracts with St. Joseph’s Nursing Home and Clifton-Fine Hospital for Respite Bed Services for the Long Term Home Health Care Program in the Public Health Department”, Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012







December 3, 2012

Services Committee: 11-19-2012

RESOLUTION NO. 292-2012

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

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department is in need of a physician to review TB Program practices and to evaluate and treat TB Program clients, and

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

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

**WHEREAS**, this contract will cover the period January 1, 2013 through December 31, 2013,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for a physician consultant for the Public Health Department TB Program, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 292-2012 entitled "Authorizing the Chair to Sign a Contract for a Physician Consultant for the Public Health Department TB Program", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012

December 3, 2012

Services Committee: 11-19-2012

RESOLUTION NO. 293-2012

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR PHARMACIST SERVICES FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department is in need of a pharmacist to formulate and review medication practices for the clinics in the departments, and

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

**WHEREAS**, the Pharmacist would be reimbursed (01-PP-4010-430-07-0) a fee of \$150 quarterly for clinic audit to comply with Article 28 of Public Health Law and the rate shall not exceed \$50 per hour for review of policies and procedures, and

**WHEREAS**, this contract will cover the period January 1, 2013 through December 31, 2013,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for pharmacist services for the Public Health Department, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 293-2012 entitled "Authorizing the Chair to Sign a Contract for Pharmacist Services for the Public Health Department", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012

December 3, 2012

Services Committee: 11-19-2012

RESOLUTION NO. 294-2012

**MODIFYING THE 2012 OFFICE FOR THE AGING BUDGET TO  
PROVIDE FOR UNINTERRUPTED HOME CARE SERVICE**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Office for the Aging has been notified that the New York State Department of Health (NYSDOH) has approved 2012 Medicaid Rates for the agencies providing in home care services to the most vulnerable seniors of our County, and

**WHEREAS**, these approved Medicaid Rates for 2012 are considerably higher than the current hourly rate being paid, and

**WHEREAS**, the contract language with the agencies providing this service states that the approved Medicaid Rate for service will be paid and reconciled back to January 1 of the contract year, and

**WHEREAS**, making the required retro-payments to our service providers will create a shortage of funds in the 2012 Programs for Office of the Aging Budget, and

**WHEREAS**, it is necessary to transfer appropriations from other sources to enable the Department to continue providing in home care service without interruption,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Office for the Aging Budget be modified to make necessary payments to provide uninterrupted home care service and the Treasurer to amend the 2012 Office for the Aging Budget as follows:

**DECREASE APPROPRIATIONS:**

01-OB-5630-430-07-0	O Other Fees & Services	\$35,000
---------------------	-------------------------	----------

**INCREASE APPROPRIATIONS:**

01-OA-6772-430-MI-0	O PFA Med Link Payments	\$35,000
---------------------	-------------------------	----------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 294-2012 entitled "Modifying the 2012 Office for the Aging Budget to Provide for Uninterrupted Home Care Service", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012





December 3, 2012

Operations Committee: 11-19-2012

RESOLUTION NO. 297-2012

**MODIFYING THE 2012 SHERIFF'S OFFICE BUDGET FOR OVERTIME**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the Sheriff's Office, Criminal Division/Drug Task Force component, has seen an increase in investigative activity, and

**WHEREAS**, various other municipalities have taken on increased overtime expenses in the assistance of the Sheriff's Office Drug Task Force, and

**WHEREAS**, it is necessary to modify the 2012 Budget to meet the expenses for this account,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2012 Sheriff's Office Budget as follows:

**INCREASE APPROPRIATIONS:**

01-S6-3110-430-MU-0-DGTF	S DGTF Overtime Payments	\$28,845
--------------------------	--------------------------	----------

**DECREASE RESERVE:**

01-TG-0889-503-00-0-EQSH	T Equitable Sharing (Sheriff's)	\$28,845
--------------------------	---------------------------------	----------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 297-2012 entitled "Modifying the 2012 Sheriff's Office Budget for Overtime", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012

December 3, 2012

Operations Committee: 11-19-2012

RESOLUTION NO. 298-2012

**MODIFYING THE 2012 SHERIFF'S OFFICE BUDGET  
TO ACCEPT A 2012 STATE CRIMINAL ALIEN ASSISTANCE  
PROGRAM FUNDING FROM THE OFFICE OF JUSTICE PROGRAMS (OJP)**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the Sheriff's Office has been awarded program funding in the amount of \$4,281 through the Office of Justice Programs (OJP), and

**WHEREAS**, this 2012 State Criminal Alien Assistance Program (SCAAP) provides funding to cover costs related to offender management software,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff's Office to a 2012 State Criminal Alien Assistance Program Funding from the Office of Justice Programs (OJP), and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2012 Sheriff's Office Budget as follows and roll over remaining appropriations to future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

01-S4-3150-478-01-0	S Jail Data Processing Charges	\$4,281
---------------------	--------------------------------	---------

**INCREASE REVENUE:**

01-S4-1589-550-00-0	S LR Jail Federal Aid	\$4,281
---------------------	-----------------------	---------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 298-2012 entitled "Modifying the 2012 Sheriff's Office Budget to Accept a 2012 State Criminal Alien Assistance Program Funding from the Office of Justice Programs (OJP)", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012

December 3, 2012

Operations Committee: 11-19-2012

RESOLUTION NO. 299-2012

**MODIFYING THE 2012 SHERIFF'S OFFICE BUDGET FOR VARIOUS  
RELATED EXPENSES FOR THE CORRECTIONAL DIVISION**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the Sheriff's Office, Correctional Division, has realized not enough monies were budgeted and there has been an increased cost in boarding out of prisoners, and

**WHEREAS**, it is necessary to modify the 2012 Budget to meet the expenses for this account to cover payments as due,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer modify the 2012 Sheriff's Office Budget as follows:

**DECREASE APPROPRIATIONS:**

01-S1-3110-120-00-0	S CRIM Supervisory/Administrative	\$47,115
01-S2-3110-140-00-0	S CIVIL Clerical	<u>8,000</u>
		\$55,115

**INCREASE APPROPRIATIONS:**

01-S5-3150-480-01-0	S IH Boarding Out Prisoners	\$55,115
---------------------	-----------------------------	----------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 299-2012 entitled "Modifying the 2012 Sheriff's Office Budget for Various Related Expenses for the Correctional Division", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012





December 3, 2012

Operations Committee: 11-19-2012

RESOLUTION NO. 301-2012

**MODIFYING THE 2012 SHERIFF'S OFFICE BUDGET TO ACCEPT A 2013 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the Sheriff's Office has been awarded a grant in the amount of \$9,735 through the Governor's Traffic Safety Committee, and

**WHEREAS**, this 2013 STEP Grant provides funding to cover overtime costs related to grant activity,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff's Office to accept a 2013 Selective Traffic Enforcement Program (Step) Grant from the State of New York Governor's Traffic Safety Committee, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2012 Sheriff's Office Budget as follows and roll over remaining appropriations to future budgets until the Grant is expended:

**INCREASE APPROPRIATIONS:**

01-S1-3110-180-00-0	S Crim Overtime	\$9,735
---------------------	-----------------	---------

**INCREASE REVENUE:**

01-S1-3389-560-00-0-GTSC	S SA Crim Governor's Traffic Safety Com	\$9,735
--------------------------	---	---------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 301-2012 entitled "Modifying the 2012 Sheriff's Office Budget to Accept a 2013 Selective Traffic Enforcement Program (STEP) Grant from the State of New York Governor's Traffic Safety Committee", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012

December 3, 2012

Operations Committee: 11-19-2012

RESOLUTION NO. 302-2012

**MODIFYING THE 2012 OFFICE OF EMERGENCY SERVICES BUDGET  
TO ACCEPT REIMBURSEMENT FROM SUNY CANTON FOR THE  
FIRE/HAZMAT EMERGENCY ON FEBRUARY 10, 2012**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, SUNY Canton has reimbursed Office of Emergency Services for costs incurred for the February 10, 2012 Fire/Hazmat emergency at SUNY Canton, and

**WHEREAS**, this reimbursement will replenish the funding for the St. Lawrence County Hazardous Materials Response Team to prepare for and respond to future HazMat related incidents,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Office of Emergency Services to accept the reimbursement from SUNY Canton, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2012 Office of Emergency Services Budget as follows:

**INCREASE REVENUE:**

01-X2-1589-550-00-0	ADM ALS Program	\$5,000
---------------------	-----------------	---------

**INCREASE APPROPRIATIONS:**

01-X2-3640-430-07-0	Other Fees and Services	\$5,000
---------------------	-------------------------	---------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 302-2012 entitled "Modifying the 2012 Office of Emergency Services Budget to Accept Reimbursement from SUNY Canton for the Fire/Hazmat Emergency on February 10, 2012", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012

December 3, 2012

Operations Committee: 11-19-2012

RESOLUTION NO. 303-2012

**AUTHORIZING THE CHAIR TO SIGN MEMORANDUMS OF UNDERSTANDING  
TO JOIN THE CENTRAL NEW YORK REGION INTEROPERABLE  
COMMUNICATION CONSORTIUM**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, there is a need to cooperate regionally and establish an interoperable communications network to serve the Northern New York Region, and

**WHEREAS**, this need has been expressed in the National SAFECOM Program, is encouraged by the Federal Government through a number of federal grant programs, and which is recognized as the future for planning interoperable communications systems, and

**WHEREAS**, in order to accomplish this initiative, it was the desire of the Northern New York Interoperable Communications Consortium of St. Lawrence, Jefferson, and Lewis Counties to form, for the purposes of both applying for grants and working cooperatively, to establish said regional interoperable communications network, and

**WHEREAS**, the consortium, organized through an inter-governmental agreement in the form of a Memorandum of Understanding, will have equal representation from each County, be committed to working on a joint interoperable communications network, and would serve all police, fire and EMS agencies as well as other public service organizations within the three county region; create inter-governmental efficiencies; and develop assets for the mutual benefit of all parties, and

**WHEREAS**, in order to allow for the possibility of sharing resources, expertise and the communication system in use and/or development in central New York, it is the desire of St. Lawrence County to join the existing Central New York Region Interoperability Communications Consortium (currently Onondaga, Oswego, Madison, Cayuga, Cortland, Jefferson and Lewis Counties),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign Memorandums of Understanding as necessary and with the Central New York Region Interoperability Communications Consortium for the purposes stated above, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 303-2012 entitled "Authorizing the Chair to Sign Memorandums of Understanding to Join the Central New York Region Interoperable Communication Consortium", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012

December 3, 2012

Operations Committee: 11-19-2012

RESOLUTION NO. 304-2012

**ACCEPTING THE RECOMMENDATIONS OF THE MANAGEMENT  
COMPENSATION COMMITTEE FOR NON-UNION GRADED AND  
MANAGEMENT EMPLOYEES REGARDING RESCINDING PORTIONS OF  
RESOLUTION NO. 384-2005 RELATED TO THE SALARY PLAN FOR  
ST. LAWRENCE COUNTY NON-UNION GRADED AND MANAGEMENT  
EMPLOYEES AND ADOPTING A NON-UNION SALARY SCHEDULE**

By Mr. Peck, Chair, Operations Committee  
Co-Sponsored by Mr. Akins, District 2; Mr. MacKinnon; District 4;  
Mr. Putman, District 9; and Mr. Parker, District 11

**WHEREAS**, salary issues for non-union graded and management employees were identified in 2005 and a Negotiating Team was charged with reviewing these issues, and

**WHEREAS**, the Board of Legislators adopted Resolution No. 384-2005 which addressed the issue related to movement within the band and supervisors making less than subordinates, this resolution provided a two-percent (2%) increase for management employees, in addition to any annual increase, until the employee reaches the top step of the band, and

**WHEREAS**, the Board of Legislators did not provide raises to non-union graded and management employees in 2012 and the County has agreed to provide \$600 raise as well as step salary increases to CSEA employees effective January 1, 2013 in addition to increasing the co-pays in the County Healthcare Plan, and

**WHEREAS**, Resolution No. 78-2000 provides that non-union graded and management employees receive the same benefits and health insurance plan provided to CSEA employees, and

**WHEREAS**, the Management Compensation Committee reviewed current practices of providing a two-percent (2%) increase to non-union graded and management employees, and issues of inequity within the current system and as a result, recommend the adoption of a new non-union graded and management step system and adjustments to certain titles,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby rescinds the 2% salary increase referenced in Resolution No. 384-2005, "Accepting the Recommendations Regarding the Management Salary Plan and Implementing the Changes to the Salary Structure for St. Lawrence County Non-Union Management Employees," and

**BE IT FURTHER RESOLVED** that a \$600 raise be provided, effective January 1, 2013, to each non-union graded and management employee and that the Board of Legislators adopts the attached Management Salary Step Schedule and recognized adjustments, listed below, effective August 3, 2013, and

**BE IT FURTHER RESOLVED** that any future salary increases will be applied to the schedule on an alternating percentage and lump sum basis.

December 3, 2012

POSITION NO.	TITLE	GRADE & STEP PLACEMENT
6007-001	Secretary to the Sheriff	Grade I – Maximum
6043-001	Assistant Jail Administrator	Grade IV – Flat Rate
0268-001	Assistant District Attorney	Grade IV – 3
0268-002	Assistant District Attorney	Grade IV – 2
0268-005	Assistant District Attorney	Grade IV – 3
0268-007	Assistant District Attorney	Grade IV – 2
0126-001	Director, Governmental Services	Grade V – 6
0167-001	Director, Human Resources	Grade VI – 5

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 304-2012 entitled “Accepting the Recommendations of the Management Compensation Committee for Non-Union Graded and Management Employees Regarding Rescinding Portions of Resolution No. 384-2005 Related to the Salary Plan for St. Lawrence County Non-Union Graded and Management Employees and Adopting a Non-Union Salary Schedule”, Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012

December 3, 2012

Finance Committee: 11-26-2012

RESOLUTION NO. 305-2012

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

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 0215-001, Assistant Conflict Defender, is vacant due to a resignation to go into private practice effective November 2, 2012, and

**WHEREAS**, the Department has an extensive caseload and only three attorneys,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Conflict Defender to immediately fill Position No. 0215-001, Assistant Conflict Defender, in the Office of the Conflict Defender.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 305-2012 entitled "Authorization to Fill an Assistant Conflict Defender Position in the Office of the Conflict Defender", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012

December 3, 2012

Finance Committee: 11-26-2012

RESOLUTION NO. 306-2012

**ELECTIONS, REAL PROPERTY & COMMUNITY COLLEGE  
APPORTIONMENTS FOR THE YEAR 2013**

By Mr. Morrill, Chair, Finance Committee

**BE IT RESOLVED** that the following apportionments of Elections, Real Property and Community College charges for the year 2013 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	68,977.45	9,688.00	45,028.71
Brasher	16,401.49	12,123.88	14,519.66
Canton	61,027.08	28,660.12	20,025.32
Clare	5,944.78	2,279.44	0.00
Clifton	22,041.44	9,377.60	4,669.60
Colton	29,157.05	12,015.14	4,966.76
DeKalb	16,268.39	12,807.39	246.00
DePeyster	6,448.24	5,168.04	2,352.00
Edwards	9,133.57	8,427.62	7,381.81
Fine	15,670.17	15,227.85	9,695.19
Fowler	19,563.95	13,356.34	24,956.09
Gouverneur	33,569.94	23,315.98	76,855.30
Hammond	19,002.80	15,503.82	21,231.87
Hermon	10,989.21	11,315.98	3,171.20
Hopkinton	12,929.82	9,000.45	3,605.40
Lawrence	10,658.11	10,618.04	9,541.42
Lisbon	24,633.89	16,568.41	22,677.97
Louisville	26,119.44	10,708.98	11,957.12
Macomb	11,478.41	10,550.33	5,240.73
Madrid	11,741.13	9,902.31	5,439.74
Massena	85,099.74	22,641.35	69,331.43
Morristown	21,247.34	18,261.02	9,206.59
Norfolk	29,883.91	20,288.09	25,271.36
Oswegatchie	32,322.68	20,485.02	21,956.92
Parishville	21,805.93	15,145.94	11,154.42
Piercefield	10,279.39	6,483.20	1,608.67
Pierrepoint	24,663.45	18,120.53	7,425.33
Pitcairn	8,965.19	7,080.22	5,833.40
Potsdam	77,474.46	20,554.94	47,527.89
Rossie	7,286.44	6,794.72	17,422.15
Russell	13,416.40	10,002.25	6,206.30
Stockholm	23,546.74	19,825.77	23,531.88
Waddington	18,736.57	17,326.03	4,004.97
<b>TOTALS:</b>	<b>806,486.33</b>	<b>\$449,624.79</b>	<b>\$544,043.20</b>



December 3, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 306-2012 entitled "Elections, Real Property & Community College Apportionments for the Year 2013", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012

December 3, 2012

Finance Committee: 11-26-2012

RESOLUTION NO. 307-2012

**CHARGING TAX ITEMS**

By Mr. Morrill, 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 to the Legislature.

**2012 Correction of Errors  
Charges & Credits to Towns & Districts**

<b>Town</b>	<b>Description</b>	<b>Amount</b>	<b>Total</b>
<b>Brasher</b>	Fire FD002	\$21.17	
	Highway	46.31	
	Town	45.77	
			<b>\$113.25</b>
<b>Canton</b>	Fire FD004	-\$34,609.18	
	Town	813.44	
			<b>-\$33,795.74</b>
<b>Clifton</b>	Highway	\$54.63	
	Clifton-F Hospital	9.47	
	Town	37.62	
			<b>\$101.72</b>
<b>Colton</b>	Fire FD009	\$1.47	
	Highway	2.40	
	Town	4.38	
			<b>\$8.25</b>
<b>Fine</b>	Fire FD015	\$1.73	
	Highway	12.49	
	Clifton-F Hospital	2.14	
	Town	12.97	
			<b>\$29.33</b>
<b>Gouverneur</b>	Fire FH002	\$6.24	
	Town	445.59	
			<b>\$451.83</b>
<b>Hopkinton</b>	Fire FD019	\$178.54	
	Highway	1,507.69	
	Town	842.88	
			<b>\$2,529.11</b>

December 3, 2012

<b>Town</b>	<b>Description</b>	<b>Amount</b>	<b>Total</b>
<b>Lawrence</b>	Fire FD042	\$21.79	
	Highway	65.27	
	Town	41.41	
			<b>\$128.47</b>
<b>Lisbon</b>	Fire FD021	\$101.36	
	Highway	418.67	
	Town	233.28	
			<b>\$753.31</b>
<b>Louisville</b>	Highway	-\$24.60	
	Public Library	-7.77	
	Town	-106.17	
			<b>-\$138.54</b>
<b>Madrid</b>	Highway	-\$518.91	
	Town	-311.97	
	Water	184.69	
			<b>-\$646.19</b>
<b>Massena</b>	Fire FH002	\$558.77	
	Highway	832.42	
	Town	6,749.27	
			<b>\$8,140.46</b>
<b>Morristown</b>	Fire FD027	\$24.93	
	Town	216.23	
			<b>\$241.16</b>
<b>Norfolk</b>	Fire FD028	\$200.02	
	Highway	157.00	
	Light LT023	67.20	
	Public Library	117.92	
	Part Town	66.93	
	Town	763.37	
	Water WD011	10.44	
			<b>\$1,382.88</b>
<b>Piercefield</b>	Fire FD031	-\$178.54	
	Highway	-228.15	
	Town	-141.75	
			<b>-\$548.44</b>
<b>Pierrepont</b>	Fire FD032	\$8.12	
	Highway	104.33	
	Light LT025	.73	
	Town	82.71	
			<b>\$195.89</b>
<b>Pitcairn</b>	Fire FD033	-\$20.41	
	Highway	-46.97	
	Town	-7.63	
			<b>-\$75.01</b>

December 3, 2012

<b>Town</b>	<b>Description</b>	<b>Amount</b>	<b>Total</b>
<b>Potsdam</b>	Highway	-\$1.72	
	Town	652.43	
			<b>\$650.71</b>
<b>Russell</b>	Fire FD036	\$43.35	
	Highway	244.96	
	Town	112.23	
			<b>\$400.54</b>
<b>Stockholm</b>	Fire FD039	\$14.47	
	Highway	34.86	
	Town	17.11	
			<b>\$66.44</b>
<b>Waddington</b>	Town	\$353.40	
			<b>\$353.40</b>
<b>Total Charges</b>			<b>-\$19,657.17</b>

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 307-2012 entitled "Charging Tax Items", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012

December 3, 2012

Finance Committee: 11-26-2012

RESOLUTION NO. 308-2012

**APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT SUPPLEMENTAL AGREEMENT #3 FOR DESIGN, RIGHT-OF-WAY, CONSTRUCTION/CONSTRUCTION INSPECTION AND CONSTRUCTION SUPPORT OF COUNTY ROUTE 14 (REN ST) OVER THE OSWEGATCHIE RIVER, BIN 1039620, PIN 775284**

By Mr. Morrill, Chair, Finance Committee

Authorizing the Implementation, and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore.

**WHEREAS**, a Project for the Design, Right-of-Way, Construction/Construction Inspection and Construction Support for County Route 14 (Ren St) over the Oswegatchie River, BIN 1039620, PIN 775284 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

**WHEREAS**, the Board of Legislators desires to advance the above Project by making a commitment of 100% of the non-federal share of the costs of Construction/Construction Inspection and Construction Support,

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

**BE IT FURTHER RESOLVED** that the Board of Legislators hereby authorizes the County Treasurer, to pay in the first instance 100% of the Federal and non-federal share of the cost of Construction/Construction Inspection and Construction Support work for the Project or portions thereof, upon approval of the County Attorney, 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 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 Federal Aid, Marchiselli Aid, and/or 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 and State Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and



December 3, 2012

Finance Committee: 11-26-2012

RESOLUTION NO. 309-2012

**MODIFYING THE 2012 BUDGET FOR THE SOLID WASTE DEPARTMENT  
FOR REPAIRS AT MASSENA AND OGDENSBURG TRANSFER STATIONS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, repairs are needed at the Massena Transfer Station to the overhead door and modifications are needed at the Ogdensburg Transfer Station to the E-Waste Area,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the repairs necessary and authorizes the Treasurer to modify the 2012 Budget for the Solid Waste Department as follows:

**INCREASE APPROPRIATIONS:**

05-WT-8160-408-00-0	TRS Bldg & Property Maintenance	\$20,000
---------------------	---------------------------------	----------

**DECREASE APPROPRIATIONS:**

05-WH-8160-430-18-0-MSW	MSW Tipping Fees	\$20,000
-------------------------	------------------	----------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 309-2012 entitled "Modifying the 2012 Budget for the Solid Waste Department for Repairs at Massena and Ogdensburg Transfer Stations", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012

December 3, 2012

Finance Committee: 11-26-2012

RESOLUTION NO. 310-2012

**APPROVAL OF THE ISSUANCE OF TAX-EXEMPT REVENUE BONDS  
BY THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT  
AGENCY CIVIC DEVELOPMENT CORPORATION FOR  
ST. LAWRENCE UNIVERSITY**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, pursuant to Section 1411 of the Not-for-Profit Corporation Law (“N-PCL”) of the State of New York (the “State”), as amended (hereinafter collectively called the “Act”), and pursuant to its certificate of incorporation, as amended (the “Certificate”), the St. Lawrence County Industrial Development Agency Civic Development Corporation (the “Issuer”) was established as a not-for-profit local development corporation of the State with the authority and power to own, lease and sell personal and real property for the purposes of, among other things, acquiring, constructing and equipping certain projects exclusively in furtherance of the charitable or public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, by encouraging the development of, or retention of, an industry in the community or area, and lessening the burdens of government and acting in the public interest, and

**WHEREAS**, the Act further authorizes the Issuer to issue its bonds for the purpose of carrying out any of its corporate purposes and, as security for the payment of the principal and redemption price of and interest on any such bonds so issued and any agreements made in connection therewith, to pledge certain revenues and receipts to secure the payment of such bonds and interest thereon, and

**WHEREAS**, St. Lawrence University (the “University”) has presented an application to the Issuer requesting the Issuer issue its tax-exempt and taxable revenue bonds in one or more issues or series in an aggregate principal amount not to exceed \$56,000,000 (the “Bonds”) for the benefit of the University, for the purpose of (A) the refunding of all or a portion of the St. Lawrence County Industrial Development Agency Civic Facility Revenue Bonds (St. Lawrence University Project), Series 2001A remarketed by Morgan Stanley & Co. Incorporated on July 1, 2009 in the aggregate principal amount of \$41,400,000 and having an outstanding balance of \$39,900,000, issued for the benefit of the University, the proceeds of which were applied in part to finance a project consisting of: (1) the acquisition of an interest in certain lands comprising the University’s approximately 1,000 acre main campus and surrounding properties in Canton, New York (collectively, the “Campus”) together with the existing buildings located thereon including, but not limited to, certain academic, teaching and research facilities, certain dormitories and other housing facilities, as more particularly described below (the “Existing Facilities”), (2) the renovation of the Existing Facilities to (i) extend the useful life of the Existing Facilities, comply with mandated lifesafety code and environmental requirements, and maintain energy efficient system operations, and (ii) expand and functionally improve academic, teaching and research facilities, upgrade classrooms to accommodate new technologies and improve and replace major building systems and components which shall include (a) roof replacement, structural repairs, exterior masonry and window repair and replacement; (b) mechanical and electrical system replacement; (c) upgrades to utility transmission networks, roads and pathways; and (d) the re-



engineering of mechanical and electrical systems to reduce consumption, (3) the construction of new facilities to include: (i) an approximately 50,000 square foot student center; (ii) student housing facilities to accommodate approximately 150 students; and (iii) an approximately 56,000 square foot science building, all located on the main campus including related site work, parking and auxiliary facilities and utilities (together with the Existing Facilities, the "2001 Facilities") and (4) the acquisition and installation in the 2001 Facilities of certain machinery and equipment; (B) the refunding of all or a portion of the St. Lawrence County Industrial Development Agency Civic Facility Revenue Bonds (St. Lawrence University Project), Series 2005 remarketed by Morgan Stanley & Co. Incorporated on July 1, 2009 in the aggregate principal amount of \$15,450,000 and having an outstanding balance of \$9,705,000, issued for the benefit of the University, the proceeds of which were applied in part to finance a project consisting of: (1) the acquisition of an interest in approximately three acres of land on the Campus adjacent to Bewkes Science Hall between Payson Hall and Madill Hall in Canton, New York (the "Land"), (2) the construction on the Land of two interconnecting buildings of three floors each, plus a partially earth-sheltered lower level, consisting of approximately 130,000 square feet to house the University's biology, chemistry and psychology departments (the "2005 Facility"), and (3) the acquisition and installation in the 2005 Facility of certain machinery and equipment; (C) paying all or a portion of the costs incidental to the issuance of the Bonds including issuance costs of the Bonds and funding any reserve funds as necessary to secure the Bonds; (D) the granting of potential exemptions from mortgage recording taxes; and (E) the making of a loan or a series of loans from the proceeds of the Bonds to the University (paragraphs (A) through (E) being referred to herein as the "Project"), and

**WHEREAS**, the Existing Facilities involved the major maintenance and capital construction needs for all University facilities, site work and utilities for fiscal years 2002 through 2005 and the Existing Facilities consisted of the following facilities located on the Campus:

**Education and General - Academic and Administration Facilities:**

Payson Hall, Piskor Hall, Memorial Hall, Winning Health Center, Hepburn Hall, Carnegie Hall, Gunnison Memorial Chapel, Owen D. Young Library, Richardson Hall, Herring-Cole Hall, Atwood Hall, Vilas Hall, Griffiths Arts Center, Gulick Theatre, Noble University Center, Madill Hall, Brown Hall, Flint Hall, Valentine Hall, Bewkes Science Hall, Global Studies/Gender Studies, English Department Offices, Arts Annex and MacAllaster House (54 East Main Street).

**Auxiliary Facilities - Dining and Housing:**

Sykes Residence, Dana Dining Center, Dean-Eaton Hall, Whitman Hall, Hulett Hall, Jencks Hall, Robert Hall, Lee Hall, Eben Holden Dining Hall, Reiff College (1 Maple Street), Priest College (3 Maple Street), Phi Sigma Kappa Fraternity (78 Park Street), Substance-free Living House (76 Park Street), Sacred Circle Theme Cottage (72 Park Street), Greenhouse Theme Cottage (70 Park Street), Phi Kappa Sigma Fraternity (1 Lincoln Street), Outdoor Alternative Theme Cottage (58 Park Street); LaCasa Latina Theme Cottage (54 Park Street), Sigma Pi Fraternity (52 Park Street), Louis Ray House of Brotherhood Theme Cottage (50 Park Street), Kappa Delta Sigma Sorority (53 Park Street), Artists' Guild Theme Cottage (1 University Avenue), Women's Resource Center Theme Cottage (3 University Avenue), Coffee House/Java House Theme Cottage (5 University Avenue), Brush Alumni House (11 University Avenue), Alpha Tau Omega Fraternity (College and Elm), Black Women's Residence Theme Cottage (17 College Avenue), Beta Theta Phi Fraternity (25 College Street) and Gaines College (Hillside Drive).

**Auxiliary Facilities:**

Other: Golf School, Central Heating Plant, Physical Plant Building, Augsbury Physical Education, Leithead Field House, Newell Field House, Leckonby Stadium, Weeks Field, Merrick-Pinkard Track, North Country Field, Appleton Arena, Brewer Bookstore and Elsa Gunnison Appleton Riding Hall (Rt 68, Pierrepont Road), and

**WHEREAS**, the St. Lawrence County Board of Legislators (the “Board of Legislators”) has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Bonds from time to time in a principal amount sufficient to assist the University in funding all or a portion of the costs of the Project, which principal amount is presently estimated to be approximately \$56,000,000, and

**WHEREAS**, the University has requested that interest on the tax-exempt portion of the Bonds be treated as excludable from gross income for federal income tax purposes pursuant to Sections 103 and 145 of the Internal Revenue Code of 1986, as amended (the “Code”), and

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

**WHEREAS**, in accordance with the Notice of Public Hearing published on October 27, 2012 in the Watertown Daily Times, on October 28, 2012 in the Sunday Advance and on October 29, 2012 in the Journal, the Issuer on November 13, 2012 held a public hearing to consider both (i) the nature and location of the Project and (ii) the plan of financing of the Project by the issuance from time to time of the Bonds, and a record of the public hearing has been made available to each member of the Board of Legislators prior to this meeting, and

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

**WHEREAS**, neither the Bonds nor any other obligation of the Issuer shall be a debt of St. Lawrence County, New York, the municipality for whose benefit the Issuer was established, nor shall St. Lawrence County, New York be liable thereon,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Legislators as follows:

Section 1. For the sole purpose of qualifying the interest payable on the tax-exempt portion of the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Sections 103 and 145 of the Code, the Board of Legislators, as the elected legislative body of St. Lawrence County, New York, hereby approves the issuance by the Issuer of the Bonds in one or more issues or series in an aggregate principal amount not to exceed \$56,000,000, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, St. Lawrence County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, St. Lawrence County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

December 3, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 310-2012 entitled "Approval of the Issuance of Tax-Exempt Revenue Bonds by the St. Lawrence County Industrial Development Agency Civic Development Corporation for St. Lawrence University", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012

December 3, 2012

Finance Committee: 11-26-2012

RESOLUTION NO. 311-2012

**MODIFYING THE 2012 BUDGET FOR THE DEPARTMENT OF SOCIAL SERVICES  
FOR INCREASED COSTS AND REVENUES**

By Mr. Morrill, Chair, Finance 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 2012 Social Services Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the Treasurer to modify the 2012 Department of Social Services Budget as follows:

**INCREASE APPROPRIATIONS:**

01-DA-6010-430-07-M	D MAEL Other Fees	\$250,000
01-DA-6010-445-CR-M	D MAEL Client Reimbursement Travel	75,000
01-DA-6010-445-VD-M	D MAEL Volunteer Driver Travel	150,000
01-DS-6109-445-VD-C-CCEA	D EAF VD Travel	70,000
01-DS-6119-465-00-C-ADAD	D ADCFC Adoption Subsidies Indirect	<u>450,000</u>
		\$995,000

**DECREASE APPROPRIATIONS:**

01-DS-6119-465-IB-C-ADFC	D ADCFC Institution Board	\$112,500
--------------------------	---------------------------	-----------

**INCREASE REVENUE:**

01-DA-3610-560-00-0	D SA General Administration	\$237,500
01-DA-4610-570-00-0	D FA General Administration	237,500
01-DS-4609-570-00-C-EAF	D FA EAF Foster Care Revenues	70,000
01-DS-3619-560-00-C	D SA Child Care	168,750
01-DS-4619-570-00-C	D FA Child Care	<u>168,750</u>
		\$882,500

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 311-2012 entitled "Modifying the 2012 Budget for the Department of Social Services for Increased Costs and Revenues", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012

December 3, 2012

Finance Committee: 11-26-2012

RESOLUTION NO. 312-2012

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE  
NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE  
PROVISION OF INDIGENT LEGAL SERVICES FUNDS FOR THE  
CONTRACT PERIOD OF JUNE 1, 2012 – MAY 31, 2015 AND  
MODIFYING THE 2012 INDIGENT DEFENSE BUDGET**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, 2012 is the second year of the New York State Office of Indigent Legal Services five year transition to competitive grant funding formula base for Indigent Legal Services Funding, and

**WHEREAS**, Resolution No. 53-2012 laid out the transition process and authorized the rollover of the 2011 awarded funds for the initial contract June 1, 2011 through May 31, 2012 for a software solution in the amount of \$37,462, and

**WHEREAS**, this contract will provide funding for the Legal Secretary employed to assist Indigent Defense and for the support, maintenance, and training for the software solution or in the alternate, for the payment of accrued assigned counsel expense for the contract period June 1, 2012 – May 31, 2015, St. Lawrence County was awarded \$85,218 annually (01-IA-1170-430-07-0) as the shift in previously granted funds increases to twenty-five percent (25%) of \$340,872, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract C000245 with the New York State Office of Indigent Legal Services for the receipt of \$85,215 annually for three years to a total of \$255,654, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to make the following modification in the 2012 Indigent Defense Budget as follows:

**INCREASE APPROPRIATIONS:**

01-IA-1170-430-07-0	I AID Other Fees & Services	\$85,218
---------------------	-----------------------------	----------

**INCREASE REVENUE:**

01-IA-3025-560-00-0	I SA Indigent Legal Services Fund	\$85,218
---------------------	-----------------------------------	----------

**BE IT FURTHER RESOLVED** that any funds remaining at the end of the year be rolled over to the next year until the Grant expires in 2015.

December 3, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 312-2012 entitled "Authorizing the Chair to Sign a Contract with the New York State Office of Indigent Legal Services for the Provision of Indigent Legal Services Funds for the Contract Period of June 1, 2012 – May 31, 2015 and Modifying the 2012 Indigent Defense Budget", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012

December 3, 2012

Finance Committee: 11-26-2012

RESOLUTION NO. 313-2012

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DEFENDERS' ASSOCIATION FOR THE PUBLIC DEFENDER CASE MANAGEMENT SYSTEM INSTALLATION, MAINTENANCE, SUPPORT AND TRAINING**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No. 53-2012 authorized the rollover of \$37,462 of grant funds from 2011 for a software solution through the Indigent Legal Services Fund, and

**WHEREAS**, Resolution No. 161-2012 authorized the Contract (T00029) with the New York State Office of Indigent Legal Services to pay for the installation of the Public Defender Case Management System (PDCMS) from the Fund, and

**WHEREAS**, this system is being installed in many other counties in New York State and the unintentional delay for St. Lawrence County has been anticipating this installation in the order that it was requested from the New York State Defenders' Association, and

**WHEREAS**, the installation, maintenance, support, and training for this will begin by year end and continue into 2013,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the New York State Defenders' Association for the installation and maintenance and support of the Public Defender Case Management System (PDCMS), upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 313-2012 entitled "Authorizing the Chair to Sign a Contract with the New York State Defenders' Association for the Public Defender Case Management System Installation, Maintenance, Support and Training", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012

December 3, 2012

Finance Committee: 11-26-2012

RESOLUTION NO. 314-2012

**AUTHORIZING THE CHAIR TO SIGN AN APPLICATION FOR REIMBURSEMENT  
OF LOCAL ENHANCED WIRELESS 911 PROGRAM FUNDS FROM NEW YORK  
STATE DEPARTMENT OF STATE FOR THE OFFICE OF EMERGENCY SERVICES**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, New York State Department of State has appropriated funds from New York State Wireless Surcharge for local 911 Center enhancements, and

**WHEREAS**, it has been determined that \$57,678 will be allocated from the 2010-2011 Budget for costs incurred from April 1, 2012 through March 31, 2013,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an application for reimbursement of Local Enhanced Wireless 911 Program Funds from New York State Department of State for the Office of Emergency Services, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 314-2012 entitled "Authorizing the Chair to Sign an Application for Reimbursement of Local Enhanced Wireless 911 Program Funds from New York State Department of State for the Office of Emergency Services", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012



December 3, 2012

Finance Committee: 11-26-2012

RESOLUTION NO. 315-2012

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

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the New York State and Local Employees' Retirement System established 315.4, a new regulation on retirement reporting for elected and appointed officials which became effective August 12, 2009, and

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

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

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

Title	Name	Standard Workday	Term	Participates in Time Keeping System or Submitted 90-Day Log	Days Reported to NYS Retirement System/Monthly
County Clerk	M. Rupp	7 hours	1/1/2012-12/31/2015	Yes	20
Director, Community Services	A. Doe	7 hours	3/12/12 – no term established	Yes	20
Director, Emergency Services	J. Gilbert	7 hours	5/8/12 – no term established	Yes	20
Sheriff	K. Wells	7 hours	1/1/2012-12/31/2015	Yes	20

**BE IT FURTHER RESOLVED** that elected and appointed officials who are not members of the New York State Retirement System are not subject to the provisions of this law, and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the New York State Comptroller.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 315-2012 entitled "Establishing a Standard Work Day for New York State Retirement System Reporting Purposes", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012

December 3, 2012

Finance Committee: 11-26-2012

RESOLUTION NO. 316-2012

**ESTABLISHING A DATE AND TIME FOR  
THE ORGANIZATIONAL BOARD MEETING**

By Mr. Morrill, Chair, Finance Committee

**BE IT RESOLVED** that the Organizational Meeting of the St. Lawrence County Board of Legislators shall be held on Wednesday, January 2, 2013, 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, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 316-2012 entitled "Establishing a Date and Time for the Organizational Board Meeting", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012

December 3, 2012

Finance Committee: 11-26-2012

RESOLUTION NO. 317-2012

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR  
ADMINISTRATION OF THE HEALTH CARE COVERAGE PLAN**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No. 317-2009 authorized Resolve Health Plan Administrators as the Third Party Administrator for the St. Lawrence County Healthcare Plan, and

**WHEREAS**, the existing contract is expires December 31, 2012 with a provision for two one-year extension options, and

**WHEREAS**, Resolve Health Plan Administrators has agreed to renew the current contract at the 2012 administrative rates for 2013 and 2014, and

**WHEREAS**, it is the recommendation of the Human Resources Department and Locey & Cahill, LLC that St. Lawrence County to sign an extension of a contract for two years with Resolve Health Plan Administrators, continuing as the Third Party Administrator for the St. Lawrence County Healthcare Plan (01-T5-9060-860-00-0),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract renewal with Resolve Health Plan Administrators, for a period of two years, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 317-2012 entitled "Authorizing the Chair to Sign a Contract for Administration of the Health Care Coverage Plan", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012

December 3, 2012

Finance Committee: 11-26-2012

RESOLUTION NO. 318-2012

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW A  
(NO. \_\_) FOR THE YEAR 2013, SETTING SALARIES FOR COUNTY EMPLOYEES**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, proposed Local Law A (No. \_\_) for the Year 2013 will establish salaries for certain County Employees, and

**WHEREAS**, the law requires that said Local Law adoption be preceded by a public hearing,

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing on proposed Local Law A (No. \_\_) for the Year 2013 will be held on Wednesday, January 2, 2013, at 6:50 p.m. in the Legislative Chambers.

**PROPOSED LOCAL LAW A (NO. \_\_) FOR THE YEAR 2013,  
SETTING SALARIES FOR COUNTY EMPLOYEES**

**BE IT ENACTED** by the St. Lawrence County Board of Legislators as follows:

Section 1. That salaries for the Year 2013, effective January 1, 2013 for the following employees shall be as set forth below and shall be paid retroactive:

Commissioner of Social Services	\$86,656	Conflict Defender	\$82,491
County Administrator	\$111,784	County Attorney	\$100,690
County Clerk	\$77,503	County Treasurer	\$77,503
Director of Real Property	\$63,024	Elections Commissioners	\$56,032
Highway Superintendent	\$84,417	Director of Human Resources	\$79,426
Public Defender	\$80,600	Sheriff	\$85,171

Section 2. That salaries for the Year 2013, effective August 3, 2013 for the following employees shall be as set forth below:

Commissioner of Social Services	\$87,803	Conflict Defender	\$83,683
County Administrator	\$114,420	County Attorney	\$103,690
County Clerk	\$79,426	County Treasurer	\$79,426
Director of Real Property	\$64,272	Elections Commissioners	\$57,314
Highway Superintendent	\$86,093	Director of Human Resources	\$80,457
Public Defender	\$82,054	Sheriff	\$87,040

Section 3. This Local Law shall take effect in accordance with the Municipal Home Rule Law of the State of New York.

December 3, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.318 -2012 entitled "Setting a Date for a Public Hearing on Proposed Local Law A (No. \_\_) for the Year 2013, Setting Salaries for County Employees", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012

December 3, 2012

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 319-2012

**AUTHORIZING THE CHAIR TO SIGN ALL DOCUMENTS FOR THE CLOSURE OF THE ST. LAWRENCE COUNTY CERTIFIED HOME HEALTH AGENCY (CHHA) AND LONG TERM HOME HEALTH CARE PROGRAM (LTHHCP) AND THE TRANSITION OF ALL PATIENTS SAFELY TO ANOTHER HOME CARE AGENCY**

By Mr. Bunstone, District 10

**WHEREAS**, Resolution No. 33-2012 adopted by the Board of Legislators authorized a Request For Proposals (RFP) to solicit proposals from agencies interested in purchasing the Public Health Department Certified Home Health Agency (CHHA) and Long Term Home Health Care Program (LTHHCP) operating certificates, and

**WHEREAS**, proposals were received on February 28, 2012 for the purchase of the CHHA and LTHHCP operating certificates from Northern Lights Health Care Partnership and Health Services of Northern New York, Inc., and

**WHEREAS**, the Certified Home Health Agency Task Force reviewed the proposals and recommended accepting the proposal received from the members of the Northern Lights Health Care Partnership, and

**WHEREAS**, while the Board of Legislators failed to pass Resolution No. 56-2012 on March 26, 2012 to accept the recommendation of the CHHA Task Force, and

**WHEREAS**, the Board of Legislators has now determined that it is in the best interest of the County to close the CHHA and LTHHCP, and

**WHEREAS**, Northern Lights Health Care Partnership has been formed and has indicated it is no longer interested in pursuing the acquisition of the Certified Home Health Agency (CHHA) and Long Term Home Health Care Program (LTHHCP) operating certificates, and

**WHEREAS**, the other entity making a proposal, Health Services of Northern New York, Inc. has indicated it is still interested in pursuing its proposal, and the Board of Legislators has determined it is in the best interest of the County to close its CHHA and LTHHCP and safely transition its patients to another home care agency,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the closure of the St. Lawrence County Certified Home Health Agency (CHHA) and Long Term Home Health Care Program (LTHHCP) and transition all patients safely to another home care agency, and

**BE IT FURTHER RESOLVED** that the Chair is authorized to sign all documents necessary for the closure of the St. Lawrence County Certified Home Health Agency (CHHA) and The Long Term Home Health Care Program (LTHHCP) and transition all patients safely to another home care agency.

December 3, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.319 -2012 entitled "Authorizing the Chair to Sign all Documents for the Closure of the St. Lawrence County Certified Home Health Agency (CHHA) and Long Term Home Health Care Program (LTHHCP) and the Transition of all Patients Safely to Another Home Care Agency", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012

December 3, 2012

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 320-2012

**AUTHORIZING THE PLAN OF REFINANCE FOR THE  
HUMAN SERVICES FACILITY LEASED BY THE COUNTY**

By Ms. Brothers, District 12

**WHEREAS**, St. Lawrence County (the “County”) leases from Canton Human Services Initiatives, Inc. (the “Company”) a certain health services facility located within the Village of Canton, St. Lawrence County, New York (the “Village”), and occupies the Facility with its offices which include the County’s Youth Bureau, Veterans Services, Public Health Department, Office for the Aging, Office of Economic Development, County Clerk/Department of Motor Vehicles Office, Community Services Department and One-Stop Career Center (collectively, the “County Departments”), and

**WHEREAS**, the Company proposes to issue its Facility Revenue Refunding Bonds, Series 2012A in the aggregate principal amount of not to exceed \$6,300,000 (the “Series 2012A Bonds”), and its Taxable Revenue Refunding Bonds, Series 2012B in the aggregate principal amount of not to exceed \$275,000 (the “Series 2012B Bonds” and together with the “Series 2012A Bonds,” the “Bonds”), in order to (1) refinance the Company’s Revenue Bonds, Series 2001 (the “Series 2001 Bonds”), which financed the acquisition, construction, and equipping of a certain human services facility including auxiliary parking (the “Facility”); (2) pay certain costs incurred in issuing the Bonds; (3) fund the Series 2012 Debt Service Reserve Fund to the Debt Service Reserve Fund Requirement; and (4) lease the Facility to the County pursuant to the Amended and Restated Lease Agreement, dated as of December 1, 2012 (the “Amended and Restated Lease Agreement”), all pursuant to a resolution adopted by the Company on December 11, 2012 (the “Resolution”), and

**WHEREAS**, in connection with the Resolution, the Company intends to issue the Bonds on behalf of the Village in accordance with the IRS Revenue Ruling 63-20 and IRS Revenue Procedure 82-26, so that the Bonds will qualify as tax-exempt obligations under the Internal Revenue Code of 1986, as amended (the “Code”), and

**WHEREAS**, the Village has scheduled a meeting on December 17, 2012, act on its resolution whereby the Village will acknowledge it will accept the unencumbered fee title to the Facility and the land on which it is situated at the earlier of the time of dissolution of the Corporation or upon payment of the Bonds in full, which procedure is in accordance with the Internal Revenue Service Revenue Ruling 63-20 and IRS Revenue Procedure 82-26, and

**WHEREAS**, the County has been advised that the financing documents for the Bonds will provide that unencumbered title to the Facility, including the Land, will rest with the Village when the Bonds are retired, and

**WHEREAS**, it is in the County’s best interests that the refinancing as described herein be undertaken, and

**WHEREAS**, it is the County’s intention to assist in the refinancing by authorizing (i) the execution of an Amended and Restated Lease Agreement (the “Amended and Restated Lease



December 3, 2012

Agreement”) pursuant to which the County will make rent payments to the Company at times and in amounts sufficient to pay debt service on the Bonds when due, and (ii) the execution of an Amended and Restated Operating Agreement (the “Amended and Restated Operating Agreement”) pursuant to which the County will make certain payments in the amount sufficient to pay the operating costs of the Company in connection with operating the Facility,

**NOW, THEREFORE, BE IT RESOLVED** that the County approves the purposes and activities of the Company in connection with the refinancing, and

**BE IT FURTHER RESOLVED** that the County shall lease the Facility in accordance with the terms as set forth in the Amended and Restated Lease Agreement, and the County acknowledges that it will not sublease any portion of the Facility to a non-governmental user, and

**BE IT FURTHER RESOLVED** that the County approves the plan of refinancing whereby the Company will issue the Bonds on behalf of the Village, and

**BE IT FURTHER RESOLVED** that the County acknowledges and understands, but incurs no liability in connection therewith, other than with respect to the Amended and Restated Lease Agreement and Amended and Restated Operating Agreement, that the Company will enter into contracts and incur other obligations in connection with the Facility in reliance upon this Resolution, and

**BE IT FURTHER RESOLVED** that the Chair of St. Lawrence County Board of Legislators is hereby authorized to execute documents necessary for the plan of refinancing such as the Amended and Restated Lease Agreement, the Amended and Restated Operating Agreement and any other documents necessary to effectuate the transaction, subject to approval by the Board of Legislators, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators will adopt such additional resolutions as may be necessary in connection with the refinancing of the Facility, subject to review of the financing documents, and will cooperate to the fullest extent in consummating the transaction, and

**BE IT FURTHER RESOLVED** that if any section, paragraph or provision of this Resolution shall be held invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution, and

**BE IT FURTHER RESOLVED** that all resolutions and orders or parts therein conflict herewith are, to the extent of such conflict, hereby repealed, and

**BE IT FURTHER RESOLVED** that it is found and determined that all formal actions of the County concerning or relating to the adoption of this Resolution were adopted in an open meeting of the County; and that all deliberating of the County and of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements,

**BE IT FURTHER RESOLVED** that this Resolution shall be in full force and effect from and after its adoption on the 3rd day of December, 2012.

December 3, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 320-2012 entitled "Authorizing the Plan of Refinance for the Human Services Facility Leased by the County", Adopted December 3, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 4, 2012

**PRESENTED UNDER SUSPENSION OF THE RULES**

Operations Committee: 12-10-2012

**RESOLUTION NO. 321-2012**

**MODIFYING THE 2012 DEPARTMENT OF HIGHWAY'S BUDGET TO TRANSFER FUNDS FROM COUNTY ROAD FUND TO ROAD MACHINERY FUND**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, each year the County cost budgeted for Highway (County Road Fund and Road Machinery Fund) is funded by, and transferred from, the General Fund to result in a net zero county cost, and

**WHEREAS**, it has been determined that the funding has been transferred 100% to the County Road Fund and none being transferred to the Road Machinery Fund, and

**WHEREAS**, the result of this transfer is that the fund balance has been disproportionately growing in the County Road Fund while the fund balance for the Road Machinery Fund has been decreased steadily, resulting in a negative fund balance, and

**WHEREAS**, it is necessary to transfer funds from County Road Fund to Road Machinery Fund to return Road Machinery Fund back to a positive fund balance, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2012 Highway Budget as follows:

**TRANSFER FROM:**

03-T6-9901-904-00-0	T IFT Transfer to Road Machinery	\$1,200,000
---------------------	----------------------------------	-------------

**TRANSFER TO:**

04-T6-2801-904-00-0	T Transfer from Other Funds to Rd Mach	\$1,200,000
---------------------	--	-------------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 321 -2012 entitled "Modifying The 2012 Department Of Highway's Budget To Transfer Funds From County Road Fund To Road Machinery Fund", Adopted December 17, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
December 21, 2012

Operations Committee: 1-9-2012

RESOLUTION NO. 35-2012

**ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN THE ST. LAWRENCE COUNTY BUDGET FOR A RECORDS MANAGEMENT GRANT**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the New York State Department of Education has awarded the County \$21,189 in the form of a Local Government Records Management Improvement Grant, and

**WHEREAS**, these funds will be utilized to acquire an appliance-based, enterprise-wide email archiving solution and to establish policies and protocols for archiving and retrieval of email records,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to establish the following accounts in the 2012 St. Lawrence County Budget:

**INCREASE APPROPRIATIONS:**

01-CD-1680-430-07-0-RMG1      C DP Other Fees Record Mgt Grant      \$21,189

**INCREASE REVENUE:**

01-CD-3789-560-00-0-RMG1      C DP Record Management Grant Inc      \$21,189

**BE IT FURTHER RESOLVED** that should Grant Administration continue into subsequent fiscal years, the Treasurer’s Office is directed to roll-over both appropriation and revenue accounts at the end of the prior fiscal year,

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the County Administrator to establish an Ad Hoc Advisory Committee of staff including the Records Management Officer, the Director of IT Services, and others deemed appropriate to administer of the Grant.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 35-2012 entitled “Establishing Appropriation and Revenue Accounts within the St. Lawrence County Budget for a Records Management Grant”, Adopted February 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2012

February 6, 2012

Services Committee: 1-9-2012

RESOLUTION NO. 36-2012

**AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO ABOLISH A FOSTER CARE/PREVENTIVE CASEWORKER POSITION AND CREATE A CHILD PROTECTIVE CASEWORKER POSITION**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Department of Social Services has seen an increase in the number of child abuse reports and an increase in demand for documentation, and

**WHEREAS**, the Child Protective Services Unit has instituted a differential response to investigate child protective reports requiring Caseworkers to spend more time engaging families, and

**WHEREAS**, the State has recommended that Child Protective Caseworkers have an average caseload of 12 open investigations, and St. Lawrence Child Protective Services has 50% of the Caseworkers with more than 15 open investigations, and

**WHEREAS**, there is a need for an additional Child Protective Caseworker,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the following positions be abolished and created as follows:

**ABOLISH:**

01-DA-6010-110-00-S	One (1) Caseworker Grade 24	\$39,028
---------------------	--------------------------------	----------

**CREATE:**

01-DA-6010-110-00-S	One (1) Caseworker/CPS Grade 25	\$40,562
---------------------	------------------------------------	----------

**BE IT FURTHER RESOLVED** that the Commissioner of Social Services is authorized to fill the Caseworker/CPS Position immediately.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 36-2012 entitled "Authorizing the Department of Social Services to Abolish a Foster Care/Preventive Caseworker Position and Create a Child Protective Caseworker Position", Adopted February 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 February 7, 2012

February 6, 2012

Services Committee: 1-9-2012

RESOLUTION NO. 37-2012

**AUTHORIZING THE CHAIR TO ACCEPT THE FUNDS FOR THE COMMUNITY SOLUTIONS FOR TRANSPORTATION (CST X1) PROGRAM AND MODIFYING THE 2012 SOCIAL SERVICES BUDGET**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Department of Social Services has been allocated \$6,144 for the Community Solutions for Transportation (CST X1) Program, and

**WHEREAS**, the Department of Social Services will provide CST funds to TANF eligible individuals, and to non-custodial parents, for the repair of one (1) vehicle per family unit, whose vehicle is used for employment or work activities as operated by the Department of Social Services Employment Program, and

**WHEREAS**, vehicle repair will be authorized to a maximum of \$1,000 after the receipt of proof of ownership, a copy of a driver license, and at least one (1) estimate by a shop authorized to inspect vehicles and whose repair will put the vehicle in safe and working order, and

**WHEREAS**, the Department of Social Services will run the Program through June 30, 2012, 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 for the Community Solutions for transportation and the Treasurer to modify the 2012 Social Services Budget as follows:

**INCREASE APPROPRIATIONS:**

01-DA-6010-445-CR-G-CSTG	D CSTG Client Reimbursements	\$6,144
--------------------------	------------------------------	---------

**INCREASE REVENUE:**

01-DA-4610-570-00-G-CSTG	D FA Comm Solutions Transp Grant	\$6,144
--------------------------	----------------------------------	---------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 37-2012 entitled "Authorizing the Chair to Accept the Funds for the Community Solutions for Transportation (CST X1) Program and Modifying the 2012 Social Services Budget", Adopted February 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2012

February 6, 2012

Finance Committee: 1-23-2012

RESOLUTION NO. 38-2012

**AUTHORIZING THE PHASING IN OF CSEA UNIT 8427 RETIREES' CONTRIBUTIONS FOR SINGLE COVERAGE HEALTH INSURANCE**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, St. Lawrence County and CSEA Unit 8427 recently reached a Collective Bargaining Agreement for the years 2009-2012 in which the cost of single health insurance increased to 10% of the premium equivalent, and

**WHEREAS**, the Collective Bargaining Agreement for CSEA Unit 8400 for the years 2009-2011 also included a 10% single health insurance contribution, and

**WHEREAS**, by Resolution No. 79-2011 the Board of Legislators approved an incremental increase in the contribution for individual health insurance coverage for CSEA and unrepresented retirees who retired prior to January 1, 2009, and

**WHEREAS**, in order to maintain equitable premium equivalent rates for all CSEA retirees,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes an increase in the contribution for individual coverage health insurance through St. Lawrence County that will be phased in over two years at a rate of a six percent (6%) increase effective February 6, 2012, and an additional four percent (4%) increase effective January 1, 2013 thereby reaching a total increase of 10%, to the equivalent of contractual cost for single coverage for health insurance coverage in St. Lawrence County's Health Plan provided in the 2009-2012 CSEA Unit 8427 Contract.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 38-2012 entitled "Authorizing the Phasing in of CSEA Unit 8427 Retirees' Contributions for Single Coverage Health Insurance", Adopted February 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2012

February 6, 2012

Finance Committee: 1-23-2012

RESOLUTION NO. 39-2012

**AUTHORIZING THE CHAIR TO SIGN A CERTIFICATION FOR A COLA TO CONTRACT FOR THE ZOONOSES – RABIES GRANT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Public Health Department has received notification of an annual Cost of Living Adjustment (COLA) to the Grant Contract #C023209, and

**WHEREAS**, this COLA results in an increase in funds (01-PR-3472-560-00-0) to the Grant in the amount of \$3,032 which will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a certification for a COLA to contract for the Zoonoses – Rabies Grant, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 39-2012 entitled “Authorizing the Chair to Sign a Certification for a COLA to Contract for the Zoonoses – Rabies Grant”, Adopted February 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2012



February 6, 2012

Finance Committee: 1-23-2012

**RESOLUTION NO. 40-2012**

**PROCLAIMING MARCH AS COLORECTAL CANCER AWARENESS MONTH**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Colorectal Cancer is the third most commonly diagnosed cancer and the second most common cause of cancer deaths for men and women in the United States, and

**WHEREAS**, the survival rate of individuals who have colorectal cancer is 91% when detected in early stages versus a 10% survival rate when colorectal cancer is diagnosed after it has spread to other organs, and

**WHEREAS**, the vast majority of Colon Cancer deaths can be prevented through proper screening and early detection, and

**WHEREAS**, six out of ten deaths could be prevented if every adult 50 or older got tested regularly, and

**WHEREAS**, observing a Colorectal Cancer Awareness Month during the month of March provides a special opportunity to offer education on the importance of early detection and screening,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims the observance of Colorectal Cancer Awareness Month in March and urge residents of St. Lawrence County to be screened for early detection of colon cancer.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 40-2012 entitled "Proclaiming March as Colorectal Cancer Awareness Month", Adopted February 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2012

February 6, 2012

Finance Committee: 1-23-2012

RESOLUTION NO. 41-2012

**AUTHORIZING THE CHAIR TO SIGN A CERTIFICATION FOR A COLA TO CONTRACT FOR THE IMMUNIZATION ACTION PLAN GRANT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Public Health Department has received notification of an annual Cost of Living Adjustment (COLA) to the Grant Contract #C023271, and

**WHEREAS**, this COLA results in an increase in funds (01-PV-3472-560-00-0) to the Grant in the amount of \$4,467 which will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a certification for a COLA to contract for the Immunization Action Plan Grant, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 41-2012 entitled "Authorizing the Chair to Sign a Certification for a COLA to Contract for the Immunization Action Plan Grant", Adopted February 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2012

February 6, 2012

Finance Committee: 1-23-2012

RESOLUTION NO. 42-2012

**AUTHORIZING THE CHAIR TO SIGN A CERTIFICATION FOR A COLA TO CONTRACT FOR THE INTEGRATED CANCER SERVICES GRANT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Public Health Department has received notification of an annual Cost of Living Adjustment (COLA) to the Grant Contract #C023419, and

**WHEREAS**, this COLA results in an increase in funds (01-PW-4489-570-00-0-HLPG) to the Grant in the amount of \$14,360 which will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a certification for a COLA to contract for the Integrated Cancer Services Grant, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 42-2012 entitled "Authorizing the Chair to Sign a Certification for a COLA to Contract for the Integrated Cancer Services Grant", Adopted February 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2012

February 6, 2012

Finance Committee: 1-23-2012

RESOLUTION NO. 43-2012

**2011 PUBLIC HEALTH BUDGET MODIFICATION  
FOR PRESCHOOL PROGRAM EXPENSES**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the County must pay for state mandated Pre-School services to children ages three and four with developmental disabilities and the Public Health Department contracts with providers to complete these services, and

**WHEREAS**, the Public Health Department has received an unanticipated large volume of bills for several previous school years for both center based and related services, and

**WHEREAS**, the number of Preschool Transportation bus routes increased nearly fifty percent (50%) in the 2011 school year there has been an increase in transportation costs, and

**WHEREAS**, the amount budgeted for Pre-School Program services and transportation expenses were based on prior year invoices and must be modified to pay for these services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 Public Health Budget as follows:

**INCREASE APPROPRIATIONS:**

01-PK-4050-465-02-0	P Pre-K Tuition Payments	\$635,000
01-PK-4050-465-AD-0	P PK Administrative Costs	75,000
01-PK-4050-477-00-0	P Pre-K Related Services	715,000
01-PK-4050-486-00-0	P Pre-K Evaluations	85,000
01-PK-4050-444-01-0	P Pre-K Special Travel	<u>480,000</u>
		\$1,990,000

**INCREASE REVENUE:**

01-PK-3472-560-00-0	P SA NYSOP (59.5%)	\$1,184,050
---------------------	--------------------	-------------

**DECREASE UNAPPROPRIATED FUND BALANCE:**

01-TG-0911-503-00-0	Unreserved Fund Balance Unappropriated	\$276,450
---------------------	--	-----------

**INCREASE APPROPRIATED FUND BALANCE:**

01-TG-0910-503-00-0	Unreserved Fund Balance Appropriated	\$276,450
---------------------	--------------------------------------	-----------

**DECREASE APPROPRIATIONS:**

01-PA-4010-430-07-0-BH	PA Other OP BOH Mileage	\$1,450
01-PA-4010-430-07-1-BH	PA Other OP BOH Other	450
01-PD-4010-110-00-0	P DSP Direct Service Workers	22,000
01-PD-4010-170-00-0	P DSP Regular Part Time	21,000

February 6, 2012

01-PD-4010-419-01-0	P DSP Central Printing	500
01-PD-4010-420-00-0	P DSP Office Supplies & Expenses	4,000
01-PD-4010-443-00-0	P DSP Mileage Reimbursement	500
01-PD-4010-451-00-0	P DSP Medical Supplies & Expense	3,000
01-PE-4059-430-DS-0	P ECP Direct Service Fees	71,000
01-PE-4059-486-00-0	P ECP Evaluations	7,000
01-PW-4010-110-00-0-HLPG	P HPLG Direct Service Workers	6,500
01-PW-4010-430-04-0-HLPG	P HPLG Medical Fees	66,000
01-PH-4189-110-00-0	P HHS Direct Service Workers	30,000
01-PH-4189-120-00-0	P HHS Supervisory/Administrative	20,000
01-PH-4189-170-00-0	P HHS Regular Part Time	80,000
01-PH-4189-230-00-0	P HHS Automobile Equipment	21,000
01-PH-4189-430-PT-0	P HHS Physical Therapy Fees	25,500
01-PH-4189-478-01-0	P HHS Data Processing	6,500
01-PV-4010-140-00-0	P IAP Clerical	19,000
01-PV-4010-420-00-0	P IAP Office Supplies & Expense	500
01-PB-4046-120-00-0	P PHC Supervisory/Administrative	600
01-PB-4046-465-HC-0	P PHC Other Payments	27,500
01-PM-4010-110-00-0	P PREN Direct Service Workers	24,500
01-PM-4010-443-00-0	P PREN Mileage Reimbursement	1,000
01-PM-4010-451-00-0	P PREN Medical Supplies & Expenses	500
01-PP-4010-260-00-0-EP	P EP Other Equipment	23,000
01-PP-4010-430-07-0	P PREV Other Fees & Services	4,000
01-PT-4010-430-07-0-TCPG	P TCPG Other Fees and Services	17,500
01-PR-4042-430-07-0	P RCP Other Fees & Services	3,500
01-PR-4042-430-AR-0	P RCP Animal Rabies Fees	1,000
01-PR-4042-430-VT-0	P RCP Veterinarian	7,000
01-PR-4042-443-00-0	P RAB Mileage Reimbursement	500
01-PR-4042-451-00-0	P RCP Medical Supplies & Expenses	1,000
01-PR-4042-451-00-0-ARV	P RCP ARV Medical Supplies & Expenses	4,500
01-PR-4042-451-00-0-HRV	P RCP HRV Medical Supplies & Expenses	7,500
		<u>\$529,500</u>

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 43-2012 entitled "2011 Public Health Budget Modification for Preschool Program Expenses", Adopted February 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2012



February 6, 2012

Finance Committee: 1-23-2012

RESOLUTION NO. 45-2012

**AUTHORIZING THE CHAIR TO ACCEPT THE FUNDS FOR THE FAMILY ASSESSMENT RESPONSE PROGRAM AND MODIFYING THE 2012 SOCIAL SERVICES BUDGET**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Department of Social Services has been allocated \$8,500 from the Family Assessment Response Program (FAR Flex Funds), and

**WHEREAS**, the Department of Social Services will provide FAR Flex Funds to TANF eligible families who have met approval criteria determined by their designated FAR Caseworker, and

**WHEREAS**, the funds must be for goods and services not otherwise available to a family or not available when the family needs them,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to accept these funds and the Treasurer is authorized to modify the 2012 Social Services Budget as follows:

**INCREASE APPROPRIATIONS:**

01-DA-6010-430-07-G-FAR D FAR Flex Funds Program Expense \$8,500

**INCREASE REVENUE:**

01-DA-3610-560-00-G-FAR D SA FAR Flex Funds \$8,500

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 45-2012 entitled "Authorizing the Chair to Accept the Funds for the Family Assessment Response Program and Modifying the 2012 Social Services Budget", Adopted February 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2012

February 6, 2012

Finance Committee: 1-23-2012

RESOLUTION NO. 46-2012

**ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN  
THE 2012 BUDGET FOR A COMMUNITY DEVELOPMENT BLOCK GRANT AWARD  
FOR DIRECT HOMEOWNERSHIP ASSISTANCE**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the New York State Office for Community Renewal has awarded \$750,000 to St. Lawrence County through the 2011 Community Development Block Grant Program, and

**WHEREAS**, these funds will be used in the County's Direct Homeownership Assistance Program (DHAP 19),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to establish the following accounts in the 2012 St. Lawrence County Budget:

**INCREASE APPROPRIATIONS:**

01-N1-8020-460-GP-0-NH42    N CDBG DHAP 2011    \$750,000

**INCREASE REVENUE:**

01-N1-4910-570-00-0-NH42    N FA DHAP 2011    \$750,000

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 46-2012 entitled "Establishing Appropriation and Revenue Accounts within the 2012 Budget for a Community Development Block Grant Award for Direct Homeownership Assistance", Adopted February 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2012



February 6, 2012

Finance Committee: 1-23-2012

RESOLUTION NO. 47-2012

**URGING THE ADIRONDACK PARK AGENCY TO VIGOROUSLY APPEAL  
THE RECENT LOWS LAKE COURT DECISION**

By Mr. Morrill, Chair, Finance Committee  
Co-sponsored by Mr. Sutherland, District 7

**WHEREAS**, lands within St. Lawrence County comprise more than 10% of the total Adirondack Park, and

**WHEREAS**, Lows Lake is a man-made lake created by the construction of two large concrete dams, located within the Towns of Colton and Clifton, St. Lawrence County, and the Town of Long Lake, Hamilton County, within the Adirondack Park, and

**WHEREAS**, private parties own an island and portions of the shoreline of Lows Lake, including a very large Boy Scouts of America Camp, and

**WHEREAS**, private land owners use motorized water vessels, motorized vehicles, and floatplanes to access their private lands upon Lows Lake, and

**WHEREAS**, a recent court decision held that the entire bed and waters of Lows Lake is classified as Wilderness, the most restrictive land use category which prohibits the use of all motorized vehicles, and

**WHEREAS**, Adirondack Park Agency jurisdiction is extended one-eighth of a mile onto private lands adjoining state lands classified as wilderness without State legislative action, and

**WHEREAS**, the County of St. Lawrence believes that if such decision is allowed to stand, it will threaten numerous Adirondack water bodies with similar attempts to classify water bodies adjoining private lands as wilderness, eliminating motorized access, and further extending Adirondack Park Agency jurisdiction onto those private lands without legislative action,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators urges the Adirondack Park Agency to **vigorously** pursue an appeal of the Lows Lake Court Decision, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Kirsten Gillibrand, Congressman Bill Owens, Congressman Chris Gibson, Senate Majority Leader Dean Skelos, Senator Joseph A. Griffo, Senator Patricia A. Ritchie, Senator Elizabeth Little, Assembly Speaker Sheldon Silver, Assemblyman Ken Blankenbush, Assemblywoman Addie Jenne Russell, DEC Commissioner Joe Martens, DEC Region 6 Director Judy Drabicki, DEC Region 5 Director Bob Stegemann, The Adirondack Park Agency, The Adirondack Park Local Government Review Board, the Twelve Counties of the Adirondacks, The Association of Towns and Villages, The County of Hamilton, The Town of Long Lake, Town of Colton and Town of Clifton.

February 6, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 47-2012 entitled "Urging the Adirondack Park Agency to Vigorously Appeal the Recent Lows Lake Court Decision", Adopted February 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2012

February 6, 2012

Finance Committee: 1-23-2012

RESOLUTION NO. 48-2012

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT  
FOR THE LEASE PURCHASE OF MUNIS SOFTWARE SOLUTIONS  
FROM TYLER TECHNOLOGIES, INC.**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, there is an ever increasing need for an integrated financial system that would allow multi-year budgeting, ability to produce reports, and is user-friendly prompting the Board of Legislators to assign a Committee to identify such systems and issue an RFP, and

**WHEREAS**, after reviewing RFPs and interviewing three potential solutions, the Committee determined that the MUNIS Software Solution by Tyler Technologies best suited the needs of the County, and

**WHEREAS**, the total upfront cost, including software and installation is \$711,808 and there is sufficient funds in the 2012 Capital Project Budget (06-T1-1989-430-07-0-ERP) to cover the first year payment, and

**WHEREAS**, it is recommended that the County finance this cost with Diversified Lenders Inc. over a five year period, making semi-annual payments of \$80,316 each, with a \$1.00 purchase at the end of the lease,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement between St. Lawrence County and Tyler Technologies for the acquisition of MUNIS Software Solutions, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement between St. Lawrence County and Diversified Lenders Inc. for the financing of MUNIS Software Solutions, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 48-2012 entitled "Authorizing the Chair to Sign an Agreement for the Lease Purchase of MUNIS Software Solutions from Tyler Technologies, Inc.", Adopted February 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2012

February 6, 2012

Finance Committee: 1-23-2012

RESOLUTION NO. 49-2012

**AUTHORIZING THE CHAIR TO SIGN THE ASSOCIATED STATE CONTRACT AND THE FILING OF AN APPLICATION FOR A STATE GRANT-IN-AID FOR A MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, New York State provides financial aid for municipal waste reduction and municipal recycling projects, and

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

**WHEREAS**, it is necessary that a contract by and between New York State, herein called the “State,” and the “Municipality” be executed for such State Aid,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the following in connection with the application for a State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project, upon approval of the County Attorney:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That the Chair of Board of Legislators is directed and authorized as the official representative of the “Municipality” to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the “State”.
3. That the “Municipality” agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project.
4. That the “Municipality” or “Municipalities” set forth their respective responsibilities by a joint resolution relative to a joint Municipal Waste Reduction and/or Recycling Project.
5. That this resolution shall take effect immediately.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 49-2012 entitled “Authorizing the Chair to Sign the Associated State Contract and the Filing of an Application for a State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project, Under The Appropriate Laws Of New York State”, Adopted February 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Kelly S. Pearson*  
\_\_\_\_\_  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2012

February 6, 2012

Finance Committee: 1-23-2012

RESOLUTION NO. 50-2012

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS SUPPORT  
NORTH COUNTRY SCHOOLS**

By Mr. Morrill, Chair, Finance Committee  
Co-sponsored by Mr. Bunstone, District 10; Mr. Parker, District 11;  
Ms. Brothers, District 12 and Mr. Paquin, District 14

**WHEREAS**, the State of New York ranks 46 out of 50 in equity of funding of our public schools, and

**WHEREAS**, reductions in State Aid over the last two years of millions of dollars for North Country Schools resulted in significant cuts in educational programming and staffing, and

**WHEREAS**, State Aid forecasts for the coming school year portend the additional loss of millions more for North Country Schools, and

**WHEREAS**, North Country Schools, unlike wealthier counterparts across the State, do not have the capacity to offset the disproportionate and concomitant devastating effects of reduced State Aid through property taxes, and

**WHEREAS**, inequity in large measure stems from both “frozen” foundation aid and aberrations inherent in current State Aid Funding Formulas, and

**WHEREAS**, said inequity renders many North Country Schools at risk with regard to their capacity to provide our students with the essential educational opportunities they so richly deserve and to which they have a constitutional right,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators implores the Governor and Legislature of the State of New York to redress this inequity in funding in order to meet our collective obligation to provide the sound basic education guaranteed to all children by our State Constitution, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Senator Joseph A. Griffo, Senator Patricia A. Ritchie, Assemblyman Kenneth Blankenbush, and Assemblywoman Addie Jenne Russell.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 50-2012 entitled “St. Lawrence County Board of Legislators Support North Country Schools”, Adopted February 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2012

February 6, 2012

Finance Committee: 1-23-2012

RESOLUTION NO. 51-2012

**APPOINTING A RECORDS MANAGEMENT OFFICER FOR  
ST. LAWRENCE COUNTY**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the New York State Local Government Records Law requires all local governments to designate a Records Management Officer, (a non-compensable, non-competitive position) to manage and maintain the development of the Records Management Program,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby appoints County Clerk Mary Lou Rupp as the St. Lawrence County Records Management Officer.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 51-2012 entitled "Appointing a Records Management Officer for St. Lawrence County", Adopted February 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2012

February 6, 2012

Finance Committee: 1-23-2012

RESOLUTION NO. 52-2012

**MODIFYING THE 2011 INDIGENT DEFENSE BUDGET FOR ASSIGNED COUNSEL**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No. 316-2011 previously modified the 2011 Budget for costs associated with assigned counsel, and

**WHEREAS**, the bills from assigned counsel exceeded the additional amount requested for Criminal Cases, and

**WHEREAS**, there is also a need to increase appropriations by \$7,500 to match budgeted revenue that was not appropriated,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the modification of the 2011 Indigent Defense Budget for the cost of Assigned Counsel as follows:

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B SPEC Contingency Account	\$37,500
---------------------	----------------------------	----------

**INCREASE APPROPRIATIONS:**

01-IA-1170-430-07-0	I AID Other Fees & Services	\$7,500
01-IA-1170-430-CC-0	IA AID Criminal Court Cases	<u>30,000</u>
		<b>\$37,500</b>

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 52-2012 entitled "Modifying the 2011 Indigent Defense Budget for Assigned Counsel", Adopted February 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 February 7, 2012

February 6, 2012

Finance Committee: 1-23-2012

RESOLUTION NO. 53-2012

**AUTHORIZING THE ROLL OVER OF APPROPRIATIONS AND REVENUE FOR THE INDIGENT LEGAL SERVICES FUND**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, 2011 was the first year that the New York State Indigent Legal Services Fund started a five year transition to a competitive grant funding formula base, and

**WHEREAS**, the formula percentages are as follows: 2011: 90/10, 2012: 75/25, 2013: 50/50, 2014: 25/75 and 2015: 0/100, and

**WHEREAS**, St. Lawrence County was awarded the available competitive amount of \$37,462 (01-IA-3025-560-00-0) to be utilized for the acquisition of a software solution that is created and implemented by the New York State Defenders' Association, and

**WHEREAS**, it is requested that the revenue and the appropriation (01-IA-1170-430-07-0) for the grant amount be rolled over to 2012 so that the acquisition and implementation can be complete this year,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the rollover of the appropriations and revenue for the unspent funds related to the Indigent Legal Services Fund to 2012, and

**BE IT FURTHER RESOLVED** that any appropriations and revenue related to the Indigent Legal Services Fund be rolled forward annually if they are not spent.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 53-2012 entitled "Authorizing the Roll Over of Appropriations and Revenue for the Indigent Legal Services Fund", Adopted February 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2012





February 6, 2012

RESOLUTION NO. 55-2012

**SUPPORTING THE UNIFICATION OF THE NEW YORK STATE PRIMARY TO THE NON-PRESIDENTIAL FEDERAL PRIMARY ELECTION DAY**

By Mr. Peck, District 5

**WHEREAS**, the Federal MOVE Act requires County Boards of Elections to guarantee absentee ballots are sent to all military and all Overseas Special Federal voters at least 45 days prior to any election, and

**WHEREAS**, New York State has been ordered to conduct the non-presidential Federal Primary June 26, 2012, and

**WHEREAS**, Governor Andrew Cuomo and the New York State Legislature are forced to consider options to move the primary date, and

**WHEREAS**, creating an additional State Primary Date will generate additional cost and challenges to an already complicated process, and

**WHEREAS**, all election expenses are charged back to towns and the City and the expense of an additional Primary Election is not in the best interest of the taxpayers, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby supports the selection of the same date as the non-presidential Federal Primary Election, by Governor Cuomo and the New York State Legislature, and

**BE IT FURTHER RESOLVED** that this resolution be forwarded to Governor Andrew Cuomo, State Senator Joseph Griffo, State Senator Patricia Ritchie; Member of the Assembly Addie Russell and Member of the Assembly Kenneth Blankenbush.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 55-2012 entitled "Supporting the Selection of June 26, 2012 for the New York State Primary Election Day", Adopted February 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 7, 2012

Services Committee: 2-13-2012

RESOLUTION NO. 57-2012 (TABLED)

**AUTHORIZING THE DEPARTMENT OF GOVERNMENTAL SERVICES TO OFFER  
A REQUEST FOR PROPOSAL (RFP) FOR THE PUBLIC HEALTH DEPARTMENT  
TO CONTRACT WITH A MANAGEMENT COMPANY FOR PRESCHOOL  
TRANSPORTATION**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, St. Lawrence County is required by State Education Law, Section 4410 to provide and pay for year round transportation for children in the Preschool Special Education Program, and

**WHEREAS**, the cost of providing this transportation is increasing significantly each year, and

**WHEREAS**, there is a lack of competition in the County to provide this service, and

**WHEREAS**, Public Health Staff are not transportation specialists, and

**WHEREAS**, other Counties in New York State are realizing cost savings by contracting with professional transportation management companies,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Department of Governmental Services to offer a Request For Proposal (RFP) to identify a transportation management company to manage Preschool Transportation.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 57-2012 entitled "Authorizing the Department of Governmental Services to Offer a Request for Proposal (RFP) for the Public Health Department to Contract with a Management Company for Preschool Transportation", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012

March 5, 2012

Services Committee: 2-13-2012

RESOLUTION NO. 58-2012

**AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO REVISE THE  
2012 CHHA MEDICAID REIMBURSEMENT RATES**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the firm of Jack Venesky, CPA & Associates, performed a review of the Agency's 2012 Initial Medicaid Rate Sheets, and

**WHEREAS**, it was determined that the 2012 Initial Medicaid Rates were properly computed, but did notice that the Agency was being held to "lower of costs or charges" provision in the rate setting process, and

**WHEREAS**, the firm recommends the Agency modify the following billing rates effective January 1, 2012 as follows: increase the rate for Skilled Nursing Care from \$180 to \$195 and increase the rate for Home Health Aides from \$47 to \$55, and

**WHEREAS**, based on historic visit data, the above changes could bring in an additional \$17,500 of Medicaid revenue during the 1/1/12 - 3/31/12 period; it is assumed the Prospective Payment System will become effective 4/1/12,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the agency to revise the 2012 CHHA Medicaid Reimbursement rates as requested.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.58-2012 entitled "Authorizing the Public Health Department to Revise the 2012 CHHA Medicaid Reimbursement Rates", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012

March 5, 2012

Services Committee: 2-13-2012

RESOLUTION NO. 59-2012

**AUTHORIZING THE CHAIR TO SIGN A CERTIFICATION FOR A COLA TO THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS GRANT CONTRACT**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department has received notification of an annual cost of living adjustment (COLA) to the Grant Contract #C-024638, and

**WHEREAS**, this COLA results in an increase in funds (01-PE-3401-560-00-0-CSHN) to the grant in the amount of \$1,714 which will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs,

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 59-2012 entitled "Authorizing the Chair to Sign a Certification for a COLA to the Children with Special Health Care Needs Grant Contract", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012

March 5, 2012

Services Committee: 2-13-2012

RESOLUTION NO. 60-2012

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR  
THE EARLY INTERVENTION ADMINISTRATION PROGRAM  
FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Early Intervention Administration Program for the Public Health Department (C-027504) has been approved for the period October 1, 2011 – September 30, 2012, and

**WHEREAS**, the Early Intervention Grant is funded (01-PE-3401-560-00-0-EISA) by the New York State Department of Health in the amount of \$66,038, and

**WHEREAS**, local governments have responsibility for administering the Early Intervention Program subject to regulations of the Commissioner of Health, Subpart 69-4 of Subchapter 14 of Chapter 11 of Title 10 of the Official Compilation of Codes, Rules and Regulations of the State of New York, and

**WHEREAS**, the Grant partially reimburses the Public Health Department for administrative payroll expenses to operate the Program,

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 60-2012 entitled "Authorizing the Chair to Sign a Contract for the Early Intervention Administration Program for the Public Health Department", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012

March 5, 2012

Services Committee: 2-13-2012

RESOLUTION NO. 61-2012

**AUTHORIZING THE CHAIR TO SIGN A CERTIFICATION FOR A COLA TO  
CONTRACT FOR THE LEAD POISONING PREVENTION PROGRAM**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department has received notification of an annual cost of living adjustment (COLA) to the Grant Contract #C026532, and

**WHEREAS**, this COLA results in an increase in funds (01-PL-3472-560-00-0) to the grant in the amount of \$2,665 which will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs,

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 61-2012 entitled "Authorizing the Chair to Sign a Certification for a COLA to Contract for the Lead Poisoning Prevention Program", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012

March 5, 2012

Services Committee: 2-13-2012

RESOLUTION NO. 62-2012

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

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, although the amount owed is written off, the amount will remain on the billing system, in an effort to receive payment should they return for services in the future, and

**WHEREAS**, the 2011 bad debt accounts were \$3,360 for Mental Health Services and \$7,208 for Chemical Dependency Services, for a total of \$10,568, amounting to 0.4% of the total revenue collected for the clinics,

**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	\$10,568
---------------------	--------------------------------------	----------

**DECREASE ASSET ACCOUNT:**

01-TG-0380-501-A0-0	T A0 Accounts Receivable	\$10,568
---------------------	--------------------------	----------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 62-2012 entitled "Approval of Bad Debt Write-Off for Community Services", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012



March 5, 2012

Services Committee: 2-13-2012

RESOLUTION NO. 63-2012

**AUTHORIZING A SUBLEASE BETWEEN THE WORKFORCE INVESTMENT BOARD AND ST. LAWRENCE COUNTY**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Workforce Investment Board has indicated a willingness to enter into a sublease with St. Lawrence County as a Partner Agency located at the St. Lawrence County One-Stop Career Center, and

**WHEREAS**, the amount of space needed by St. Lawrence County Department of Social Services Employment Unit at the One-Stop Career Center is approximately 2,755 square feet on the first floor of the Human Services Center, 80 State Highway 310, Canton, New York, and

**WHEREAS**, the sublease will provide that the square footage needs of St. Lawrence County Department of Social Services Employment Unit will be reviewed and reset annually to reflect actual square footage usage, and

**WHEREAS**, the rental rate per square foot, formula for annual increases based on changes in the consumer price index, and dates of the sublease term will be the same as the rental rate per square foot, formula for annual increases, and term approved by the Board of Legislators in Resolution No. 148-2011,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a sublease agreement with the Workforce Investment Board at a rental rate and term consistent with the existing agreement between the St. Lawrence County Workforce Investment Board and St. Lawrence County, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 63-2012 entitled "Authorizing a Sublease Between the Workforce Investment Board and St. Lawrence County", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012

March 5, 2012

Operations Committee: 2-13-2012

RESOLUTION NO. 64-2012

**RESOLUTION IN SUPPORT OF A 2011-2012 LOCAL GOVERNMENT  
EFFICIENCY GRANT APPLICATION FOR SHARED GEOGRAPHIC  
INFORMATION SYSTEM (GIS) SERVICES**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, funds are available through the New York State Department of State's 2011-2012 Local Government Efficiency Grant (LGE) Program for planning and/or implementation assistance for consolidations, mergers, dissolutions, cooperative agreements, and shared services between two or more local government entities, and

**WHEREAS**, the Development Authority of the North Country has proposed to write an application for funding assistance to study the feasibility of shared GIS services, and

**WHEREAS**, the Development Authority of the North Country has pledged to provide the program's required 10% local cash match of the total project cost,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby support this application to the LGE Program for funds to conduct a feasibility study for shared GIS services, and

**BE IT FURTHER RESOLVED** that the Board of Legislators will provide such documentation and/or information required as a Co-Applicant for this project.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 64-2012 entitled "Resolution in Support of a 2011-2012 Local Government Efficiency Grant Application for Shared Geographic Information System (GIS) Services", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012

March 5, 2012

Operations Committee: 2-13-2012

RESOLUTION NO. 65-2012

**MODIFYING THE 2011 SHERIFF'S OFFICE BUDGET FOR COSTS ASSOCIATED WITH A BYRNE/JAG GRANT**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, Resolution No. 18-2012 provided for a 2011/2012 Byrne Jag Grant from the State of New York Division of Criminal Justice Services, and

**WHEREAS**, due to date changes, the Grant's project start and end dates have been adjusted since the initiation of this Grant, and

**WHEREAS**, the St. Lawrence County Sheriff's Office needs to pay applicable costs associated with the 2011 Budget, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 Sheriff's Office Budget as follows:

**INCREASE APPROPRIATIONS:**

01-S1-3110-250-00-0-DCJS S Crim Technical Equipment \$28,351

**DECREASE RESERVE:**

01-TG-0889-503-00-0-EQSH T Equitable Sharing (Sheriff's) \$28,351

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 65-2012 entitled "Modifying the 2011 Sheriff's Office Budget for Costs Associated with a Byrne/Jag Grant", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012

March 5, 2012

Operations Committee: 2-13-2012

RESOLUTION NO. 66-2012

**REGISTERING THE CONCERNS OF ST. LAWRENCE COUNTY ABOUT THE  
DIVISION OF THE COUNTY INTO SEVEN REPRESENTATIVE DISTRICTS UNDER  
THE PROPOSED LEGISLATIVE REAPPORTIONMENT PLAN**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the New York State Legislative Task Force on Demographic Research and Reapportionment (LATFOR) recently issued a Legislative Reapportionment Plan for New York State based on modified 2010 Census data, and

**WHEREAS**, the proposed plan would result in St. Lawrence County, one of the largest counties in the Eastern United States, having its representation being split among four assembly members and three senate members, and

**WHEREAS**, the table attached to this resolution demonstrates that the St. Lawrence County portion of each district would be a distinct minority of the population comprising each district in 6 of the seven districts, and

**WHEREAS**, the County logically concludes that there will not be any particular representative that feels singularly beholden to the constituent population of St. Lawrence County when they are asked to champion issues on behalf of the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators registers its strong objection to the proposed plan and encourages the Governor to veto the plan as drafted, and

**BE IT FURTHER RESOLVED** that LATFOR be encouraged to rethink the principles of reapportionment such that large rural places are not underrepresented and that the concept of equal representation be applied, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the County staff to present the Board's concerns, which we understand to be before the March 5<sup>th</sup> Board Meeting, at one of the scheduled State hearings on the proposed plan and that copies of its concerns, its data analysis, and its supporting documentation be provided to LATFOR members: Michael F. Nozzolio, Welquis R. Lopez., John J. McEneny, Roman Hedges, Robert Oaks and Martin Malavé Dilan; and to LATFOR Co-Executive Directors Debra A. Levine and Lewis M. Hoppe; and to Governor Andrew Cuomo; and to the County's current Assembly and Senate representatives.

March 5, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 66-2012 entitled "Registering the Concerns of St. Lawrence County about the Division of the County into Seven Representative Districts under the Proposed Legislative Reapportionment Plan", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012

March 5, 2012

Operation Committee 2-13-2012

RESOLUTION NO. 67-2012

**REINFORCING SUPPORT FOR THE CONSTRUCTION OF THE  
INTERSTATE 98 MULTI-MODAL CORRIDOR AND SUPPORTING  
IMPROVEMENTS TO US ROUTE 11 AND TO GIVE PRIORITY TO THE  
CANTON, POSTDAM, AND GOUVERNEUR AREAS**

By Mr. Peck, Chair, Operations Committee  
Co-Sponsored by Mr. Burns, District 1 and Mr. Putney, District 15

**WHEREAS**, the New York State Department of Transportation has spent millions of dollars over the past five decades conducting feasibility studies relative to the construction of a four-lane, limited-access highway built to interstate standards through the North Country in addition to studies relative to needed upgrades and safety improvements along US Route 11, and

**WHEREAS**, funds spent include those used to advance, among others: the North Country Transportation Study (2002), the Northern Tier Expressway: Route 11 Corridor Study (2008) and the North Country Freight Needs Study (2010), and

**WHEREAS**, the study published in 2002 recommended, for the purposes of economic development, the construction of a four-lane, limited access highway built to interstate standards as part of a complete corridor development strategy for the US Route 11 corridor, and

**WHEREAS**, the study published in 2008 concluded that the construction of such bypasses and passing lanes in the Canton and Potsdam areas were not warranted because traffic flow patterns in those areas were lower than the standard established by the author, and

**WHEREAS**, the study published in 2010 reaffirmed the recommendations of the 2002 study and further advanced the concept of developing a multi-modal corridor including rail and port upgrades and the construction of a four-lane limited access highway built to interstate standards that was specifically referred to as the Interstate 98 Project, and

**WHEREAS**, all three of these studies and their respective recommendations were published by the same firm, Wilbur Smith Associates, and

**WHEREAS**, Federal Funds in the amount of \$6.301 Million were secured by Senators Schumer and Clinton and Congressman McHugh in 2005 for the purpose of advancing a tiered environmental impact review relative to the recommendations made in the study published in 2002 prior to the publication of the 2008 study, thereby establishing clear legislative intent for the use of those funds, and

**WHEREAS**, the New York State Department of Transportation, Region 7, is not authorized to repurpose those funds without the approval of the United States Congress, and

**WHEREAS**, that Congressional approval has not been sought by any agency, and

March 5, 2012

**WHEREAS**, Senator Charles Schumer, one of the original Federal Legislators who requisitioned the \$6.301 million in question, has not expressed any intention of sponsoring legislation that would repurpose those funds, and

**WHEREAS**, the St. Lawrence County Board of Legislature and more than 550 other municipal and civic entities have adamantly supported the concept of the Interstate 98 project through resolutions and financial support on multiple occasions, and

**WHEREAS**, upgrades and safety improvements to US Route 11 are also desperately needed and long overdue, and

**WHEREAS**, the New York State Department of Transportation allocates an annual operation and maintenance budget to its Region 7 Office for the purpose of making upgrades and safety improvements such as those described in the 2008 Northern Tier Expressway: Route 11 Corridor Study, and

**WHEREAS** the Northern Corridor Transportation Group is advocating for the development of the multi-modal corridor that was recommended by the North Country Transportation Study and the North Country Freight Needs Study as well as necessary safety upgrades to US Route 11, and

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators maintains its position that the development of a multi-modal corridor, commonly referred to as Interstate 98, must remain a local, state, and federal priority and encourage State and Federal Agencies to act with urgency in initiating the tiered environmental impact review with funds that were appropriated in 2005, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators recognizes the need to upgrade and improve US Route 11, especially in the areas of Canton, Potsdam and Gouverneur, and encourages the New York State Department of Transportation to prioritize those upgrades as part of its regional operations and maintenance plan, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators hereby urges the New York State Department of Transportation to provide meaningful opportunities for the involvement of local officials in the planning, design, and implementation of both of the proposed projects, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to President Barack Obama, United States Senator Charles Schumer, United States Senator Kirsten Gillibrand, Congressman Bill Owens, Federal Highway Administration Administrator Victor Mendez, Governor Andrew Cuomo, State Senator Joseph Griffo, State Senator Patty Ritchie, State Senator Elizabeth Little, Assemblywoman Addie Russell, Assemblyman Kenneth Blankenbush, Assemblywoman Janet Duprey, New York State Department of Transportation Commissioner Joan McDonald, New York State Secretary of Transportation Karen Rae, and New York State Deputy Secretary of Transportation Yomika Bennett, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to every elected representative body (such as Town/Village/City/County) in St. Lawrence, Franklin, Lewis, Clinton, and Jefferson Counties and that it be accompanied by a letter requesting that they move for the adoption of the language contained therein by their respective Boards or Legislative bodies and that

March 5, 2012

questions from these elected officials regarding this issue should be addressed or forwarded to Mr. Jason Clark, Chair of the Northern Corridor Transportation Group, for response or to Sallie Brothers, Chair of the St. Lawrence County Board of Legislators.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 67-2012 entitled "Reinforcing Support for the Construction of the Interstate 98 Multi-Modal Corridor and Supporting Improvements to US Route 11 and to give Priority to the Canton, Potsdam, and Gouverneur Areas", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012



March 5, 2012

Finance Committee: 2-27-2012

RESOLUTION NO. 68-2012

**MODIFYING THE 2012 DISTRICT ATTORNEY'S BUDGET TO ROLLOVER  
UNUSED FUNDS FROM 2011 FOR THE COMMUNITY ORIENTED POLICING  
SERVICES (COPS) GRANT FUNDING FROM THE UNITED STATES DEPARTMENT  
OF JUSTICE**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the District Attorney's Office was awarded a \$200,000 Technology Grant through the United States Department of Justice Office of Community Oriented Policing Services (COPS) for the period of December 16, 2009 through December 15, 2012, and

**WHEREAS**, St. Lawrence County was recently included in the NY/NJ High Intensity Drug Trafficking Area to enhance law enforcement and prosecution resources and foster collaborative efforts to address crimes associated with cross border international drug trafficking, and

**WHEREAS**, the funding will be utilized by the District Attorney's Office to purchase technology, equipment, and services required of the grant to facilitate multi-agency criminal investigations and the prosecution of resulting drug related and other criminal charges, and

**WHEREAS**, this Grant has a three-year timetable to purchase equipment and not all funds were spent by December 31, 2011,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to rollover any unused 2011 COPS Grant Funds into the District Attorney's 2012 Budget:

**INCREASE APPROPRIATIONS:**

01-J1-1165-220-00-0-COPS	COPS Office Equipment	\$104,171.34
01-J1-1165-220-02-0-COPS	COPS Computers	16,266.43
01-J1-1165-420-04-0-COPS	COPS Software	<u>44,728.40</u>
		\$165,166.17

**INCREASE REVENUE:**

01-J1-4320-570-00-0-COPS	COPS Grant Revenue	\$165,166.17
--------------------------	--------------------	--------------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 68-2012 entitled "Modifying The 2012 District Attorney's Budget To Rollover Unused Funds From 2011 For The Community Oriented Policing Services (Cops) Grant Funding From The United States Department Of Justice", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012

March 5, 2012

Finance Committee: 2-27-2012

RESOLUTION NO. 69-2012

**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. Morrill, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Department of Highways has received an agreement from WPBS/WNPI in Watertown, New York, for an Antenna Agreement at the WNPI Tower, and

**WHEREAS**, the annual cost is \$7,567.80 per year (03-HM-5110-454-HS-3) for the years 2012, 2013, and 2014, and

**WHEREAS**, the St. Lawrence County Department of Highways presently has their antenna on the WNPI Tower located in South Colton off the East Hill Road, and

**WHEREAS**, the new contract will have an effective date of January 1, 2012 and terminate December 31, 2014,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the contract for the Antenna Agreement with WPBS/WNPI effective January 1, 2012, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 69-2012 entitled "Authorizing the Chair to Sign a Contract with WPBS/WNPI for the Purpose of Maintaining an Antenna on the Tower in South Colton", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012



March 5, 2012

Finance Committee: 2-27-2012

RESOLUTION NO. 71-2012

**APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT AGREEMENT FOR THE PRELIMINARY ENGINEERING AND RIGHT-OF-WAY (ROW) INCIDENTALS PHASES OF COUNTY ROUTE 47 OVER TROUT BROOK, BIN 3341880, PIN 775345**

By Mr. Morrill, Chair, Finance Committee

Authorizing the Implementation and Funding in the first Instance 100% of the Federal Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore

**WHEREAS**, a Project for the Preliminary Engineering and Right-of-Way (ROW) Incidentals Phases for County Route 47 over Trout Brook, BIN 3341880, PIN 775345 (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 Project by making a commitment of 100% of the non-federal share of the costs of the Preliminary Engineering and Right-of-Way (ROW) Incidentals Phases,

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

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators hereby authorizes the County Treasurer, upon approval by the County Attorney, to pay in the first instance 100% of the Federal and non-federal share of the cost of Preliminary Engineering and Right-of-Way (ROW) Incidentals 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 Aid, State Aid, and/or Marchiselli 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 and State Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and

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

**BE IT FURTHER RESOLVED** this resolution shall take effect immediately.

March 5, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 71-2012 entitled "Approving Standard Federal Aid Highway and Marchiselli Aid Project Agreement for the Preliminary Engineering and Right-Of-Way (ROW) Incidentals Phases of County Route 47 over Trout Brook, BIN 3341880, PIN 775345", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012

March 5, 2012

Finance Committee: 2-27-2012

RESOLUTION NO. 72-2012

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR  
COUNTY ROUTE 14 (REN ST) BRIDGE OVER OSWEGATCHIE RIVER,  
VILLAGE OF RENNELAER FALLS BIN 1039620, PIN 775284**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the 2012 Department of Highways' Budget provided for the approval and funding of 2012 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

**WHEREAS**, the Department of Highways has solicited bids for rehabilitation of County Route 14 (Ren St) over Oswegatchie River, BIN 1039620, PIN 775284, Village of Rensselaer Falls, and

**WHEREAS**, the lowest responsible bidder for this project has been determined,

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

Contractor: Tioga Construction Co., Inc.

Contract Title: County Route 14 (Ren St) over Oswegatchie River  
BIN 1039620, PIN 775284  
Village of Rensselaer Falls

Contract Amount: \$2,349,291.70  
06-HM-5120-465-CO-2-2008

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to award and sign contracts for County Route 14 (Ren St) Bridge over Oswegatchie River, Village of Rensselaer Falls BIN 1039620, PIN 775284, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 72-2012 entitled "Authorizing the Chair to Award and Sign Contracts for County Route 14 (Ren St) Bridge over Oswegatchie River, Village Of Rensselaer Falls BIN 1039620, PIN 775284", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012

March 5, 2012

Finance Committee: 2-27-2012

RESOLUTION NO. 73-2012

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR COUNTY ROUTE 47 OVER TROUT BROOK, BIN 3341880, PIN 775345**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the 2012 Department of Highways' Budget provided for the approval and funding of 2012 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to award and sign contracts for County Route 47 over Trout Brook, BIN 3341880, PIN 775345:

Consultant: Barton & Loguidice, P.C.

Contract Title: County Route 47 over Trout Brook  
BIN 3341880, PIN 775345  
Town of Stockholm

Engineering Fee: \$75,000  
06-HM-5120-430-ED-2-2121

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to award and sign contracts for County Route 47 over Trout Brook, BIN 3341880, PIN 775345, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 73-2012 entitled "Authorizing the Chair to Award and Sign Contracts for County Route 47 over Trout Brook, BIN 3341880, PIN 775345", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012

March 5, 2012

Finance Committee: 2-27-2012

RESOLUTION NO. 74-2012

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR COUNTY  
ROUTE 47 OVER WEST BRANCH OF THE ST. REGIS RIVER,  
BIN 3341910 & 3341920, PIN 775329**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the 2012 Highway Department Budget provided for the approval and funding of 2012 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 authorizes the Chair to award and sign contracts for County Route 47 over West Branch of the St. Regis River, BIN 3341910 & 3341920, PIN 775329, upon approval of the County Attorney:

Consultant:	Stantec Consulting Services Inc.
Contract Title:	County Route 47 over West Branch of the St. Regis River BIN 3341910 & 3341920, PIN 775329 Town of Stockholm
Engineering Fee:	\$337,802 06-HM-5120-ED-2-2116

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to award and sign Contracts for County Route 47 over West Branch of the St. Regis River, BIN 3341910 & 3341920, PIN 775329, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 74-2012 entitled "Authorizing the Chair to Award and Sign Contracts for County Route 47 over West Branch of the St. Regis River, BIN 3341910 & 3341920, PIN 775329", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012



March 5, 2012

Finance Committee: 2-27-2012

RESOLUTION NO. 75-2012

**APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID  
PROJECT SUPPLEMENTAL AGREEMENT #2 FOR CONSTRUCTION  
CONSTRUCTION INSPECTION AND CONSTRUCTION SUPPORT OF COUNTY  
ROUTE 14 (REN ST) OVER THE OSWEGATCHIE RIVER,  
BIN 1039620, PIN 775284**

By Mr. Morrill, Chair, Finance Committee

Authorizing the Implementation, and Funding in the First Instance 100% of the Federal Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore

**WHEREAS**, a Project for the Construction/Construction Inspection and Construction Support for County Route 14 (Ren St) over the Oswegatchie River, BIN 1039620, PIN 775284 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

**WHEREAS**, the St. Lawrence County Board of Legislators desires to advance the above Project by making a commitment of 100% of the non-federal share of the costs of Construction/Construction Inspection and Construction Support,

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

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators hereby authorizes the County Treasurer, upon approval by the County Attorney, to pay in the first instance 100% of the Federal and non-federal share of the cost of Construction/Construction Inspection and Construction Support work for the Project or 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 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 Federal Aid, Marchiselli Aid, and/or 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 and State Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and

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

March 5, 2012

**BE IT FURTHER RESOLVED** this resolution shall take effect immediately.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.75-2012 entitled "Approving Standard Federal Aid Highway and Marchiselli Aid Project Supplemental Agreement #2 for Construction Construction Inspection and Construction Support of County Route 14 (Ren St) over the Oswegatchie River, BIN 1039620, PIN 775284", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012

March 5, 2012

Finance Committee: 2-27-2012

RESOLUTION NO. 76-2012

**AUTHORIZING THE CHAIR TO SIGN ON BEHALF OF THE ADMINISTRATOR OF THE SELF-INSURANCE PLAN AN ADDITIONAL ONE YEAR CONTRACT WITH THE THIRD PARTY ADMINISTRATOR**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No. 169-2009 authorized the St. Lawrence County Self-Insurance Plan Contract with Eagle Claims Services as a Third Party Administrator (TPA) for the purpose of administering and handling all claims for the St. Lawrence County Workers Compensation Self-Insurance Plan, and

**WHEREAS**, the County retained the data management and fiscal operation of the Plan, and

**WHEREAS**, the full time Account Clerk Position in the Plan was abolished in 2011, and

**WHEREAS**, the division of claims handling and data and fiscal operation has caused such avoidable inefficiencies in the operation of the Plan that those functions should be given to the TPA, and

**WHEREAS**, giving these functions to the TPA, while retaining oversight of the fiscal responsibilities with the Plan will result in more efficient operations and cost savings, and

**WHEREAS**, the current contract with Eagle Claims Services will expire in June 2012 and order to accomplish the data and financial conversion and have sufficient time to work under these arrangements with the TPA before going for an RFP for another multi-year contract, the Plan management wants to contract with the current TPA for one year for the term of June 2012 thru June 2013, and

**WHEREAS**, the Board of Legislators has determined that a one year contract with Eagle Claims Services, the Third Party Administrator (07-LI-1710-430-07-1) for the St. Lawrence County Workers' Compensation Self-Insurance Plan, is in the best interests of the Plan,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for third party administration services for the St. Lawrence County Self Insurance Plan to Eagle Claims Service for continuation of the TPA services that will include data and fiscal management services in addition to claims management, upon approval of the County Attorney.

March 5, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 76-2012 entitled "Authorizing the Chair to Sign on Behalf of the Administrator of the Self-Insurance Plan an Additional One Year Contract with the Third Party Administrator", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012

March 5, 2012

Finance Committee: 2-27-2012

RESOLUTION NO. 77-2012

**MODIFYING THE 2012 PUBLIC HEALTH BUDGET FOR  
COLA APPROPRIATIONS AND REVENUE**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No. 23-2012 authorized the acceptance of an annual cost of living adjustment (COLA) to the Tobacco Coalition Grant Contract #C026097, and

**WHEREAS**, this COLA results in an increase in funds (01-PT-3489-560-00-0) to the Grant in the amount of \$13,233 which will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs, and

**WHEREAS**, Resolution No. 42-2012 authorized the acceptance of an annual Cost of Living Adjustment (COLA) to the Grant Contract #C023419, and

**WHEREAS**, this COLA results in an increase in funds (01-PW-4489-570-00-0-HLPG) to the Grant in the amount of \$14,360 which will be used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2012 Public Health Budget as follows:

**INCREASE APPROPRIATIONS:**

01-PT-4010-430-07-0-TCPG	P TCPG Other Fees and Services	\$13,233
01-PW-4010-430-05-0-HLPG	P HLPG Advertising Fees & Expenses	<u>14,360</u>
		\$27,593

**INCREASE REVENUE:**

01-PT-3489-560-00-0	P SA Tobacco	\$13,233
01-PW-4489-570-00-0-HLPG	P FA NYS-HRI	<u>14,360</u>
		\$27,593

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.77-2012 entitled "Modifying the 2012 Public Health Budget for COLA Appropriations and Revenue", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012

March 5, 2012

Finance Committee: 2-27-2012

RESOLUTION NO. 78-2012

**AUTHORIZING THE CHAIR TO SIGN A PROFESSIONAL SERVICES AGREEMENT FOR OFFICE SPACE ANALYSIS AND PLANNING**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, changes to Staffing Levels and County Programs has altered the space needs of County departments and in some cases created vacant space and work stations, and

**WHEREAS**, the lack of a comprehensive space analysis makes overall space planning and utilization decisions difficult, reducing efficiency and potentially increasing costs, and

**WHEREAS**, the Office Space Committee recommends that the County pursue an analysis of the space needs that takes into account both the available space and the current space needs of County Departments, and

**WHEREAS**, in August 2009 an RFP was issued related to Office Space Planning and the Space Committee chose Beardsley Design Associates, Malone, NY as the firm best meeting the needs of the County, and

**WHEREAS**, the Space Committee has reviewed this decision and agrees that this process should now move forward with Beardsley Design Associates performing a modified analysis on a time and expense basis utilizing County Staff where appropriate to reduce cost, and

**WHEREAS**, Beardsley Design Associates estimates that the cost of \$100,051 can potentially be reduced by approximately \$21,500 if County Staff assists with department interviews, other tasks, and surveys, and

**WHEREAS**, there are sufficient funds in space planning related capital projects (06-T1-1989-430-07-0) to pay for the work covered by this agreement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Professional Services Agreement with Beardsley Design Associates, Malone, NY for Office Space Analysis and Planning, and

**BE IT FURTHER RESOLVED** that the Space Committee work closely with County Staff to maximize opportunities to minimize the costs covered by this agreement.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.78-2012 entitled "Authorizing the Chair to Sign a Professional Services Agreement for Office Space Analysis and Planning", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012

March 5, 2012

Finance Committee: 2-27-2012

RESOLUTION NO. 79-2012

**URGING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL  
CONSERVATION TO UNDERTAKE EFFORTS IN ST. LAWRENCE COUNTY  
TO ASSIST VOLUNTEERS WITH THE CONTROL OF THE  
CORMORANT POPULATION ON BLACK LAKE**

By Mr. Morrill, Chair, Finance Committee  
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Parker, District 11

**WHEREAS**, efforts made to stabilize the cormorant population on the St. Lawrence River have been moderately successful due to egg oiling, nest removal, harassment and culling; an unintended consequence of these efforts has been to encourage the migration of ever increasing numbers of cormorants from the St. Lawrence River to Black Lake, particularly in the southernmost portion of the Lake, and

**WHEREAS**, there is agreement on the fact that once cormorants are permitted unfettered access to forage areas on Black Lake, the next likely intrusion will be the establishment of nesting areas on the islands of the lake and on adjacent areas, which if left unchecked will result in the same type of ecological decimation as has occurred on the Three Sisters Islands and other environs in the St. Lawrence River and Lake Ontario Regions, and

**WHEREAS**, once cormorants establish their presence in an area they find suitable for forage, it is reasonable to expect that fish numbers will be adversely affected by the voracious appetites that cormorants possess, and result in a negative effect on the economic lifeblood of not only St. Lawrence County but to the townships bordering Black Lake, that depend on the economic benefits brought into the area by sport fishermen and campers for their livelihood, and

**WHEREAS**, efforts at harassment and other control efforts on portions of the St. Lawrence River and Lake Ontario, have had measurable successes in making those targeted areas less than desirable to cormorants establishing colonies and foraging for ever more depleted game fish stocks, and

**WHEREAS**, efforts at controlling the numbers of cormorants has had the beneficial effect of protecting and preserving the ecology of our precious islands, American Island being a prime example of how, however drastic, proactive means of control have resulted in a substantial reduction in the numbers of nesting cormorants on the Island, and

**WHEREAS**, difficult fiscal times limit the ability of the Department of Environmental Conservation to provide the staffing necessary to manage and control the ever increasing numbers of cormorants using Black Lake for foraging and the inevitability of the establishment of nesting colonies,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby requests and urges the New York State Department of Environmental Conservation, to authorize, train, and supervise local volunteers to undertake efforts to use legal and acceptable means of harassment, as a first step in controlling the numbers of cormorants foraging on Black Lake, similar to a DEC led program conducted on Oneida Lake, and

March 5, 2012

**BE IT FURTHER RESOLVED** that the Board of Legislators urges the DEC to take immediate action to implement such a program, so that efforts at control may commence in the late spring of the current year, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Senator Patty Ritchie, Senator Joe Griffo, Assemblymember Addie Russell, and Assemblymember Ken Blankenbush, DEC Commissioner Joe Martens, DEC Region 6 Regional Director Judy Drabicki and Jefferson County Board of Legislators.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.79-2012 entitled "Urging the New York State Department of Environmental Conservation to Undertake Efforts in St. Lawrence County to Assist Volunteers with the Control of the Cormorant Population on Black Lake", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012



March 5, 2012

Finance Committee: 2-27-2012

RESOLUTION NO. 80-2012

**SUPPORTING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL  
CONSERVATION'S PLAN TO ALLOW TWO-HUNDRED AND TWENTY-FOUR (224)  
CAMPS ON THE HEARTWOOD FOREST LANDS FUND EASEMENT  
(FORMER CHAMPION LAND) TO REMAIN**

By Mr. Morrill, Chair, Finance Committee  
Co-Sponsored by Mr. Arquiatt, District 13

**WHEREAS**, Environmental Groups are challenging the Department of Environmental Conservation's (DEC) plan to save two-hundred and twenty-four (224) camps on the Heartwood Forest Lands Fund Easement, and

**WHEREAS**, the land owner supports the plan and the DEC's plan allows historical use of the lands to continue along with important Adirondack Traditions, and

**WHEREAS**, the Adirondack Park Agency has issued the necessary permits, and

**WHEREAS**, the camps in question have been used by sportsmen and women and their families in many cases for well over 50 years with no discernible negative environmental impact, and

**WHEREAS**, the Plan does not change the historical use of these lands and supports small businesses in our local communities as families enjoy nature, snowmobile, ATV, hike, snowshoe, cross country ski, hunt, fish, and trap,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports New York State Department of Environmental Conservation's Plan to allow two-hundred and twenty-four (224) camps on the Heartland Forest Lands Fund Easement (former Champion Land) to remain, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Senator Patty Ritchie, Senator Joe Griffo, Assemblymember Addie Russell, Assemblymember Ken Blankenbush, DEC Commissioner Joe Martens, and DEC Region 6 Regional Director Judy Drabicki

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.80-2012 entitled "Supporting the New York State Department of Environmental Conservation's Plan to Allow Two-Hundred and Twenty-Four (224) Camps on the Heartwood Forest Lands Fund Easement (Former Champion Land) to Remain", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012

March 5, 2012

Finance Committee: 2-27-2012

RESOLUTION NO. 81-2012

**AUTHORIZING THE CHAIR TO SIGN A MONTH TO MONTH RENTAL AGREEMENT WITH THE CHILDREN’S HOME OF JEFFERSON COUNTY FOR OFFICE SPACE AT THE HUMAN SERVICES CENTER**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Children’s Home of Jefferson County has indicated a willingness to enter into a month to month rental agreement with St. Lawrence Count for office space, and

**WHEREAS**, the amount of space needed by the Children’s Home of Jefferson County is approximately 906 square feet on the first floor of the Human Services Center, 80 State Highway 310, Canton, New York, and

**WHEREAS**, if the amount of space needed by the Children’s Home of Jefferson County increases, the County may at its discretion rent additional space if it is available, and

**WHEREAS**, the rental rate will be \$13.33 per square foot,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a month to month rental agreement with the Children’s Home of Jefferson County for approximately 906 square feet at a rental rate of \$13.33 per square foot, upon the County Attorney’s approval of the form and content of the month to month rental agreement.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.81-2012 entitled “Authorizing the Chair to Sign a Contract to Sign a Month to Month Rental Agreement with the Children’s Home of Jefferson County for Office Space at the Human Services Center”, Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012

March 5, 2012

RESOLUTION NO. 82-2012

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO PROVIDE  
A MULTI-FUNCTION DEVICE (MFD) LEASE AND MANAGEMENT PROGRAM FOR  
ST. LAWRENCE COUNTY**

By Mr. Morrill, District 6

**WHEREAS**, the Information Technology Department has solicited bids for providing a multi-function device (i.e. printer, copier, fax, scan, etc.) lease and management program for St. Lawrence County which establishes unit costs for equipment and maintenance (01-CD-7680-421-01-0-MSPC), and

**WHEREAS**, for purposes of award, the bid specifications included an anticipated 52 machines maintained for four (4) years with 24 million guaranteed images printed, and

**WHEREAS**, the vendor awarded the contract will make recommendations, when necessary, for adjustments to the equipment configuration that more closely meets the needs of County Departments and adjustments to the guaranteed number of images printed may be made accordingly, and

**WHEREAS**, these recommendations will be reviewed by county staff (Purchasing Office, Information Technology, and the various County Departments) to provide a comprehensive review of use and utility for those that utilize this contract,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Office Systems, who submitted the lowest price bid which met the specifications, upon approval by the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes county staff to finalize negotiations with Office Systems to provide a MFD lease and management services for St. Lawrence County for 2012 through 2015,

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.82-2012 entitled "Authorizing the Chair to Sign a Contract to Provide a Multi-Function Device (MFD) Lease and Management Program for St. Lawrence County", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012

March 5, 2012

RESOLUTION NO. 83-2012

**APPOINTING THE DIRECTOR OF COMMUNITY SERVICES**

By Ms. Brothers, District 12

**WHEREAS**, the St. Lawrence County Director of Community Services retired and has continued working part time until a replacement could be located, and

**WHEREAS**, the Selection Committee interviewed applicants and has made its recommendation for the Position, and

**WHEREAS**, the Community Services Board has made their unanimous recommendation for the Director of Community Services, and

**WHEREAS**, this appointment will be made permanent upon the approval of the Inter-Office Coordinating Council (IOCC) involving three Mental Health agencies: Office of Mental Health (OMH), Office of Alcohol and Substance Abuse Services (OASAS) and the Office for People with Developmental Disabilities (OPWDD),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby appoints Angela Doe as the St. Lawrence County Director of Community Services effective, not later than, Monday, March 12, 2012 at a starting annual salary of \$83,817, contingent upon approval by the IOCC.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.83-2012 entitled "Appointing the Director of Community Services", Adopted March 5, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 6, 2012

Operations Committee: 3-19-2012

RESOLUTION NO. 84-2012

**MODIFYING THE 2012 SHERIFF'S OFFICE BUDGET TO TRANSFER FUNDS  
PREVIOUSLY APPROPRIATED FROM EQUITABLE SHARING FUNDS**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, Resolution No. 107-2011 and No. 315-2011 modified the 2011 Sheriff's Office Budget with funds from the Sheriff's Equitable Sharing account to purchase a seized vehicle (\$6,540) and office furniture/equipment (\$16,000), and

**WHEREAS**, these funds were not spent by the end of 2011 which then flowed to fund balance and these funds need to be transferred from fund balance to appropriations for the Sheriff's Office to be spent in 2012,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2012 Sheriff's Office Budget as follows:

**DECREASE FUND BALANCE:**

01-TG-0911-503-00-0	Unreserved Fund Balance Unappropriated	\$22,540
---------------------	--	----------

**INCREASE APPROPRIATIONS:**

01-S1-3110-220-00-0	S Crim Office Equipment	\$16,000
01-S1-3110-230-00-0	S Crim Automotive Equipment	<u>6,540</u>
		\$22,540

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 84-2012 entitled "Modifying the 2012 Sheriff's Office Budget to Transfer Funds Previously Appropriated from Equitable Sharing Funds", Adopted April 2, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 3, 2012

April 2, 2012

Operations Committee: 3-19-2012

RESOLUTION NO. 85-2012

**MODIFYING THE SHERIFF'S OFFICE BUDGET TO ACCEPT A FY 10 OPERATION  
STONEGARDEN PROGRAM (OPSG) GRANT FROM NEW YORK STATE DIVISION  
OF HOMELAND SECURITY AND EMERGENCY SERVICES**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services has awarded a grant of \$400,320 to the Sheriff's Office to provide funds to enhance law enforcement preparedness and operational readiness along the borders of the United States and to enhance cooperation, coordination, and operational capabilities between Federal, State, local and tribal law enforcement agencies in a joint mission to secure the US Borders, and

**WHEREAS**, the Ogdensburg Police Department will receive \$260,126 of this grant and we are the pass-through agency,

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

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2012 Sheriff's Office Budget as follows and rollover remaining revenues and appropriations to future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

01-S1-3110-180-00-0-SG10	S CRIM Overtime	\$31,920
01-S1-3110-250-00-0-SG10	S CRIM Technical Equipment	90,260
01-S1-3110-430-07-0-SG10	S CRIM SG Passthrough	260,126
01-S1-3110-440-01-0-SG10	S CRIM Automotive Supplies	2,944
01-S1-3110-441-00-0-SG10	S CRIM Gasoline & Oil	2,513
01-S1-3110-810-00-0-SG10	S CRIM Retirement	7,685
01-S1-3110-830-00-0-SG10	S CRIM Social Security	3,051
01-S1-3110-840-00-0-SG10	S CRIM Workmens Comp	<u>1,821</u>
		\$400,320

**INCREASE REVENUE:**

01-S1-4389-570-00-0-HSEC	S FA HOMELAND SECURITY	\$400,320
--------------------------	------------------------	-----------

April 2, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 85-2012 entitled "Modifying the Sheriff's Office Budget to Accept a FY 10 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security and Emergency Services", Adopted April 2, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 3, 2012





April 2, 2012

Operations Committee: 3-19-2012

RESOLUTION NO. 87-2012

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS ACCEPTING HHS GRANT FUNDS AND MODIFYING THE 2012 BOARD OF ELECTIONS BUDGET FOR THE HHS VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES POLLING PLACE IMPROVEMENT**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, in July 2006 a grant application was submitted to the New York State Board of Elections for the participation in the New York State Voting Access for Individuals with Disabilities Polling Place Improvement Program, and

**WHEREAS**, notification has been received from the State Board of Elections of an increase in funding,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators accepts HHS Grant Funds and authorizes the Chair to sign contracts, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2012 Board of Elections Budget and annually rollover of these funds to coincide with the grant extension:

**INCREASE REVENUE:**

01-E3-4089-570-00-0-HHS	E HHS F/A Voting Access	\$4,068
-------------------------	-------------------------	---------

**INCREASE APPROPRIATIONS:**

01-E3-1450-430-07-0	Other Fees and Services	\$4,068
---------------------	-------------------------	---------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 87-2012 entitled "Authorizing the Chair to Sign Contracts Accepting HHS Grant Funds and Modifying the 2012 Board of Elections Budget for The HHS Voting Access for Individuals with Disabilities Polling Place Improvement", Adopted April 2, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 April 3, 2012

April 2, 2012

Operations Committee: 3-19-2012

RESOLUTION NO. 88-2012

**ACKNOWLEDGING ADDITIONAL MUNICIPAL CO-APPLICANTS FOR A 2011-12 LOCAL GOVERNMENT EFFICIENCY PLANNING GRANT APPLICATION FOR SHARED GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICES IN THE NORTH COUNTRY**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the Board of Legislators, through Resolution No. 64-2012, expressed support for participating in a 2011-2012 Local Government Efficiency Grant (LGE) application to secure planning study funds for North Country Regional Shared Geographic Information System (GIS) services, and

**WHEREAS**, the Development Authority of the North Country has offered to act as lead applicant for the LGE Project which, if funded, will study the feasibility of shared GIS services, partnerships, and service delivery efficiencies among governments that currently deploy GIS mapping technology in the region, and

**WHEREAS**, Jefferson County, Lewis County, the City of Watertown, and the Tug Hill Commission have now been formally identified as additional co-applicants for this Project, and

**WHEREAS**, the Development Authority of the North Country will provide the 10% local share, or up to approximately \$7,000, based on an estimated project cost of \$70,000,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby authorize the Development Authority of the North Country to serve as Lead Applicant, with St. Lawrence County among its Co-Applicants, on an LGE Grant application for up to \$70,000 for a planning study of North Country Regional Shared Geographic Information System (GIS) services, and

**BE IT FURTHER RESOLVED** that the Board of Legislators acknowledges the inclusion of the above additional co-applicants as required for the LGE application, and

**BE IT FURTHER RESOLVED** that the County authorizes the lead applicant to designate a contact person and to execute all financial and/or administrative processes relating to the implementation of the Planning Grant Program.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 88-2012 entitled "Acknowledging Additional Municipal Co-Applicants for a 2011-12 Local Government Efficiency Planning Grant Application for Shared Geographic Information System (GIS) Services in the North Country", Adopted April 2, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 3, 2012



April 2, 2012

Operations Committee: 3-19-2012

RESOLUTION NO. 90-2012

**REAUTHORIZING THE CONTINUATION OF THE FAIR HOUSING TASK FORCE  
AND DESIGNATING APRIL 2012 AS FAIR HOUSING MONTH**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, April 11, 2012 marks the 44<sup>th</sup> Anniversary of signing of the Fair Housing Act into law, which proclaims a national policy of fair housing for all citizens without regard to race, color, national origin, religion, sex, familial status or disability, and

**WHEREAS**, the Board of Legislators adopted Resolution No. 117-91 to create the Fair Housing Task Force to administer the HUD New Horizons Opportunity Program and promote fair housing choice in the County, and

**WHEREAS**, since its inception, the Fair Housing Task Force has regularly developed and implemented a variety of activities to promote equal access to housing for all persons without regard to race, color, national origin, religion, familial status or disability, and

**WHEREAS**, the New Horizons Opportunity Program expired in 2001, yet the St. Lawrence County Board of Legislators supports the continued efforts to promote fair housing choice for all persons in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators reaffirms its commitment to promote equal opportunity for residents to live in safe, decent housing of their choice and designates April as Fair Housing Month and,

**BE IT FURTHER RESOLVED** that the Board of Legislators reauthorizes the continuation of the Fair Housing Task Force and the membership of the Fair Housing Task Force shall consist of 13 members specified by affiliation as follows:

The County Planning Director or staff designee  
The County Office for Aging Director or staff designee  
Housing Construction  
Mortgage Lending  
Real Estate Sales  
Municipal Government  
Non-Profit Housing Organization  
Local Human/Civil Rights Agency  
Apartment Landlord or Rental Agency  
Organization Assisting Persons with Disabilities  
Religious Organization  
Central Trades Labor Council  
One Seat Unspecified

**BE IT FURTHER RESOLVED** that the terms of appointment shall be as follows: County Planning Director and County Office for the Aging Director or their designees shall serve on the Task Force during their term of office and of the remaining members, three shall

April 2, 2012

serve terms of one year each; three for terms of two years each; three for terms of three years each; and two for terms of four years each thereafter, the appointment of each member shall be for a term of four years, without limit to the number of terms.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 90-2012 entitled "Reauthorizing the Continuation of the Fair Housing Task Force and Designating April 2012 as Fair Housing Month", Adopted April 2, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 3, 2012





April 2, 2012

Operations Committee: 3-19-2012

RESOLUTION NO. 93-2012

**OPPOSING ARTICLE 10 OF THE POWER OF NY ACT OF 2011**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, New York State recently enacted legislation know as the Power of NY Act of 2011, and

**WHEREAS**, said legislation amended the Public Service Law by adding a new Article 10, which establishes a New York State Board on Electrical Generation Siting and the Environment, and

**WHEREAS**, said Board will have the authority to permit the siting of electrical generating facilities in the State which have a nameplate generating capacity of twenty-five thousand kilowatts or more, and

**WHEREAS**, previously, while various State Agencies had regulatory oversight for such facilities, as a home rule state, New York's local municipalities, by virtue of decisions made by locally elected representatives, could ultimately decide whether such development was in their residents' best interest, and

**WHEREAS**, Article 10 of the Power of NY Act of 2011 removes said decision-making from local municipalities, and puts that authority into the hands of bureaucratic State Board which will have nominal representation from affected communities, and even that representation cannot be from elected representatives of those communities, and

**WHEREAS**, the new Board will have the authority to ignore "any local ordinance, law...or any local standard or requirement...if it finds that ...such is unreasonable burdensome...on ratepayers whether located inside or outside of such municipality", and

**WHEREAS**, the new law further states that "no...Municipality...may require any approval, consent, permit, certificate or other condition for the construction or operation" of such facility, and

**WHEREAS**, while the law provides for the set-aside of funds for per-hearing research on behalf of the affected communities, said funds are controlled by the Board and will be allocated as it sees fit, and

**WHEREAS**, the large majority of the membership of the Board will have no connection to the affected communities and will not be directly affected by their decisions, and

**WHEREAS**, while municipalities may be a party to the siting hearings, so may any individual within five (5) miles of the proposed facility's site, and therefore the municipality itself, which purpose, by law, is to represent the residents who elect its officials, is diminished to the level of each individual within the five (5) mile radius, whether or not he/she lives in the affected municipality, and



April 2, 2012

**WHEREAS**, said law follows a disturbing trend in New York State to remove powers from the local jurisdictions and therefore from the affected electorate and transfer such powers to a faceless bureaucracy which has no constituency,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators opposes Article 10 of the Power NY Act of 2011,

**BE IT FURTHER RESOLVED** that a copy of this resolution be provided to Governor Andrew Cuomo, Senator Patty Ritchie, Senator Joseph Griffo, Assemblywoman Addie Russell, and Assemblyman Ken Blackenbush.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 93-2012 entitled "Opposing Article 10 of the Power of NY Act of 2011", Adopted April 2, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 3, 2012

April 2, 2012

Services Committee: 3-19-2011

RESOLUTION NO. 94-2012

**SUPPORTING THE SPONSORING OF THE NORTHERN NEW YORK VOLUNTEER FIREMENS ASSOCIATION CONVENTION IN ST. LAWRENCE COUNTY BY THE LOUISVILLE VOLUNTEER FIRE DEPARTMENT**

By Mr. Bunstone, Chair, Services Committee  
Co-Sponsored by Mr. Putney, District 15

**WHEREAS**, the Northern New York Volunteer Fireman’s Association holds an annual event and meeting at rotating community locations within the State of New York, and

**WHEREAS**, the Northern New York State Association has selected the site of the Louisville Volunteer Fire Department to hold its 116<sup>th</sup> Annual Convention, and

**WHEREAS**, the Convention encompasses a myriad of tournament events, meetings, and dinners, and

**WHEREAS**, the event historically attracts hundreds of participating firefighters, auxiliary members, accompanying family and friends, as well as many public attendees, and

**WHEREAS**, St. Lawrence County rarely has the opportunity and honor to host such an event, as a commemoration and celebration of distinguished volunteer firefighters from throughout the State, and

**WHEREAS**, the event will enhance local hotel/motel occupancy, and patrons of restaurants, stores and gas stations to provide an economic boost to our tourism industry, and

**WHEREAS**, the Board of Legislators wholeheartedly supports our volunteer firefighters and congratulates the Louisville Fire Department for being selected to host this prestigious event,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports and commends the Louisville Volunteer Fire Department’s sponsorship of the 116<sup>th</sup> Northern New York State Volunteer Firefighters Association Convention to be held on June 7, 8, 9, 2012,

**BE IT FURTHER RESOLVED** that the Board of Legislators extols the dedication and selflessness of all volunteer firefighters, upon whom our citizens depend upon for protection as our first responders to various emergencies.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.94 -2012 entitled “Supporting the Sponsoring of the Northern New York Volunteer Firemens Association Convention In St. Lawrence County by the Louisville Volunteer Fire Department”, Adopted April 2, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 3, 2012











April 2, 2012

Services Committee: 3-19-2012

RESOLUTION NO. 100-2012

**MODIFYING THE PY10 WORKFORCE INVESTMENT ACT BUDGET  
FOR DISABILITY EMPLOYMENT INITIATIVE FUNDS**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, St. Lawrence County passed Resolution No. 233-2010 approving the PY10 WIA Budget, and

**WHEREAS**, the Workforce Investment Board's (SLCWIB) Executive Committee, acting with the authority conferred upon them by the SLCWIB's Bylaws (Article IX), passed Resolution 10-06-13 which established initial PY10 Workforce Investment Act (WIA) Budget, and

**WHEREAS**, since that time St. Lawrence County has been awarded Disability Employment Initiative funds in the amount of \$6,921 for data collection,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby approve the following modifications to the PY10 WIA Budget for Disability Employment Initiative Funds, and

**BE IT FURTHER RESOLVED** that the Treasurer is hereby authorized to modify the 2012 Social Services Budget as follows and roll over any remaining funds at yearend:

**INCREASE APPROPRIATIONS:**

70-US-6290-120-00-1-DEI	Supervisory	\$4,491
70-US-6290-810-00-1-DEI	Retirement	679
70-US-6290-830-00-1-DEI	Social Security	286
70-US-6290-840-00-1-DEI	Worker Compensation	171
70-US-6290-845-00-1-DEI	Group Life Insurance	6
70-US-6290-860-00-1-DEI	Medical Insurance	1,222
70-US-6290-865-00-1-DEI	Dental	41
70-US-6290-890-00-1-DEI	Vision	<u>25</u>
		\$6,921

**INCREASE REVENUE:**

70-US-4790-570-00-1-DEI	Revenue DEI Grant	\$ 6,921
-------------------------	-------------------	----------



April 2, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.100 -2012 entitled "Modifying the PY10 Workforce Investment Act Budget for Disability Employment Initiative Funds", Adopted April 2, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 3, 2012

April 2, 2012

Services Committee: 3-19-2012

RESOLUTION NO. 101-2012

**MODIFYING THE 2012 COMMUNITY SERVICES BUDGET FOR ONE-TIME STATE AID FUNDING FROM OASAS FOR CAN-AM YOUTH SERVICES, d.b.a. ROSE HILL**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, Can-Am Youth Services, d.b.a. Rose Hill has been awarded one-time State Aid funding from OASAS of \$118,000 to fill the deficit gap from 2011, and

**WHEREAS**, this award will increase the Community Services Budget and Can-Am Youth Services, d.b.a. Rose Hill Budget by \$118,000,

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

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2012 Community Services Budget as follows:

**INCREASE REVENUE:**

01-A2-4486-570-00-1	A FA Can/Am Youth Services	\$118,000
---------------------	----------------------------	-----------

**INCREASE APPROPRIATIONS:**

01-A2-4230-465-00-1	A NAC Can-Am Youth Services	\$118,000
---------------------	-----------------------------	-----------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 101-2012 entitled "Modifying the 2012 Community Services Budget for One-Time State Aid Funding From OASAS for Can-Am Youth Services, d.b.a. Rose Hill", Adopted April 2, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 April 3, 2012

April 2, 2012

Finance Committee: 3-26-2012

RESOLUTION NO. 102-2012

**AUTHORIZATION TO ABOLISH AND CREATE AND FILL INFORMATION TECHNOLOGY POSITIONS IN THE DEPARTMENTS OF SOCIAL SERVICES AND INFORMATION TECHNOLOGY**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, vacancies in both were created due to the retirement of two long tenured employees from Information Technology Department and the Department of Social Services, and

**WHEREAS**, these positions are key technical positions in the Departments of Social Services and Informational Technology and are responsible for generating and maintaining the operating systems, programs, systems design, other software and hardware required by the computer system and staff,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the following positions be abolished and created and salaries be decreased accordingly in the 2012 Budget as follows:

**ABOLISH:**

01-CD-1680-130-00-0	Senior Computer Programmer Analyst	\$54,086
01-DA-6010-130-00-I	Computer Programmer Analyst	40,562

**CREATE:**

01-CD-1680-130-00-0	Computer Technician	\$37,501
01-DA-6010-130-00-I	Micro-Computer Systems Coordinator	45,734

**2012 SALARIES CURRENT:**

01-DA-6010-120-00-A	Coordinator of Social Services Informational Systems	\$61,413
01-DA-6010-130-00-I	Computer Programmer Analyst	45,734
01-CD-1680-130-00-0	Senior Computer Programmer Analyst	58,867

**2012 SALARIES REQUESTED:**

01-DA-6010-120-00-A	Coordinator of Social Services Informational Systems	\$51,840
01-DA-6010-130-00-I	Computer Programmer Analyst	37,501
01-CD-1680-130-00-0	Senior Computer Programmer Analyst	57,642

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services and the Interim Director of Information Technology to fill Information Technology Positions in the Departments of Social Services and Information Technology immediately.

April 2, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 102-2012 entitled "Authorization to Abolish and Create and Fill Information Technology Positions in the Departments of Social Services and Information Technology", Adopted April 2, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 3, 2012



April 2, 2012

Finance Committee: 3-26-2012

RESOLUTION NO. 104-2012

**APPROVAL OF THE ISSUANCE OF TAX-EXEMPT REVENUE BONDS  
BY THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT  
AGENCY CIVIC DEVELOPMENT CORPORATION  
FOR CLARKSON UNIVERSITY**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, pursuant to Section 1411 of the Not-for-Profit Corporation Law ("N-PCL") of the State of New York (the "State"), as amended (hereinafter collectively called the "Act"), and pursuant to its certificate of incorporation, as amended (the "Certificate"), the St. Lawrence County Industrial Development Agency Civic Development Corporation (the "Issuer") was established as a not-for-profit local development corporation of the State with the authority and power to own, lease and sell personal and real property for the purposes of, among other things, acquiring, constructing and equipping certain projects exclusively in furtherance of the charitable or public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, by encouraging the development of, or retention of, an industry in the community or area, and lessening the burdens of government and acting in the public interest, and

**WHEREAS**, the Act further authorizes the Issuer to issue its bonds for the purpose of carrying out any of its corporate purposes and, as security for the payment of the principal and redemption price of and interest on any such bonds so issued and any agreements made in connection therewith, to pledge certain revenues and receipts to secure the payment of such bonds and interest thereon, and

**WHEREAS**, Clarkson University (the "University") has presented an application, as amended, to the Issuer requesting the Issuer issue its Tax-Exempt Revenue Bonds (Clarkson University Project) (the "Bonds") in one or more issues or series in an aggregate principal amount presently estimated to be approximately \$36,000,000 for the benefit of the University (the "University") for the purpose of financing or refinancing a certain project (the "Project") consisting of: (A)(1) the construction and installation of infrastructure improvements on the University's Hill Campus generally located south of Maple Street between the Clarkson Entrance Road and the Raquette River in the Village of Potsdam, New York (collectively, the "Campus") to support residential facilities such as utilities and water management (collectively, the "Improvements"), (2) the renovation and reconstruction of the approximately 21,908 square foot Moore House located on the Campus and the construction of an approximately 32,100 square foot addition thereto ("Moore House"), (3) the renovation and reconstruction of 10 units located in Woodstock Village located on the Campus ("Woodstock Village"), (4) completion of the NAB Lab adjacent to the Camp-Rawley Building located on the Campus including construction of an approximately 11,450 square foot addition thereto ("NAB Lab"), and (5) the acquisition and installation thereon and therein of various machinery and equipment (collectively, the "Equipment") (the Improvements, the Moore House, the Woodstock Village, the NAB Lab and the Equipment being hereinafter collectively referred to as the "Facility"); (B) the refinancing of a loan from Manufacturers and Traders Trust Company that financed the construction of a new student center on the Campus (the "Refinancing"); (C) the funding of a debt service reserve fund,

April 2, 2012

if any, and capitalized interest if any, and (D) paying certain costs and expenses incidental to the issuance of the Bonds, and

**WHEREAS**, the St. Lawrence County Board of Legislators (the “Board of Legislators”) has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, its tax-exempt revenue bonds from time to time in a principal amount sufficient to assist the University in funding all or a portion of the costs of (i) acquiring, constructing, installing and equipping the Facility and (ii) the Refinancing, together with incidental costs in connection therewith, which principal amount is presently estimated to be approximately \$36,000,000, and

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

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

**WHEREAS**, on March 27, 2012, in accordance with the Notice of Public Hearing published on March 11, 2012 in the Advance, on March 12, 2012 in the Watertown Daily Times and on March 13, 2012 in the Daily Courier-Observer, the Issuer held a public hearing to consider both (i) the nature and location of the proposed Facility, (ii) the nature of the Refinancing, and (iii) the plan of financing of the Facility and the Refinancing by the issuance from time to time of the Bonds, and a record of the public hearing has been made available to each member of the Board of Legislators prior to this meeting, and

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

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

**WHEREAS**, neither the Bonds nor any other obligation of the Issuer shall be a debt of St. Lawrence County, New York, the municipality for whose benefit the Issuer was established, nor shall St. Lawrence County, New York be liable thereon.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Legislators as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Sections 103 and 145 of the Code, the Board of Legislators, as the elected legislative body of St. Lawrence County, New York, hereby approves the issuance by the Issuer of the Bonds in one or more issues or series in an aggregate principal amount not to exceed \$36,000,000, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, St. Lawrence County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York,

April 2, 2012

St. Lawrence County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 104-2012 entitled "Approval of the Issuance of Tax-Exempt Revenue Bonds by the St. Lawrence County Industrial Development Agency Civic Development Corporation for Clarkson University", Adopted April 2, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 3, 2012



April 2, 2012

Finance Committee: 3-26-2012

RESOLUTION NO. 105-2012

**SUPPORTING THE OGDENSBURG BRIDGE & PORT AUTHORITY'S REQUEST FOR FUNDING OPTIONS FOR THE PORT OF OGDENSBURG ACCESS ROAD**

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

**WHEREAS**, the Ogdensburg Bridge & Port Authority (OBPA) is an important local economic development entity that operates an airport, short line railroad, industrial park, international bridge and deep water port on the St. Lawrence Seaway, and

**WHEREAS**, the OBPA urgently requests assistance in filling a \$630,000 shortfall in project funding for the Port of Ogdensburg Access Road (PIN 7935.23.301) as bid results indicate a \$1.94 million project as compared to a \$1.3 million budget, and

**WHEREAS**, the rail-funded Port Access Road Project enables the Port of Ogdensburg to handle a May 2012 Cargo Project destined for the North Country. This project is anticipated to create up to seventy longshoremen jobs at up to \$39/hour with a three to one multiplier, generate ten ships at the Port of Ogdensburg, in excess of two hundred inbound railcars, over one thousand outbound trucks, and will provide substantial economic benefits for the region, and

**WHEREAS**, the May 2012 Cargo Project cannot occur without the construction of the Port of Ogdensburg Access Road, and

**WHEREAS**, the OBPA requests additional funding for this critically important project which generates immediate jobs and activity for the regional economy in the following options: (1) The OBPA asks that NYS Department of Transportation cover the \$630,000 shortfall in PIN 7935.23.301 Port of Ogdensburg Access Road by reallocating \$630,000 from PIN 7935.24.301 NY & OG Track Rehabilitation; a future rail rehabilitation project, or (2) The OBPA requests a reallocation of \$450,000 from the reimbursable Empire State Development Regional Council Incentive Award for rail rehabilitation to cover the \$630,000 shortfall in the Port of Ogdensburg Access Road (PIN 7935.23.301); both are rail-funded projects, or (3) The OBPA seeks any assistance from other sources for additional alternatives or suggestions for project funding sources for the Port of Ogdensburg Access Road (PIN 7953.23.301) to cover the anticipated \$630,000 shortfall, and

**WHEREAS**, without additional assistance in filling the \$630,000 shortfall in the Port Access Road Project, the immediate economic benefits of the May 2012 Cargo Project cannot occur,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators strongly supports the OBPA's request for assistance and urges NYS Department of Transportation and the North Country Regional Council to reallocate monies to cover the anticipated \$630,000 shortfall

April 2, 2012

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to Governor Andrew Cuomo, Senator Joe Griffo, Senator Patty Ritchie, Assemblywoman Addie Russell, Assemblyman Kenneth Blankenbush, NYS DOT Commissioner Joan McDonald, North Country Regional Council Co-Chairs Anthony Collins and Garry Douglas.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 105-2012 entitled "Supporting the Ogdensburg Bridge & Port Authority's Request for Funding Options for the Port of Ogdensburg Access Road", Adopted April 2, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 3, 2012

April 2, 2012

Finance Committee: 3-26-2012

RESOLUTION NO. 106-2012

**SUPPORTING A NEW YORK STATE VETERANS CEMETERY AT CAMP GABRIELS, NEW YORK**

By Mr. Morrill, Chair, Finance Committee  
Co-Sponsored by Mr. Burns, District 1 and Mr. Arquiett, District 13

**WHEREAS**, Robert St. Maur, Chief Master Sergeant Retired, United States Air Force, has been actively promoting a veterans cemetery in the North Country and is seeking support for a New York State Veterans Cemetery to be located at the former NYS DOCCS Facility at Camp Gabriels, and

**WHEREAS**, there are approximately 43,000 veterans in the North Country who are deserving of a cemetery to honor their service to our Country, and

**WHEREAS**, there will be no cost to the veteran or their family for a plot at this site and no cost to the State of New York since funding would be obtained from the federal Veterans' Affairs Office, and

**WHEREAS**, a veterans cemetery located at Gabriels would provide the veterans of the North Country a place to be buried near a community that they and their families have resided in for years, and

**WHEREAS**, only 35 acres of the 92 acre property would be used, leaving a large area for further development that could provide needed jobs for the area,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators support Chief Master Sergeant St. Maur's attempt to have the State of New York set aside 35 acres of the former Camp Gabriels Correctional Facility for the use of a North Country Veterans Cemetery, and

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to US Senator Charles Schumer, US Senator Kirsten Gillibrand, US Congressman Bill Owens, Governor Andrew Cuomo, Senator Elizabeth Little, Senator Joe Griffo, Senator Patty Ritchie, Assemblywoman Janet Duprey, Assemblywoman Addie Russell, Assemblyman Kenneth Blankenbush and Robert St. Maur.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 106-2012 entitled "Supporting a New York State Veterans Cemetery at Camp Gabriels, New York", Adopted April 2, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 3, 2012



April 2, 2012

**PRESENTED UNDER THE SUSPENSION OF THE RULES**

RESOLUTION NO. 109-2012

**SUPPORTING THE WORKFORCE OF ALCOA IN THEIR EFFORTS TO SUSTAIN OPERATIONS IN MASSENA, NEW YORK AND RECOGNIZING THE EFFORTS OF EMERGENCY RESPONSE ON MARCH 29, 2012 AND THE REBUILDING EFFORTS AHEAD**

By Ms. Brothers, District 12 and Mr. Arquiett, District 13  
Co-Sponsored by Mr. Putney, District 15

**WHEREAS**, the efforts of the workforce at Alcoa toward sustained operations are valued and praised in St. Lawrence County and these efforts represent the unwavering willingness of the workforce to continue by setting aside contracts to keep all steel workers fully employed, and

**WHEREAS**, Union Leadership has approached both Federal and State Representatives with suggestions for becoming involved with any discussions about the power agreement between NYPA and Alcoa regarding the employment commitment numbers as well as utilizing the workforce to the fullest extent throughout this challenging time, and

**WHEREAS**, all of these efforts demonstrate the endurance of a stoic and loyal workforce that are determined to sustain Alcoa for many years to come, and

**WHEREAS**, on Thursday, March 29, 2012 a Casthouse fire at the West Plant of Alcoa due to a chip melter malfunction required response from many of the area Fire Departments including Massena, Louisville, Brasher-Winthrop, Norfolk, Potsdam, Hogansburg-Akwesasne, and Helena, as well as the Massena Volunteer Rescue Squad and Seaway Valley Ambulance and stand by Departments including: Hopkinton, Norwood, West Potsdam, Louisville, St. Regis Falls of Franklin County, and

**WHEREAS**, the overwhelming response of the local communities prevented further damage and was greatly appreciated by those working at the Plant which was evacuated safely, and

**WHEREAS**, in addition, assistance from Local Fire Coordinators Joseph Gallagher and Robert Crowe and St. Lawrence County Sheriff Kevin Wells provided assistance to the Emergency Services Office during the fire,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the workforce of the Alcoa in their efforts to sustain operations and full employment in Massena, New York, and greatly appreciates the organized response to the Casthouse Fire at the West Plant from so many of the Fire Departments, Fire Coordinators, and Sheriff, and

**BE IT FURTHER RESOLVED** that the Board of Legislators recognizes the rebuilding efforts ahead and supports the efforts to come from the workforce and leadership at Alcoa, and

April 2, 2012

**BE IT FURTHER RESOLVED** that this resolution be forwarded to Governor Andrew Cuomo; Congressman Bill Owens; Senator Joe Griffo; Senator Patty Ritchie; Assemblyman Ken Blankenbush; Assemblywoman Addie Russell; John Shinn, Director of USW District 4; David LaClair, President of Steelworkers Local 450-A; Chris Baldwin, President of Steelworkers Local 420-A; John Martin, Alcoa West Plant Manager; Alcoa Representative Laurie Mar, Bob Wilt, President USPP, Massena Town Supervisor Joe Gray, and Massena Village Mayor James Hidy.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 109-2012 entitled "Supporting the Workforce of Alcoa in their Efforts to Sustain Operations in Massena, New York and Recognizing the Efforts of Emergency Response on March 29, 2012 and the Rebuilding Efforts Ahead", Adopted April 2, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 3, 2012







May 7, 2012

Operations Committee: 4-16-2012

RESOLUTION NO. 113-2012

**RESCINDING RESOLUTION NO. 82-2012 AND AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO PROVIDE MULTI-FUNCTION DEVICE (MFD) LEASE AND MANAGEMENT PROGRAM FOR ST. LAWRENCE COUNTY**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, upon completion of the initial RFP for an MFP Lease, the County opted to cancel the bid (subject to final approval as contemplated in Resolution No. 82-2012) and to issue a re-bid of the lease, and

**WHEREAS**, the Information Technology Department solicited bids for providing a multi-function device (MFD) (i.e. printer, copier, scan, etc.) Lease and Management Program for St. Lawrence County which establishes unit costs for equipment and maintenance (01-CD-7680-421-01-0-MSPC), and

**WHEREAS**, for purposes of award, the bid specifications included an anticipated 57 machines maintained for four (4) years with 24 million guaranteed images printed, and

**WHEREAS**, the vendor awarded the contract will make recommendations, when necessary, for adjustments to the equipment configuration that more closely meets the needs of County Departments and adjustments to the guaranteed number of images printed may be made accordingly, and

**WHEREAS**, these recommendations will be reviewed by county staff (Purchasing Office, Information Technology, and the various County Departments) to provide a comprehensive review of use and utility for those that utilize this contract,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby rescinds Resolution No. 82-2012 and authorizes the Chair to sign a contract with IKON, A Ricoh Company, who submitted the lowest cost per image during the re-bid process, upon approval by the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes county staff to finalize negotiations with IKON, A Ricoh Company to provide a MFD Lease and management services for St. Lawrence County for 2012 through 2015.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 113-2012 entitled "Rescinding Resolution No. 82-2012 and Authorizing the Chair to Sign a Contract to Provide Multi-Function Device (MFD) Lease and Management Program for St. Lawrence County", Adopted May 7, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2012

May 7, 2012

Operations Committee: 4-16-2012

RESOLUTION NO. 114-2012

**AUTHORIZING THE CHAIR TO SIGN AND ACCEPT A HAVA – SHOEBOX GRANT  
FOR THE BOARD OF ELECTIONS AND MODIFYING THE 2012  
BOARD OF ELECTIONS BUDGET**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, funds have become available from the State of New York for a HAVA – SHOEBOX Grant for the Board of Elections for the period beginning April 2012 through March 31, 2014 in the amount of \$167,715 (01-E3-3089-560-03-0), and

**WHEREAS**, the Grant will cover expenses incurred within the Board Elections for elections operations and has not been included in the 2012 Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign and accept a HAVA – SHOEBOX Grant, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2012 Board of Elections Budget as follows and rollover any amounts left to the following year until the Grant is exhausted:

**INCREASE APPROPRIATIONS:**

01-E3-1450-430-07-0	E HAVA Other Fees & Services	\$167,715
---------------------	------------------------------	-----------

**INCREASE REVENUE:**

01-E3-3089-560-03-0	E HAVA SHOEBOX	\$167,715
---------------------	----------------	-----------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 114-2012 entitled “Authorizing the Chair to Sign and Accept a HAVA – Shoebox Grant for the Board of Elections and Modifying the 2012 Board of Elections Budget”, Adopted May 7, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2012

May 7, 2012

Operations Committee: 4-16-2012

RESOLUTION NO. 115-2012

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS SUPPORTS  
ATV INCREASE WEIGHT BILL A.7743/S.3318**

By Mr. Peck, Chair, Operations Committee  
Co Sponsored by Mr. Mr. Arquiett, District 13; Mr. MacKinnon, District 4;  
Mr. Acres, District 8; Mr. Parker, District 11; Mr. Putney, District 15

**WHEREAS**, Bill A.7743/S.3318 has been passed through the State Senate which is legislation that supports an increase in ATV weight, and

**WHEREAS**, weight limits for registration currently stand at 1000 pounds, and all of the different manufactured brands weigh more than 1000 pounds, making registration an impossibility, and

**WHEREAS**, this legislation would also amend the definition of ATV “All Terrain Vehicle” to include any self-propelled vehicle which is manufactured for sale for operation primarily on off-highway trails or off-highway competitions and only incidentally operated on public highways providing that such vehicles does not exceed seventy inches in width, and

**WHEREAS**, this important Bill would allow the registration of UTVs, commonly referred to as side by sides, with weight limits up to 1500 pounds, and

**WHEREAS**, other states have passed similar legislation, and

**WHEREAS**, St. Lawrence County Legislators recognize that this type of ATV, although larger in stature than conventional ATVs, are characterized as a passive mode of recreational vehicle that allow the users, a more practical way to accomplish chores, an opportunity for two or more hunters to reach their destination with a single machine, and a more comfortable and safe avenue to enjoy the beautiful outdoors that St. Lawrence County and New York State has to offer, and

**WHEREAS**, Legislators recognize the necessary revenue gains for both the County and State that could be attained through sales and use of ATVs, both conventional and side by side, and

**WHEREAS**, this legislation is a critical step towards creating economic development, job creation, and increased tourism opportunities in a County that is rich in natural resources for responsible ATV use,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators supports ATV increase weight Bill A.7743/S.3318.

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to Governor Andrew Cuomo, Senator Joe Griffo, Senator Patty Ritchie, Assemblywoman Addie Russell, Assemblyman Kenneth Blankenbush, and St. Lawrence County ATV Association, Judy Wendt.

May 7, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.115 -2012 entitled "St. Lawrence County Board of Legislators Supports ATV Increase Weight Bill A.7743/S.3318", Adopted May 7, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2012

May 7, 2012

Operations Committee: 4-16-2012

RESOLUTION NO. 116-2012

**SUPPORTING AN EARLY NOTICE OF POTENTIAL FUNDING REDUCTION TO OUTSIDE AGENCIES AND GROUPS THAT NORMALLY RECEIVE COUNTY FUNDS**

By Mr. Peck, Chair, Operations Committee  
Co Sponsored by Mr. Burns, District 1; Mr. Lightfoot, District 3;  
Mr. Bunstone, District 10, and Ms. Brothers, District 12

**WHEREAS**, for several years St. Lawrence County Government has provided needed funds for several organizations and agencies that have been able to provide services on behalf of the County for a specific beneficial purpose, and

**WHEREAS**, for the past two years County government has not received Tribal Compact Funds that by State Agreement with the Mohawk Tribe should have been dispensed to County coffers, and

**WHEREAS**, early indications are that Fund Balance at 12/31/11 will be less than \$10 million and over \$5 million has been allocated to the 2012 budget to keep the tax rate stable, and

**WHEREAS**, a letter informing agencies and groups that they should not expect the same level of funding for the Budget year 2013 seems appropriate and such a letter allows time for Agencies and Groups to make adjustments to their 2013 Budgets, and

**WHEREAS**, the Board is requesting within 60 days of receiving the letter, outside Agencies and Groups should provide to the Board of Legislators the financial impact to the County

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislator’s supports sending a letter to each agency or group that has received such funding in the past two years, and

**BE IT FURTHER RESOLVED** that the Chair send such letters as soon as possible after official adoption of this resolution.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 116-2012 entitled “Supporting an Early Notice of Potential Funding Reduction to Outside Agencies and Groups that Normally Receive County Funds”, Adopted May 7, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2012

May 7, 2012

Services Committee: 4-23-2012

RESOLUTION NO. 117-2012

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS SUPPORTS THE ADOPTION OF A LOCAL LAW WRITTEN BY THE BOARD OF HEALTH PROHIBITING TOBACCO USE ON COUNTY PROPERTY**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, St. Lawrence County ranks 58 out of 62 counties in the New York State Health Rankings and has a tobacco use rate of 27%, and

**WHEREAS**, tobacco use causes death and disease and continues to be an urgent public health challenge as evidenced by tobacco-related illnesses being the leading cause of preventable death in the United States, and

**WHEREAS**, secondhand smoke has been repeatedly identified as a health hazard causing 300,000 children in the United States to suffer from lower respiratory tract infections, asthma, and increasing the risk of acute, chronic, and middle ear infection, and

**WHEREAS**, furthermore secondhand smoke has negative health impacts beginning at levels as low as 4 micrograms per cubic meter, and in some outdoor situations as far away as 13 feet from a burning cigarette making secondhand smoke responsible for approximately 47,400 deaths among nonsmokers each year in the United States, and

**WHEREAS**, smokeless tobacco is not a safe alternative also causing death and diseases such as leukoplakia and cancer of the lungs, larynx, esophagus and it doubles the users risk of cardiovascular disease and death, and

**WHEREAS**, five other Counties in New York State have adopted local laws prohibiting smoking and/or tobacco use on County property to protect the health of their citizens, and

**WHEREAS**, smoking, secondhand smoke, and smokeless tobacco attribute unnecessary monetary strain on the St. Lawrence County health care budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the adoption of a law written by the Board of Health prohibiting tobacco use on all real property owned or leased by the county promoting a healthy environment in and around the St. Lawrence County work and recreational areas.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 117-2012 entitled "St. Lawrence County Board of Legislators Supports the Adoption of a Local Law Written by the Board of Health Prohibiting Tobacco Use on County Property", Adopted May 7, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2012

May 7, 2012

Services Committee: 4-23-2012

RESOLUTION NO. 118-2012

**APPROVAL OF RATES FOR RELATED SERVICES FOR THE  
PRE-SCHOOL SPECIAL EDUCATION PROGRAM**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department engages the services of several individuals and agencies to provide Pre-School Special Education Program needs, and

**WHEREAS**, the rates paid to providers for Related Services (01-PK-4050-477-00-0) are set by the County and reflect cost from the agency providing services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves the following rates for Related Services for the Pre-School Special Education Program for the period July 1, 2012 through June 30, 2013:

<u>Service:</u>	<u>Maximum Rate per Half Hour:</u>
Audiology	75.00
Counseling	64.00
Teacher of Hearing Impaired	58.00
Occupational Therapy	69.00
Physical Therapy	61.00
Speech Therapy	63.00
Teacher of Visually Impaired	50.00
1:1 Aide	14.00
Interpreter	16.00
Teaching Assistant	15.00
Psychological Services	60.00
1:1 Medical Aide	17.00
Orientation & Mobility	66.00
Parent Training	64.00
School Health Services/Nurse	55.00
School Social Work	64.00
Coordination 2 or more related services	64.00
Assisted Technology Service	54.00

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 118-2012 entitled "Approval of Rates for Related Services for the Pre-School Special Education Program", Adopted May 7, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 May 8, 2012

May 7, 2012

Services Committee: 4-23-2012

RESOLUTION NO. 119-2012

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR SERVICES FOR THE EARLY INTERVENTION PROGRAM IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department engages the services of several individuals and agencies to provide services for the Early Intervention Program, and

**WHEREAS**, the Early Intervention Program Contracts cover the following services: Core Evaluations (01-PE-4059-486-00-0); Supplemental Evaluations (01-PE-4059-486-00-0); Service Coordination (01-PE-4059-430-SC-0); Home and Community Based Visits (01-PE-4059-430-DS-0); Facility Based Visits (01-PE-4059-430-DS-0); Parent-Child Groups (01-PE-4059-430-DS-0); Group Developmental Intervention (01-PE-4059-430-DS-0); and Family/Caregiver Support Groups (01-PE-4059-430-DS-0), and

**WHEREAS**, the rates are set by the New York State Department of Health and the contracts cover the period July 1, 2012 through June 30, 2013,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts for the Early Intervention Program in the Public Health Department, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 119-2012 entitled "Authorizing the Chair to Sign Contracts for Services for the Early Intervention Program in the Public Health Department", Adopted May 7, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2012



May 7, 2012

Services Committee: 4-23-2012

RESOLUTION NO. 120-2012

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR SERVICES  
FOR THE PRE-K SPECIAL EDUCATION PROGRAM IN THE  
PUBLIC HEALTH DEPARTMENT**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department engages the services of several individuals and agencies to provide services for the Pre-K Special Education Program, and

**WHEREAS**, the Pre-K Special Education Program Contracts cover the following services: Center-Based Program (01-PK-4050-465-02-0), Special Education Itinerant Teacher (SEIT) (01-PK-4050-477-00-0), Evaluation (01-PK-4050-486-00-0) at rates set by the New York State Education Department, and Related Services (01-PK-4050-477-00-0) at rates set by St. Lawrence County, and

**WHEREAS**, the contracts cover the period July 1, 2012 through June 30, 2013,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign said contracts for services for the Pre-K Special Education Program in the Public Health Department, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.120-2012 entitled "Authorizing the Chair to Sign Contracts for Services for the Pre-K Special Education Program in the Public Health Department", Adopted May 7, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2012

May 7, 2012

Services Committee: 4-23-2012

RESOLUTION NO 121-2012

**PROCLAIMING MAY AS GLOBAL YOUTH TRAFFIC SAFETY MONTH AND SUPPORTING THE STATEWIDE CAMPAIGN ENTITLED SPEAK EARLY SPEAK OFTEN ABOUT TEEN DRIVING SAFETY**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, St. Lawrence County recognizes that motor vehicle crashes are the leading cause of death for teens in New York State, and

**WHEREAS**, research shows that parents play an important role in lowering the crash risk for their teen drivers and parents who set rules and monitor their teen’s driving in a supportive way can lower their teen’s crash risk by half, and

**WHEREAS**, prom season and graduations are times of particular concern, the month of May is an opportune time to increase parent awareness of the importance of modeling responsible driving behaviors and setting and enforcing driving rules for teen drivers, including the New York State Graduated Drivers’ Licensing Law, passenger, and night driving restrictions, and

**WHEREAS**, during the month of May local agencies, civic organizations, and schools are encouraged to join efforts to educate and empower parents in St. Lawrence County on steps they can take to reduce the risk of preventable motor vehicle crashes involving their teen drivers, and

**WHEREAS**, with the resources provided by State Traffic Safety and Public Health Agencies, in conjunction with the New York Partnership for Teen Driving Safety’s Speak Early Speak Often about Teen Driving Safety Statewide Campaign, the St. Lawrence County Traffic Safety Program, we can help promote teen driving safety in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby proclaim May as Global Youth Traffic Safety Month and Support the Statewide Campaign Entitled Speak Early Speak Often about Teen Driving Safety.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, which I have compared this Resolution No. 121-2012 entitled “Proclaiming May as Global Youth Traffic Safety Month and Supporting the Statewide Campaign Entitled Speak Early Speak Often about Teen Driving Safety”, Adopted May 7, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2012

May 7, 2012

Services Committee: 4-23-2012

RESOLUTION NO. 122-2012

**COMMUNITY SERVICES EMPLOYEE ASSISTANCE PROGRAM (EAP)  
CONTRACT RENEWAL WITH SEAWAY DEVELOPMENT CORPORATION**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, Community Services participates in an EAP Contract to provide ongoing services with the St. Lawrence Seaway Development Corporation, and

**WHEREAS**, there is a need to renew the EAP Contract with this agency,

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 122-2012 entitled "Community Services Employee Assistance Program (EAP) Contract Renewal with Seaway Development Corporation", Adopted May 7, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2012

May 7, 2012

Services Committee: 4-23-2012

RESOLUTION NO. 123-2012

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF AGREEMENT  
WITH WESTERN NEW YORK INDEPENDENT LIVING, INC.  
FOR CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, in accordance with Section 365-f and 367-p (c) the Social Services Law, St. Lawrence County and the Western New York Independent Living, Inc. seek to provide options to Medicaid recipients in St. Lawrence County who desire to participate in a Consumer Directed Personal Assistance Program, and

**WHEREAS**, Western New York Independent Living, Inc. seeks to provide services for the St. Lawrence County Department of Social Services in conjunction with the Massena Independent Living Center, Inc. using a Consumer Directed Personal Assistance Program, and

**WHEREAS**, the Western New York Independent Living, Inc. intends to subcontract with the Massena Independent Living Center, Inc. to provide local assistance and quality assurance, and

**WHEREAS**, the effective dates of the Memorandum of Understanding between the Department of Social Services and the Western New York Independent Living, Inc. will be between June 1, 2012 and December 31, 2014, and

**WHEREAS**, Medical Assistance payments for the Consumer Directed Personal Assistance Program will be made at rates approved and set by the New York State Department of Health,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with the Western New York Independent Living, Inc. for the provision of the Consumer Directed Personal Assistance Program, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 123-2012 entitled “Authorizing the Chair to Sign a Memorandum of Agreement with Western New York Independent Living, Inc. for Consumer Directed Personal Assistance Program”, Adopted May 7, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2012

May 7, 2012

Services Committee: 4-23-2012

RESOLUTION NO. 124-2012

**PROCLAIMING MAY AS OLDER AMERICANS MONTH  
AND THE 2012 THEME OF “NEVER TOO OLD TO PLAY”**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, in 1963 President Kennedy dedicated the month of May to the older adults of this Country, and throughout the month we recognize the legacies and contributions of older Americans and support them as they enter the next stage in life, and

**WHEREAS**, St. Lawrence County, home to more than 21,907 citizens age 60 and older, is joining communities nationwide in celebrating this month with special activities and events, and

**WHEREAS**, this year’s theme, Never Too Old To Play, pays homage to the many ways in which older adults bring inspiration and continuity to the fabric of our communities and enjoy the impact of their shared histories, diverse experiences, and wealth of knowledge that have made our culture, economy, and local character what they are today, and

**WHEREAS**, older adults in St. Lawrence County are the roots from which our communities grow, they bestow many gifts of wisdom and insight to younger generations, and strengthen the bonds between neighbors to create a better place to live, and

**WHEREAS**, our society can be enhanced by older adults aging peacefully in their communities, and

**WHEREAS**, the older adults in St. Lawrence County should be commended for their role in creating and bolstering the fiber of our community and nation, and

**WHEREAS**, our community can provide that recognition and respect by enriching the quality of life for Older Adults by increasing their opportunities to remain in their communities as active and engaged citizens; providing services, technologies, and support systems that allow them to foster and maintain connections within the community; and emphasizing the value of elders by publically recognizing their contributions to the diversity, strength, and unity of our community,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby proclaims May 2012 to be Older Americans Month in St. Lawrence County and urges every citizen to take time this month not only to recognize what Older Adults bring to our communities, but to help them continue playing a vital role in weaving a unique and lasting community fabric.

May 7, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 124-2012 entitled "Proclaiming May as Older Americans Month and the 2012 Theme of "Never Too Old To Play" ", Adopted May 7, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2012

May 7, 2012

Services Committee: 4-23-2012

RESOLUTION NO. 125-2012

**UPDATING RECORDS ACCESS OFFICERS IN SECTION TWO AND THE  
PUBLIC NOTICE OF THE PUBLIC ACCESS TO RECORDS POLICY  
OF ST. LAWRENCE COUNTY**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Board of Legislators adopted Resolution No. 165-74 establishing regulations controlling access to records of St. Lawrence County, and

**WHEREAS**, this policy was updated by Resolution No. 101-2010, "Adopting Regulations Entitled Public Access to Records of St. Lawrence County and Repealing All Previous Regulations in St. Lawrence County Regarding the Freedom of Information Law," and

**WHEREAS**, changes in staffing have required that this section two of the policy and public notice be updated,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby designates the following County Staff as Records Access Officers in Section Two and the Public Notice of the "Public Access to Records Policy of St. Lawrence County," in the list below:

**Section 2 Designation of Records Access Officers:**

(A) Karen St. Hilaire, County Administrator, is responsible for insuring compliance with the regulations herein, and designates the following person(s) as records access officer(s):

Mary Lou Rupp, County Clerk, for all departments not designated below

Kelly S. Pearson, Deputy Clerk to the Board, Board of Legislators' Office

Toby Bogart, Highway Superintendent, Highway Department

Ed Gauthier, Director, St. Lawrence County Probation Department

Anne Waite, Compliance Officer: Public Health, Community Services, Youth Bureau, Office for the Aging

Chris Rediehs, Commissioner of Social Services, Department of Social Services

Kevin Wells, Sheriff, St. Lawrence County Sheriff's Office: Civil Division, Correctional Division and Criminal Division

May 7, 2012

## **PUBLIC NOTICE**

### **YOU HAVE A RIGHT TO SEE PUBLIC RECORDS**

The amended Freedom of Information Law, which took effect on January 1, 1978, gives you the right of access to many public records.

St. Lawrence County has adopted regulations governing when, where, and how you can see public records.

The regulations can be seen at all places where records are kept. According to these regulations, records can be seen and copied at:

St. Lawrence County Courthouse – 48 Court Street, Canton, New York 13617

St. Lawrence County Public Safety Complex – 49 ½ Court Street, Canton, New York 13617

St. Lawrence County Department of Social Services – 6 Judson Street, Canton, NY 13617

St. Lawrence County Human Services Center – 80 SH 310, Canton, New York 13617

St. Lawrence County Highway Department and Solid Waste Department, 44 Park Street, Canton, New York 13617

The following officials will help you to exercise your right to access:

1. Agency officials who have in the past been authorized to make records available
2. Records Access Officer(s)

Mary Lou Rupp, County Clerk, for all departments not designated below.

Kelly S. Pearson, Deputy Clerk to the Board, Board of Legislators' Office

Toby Bogart, Highway Superintendent, Highway Department

Ed Gauthier, Director, St. Lawrence County Probation Department

Anne Waite, Compliance Officer: Public Health, Community Services, Youth Bureau, Office for the Aging

Chris Rediehs, Commissioner of Social Services, Department of Social Services

Kevin Wells, Sheriff, St. Lawrence County Sheriff's Office: Civil Division, Correctional Division and Criminal Division

If you are denied access to a record, you may appeal to the following person(s) or body:

Amy Dona, Esq., Conflict Defender, 48 Court Street, Public Safety Complex, Canton, NY 13617  
(315)379-2282



May 7, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 125-2012 entitled "Updating Records Access Officers in Section Two and the Public Notice of the Public Access to Records Policy of St. Lawrence County", Adopted May 7, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2012

May 7, 2012

Finance Committee: 4-30-2012

RESOLUTION NO. 126-2012

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SUNNKING, INC.  
AS THE REGIONAL E-WASTE RECYCLING VENDOR**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, New York State has adopted legislation that mandated provision of recycling of electronic equipment (e-waste) by manufacturers, said law taking effect April 1, 2011, and

**WHEREAS**, counties have an option to voluntarily participate in such a program and the three Counties of Jefferson, Lewis and St. Lawrence, in partnership with the Development Authority of the North Country, believe it is in the best interests of the region to participate in the Program, and

**WHEREAS**, the Counties believe it is best to have a common provider of this service, maximizing the collective position of the region and benefits to the individual Counties, and

**WHEREAS**, the Authority, within the last year, coordinated a competitive process of evaluation and selection that consisted of four vendors expressing interest in the Region, an analysis and comparison of proposals, follow-up questions, and reference checks, and

**WHEREAS**, this process resulted in the unanimous consensus of the aforementioned Counties, and the Authority recommending the selection of Sunnking, Inc, to be the e-waste provider for the Region, and

**WHEREAS**, the Counties and the Authority are satisfied with the level of service received during the first year of the contract,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators hereby authorizes St. Lawrence County to continue to participate in the regional coordinated e-waste recycling program with Sunnking, Inc., and the Chair is authorized to sign a contract with Sunnking, Inc., not to exceed one (1) year with the option of two (2) one year extensions, upon the approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 126-2012 entitled "Authorizing the Chair to Sign a Contract with Sunnking, Inc. as the Regional E-Waste Recycling Vendor", Adopted May 7, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2012

May 7, 2012

Finance Committee: 4-30-2012

RESOLUTION NO. 127-2012

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

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Department of Highways will contract with the three (3) towns, as in the past, for roadside mowing on 24.44 miles of County Roads, per Resolution No.70-2012, and

**WHEREAS**, the Towns of Stockholm and Hopkinton have inquired to contract for an additional 37.75 miles,

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

Towns:	Hopkinton Stockholm
Contract Title:	Roadside Mowing
Contract Amount:	\$235/mile

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 127-2012 entitled "Authorizing the Chair to Sign Roadside Mowing Contracts", Adopted May 7, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 May 8, 2012

May 7, 2012

Finance Committee: 4-30-2012

RESOLUTION NO. 128-2012

**MODIFYING THE 2012 INFORMATION TECHNOLOGY DEPARTMENT  
BUDGET FOR COMPUTER ACQUISITIONS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Information Technology (IT) Department deploys replacement computers on a priority basis and \$50,000 was targeted in the 2012 Contingency Account for this purpose, and

**WHEREAS**, the IT Department requires flexibility to manage the process from a logistics standpoint and sufficient funding to acquire equipment and system software, and

**WHEREAS**, the purchasing authority resides with the County Administrator as Purchasing Agent and all acquisitions must be approved, and

**WHEREAS**, the IT Department will provide detailed vouchers to departments that can secure reimbursement for equipment and/or software purchased,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2012 Information Technology Department Budget for replacement computer acquisitions as follows:

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B SPEC Contingency Account	\$50,000
---------------------	----------------------------	----------

**INCREASE APPROPRIATIONS:**

01-CD-1680-220-02-0	C DP Personal Computer	\$40,000
01-CD-1680-420-04-0	C DP Computer Software	<u>10,000</u>
		\$50,000

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 128-2012 entitled "Modifying the 2012 Information Technology Department Budget for Computer Acquisitions", Adopted May 7, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2012

May 7, 2012

Finance Committee: 4-30-2012

RESOLUTION NO. 129-2012

**ADOPTING MORTGAGE TAX REPORT**

By Mr. Morrill, Chair, Finance Committee

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

<u>Town/Village</u>	<u>Amount</u>
Brasher	\$7,464.18
Canton	
Village of Canton	5,855.60
Village of Rensselaer	260.30
Town of Canton	20,155.61
Clare	0.00
Clifton	12,441.37
Colton	11,358.04
Dekalb:	
Village of Richville	288.22
Town of Dekalb	6,362.02
DePeyster	2,548.32
Edwards:	
Village of Edwards	96.86
Town of Edwards	1,196.80
Fine	7,797.26
Fowler	11,688.83
Gouverneur:	
Village of Gouverneur	5,254.72
Town of Gouverneur	13,904.85
Hammond:	
Village of Hammond	213.95
Town of Hammond	10,156.53
Hermon:	
Village of Hermon	266.16
Town of Hermon	4,577.04
Hopkinton	5,320.80
Lawrence	3,984.34
Lisbon	19,458.56
Louisville:	
Village of West Massena	1,584.03
Town of Louisville	15,652.99
Macomb	3,787.27
Madrid	4,950.21
Massena:	
Village of Massena	14,816.33

May 7, 2012

Town of Massena	34,138.54
Morristown:	
Village of Morristown	1,236.16
Town of Morristown	15,671.48
Norfolk:	
Village of Norwood	99.07
Village of Massena	1.85
Town of Norfolk	14,506.08
Ogdensburg	19,440.61
Oswegatchie:	
Village of Heuvelton	1,053.28
Town of Oswegatchie	18,013.03
Parishville	6,891.35
Piercefield	830.96
Pierrepoint	12,224.31
Pitcairn	5,287.68
Potsdam:	
Village of Potsdam	6,344.96
Village of Norwood	1,495.04
Town of Potsdam	27,223.62
Rossie	2,318.27
Russell	4,441.77
Stockholm	14,435.36
Waddington:	
Village of Waddington	2,675.70
Town of Waddington	10,125.26
Totals	\$389,895.57

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.129 -2012 entitled "Adopting Mortgage Tax Report", Adopted May 7, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2012

May 7, 2012

Finance Committee: 4-30-2012

RESOLUTION NO. 130-2012

**AUTHORIZING THE CREATION OF THE DIRECTOR OF PREVENTIVE SERVICES IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the pending retirement of the Director of Patient Services has created a vacancy that is required to be filled, and

**WHEREAS**, the recommendation for a new Director has been made by the Public Health Director and will leave a Supervising Community Health Nurse position vacant, and

**WHEREAS**, the Management Compensation Committee reviewed this scenario and concurs with the recommendation made in this resolution, and

**WHEREAS**, as a result of these appointments, it is necessary to create a Director of Preventive Services, and

**WHEREAS**, this personnel action will generate payroll savings,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the creation of the following position in the 2012 Public Health Department Budget:

**CREATE:**

01-PL-4010-120-00-0	Director of Preventive Services	\$66,814
01-PP-4010-120-00-0		
01-PV-4010-120-00-0		

**BE IT FURTHER RESOLVED** that the Public Health Director is authorized to fill the Director of Preventive Services, upon adoption of this resolution by the Board of Legislators.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.130-2012 entitled "Authorizing the Creation of the Director of Preventive Services in the Public Health Department", Adopted May 7, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2012

May 7, 2012

Finance Committee: 4-30-2012

RESOLUTION NO. 131-2012

**AUTHORIZING THE SHERIFF’S OFFICE TO REALLOCATE POSITIONS WITHIN  
ST. LAWRENCE COUNTY MANAGEMENT SCHEDULE  
FOR JAIL ADMINISTRATION**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the retirement of the County Jail Administrator has created a vacancy and the recommendation has been made by the Sheriff to appoint the Assistant Jail Administrator to the position creates a subsequent vacancy for the Assistant Jail Administrator, and

**WHEREAS**, the Management Compensation Committee reviewed this scenario and concurs with the recommendation made in this resolution, and

**WHEREAS**, the existing management grade plan does not support the allocation of these positions to an appropriate salary with the existing grade ranges, and

**WHEREAS**, as a result of these appointments it is necessary to reallocate the band of two positions in the St. Lawrence County Management Salary Schedule,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the following positions be reallocated within the St. Lawrence County Management Salary Schedule as follows:

**FROM:**

01-S4-3150-120-00-0	Jail Administrator (Grade IV)	\$72,459
01-S4-3150-120-00-0	Assistant Jail Administrator (Grade III)	\$59,693

**TO:**

01-S4-3150-120-00-0	Jail Administrator (Grade V)	\$71,041
01-S4-3150-120-00-0	Assistant Jail Administrator (Grade IV)	\$66,242

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 131-2012 entitled “Authorizing the Sheriff’s Office to Reallocate Positions within St. Lawrence County Management Schedule for Jail Administration”, Adopted May 7, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2012



May 7, 2012

Finance Committee: 4-30-2012

RESOLUTION NO. 132-2012

**APPOINTING THE EMERGENCY SERVICES DIRECTOR  
FOR ST. LAWRENCE COUNTY**

By Mr. Morrill, Chair, Finance Committee  
Co-Sponsored By Mr. Burns, District 1; Mr. Akins, District 2;  
Mr. Lightfoot, District 3; Mr. Parker, District 11; and Mr. Putney, District 15

**WHEREAS**, the resignation of the Emergency Services Director for St. Lawrence County was effective on February 24, 2012, and

**WHEREAS**, a Search Committee was appointed by the Chair and they have 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 the Board of Legislators hereby appoints Joseph Gilbert as the Emergency Services Director for St. Lawrence County, to serve at the pleasure of the Board of Legislators at an annual salary of \$60,000, effective Tuesday, May 8, 2012.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 132-2012 entitled "Appointing the Emergency Services Director for St. Lawrence County", Adopted May 7, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 8, 2012



May 21, 2012

RESOLUTION NO. 134-2012

**ADOPTING PROPOSED PLAN A1 FOR THE YEAR 2012,  
“REAPPORTIONING ST. LAWRENCE COUNTY LEGISLATIVE DISTRICTS”**

By Mr. Burns, District 1; Mr. Peck, District 5;  
Mr. Morrill, District 6; and Mr. Putney, District 15

**BE IT ENACTED** by the Board of Legislators of the County of St. Lawrence as follows:

**Section 1. LEGISLATIVE INTENT**

This local law is intended to fulfill the requirements of the United States Constitution that there be equal representation of the population and to meet the requirements set forth in New York State law. The St. Lawrence County Board of Legislators has chosen to do this by redistricting the County into 15 legislative districts to achieve fair and equitable representation in light of the 2010 Census of Population as modified by New York State to reassign state prison inmates into their home districts.

**Section 2. DISTRICT BOUNDARIES AND POPULATIONS**

District	Description (Towns* and/or Election Districts)	2010 Census Population (Modified)
1	City of Ogdensburg (EDs 46,47,50 and 53)	7,000
2	Lisbon and City of Ogdensburg (EDs 40 and 49)	7,041
3	Morristown, Oswegatchie and Canton (EDs 71 and 74)	7,320
4	Edwards, Fowler, Hammond, Macomb, Pitcairn and Rossie	7,185
5	Gouverneur and Depeyster	7,112
6	Clifton, DeKalb, Fine, Hermon and Russell	7,665
7	Clare, Colton, Hopkinton, Parishville, Piercefield and Pierrepont	7,692
8	Canton (EDs 62 and 65), Madrid and Potsdam (EDs 43 and 63)	7,104
9	Canton (EDs 69,72,73 and 79)	7,143
10	Potsdam (EDs 55,60 and 61)	7,602
11	Potsdam (ED 41) and Stockholm	6,867
12	Norfolk and Potsdam (EDs 36 and 39)	7,469
13	Brasher, Lawrence and Massena (EDs 2,4 and 20)	7,723
14	Massena (EDs 10,12,17 and 18)	7,741
15	Louisville, Massena (ED 8) and Waddington	7,198
	<b>TOTAL POPULATION</b>	<b>109,862</b>

\* **Note:** Unless separated into particular Election Districts, town populations include village populations for villages located wholly within town boundaries.

**Section 3. SEPARABILITY OF PROVISIONS**

If any clause, sentence, paragraph, subdivision, section or part of this local law be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree or order shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation of the clause,

May 21, 2012

section, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment, decree or order shall have been rendered.

**Section 4. CONFLICT WITH PREVIOUS LOCAL LAWS**

In the event of a conflict or inconsistency between this local law and any previous local law or resolution of this Board of Legislators, this local law shall govern.

**Section 5. EFFECTIVE DATE**

This local law shall take effect at the general election next occurring when all applicable statutory requirements for its passage and adoption have been complied with fully and it has been duly filed as provided by the Municipal Home Rule Law.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 134-2012 entitled "Adopting Proposed Plan A1 For the Year 2012, "Reapportioning St. Lawrence County Legislative Districts", Adopted May 21, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 22, 2012

May 21, 2012

RESOLUTION NO. 135-2012

**REQUESTING THE STATE OF NEW YORK TO GRANT ST. LAWRENCE COUNTY  
AUTHORITY TO ADOPT LOCAL LAWS, ORDINANCES, AND RESOLUTIONS  
TO INCREASE THE SALES TAX IN ST. LAWRENCE COUNTY**

By Ms. Brothers, District 12

**WHEREAS**, St. Lawrence County is one of five counties in New York State which has not previously increased its sales tax over the three (3%) percent sales tax authorized by Tax Law Section 1210, and

**WHEREAS**, the current economic environment requires the County to consider the possibility of raising the sales tax by one (1%) in order to assist the County in the provision of essential services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby requests the State of New York to enter bills in the Senate and the Assembly to amend Tax Law Section 1210 to grant St. Lawrence County authority to adopt and amend local laws, ordinances and resolutions to increase the sales tax in St. Lawrence County to four (4%) percent, and

**BE IT FURTHER RESOLVED** that the Board of Legislators directs the County Administrator and staff to take all steps necessary to request and urge the State of New York to amend Section 1210 of the New York State Tax Law to allow St. Lawrence County to impose a sales tax at one (1%) percent in addition to the three (3%) percent authorized by Section 1210 of the Tax Law, and

**BE IT FURTHER RESOLVED** that this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Patricia Ritchie, Assemblywoman Addie Russell, and Assemblyman Kenneth Blankenbush.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 135-2012 entitled "Requesting the State of New York to Grant St. Lawrence County Authority to Adopt Local Laws, Ordinances, and Resolutions to Increase the Sales Tax in St. Lawrence County", Adopted May 21, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 22, 2012

May 21, 2012

RESOLUTION NO. 136-2012

**RESCINDING CERTAIN CHANGES MADE BY RESOLUTION NO. 368-2009,  
“AMENDMENT OF THE MEDICARE B PREMIUM REIMBURSEMENT POLICY  
FOR ST. LAWRENCE COUNTY RETIREES” IN CONFORMITY WITH  
THE PERB DECISION IN CASE NO. U-29935**

By Mr. Peck, District 5

**WHEREAS**, an announcement by the Human Resources Director made on February 3, 2010 informed our employees of Resolution No. 368-2009, “Amendment of the Medicare B Premium Reimbursement Policy for St. Lawrence County Retirees,” adopted November 17, 2009 which amended a reimbursement policy for Medicare Part B Premiums for retirees and their spouses, and

**WHEREAS**, as a result of a PERB Decision dated January 24, 2012, St. Lawrence County has been directed to rescind the February 3, 2010, announcement freezing the level of reimbursement of Medicare Part B premiums to current employees and their spouses once they are retired and discontinuing the benefit for future retirees, and

**WHEREAS**, the announcement made on February 3, 2010 was based upon Resolution No. 368-2009, and

**WHEREAS**, the Board of Legislators wants to formally effect the rescission of the February 3, 2010 announcement in the manner required by the PERB decision,

**NOW, THEREFORE, BE IT RESOLVED** that in conformity with the PERB decision dated January 24, 2012, in Case No. U-29935, the changes made by Resolution No. 368-2009 to the Medicare B Premium Reimbursement Policy that affected then current employees, their spouses and future retirees be hereby rescinded by the Board of Legislators, and

**BE IT FURTHER RESOLVED** that the announcement regarding Medicare B Premium reimbursement policy dated February 3, 2010 made by the Human Resources Director is hereby rescinded to the same extent.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 136-2012 entitled “Rescinding Certain Changes Made by Resolution No. 368-2009, “Amendment of the Medicare B Premium Reimbursement Policy for St. Lawrence County Retirees” In Conformity With the PERB Decision in Case No. U-29935”, Adopted May 21, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 22, 2012

May 21, 2012

RESOLUTION NO. 137-2012

**AUTHORIZING THE CHAIR TO SIGN A SETTLEMENT AGREEMENT  
AND AMENDED CONTRACT BETWEEN ST. LAWRENCE COUNTY  
AND CAMP DRESSER & MCKEE**

By Mr. Morrill, District 6

**WHEREAS**, Resolution No. 358-2011 dated December 5, 2011 authorized negotiations with Camp Dresser & McKee (CDM) to resolve outstanding issues related to engineering and other services at the former J&L site that were covered by an agreement originally dated January 2005, and

**WHEREAS**, Resolution No. 357-2011 dated December 5, 2011 requested the NYSDEC to amend State Assistance Contract (SAC) No. C302997 to change the land subject to the contract from the approximately fifty four (54) acre former J&L Site, to an approximately eighteen (18) acre portion of the site, and

**WHEREAS**, Resolution No. 358-2011 also authorized negotiations with CDM to perform engineering and other services related to the *Site Investigation Final Work Plan* approved by NYSDEC on March 20, 2012 for the eighteen (18) acre portion of the former J&L site, and

**WHEREAS**, a settlement agreement that resolves these issues to the satisfaction of the St. Lawrence County Board of Legislators has been negotiated along with a contract to perform engineering and other services on the eighteen (18) acre site, and

**WHEREAS**, these agreements 1) conditions payment to CDM of invoices submitted to the County, upon the prior review and approval by the DEC of the CDM invoices as qualifying for reimbursement under the amended SAC and the Environmental Remediation Program, 2) requires CDM to carry out the work and invoicing according to the applicable regulations of the NYS Comptroller and the ERP Program and 3) includes a work plan that has been approved by DEC,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators authorizes the Chair to sign a settlement agreement titled "*General Release and Settlement Agreement by and Between the St. Lawrence County Planning Office and Camp Dresser & McKee*" and Addendum 9 of the January 10, 2005 contract between the County and CDM titled "*Standard Form of Agreement between Owner and Engineer for Hazardous Waste Master Services*" after approval by the County Attorney, and

**BE IT FURTHER RESOLVED** that the Chair is also authorized to sign other documents related to the above referenced documents including, but not limited to, an escrow agreement pursuant to the settlement agreement, upon approval by the County Attorney.

May 21, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 137-2012 entitled "Authorizing the Chair to Sign a Settlement Agreement and Amended Contract Between St. Lawrence County and Camp Dresser & McKee", Adopted May 21, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 22, 2012



May 21, 2012

RESOLUTION NO. 139-2012

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

By Ms. Brothers, District 12

**WHEREAS**, the position of Indigent Defense Coordinator is requested to be abolished and a Legal Secretary to the County Attorney is requested to be created,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the following Positions be created and abolished in the respective departments:

**ABOLISH:**

01-IA-1170-120-00-0	Indigent Defense Coordinator	\$23,842
01-Q1-3140-120-00-0		<u>23,842</u>
		\$47,684

**CREATE:**

01-L1-1420-140-00-0	Legal Secretary to the County Attorney	\$40,181
---------------------	--	----------

**BE IT FURTHER RESOLVED** that the County Attorney be authorized to fill the Legal Secretary Position.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 139-2012 entitled "Permission to Abolish a Position and Create a Position in the County Attorney's Office", Adopted May 21, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 22, 2012

May 21, 2012

**PRESENTED UNDER THE SUSPENSION OF THE RULES**

RESOLUTION NO. 141-2012

**SELECTING THE REDISTRICTING PLAN REFERRED TO AS A1 AND  
AUTHORIZING THE COUNTY ATTORNEY TO DRAFT A LOCAL LAW THAT  
IS SUBJECT TO PERMISSIVE REFERENDUM FOR THE REDISTRICTING OF  
THE ST. LAWRENCE COUNTY LEGISLATIVE DISTRICTS**

By Ms. Brothers, District 12

**WHEREAS**, a public hearing was held May 21, 2012, on a proposed local law to accomplish redistricting of the 15 legislative districts in St. Lawrence County after the 2010 Census, and

**WHEREAS**, the Board of Legislators is prepared to select the redistricting plan to be enacted into law, and

**WHEREAS**, substantive changes to the text of the local law implementing the chosen plan are required prior to the adoption of the local law, and

**WHEREAS**, the County Attorney and the Planning Department will need to work on the preparation of the final format of local law to resubmit to the Board of Legislators for adoption after a public hearing and subject to a permissive referendum,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby selects the redistricting plan referred to as A1 to establish the boundaries of the 15 legislative districts in St. Lawrence County based on the 2010 Census figures for the County, and

**BE IT FURTHER RESOLVED** that the County Attorney is directed to draft a local law meeting applicable requirements of the Municipal Home Rule Law that will, when enacted, establish the legislative districts set forth in plan A1 as the official legislative districts for the County until the next required revision, if any, as a result of the 2010 Census and return the draft local law to the Board for further consideration.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 141-2012 entitled "Selecting the Redistricting Plan Referred to As A1 And Authorizing the County Attorney to Draft a Local Law That Is Subject to Permissive Referendum for the Redistricting of The St. Lawrence County Legislative Districts", Adopted May 21, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 22, 2012

May 21, 2012

**PRESENTED UNDER THE SUSPENSION OF THE RULES**

RESOLUTION NO. 142-2012

**SUPPORTING A VETERANS HOSPITAL AND NURSING HOME  
AT OGDENSBURG, NEW YORK**

By Mr. Burns, District 1  
Mr. Akins, District 2 and Mr. Lightfoot, District 3

**WHEREAS**, Operation Veterans, an Ogdensburg based veterans group is seeking endorsements from municipalities, organizations, businesses and the general public to support their desire to bring needed health care services to veterans in the North Country, and

**WHEREAS**, there are over 9,000 veterans living in St. Lawrence County that are sometimes required to receive medical attention at hospitals as far away as Syracuse, and

**WHEREAS**, representatives of Operation Veterans have already toured the NYS Office of Mental Health owned Pritchard Building on the grounds of the St. Lawrence Psychiatric Center, and

**WHEREAS**, this building would be suitable for the medical care of veterans after cleanup and alterations, and

**WHEREAS**, the distance to the VA Hospital in Syracuse takes a toll on many of our older veterans and overcrowding in the Hospital means that some veterans are being cared for in the hallways, and

**WHEREAS**, with the war continuing in Afghanistan and wounded veterans coming home from overseas every day causing additional overcrowding in our veterans hospital the need for additional beds is evident, and

**WHEREAS**, the location on the banks of the St. Lawrence River would aid in the recovery of wounded and ailing veterans, and

**WHEREAS**, Operations Veterans has suggested the former St. Joseph's Home in Ogdensburg would be an ideal location for a veteran's nursing home,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators support Operation Veterans proposal to locate a veteran's medical hospital at Pritchard Building and a Veteran's Nursing Home in Ogdensburg, and

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to Senator Kirsten Gillibrand; Congressman Bill Owens; Governor Andrew Cuomo; Senators Patty Ritchie and Joseph Griffo; Assemblywoman Addie Russell; Assemblyman Ken Blankenbush; and the New York State Office of Veterans Affairs.

May 21, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 142-2012 entitled "Supporting a Veterans Hospital and Nursing Home at Ogdensburg, New York", Adopted May 21, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
May 22, 2012

Services Committee: 5-14-2012

RESOLUTION NO. 143-2012

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

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, Resolution No. 198-2011 implemented emergency measures including a freeze on all new hiring with an exclusion of positions that are funded 100% by an outside source of revenue adequate to cover the equivalent of the cost of the position and this request meets that criteria, and

**WHEREAS**, Position Nos. 0318-001 and 0318-002 have been vacant since August, 2011, due to the seasonal operation and successful completion of the 2011 Program, and

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

**WHEREAS**, without these positions the expectations of the grants received for the 2012 YCC could not be met and the Youth Conservation Corps program could not operate,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Youth Bureau Director to immediately fill Position Nos. 0318-001 and 0318-002, YCC Crew Supervisor(s).

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 143-2012 entitled "Authorization to Fill Youth Conservation Corps Crew Supervisor Positions in the Youth Bureau", Adopted June 4, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 5, 2012





June 4, 2012

Services Committee: 5-14-2012

RESOLUTION NO. 146-2012

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR  
THE SUSAN G. KOMEN GRANT**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department’s Susan G. Komen Grant has been renewed for the time period of April 1, 2012 through March 31, 2013, and

**WHEREAS**, the Susan G. Komen Grant (01-PW-1689-550-00-0-KM) is \$15,000, and

**WHEREAS**, the goal of the Grant is eradication of breast cancer, and

**WHEREAS**, this Grant is part of the overall program to help the uninsured and underinsured receive recommended screening, diagnoses, and treatment,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for the Susan G. Komen Grant, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 146-2012 entitled “Authorizing the Chair to Sign a Contract for the Susan G. Komen Grant”, Adopted June 4, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 5, 2012



June 4, 2012

Operations Committee: 5-14-2012

RESOLUTION NO. 147-2012

**A PUBLIC HEARING REGARDING PROPOSED ADDITIONS  
TO AGRICULTURAL DISTRICTS 1 AND 2**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, St. Lawrence County established an agricultural districts program to protect and enhance its agricultural resources, and

**WHEREAS**, the New York State Agricultural Districts Law requires a 30-day annual review period be held to give property owners the opportunity to request to add predominantly viable agricultural land to a certified agricultural district, and

**WHEREAS**, the Board of Legislators adopted Resolution No. 108-2004 in March 2004 which established May 1<sup>st</sup> through May 30<sup>th</sup> as St. Lawrence County's annual review period, and

**WHEREAS**, the New York State Agricultural Districts Law further requires a public hearing be held to give the public the opportunity to review and comment on the proposed additions to the County's Agricultural Districts, and

**WHEREAS**, such a public hearing must be held after the County Agricultural and Farmland Protection Board issues a recommendation on the proposed additions to the County Board of Legislators,

**NOW, THEREFORE BE IT RESOLVED** that the Board of Legislators sets a public hearing regarding proposed additions to Agricultural Districts 1 and 2 for Thursday, August 2, 2012 at 7:30 PM in Room 226 of the County Courthouse, located at 48 Court Street, in Canton, New York.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.147 -2012 entitled "A Public Hearing Regarding Proposed Additions to Agricultural Districts 1 And 2", Adopted June 4, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 5, 2012

June 4, 2012

Operations Committee: 5-14-2012

RESOLUTION NO. 148-2012

**APPROVAL OF BAD DEBT WRITE OFF FOR THE PROBATION DEPARTMENT**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, in 2011, 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 2011 bad debt accounts were \$7,414 for Drug Testing Fees; \$1,950 for Custody and Visitation Fees; and \$9,855 for Supervision Fees, for a total of \$19,219,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the following bad debt write offs in the Probation Department:

**DECREASE CONTRA ASSET ACCOUNT:**

01-TG-0389-501-Q0-0 T Allowance for Receivables Probation \$19,219

**DECREASE ASSET ACCOUNT:**

01-TG-0380-501-Q0-0 T Q0 Accounts Receivable \$19,219

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.148 -2012 entitled "Approval of Bad Debt Write Off for the Probation Department", Adopted June 4, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 5, 2012



June 4, 2012

Operations Committee: 5-14-2012

RESOLUTION NO. 150-2012

**ACCEPTING A 2011 BYRNE JUSTICE ASSISTANCE GRANT (JAG) FROM THE  
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND  
MODIFYING THE 2012 SHERIFF'S OFFICE BUDGET FOR A FIT TEST SYSTEM**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the Sheriff's Office would like to purchase a FIT Test System to be utilized at the Correctional Facility to test the jail respirators, and

**WHEREAS**, the St. Lawrence County Sheriff's Office has been awarded a Byrne Justice Assistance Grant (JAG) in the amount of \$5,000 through the New York State Division of Criminal Justice Services, and

**WHEREAS**, this grant from the NYS Division of Criminal Justice will cover a portion of the costs for this system, and

**WHEREAS**, it is necessary to make a transfer of \$3,695 from the Sheriff's Equitable Sharing Fund to cover the remaining costs for the system that cost \$8,695,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff's Office to accept the Grant with the New York State Division of Criminal Justice Services, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2012 Sheriff's Office Budget as follows and roll over remaining appropriations to the future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

01-S1-3110-250-00-0-DCJS	S CRIM Technical Equipment	\$5,000
01-S1-3110-250-00-0	S CRIM Technical Equipment	<u>\$3,695</u>
		\$8,695

**INCREASE REVENUE:**

01-S1-3389-560-00-0-DCJS	S SA Crim Div of Criminal Justice	\$5,000
--------------------------	-----------------------------------	---------

**DECREASE RESERVE:**

01-TG-0889-503-00-0-EQSH	T Equitable Sharing (Sheriff's)	\$3,695
--------------------------	---------------------------------	---------

June 4, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.150 -2012 entitled "Accepting a 2011 Byrne Justice Assistance Grant (JAG) from the New York State Division of Criminal Justice Services and Modifying the 2012 Sheriff's Office Budget for a Fit Test System", Adopted June 4, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 5, 2012

June 4, 2012

Operations Committee: 5-14-2012

RESOLUTION NO. 151-2012

**ACCEPTING A 2011 LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM  
GRANT FROM NEW YORK STATE OFFICE OF HOMELAND SECURITY AND  
MODIFYING THE 2012 SHERIFF'S OFFICE BUDGET**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the New York State Office of Homeland Security has awarded a grant of \$79,092 to the Sheriff's Office to provide funds to purchase equipment to build law enforcement capabilities related to counterterrorism and homeland security (9/1/11 to 8/31/14), and

**WHEREAS**, this grant will facilitate the ability of St. Lawrence County to strengthen its prevention and preparedness efforts along the international border,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff's Office to accept the Law Enforcement Terrorism Prevention Program Grant with the New York State Office of Homeland Security, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign said contract and any other contract as required for this grant, upon the approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2012 Sheriff's Office Budget as follow and roll over remaining appropriations to the future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

01-S1-3110-250-00-0-11HS	S HSEC Technical Equipment	\$79,092
--------------------------	----------------------------	----------

**INCREASE REVENUE:**

01-S1-4389-570-00-0-HSEC	S FA Homeland Security	\$79,092
--------------------------	------------------------	----------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.151 -2012 entitled "Accepting a 2011 Law Enforcement Terrorism Prevention Program Grant from New York State Office of Homeland Security and Modifying the 2012 Sheriff's Office Budget", Adopted June 4, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 5, 2012

June 4, 2012

Operations Committee: 5-14-2012

RESOLUTION NO. 152-2012

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS ACCEPTING A GRANT FROM  
NEW YORK STATE OFFICE OF HOMELAND SECURITY AND MODIFYING THE  
2012 OFFICE OF EMERGENCY SERVICES BUDGET**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services Office of Counter Terrorism has awarded a grant of \$154,908 to the Office of Emergency Services to provide funds to purchase equipment to enhance interoperable communications system and enhance capabilities to respond to all-hazard events (9/1/11 to 8/31/14), and

**WHEREAS**, this grant will facilitate the ability of St. Lawrence County to prevent terrorist attacks and mitigate against man-made and natural hazards; protect the people of New York, our critical infrastructure and key resources; prepare to respond to and recover from both man-made and natural disasters; support health emergency preparedness planning efforts to prepare for and respond to a health emergency,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Office of Emergency Services to accept the grant with the New York State Office of Homeland Security, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign said contract and any other contract as required for the Grant, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2012 Office of Emergency Services Budget as follows and roll over remaining appropriations to the future budgets until the grant is expended:

**INCREASE APPROPRIATIONS:**

01-X2-3640-250-00-0-11HS	OHS Technical Equipment	\$154,908
--------------------------	-------------------------	-----------

**INCREASE REVENUE:**

01-X2-4389-570-00-0-HSEC	X FA Homeland Security	\$154,908
--------------------------	------------------------	-----------

June 4, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 152-2012 entitled "Authorizing the Chair to Sign Contracts Accepting a Grant From New York State Office of Homeland Security and Modifying the 2012 Office of Emergency Services Budget", Adopted June 4, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 5, 2012



June 4, 2012

Finance Committee: 5-21-2012

RESOLUTION NO. 153-2012

**APPROVING STANDARD FEDERAL AID HIGHWAY AND  
MARCHISELLI AID PROJECT SUPPLEMENTAL AGREEMENT #1 FOR THE  
CONSTRUCTION/CONSTRUCTION INSPECTION AND CONSTRUCTION SUPPORT  
PHASES OF COUNTY ROUTE 47 OVER TROUT BROOK, BIN 3341880, PIN 775345**

By Mr. Morrill, Chair, Finance Committee

Authorizing the Implementation and Funding in the first Instance 100% of the Federal Aid and State "Marchiselli" Program-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds Therefore.

**WHEREAS**, a Project for the Construction/Construction Inspection and Construction Support Phases for County Route 47 over Trout Brook, BIN 3341880, PIN 775345 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

**WHEREAS**, the Board of Legislators desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Construction/Construction Inspection and Construction Support Phases,

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

**BE IT FURTHER RESOLVED** that the Board of Legislators hereby authorizes the County Treasurer to pay in the first instance 100% of the Federal and non-federal share of the cost of Construction/Construction Inspection and Construction Support for the Project of portions thereof, upon approval of the County Attorney, and

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

**BE IT FURTHER RESOLVED** that the Chair of the Board of Legislators is hereby authorized to execute all necessary Agreements, certifications, or reimbursement requests for available Federal Aid, State Aid, and/or Marchiselli Aid on behalf of the 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 and State Aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and

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

June 4, 2012

**BE IT FURTHER RESOLVED** this resolution shall take effect immediately.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 153-2012 entitled "Approving Standard Federal Aid Highway and Marchiselli Aid Project Supplemental Agreement #1 for the Construction/Construction Inspection and Construction Support Phases of County Route 47 over Trout Brook, BIN 3341880, PIN 775345", Adopted June 4, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 5, 2012

June 4, 2012

Finance Committee: 5-21-2012

RESOLUTION NO. 154-2012

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH GOVERNMENT CAPITAL CORPORATION FOR THE LEASE PURCHASE OF SPILMAN TECHNOLOGIES SOFTWARE FOR THE SHERIFF’S OFFICE AND OFFICE OF EMERGENCY SERVICES**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the New York State Office of Homeland Security has awarded several grants to the Sheriff’s Office and Office of Emergency Services, and

**WHEREAS**, through these grants, St. Lawrence County will be able to upgrade vital equipment and software necessary for the St. Lawrence County Emergency Services 911 Dispatch Center located in the Public Safety Complex, and

**WHEREAS**, the Sheriff’s Office and Office of Emergency Services have evaluated several vendors for this project and identified Spilman Technologies as the preferred vendor and best suited to meet the needs of the County, and

**WHEREAS**, Government Capital Corporation has been identified through Spilman Technologies, Sheriff’s Office, Emergency Services, and the County Treasurer’s Office as the lease/purchase holder for this project, and

**WHEREAS**, the costs are to be covered by various Grants already approved by resolutions: FY08 LETPP \$17,563 Resolution No. 278-2011; FY09 LETPP \$25,625 Resolution No. 279-2011; FY08 SHSP \$98,000 Resolution No. 215-2011; FY09 SHSP \$251,963 Resolution No. 276-2011; FY10 SHSP \$238,958 Resolution No. 264-2011; FY11 SHSP \$144,908 resolution forthcoming in June 2012; FY12 SHSP \$103,500 final contract awaiting approval, for a total of \$880,517,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts with Spilman Technologies and Government Capital Corporation for the equipment and software purchase for 911 Dispatch and the Sheriff’s Office Record Management and Mobile Dispatch software for the Sheriff’s Office and Office of Emergency Services, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.154 -2012 entitled “Authorizing the Chair to Sign Contracts with Government Capital Corporation for the Lease Purchase of Spilman Technologies Software for the Sheriff’s Office and Office of Emergency Services”, Adopted June 4, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 5, 2012

June 4, 2012

Finance Committee: 5-21-2012

RESOLUTION NO. 155-2012

**AUTHORIZING THE USE OF GRANT FUNDS FOR THE ACQUISITION  
OF ENHANCED OBLIQUE AERIAL IMAGERY**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the County Sheriff's Office and Office of Emergency Services are in the process of acquiring a new Computer Aided Dispatch System and having current, high resolution imagery is helpful in emergency dispatch and response, and

**WHEREAS**, funding has been identified through Homeland Security Grants of the Sheriff's Office and Emergency Services (\$17,563 FY08 LETPP Grant 01-S1-3110-430-07-08HS; \$25,625 FY09 LETPP Grant 01-S1-3110-430-07-0-09HS; \$55,000 FY08 01-X2-3640-250-00-0-08HS; \$43,000 FY08 SHSP 01-X2-3640-430-07-0-08HS; \$189,973 FY09 SHSP 01-X2-3640-250-00-0-09HS; \$61,990 FY09 SHSP 01-X2-3640-430-07-09HS; \$238,958 FY10 01-X2-3640-220-00-0-10HS and to include applications for other grants: \$144,908 FY11 SHSP and \$103500 FY12 SHSP) that will pay for costs associated with this effort (total of \$880,517), and

**WHEREAS**, there is an opportunity to purchase new five-way (north, south, east, west facing and top down) high resolution (9-inch) aerial imagery from the Rochester based Pictometry Corporation for 1,600 square miles of St. Lawrence County, and

**WHEREAS**, the St. Lawrence County Sheriff and the NYS Sheriff's Association have determined that this imagery will have multiple uses for the Sheriff's Office and other law enforcement agencies, including enhanced crime scene visual assessment and digital measurement capability, and

**WHEREAS**, there is no limit to the number of additional users who may 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 49 Counties in New York State including Franklin, Jefferson, and Lewis Counties, and

**WHEREAS**, funds in the amount of \$96,999 will be necessary to obtain the upgraded imagery and necessary hardware and will be provided by Homeland Security funds,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby authorize the Sheriff's Office and Office of Emergency Services to appropriate Homeland Security funds for the acquisition of enhanced oblique aerial imagery.

June 4, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 155-2012 entitled "Authorizing the Use of Grant Funds for the Acquisition of Enhanced Oblique Aerial Imagery", Adopted June 4, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 5, 2012

June 4, 2012

Finance Committee: 5-21-2012

RESOLUTION NO. 156-2012

**AUTHORIZING THE CHAIR TO SIGN AND ACCEPT CRIMES AGAINST REVENUE PROGRAM (CARP) GRANT FUNDING FROM THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES AND MODIFYING THE 2012 BUDGET FOR THE DISTRICT ATTORNEY'S OFFICE**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the District Attorney's Office has been awarded a \$98,500 Grant through the New York State Division of Criminal Justice Services Crimes Against Revenue Program (CARP) for the period of January 1, 2012 through December 31, 2012, and

**WHEREAS**, this Grant will continue to fund half of the salary and fringe benefits of an Assistant District Attorney and the salary and fringe benefits of a part-time Keyboard Specialist, and

**WHEREAS**, the funding will also be utilized by the District Attorney's Office to purchase equipment to assist in prosecution of crimes associated with loss of revenue to the State, and

**WHEREAS**, this Grant is currently included in the 2012 District Attorney's Budget in the amount \$85,760 (01-J1-3089-560-00-0-CARP), and this Grant Award is \$12,740 more than was anticipated when preparing the 2012 budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign and accept Crimes Against Revenue Program (CARP) Grant Funding from the New York State Department of Criminal Justice Services and authorizes the Treasurer to modify the 2012 District Attorney Budget as follows:

**INCREASE APPROPRIATIONS:**

01-J1-1165-120-00-0-CARP	CARP Supervisory/Administrative	\$ 5,325
01-J1-1165-170-00-0-CARP	CARP Clerical	950
01-J1-1165-220-00-0-CARP	CARP Office Equipment	1,485
01-J1-1165-220-02-0-CARP	CARP Computers	2,500
01-J1-1165-420-04-0-CARP	CARP Software	200
01-J1-1165-420-00-0-CARP	CARP Office Supplies	250
01-J1-1165-810-00-0-CARP	CARP Retirement	484
01-J1-1165-830-00-0-CARP	CARP Social Security	776
01-J1-1165-840-00-0-CARP	CARP Workmens Compensation	526
01-J1-1165-860-00-0-CARP	CARP Hospital & Medical Insurance	<u>8,246</u>
		\$20,742

**DECREASE APPROPRIATIONS:**

01-J1-1165-430-07-0-CARP	CARP Other Fees & Services	\$ 6,500
01-J1-1165-443-00-0-CARP	CARP Mileage Reimbursement	1,000
01-J1-1165-845-00-0-CARP	CARP Group Life Insurance	43



June 4, 2012

Finance Committee: 5-21-2012

RESOLUTION NO. 157-2012

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT TO AMEND THE  
AGREEMENT WITH THE WORKFORCE INVESTMENT BOARD TO REPLACE  
CITEC WITH THE INDUSTRIAL DEVELOPMENT AGENCY  
LOCAL DEVELOPMENT CORPORATION (IDALDC)**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No. 13-2011 authorized the Chair to sign an agreement between St. Lawrence County and the St. Lawrence County Workforce Investment Board, and

**WHEREAS**, the Chair signed the agreement with the St. Lawrence County Workforce Investment Board on November 3, 2010, recognizing the North Country Workforce Partnership, Inc. as the administrative/managerial staff of the St. Lawrence County Workforce Investment Board, and

**WHEREAS**, the North Country Workforce Partnership, Inc. ended its role as the administrative entity of the St. Lawrence County Workforce Investment Board on June 30, 2011 pursuant to an agreement between the St. Lawrence County Workforce Investment Board and the North Country Workforce Partnership, Inc., and

**WHEREAS**, the St. Lawrence County Workforce Investment Board entered into an agreement with the Council for International Trade, Technology, Education and Communication, Inc. ("CITEC") effective October 1, 2011, whereby CITEC was designated as the administrative entity to provide program oversight for the local programs of youth activities under Section 129, local employment and training activities as authorized under Section 134, and the local One-Stop delivery system in St. Lawrence County pursuant to Section 117(d) of the Workforce Investment Act and consistent with the local five-year strategic plan, and

**WHEREAS**, the Chair signed an agreement to amend the agreement between St. Lawrence County and the St. Lawrence County Workforce Investment Board to reflect the replacement selection of CITEC instead of the North Country Workforce Partnership, Inc., and

**WHEREAS**, CITEC will be concluding ending its role as the administrative entity of the St. Lawrence County Workforce Investment Board on June 30, 2012, pursuant to an agreement between the St. Lawrence County Workforce Investment Board and CITEC, and

**WHEREAS**, the St. Lawrence County Workforce Investment Board is considering entering into an agreement with the St. Lawrence County Industrial Development Agency Local Development Corporation ("LDC") effective July 1, 2012, whereby the LDC is designated as the administrative entity to provide program oversight for the local programs of youth activities under Section 129, local employment and training activities as authorized under Section 134, and the local One-Stop delivery system in St. Lawrence County pursuant to Section 117(d) of the Workforce Investment Act and consistent with the local five-year strategic plan, and



June 4, 2012

**WHEREAS**, the above-cited change to enter into an agreement with the LDC would prompt a need to further amend the agreement between St. Lawrence County and the St. Lawrence County Workforce Investment Board to reflect this change,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement to amend the agreement with Workforce Investment Board to replace CITEC with the Industrial Development Agency Local Development Corporation (IDALDC), upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 157-2012 entitled "Authorizing the Chair to Sign an Agreement to Amend the Agreement with the Workforce Investment Board to Replace CITEC With The Industrial Development Agency Local Development Corporation (IDALDC)", Adopted June 4, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 5, 2012

June 4, 2012

Finance Committee: 5-21-2012

RESOLUTION NO. 158-2012

**AUTHORIZATION TO FILL A PART TIME ELECTION CLERK  
POSITION IN THE BOARD OF ELECTIONS**

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No.0279-001, Part Time Election Clerk, was vacated on April 19, 2012, due to resignation, and

**WHEREAS**, the New York State Election Law; 3-300, requires a bi-partisan balance of employees to be maintained for all positions within the Board of Elections, and

**WHEREAS**, this Position is a half year permanent part time position that handles time sensitive activities during the most demanding time of the year,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Republican Commissioner of the Board of Elections to fill Position No. 0279-001, Part Time Election Clerk, in the Board of Elections, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.158 -2012 entitled "Authorization to Fill a Part Time Election Clerk Position in the Board of Elections", Adopted June 4, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 5, 2012



June 4, 2012

Statement of Needs for the Selection of a Consultant for the  
Purpose of Furthering the Development of Recreational  
Trails in St. Lawrence County

1. Assist in the development of a St. Lawrence County Recreational Trail Development Master Plan

- Inventory and classify current trails within the County.
- Meet with persons, groups and entities having an interest in the trail and build a coalition in support of trails development.
- Become knowledgeable in and provide advice in related subject areas.
- Provide the County with operational information and best practices obtained from other managed and networked trail.
- Develop a Proposed St. Lawrence County Trail Development Master Plan.
- Determine costs of implementation.

2. Trail Coordination and Marketing

- Coordinate planning, acquisition and development efforts related to the implementation of the St. Lawrence County Recreational Trail Development Master Plan and the maintenance and use of the trail.
- Meet landowners and associated groups.
- Identify and pursue additional resources.
- Garner public support.
- Planning regarding present and future trails.
- Coordinate work performed by volunteers and other agencies.
- Create and carry out a marketing plan.

Draft of Schedule A

PHASE ONE: CONSULTANT ACTIVITY FOR TRAIL DEVELOPMENT

**Assist in the development of a St. Lawrence County Recreational Trail Development Master Plan:**

- **Inventory and classify current trails within the County:**
  1. Prepare a comprehensive written inventory of present recreational trails (walking, hiking, bike, dog sled, motorized bike, equestrian, cross country skiing, snowshoe, etc.) and currently available related materials (maps, guides, promotional materials and websites).
  2. Prepare written description of the present trails, including their type, condition, and entities responsible for upkeep and grooming.
  
- **Meet with persons, groups and entities having an interest in the trails and build a coalition in the support of the trail development and maintenance:**
  1. Identify resources and sponsors for trail development from the public sector, community and recreation oriented clubs and associations and interested businesses and individuals.
  2. Perform an assessment of the needs and desires of current recreational trail users; develop a realistic vision of what a county wide system might provide in relation to those items.
  3. Prioritize options and opportunities to expand and connect trails within the County and with adjoining Counties.
  4. Prioritize needs and desires included in the assessment.
  5. Identify destination and tourism opportunities for the benefit and enjoyment of trail users and for economic benefit to St. Lawrence County business and tourism.
  
- **Become knowledgeable in and provide advice in the following subject areas:**
  1. Trail right of ways through public and private lands.
  2. Insurance and liability.
  3. Law enforcement on trails.
  4. Four season access to trails.
  5. ATV and snowmobile co-use.
  6. Trail construction standards and responsibilities.
  7. Maintenance responsibilities of trails.
  8. Use of public roads by recreational vehicles.
  9. Environmental protection and resource conservation as they relate to trails.
  10. Regulatory agencies having jurisdiction of trail development and use.
  11. The economic impact of recreational trails.

June 4, 2012

- **Provide the County with operational information and best practices obtained from the other managed and networked trails:**
  1. Contact and where practical, visit with trail operators in the region.
- **Develop a proposed St. Lawrence County Trail Development Master Plan:**
  1. Begin with and expand on the current proposed system developed by the Trails Advisory Board.
  2. Recommend top priority or best opportunity trails.
  3. Coordinate with regional trails organizations outside the County.
  4. Prepare maps, graphic reports and technical reports and coordinate same with adjoining Counties.
- **Determine costs of implementation:**
  1. Development cost versus benefit analysis for recreational trail segments or system.
  2. Identify and recommend resources and funding sources, both public and private.

#### PHASE TWO: TRAIL COORDINATOR AND MARKETING

#### **Coordinate planning, acquisition, access and development efforts related to the implementation of the St. Lawrence County Recreational Trail Development Master Plan and the maintenance and use of the trail**

- Meet with landowners, recreational groups, government officials, financial supporters and other interested parties to discuss issues and develop plans related to trail development.
- Identify and recommend resources and sponsors for trail development.
- Garner public support; organize and conduct public meetings and forums to educate and inform the public, media, and local officials about the benefits of a multi-modal recreational trail system.
- Contact potential funding sources in the public and private sectors, present the plan and secure funding and coordinate with the County.
- Initiate development of top priority or best opportunity trails that would provide the greatest economic benefit.
- Perform planning activities regarding trail routing, construction and maintenance.
- Coordinate work performed by volunteers and other agencies and entities.
- Recommend a management system for trails and implement the system adopted by the County.
- Prepare a variety of records and reports:
  1. Number of other entities co-operating in the development and maintenance of the trail system.
  2. Value of in-kind and cash investments committed to projects.
  3. Evaluation of value of new private investment encouraged by trails.
  4. Evaluation of new visitor spending encouraged by trails.
  5. Evaluation of jobs and business income supported by trails.
  6. Evaluation of increased property values supported by trails.

June 4, 2012

7. Evaluation in improved State and federal investment due to trail planning and development.
8. Evaluation of perceived quality of life improvements.

**Create and carry out a marketing plan, which would include the following:**

- Frequent communication with public and private sector entities and individuals to keep them informed about the development and use of the trails.
- Celebrate milestones (ribbon cutting, special event sponsored by clubs and business).
- Act as a main media contact for information about this project.
- Coordinate with Chamber of Commerce and other groups to promote destinations, events, tourism, etc.

**REPORTING REQUIREMENT**

- Monthly activity report to the Trails Advisory Board at the regular meetings.
- Quarterly written report to the Board of Legislators: A reevaluation of goals, issues and progress will be undertaken by the Board of Legislators every 6-12 months.
- Maintain timelines for current and future progress in the development and maintenance of the trail system.

June 4, 2012

Finance Committee: 5-21-2012

RESOLUTION NO. 160-2012

**MODIFYING THE 2012 PROBATION DEPARTMENT TO ESTABLISH  
APPROPRIATION AND REVENUE ACCOUNTS FOR A 2010-2011 LOCAL  
GOVERNMENT EFFICIENCY GRANT FROM THE NEW YORK STATE  
DEPARTMENT OF STATE**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the New York State Department of State has awarded St. Lawrence County \$27,000 to through the 2010-2011 Local Government Efficiency Grant (LGE) Program for a study entitled "Consolidating Justice Courts in St. Lawrence County," that will specifically study Justice Courts in the Towns of Russell, Hermon, Edwards, and Clare, and

**WHEREAS**, it is necessary to modify the 2012 Budget to include these project costs, and

**WHEREAS**, as part of the Grant, St. Lawrence County committed an expenditure of up to \$3,000 as the local matching funds for this 90% reimbursement grant by Resolution No. 385-2010,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to establish the following accounts and modify the 2012 Probation Department Budget as follows:

**INCREASE REVENUE:**

01-Q1-3310-560-00-0-LGE	Q SA LGE Grant	\$27,000
-------------------------	----------------	----------

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B SPEC Contingency Account	\$3,000
---------------------	----------------------------	---------

**INCREASE APPROPRIATIONS:**

01-Q1-3140-430-07-0-LGE	Q LGE Other Fees and Services	\$30,000
-------------------------	-------------------------------	----------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 160-2012 entitled "Modifying the 2012 Probation Department to Establish Appropriation and Revenue Accounts for a 2010-2011 Local Government Efficiency Grant from the New York State Department of State", Adopted June 4, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 5, 2012



June 4, 2012

Finance Committee: 5-21-2012

RESOLUTION NO. 161-2012

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE PROVISION OF INDIGENT LEGAL SERVICES FUNDS AND EXTENDING THE CONTRACT UNTIL MARCH 31, 2013**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, 2011 was the first year that the New York State Office of Indigent Legal Services began a five year transition to a competitive grant funding formula base with the annual provision of Indigent Legal Services Funding, and

**WHEREAS**, Resolution No. 53-2012 laid out the transition process and authorized the rollover of the 2011 awarded funds for the Indigent Legal Services Fund contract period June 1, 2011 through May 31, 2012 for a software solution, and

**WHEREAS**, St. Lawrence County was awarded \$37,462 (01-IA-1170-430-07-0) as the ten percent (10%) shift in previously granted funds, and

**WHEREAS**, the State requests an extension to the contract be signed through March 31, 2013 to allow time for the acquisition and installation of the program to be completed in 2012,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign Contract T00029 with the New York State Office of Indigent Legal Services for the receipt of \$37,462 and an extension of the contract until March 31, 2013, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 161-2012 entitled "Authorizing the Chair to Sign a Contract with the New York State Office of Indigent Legal Services for the Provision of Indigent Legal Services Funds and Extending the Contract until March 31, 2013", Adopted June 4, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 5, 2012

June 4, 2012

Finance Committee: 5-21-2012

RESOLUTION NO. 162-2012

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ROSE HILL  
FOR OVERPAYMENT OF STATE AID FUNDING**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Can-Am Youth Services, d.b.a. Rose Hill will return \$80,000 to St. Lawrence County in satisfaction of overpayment of State Aid Funding, and

**WHEREAS**, Can-Am Youth Services, d.b.a. Rose Hill will pay the remaining balance of \$72,710 at a rate of \$4,040 per month (01-TG-0691-502-A0-0) for 18 months at 0% interest,

**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, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 162-2012 entitled "Authorizing the Chair to Sign a Contract with Rose Hill for Overpayment of State Aid Funding", Adopted June 4, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 5, 2012

June 4, 2012

**PRESENTED UNDER THE SUSPENSION OF THE RULES**

RESOLUTION NO. 163-2012

**PROCLAIMING JUNE AS DAIRY MONTH**

By Ms. Brothers, District 12

**WHEREAS**, St. Lawrence County ranks second in New York State for land in farms, and third in the State for the number of farms and the value of dairy products sold, and

**WHEREAS**, St. Lawrence County has approximately 1,340 farms (262 are dairy farms), 31,200 milk cows, with annual total of 652,000,000 pounds of milk produced, and

**WHEREAS**, dairy products contribute over \$75 million to the economy of St. Lawrence County, and

**WHEREAS**, St. Lawrence County is ranked 46th of the top 500 dairy counties in the United States according to the last Census of Agriculture, and

**WHEREAS**, Agriculture is the leading industry and Dairy is the largest agricultural commodity and thus a significant portion of St. Lawrence County's economy,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby proclaim June as Dairy Month.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 163-2012 entitled "Proclaiming June as Dairy Month", Adopted June 4, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 5, 2012



June 4, 2012

**PRESENTED UNDER THE SUSPENSION OF THE RULES**

RESOLUTION NO. 165-2012

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS SUPPORTS  
THE CLIFTON-FINE HOSPITAL CORPORATE CONVERSION**

By Mr. Morrill, District 6  
Co-Sponsored by Mr. Peck, District 5

**WHEREAS**, the Clifton-Fine Health Care Corporation (“CFHCC”) is a Public Benefit Corporation, operating as the Clifton-Fine Hospital (“Hospital”) and is attempting to convert its status to a not-for-profit corporation, and

**WHEREAS**, the Board of Directors of the Hospital, the Town Boards of both Clifton and Fine have unanimously supported this conversion, and

**WHEREAS**, the Hospital is certified as a Critical Access Hospital with a total of 20 beds providing both acute and long-term care, and

**WHEREAS**, Section 2824 of Public Authorities law requires that board members understand his or her role and fiduciary responsibilities as well as his or her duty of loyalty and care to the organization and commitment to the authority’s mission and public interest, and

**WHEREAS**, Clifton-Fine Hospital's Mission is to provide high quality personalized healthcare to the community, and

**WHEREAS**, this action by the Clifton-Fine Hospital Board of Directors is attempting to fulfill both the mission of the Hospital and the fiduciary responsibility of ensuring the long term viability of the Hospital, and has every intention of continuing to make decisions under these requirements, and

**WHEREAS**, studies such as the Adirondack Park Regional Assessment Project (APRAP) identified that over one-half of emergency squads in the Adirondack Park travel at least 26-51 miles to transport patients to the nearest full service emergency room, and

**WHEREAS**, the health and safety of the residents and visitors of this rural Adirondack Community in southern St Lawrence County would be put in peril because of the physical distance and travel time of over one hour to the next closest emergency medical facility, and

**WHEREAS**, St Lawrence County has one of the highest unemployment rates in NY State and losing another 90 jobs because of a failure to act would cause additional duress, and

**WHEREAS**, Hospital employees are not represented by a union, the Hospital will be implementing a 403(b) retirement plan, with a matching contribution, for the employees, and

**WHEREAS**, no Hospital employee will be losing their job as a result of this conversion, and

June 4, 2012

**WHEREAS**, the Office of the State Comptroller has reviewed the financial condition of the Hospital and identified a scenario where the proposed corporate change would save \$498,000 in 2013 and \$774,000 in 2014, which would relieve a tremendous burden on a \$7 million dollar total budget, and

**WHEREAS**, failure to act in support of this legislation will continue to cause severe financial distress that will likely lead to the financial failure of the Hospital,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the Clifton-Fine Hospital Board of Directors decision to dissolve the Public Benefit Corporation and to operate the Clifton-Fine Hospital as a not-for-profit corporation to secure jobs by sustaining its operations and presence in the community, and

**BE IT FURTHER RESOLVED** that the Board of Legislators encourages the New York State Senate and the New York State Assembly to pass legislation and Governor Cuomo to sign the legislation required for this corporate conversion, and

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to Governor Andrew Cuomo; State Senators Joseph Griffo and Patty Ritchie; Assembly Members Ken Blankenbush, Addie Russell, and James Brennan; NYSAC Executive Director Steve Acquario, and the Clifton-Fine Hospital Board of Directors.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 165-2012 entitled "St. Lawrence County Board of Legislators Supports the Clifton-Fine Hospital Corporate Conversion", Adopted June 4, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 5, 2012



July 9, 2012

Operations Committee: 6-11-2012

RESOLUTION NO. 167-2012

**AUTHORIZING ST. LAWRENCE COUNTY TO APPLY FOR  
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, funds are available from the New York State Office of Community Renewal (OCR) to provide for community improvements, such as housing, economic development, public infrastructure and community facilities under the Community Development Block Grant (CDBG) Program, and

**WHEREAS**, applicants for CDBG funds must be units of local government, specifically including counties, and

**WHEREAS**, the County Planning Office has experience in preparing CDBG applications and in the administration of the programs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes St. Lawrence County to apply for Community Development Block Grant Funds, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the County Planning Office to prepare an application for funding, and

**BE IT FURTHER RESOLVED** the Board of Legislators authorizes the Chair to sign the necessary application documentation, and

**BE IT FURTHER RESOLVED** should the grant be awarded, the Board of Legislators authorizes the County Planning Office to perform all necessary activities to secure CDBG funds, and

**BE IT FURTHER RESOLVED** should the grant be awarded, the Board of Legislators authorizes the Chair to sign the necessary documentation and contract, subject to review and approval by the County Attorney, to secure those funds, and

**BE IT FURTHER RESOLVED** should the grant be awarded, the Board of Legislators authorizes the County Planning Office to engage in requisite activities to provide grant administration and program delivery services, both which are reimbursable through the grant, and to close out this grant as may be required, and

**BE IT FURTHER RESOLVED** should the grant be awarded, and grant administration and program delivery continue into subsequent fiscal years, the Board of Legislators authorizes the Treasurer to roll-over both appropriation and revenue accounts at the end of the prior fiscal year.



July 9, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 167-2012 entitled "Authorizing St. Lawrence County to Apply for Community Development Block Grant Funds", Adopted July 9, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2012

July 9, 2012

Operations Committee: 6-11-2012

RESOLUTION NO. 168-2012

**SUPPORTING THE APPLICATION OF NORTH COUNTRY HOUSING  
FOR RURAL AREA REVITALIZATION PROJECT FUNDS**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, funds are available to not-for-profit corporations or charitable organizations that have a direct interest in improving the health, safety and economic viability of a rural area from the New York State Office of Community Renewal (OCR) under the direction of the New York State Housing Trust Fund Corporation (HTFC) for Rural Area Revitalization Projects (RARP), and

**WHEREAS**, the North Country Housing Council is seeking funding support for the rehabilitation of its office space located at 19 Main Street, Canton, New York, and

**WHEREAS**, RARP guidelines require that the municipality in which the proposed project will function must approve a formal resolution supporting an application for the proposed project and the North Country Housing Council programs function throughout St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the application of North Country Housing Council for Rural Area Revitalization Project Funds.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 168-2012 entitled "Supporting the Application of North Country Housing for Rural Area Revitalization Project Funds", Adopted July 9, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2012

July 9, 2012

Operations Committee: 6-11-2012

RESOLUTION NO. 169-2012

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR NATURAL GAS BASIS PRICING FOR ST. LAWRENCE COUNTY BUILDINGS**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the Municipal Electric and Gas Alliance (“MEGA”) has competitively bid Natural Gas Basis Pricing on behalf of municipalities in the St. Lawrence Gas utility service area, and

**WHEREAS**, MEGA has determined Sprague Energy Corporation., Portsmouth, NH (Sprague) is the lowest responsible bidder, and executed a program agreement with Sprague, and

**WHEREAS**, this process satisfies the competitive bidding requirements for Natural Gas Basis Pricing, and

**WHEREAS**, it has been determined that a variable rate contract with options to covert contract volumes to a fixed rate in multiple of at least 5,000 dekatherms at a time (annual load is currently approximately 22,000) is in the best interests of St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Sprague Energy Corporation. for Natural Gas Basis Pricing for County Buildings, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that recommendations to exercise the options to covert contract volumes to a fixed rate will be approved by the Board of Legislators.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 169-2012 entitled “Authorizing the Chair to Sign a Contract for Natural Gas Basis Pricing for St. Lawrence County Buildings”, Adopted July 9, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2012

July 9, 2012

Operations Committee: 6-11-2012

RESOLUTION NO. 170-2012

**MODIFYING THE SHERIFF'S OFFICE BUDGET TO ACCEPT A FY11 OPERATION  
STONEGARDEN PROGRAM (OPSG) GRANT FROM NEW YORK STATE DIVISION  
OF HOMELAND SECURITY AND EMERGENCY SERVICES**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services has awarded a grant of \$137,318 to the Sheriff's Office to provide funds to enhance law enforcement preparedness and operational readiness along the borders of the United States and to enhanced cooperation, coordination and operational capabilities between Federal, State, local and tribal law enforcement agencies in a joint mission to secure the US borders, and

**WHEREAS**, the Ogdensburg Police Department will receive \$128,842 of this grant as we are the pass-through agency,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the contract and any other contract as required for this grant, upon the approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2012 Sheriff's Office Budget as follows and rollover remaining revenues and appropriations to future budgets until the Grant is expended:

**INCREASE APPROPRIATIONS:**

01-S1-3110-180-00-0-SG11	S CRIM Overtime	\$5,280
01-S1-3110-430-07-0-SG11	S CRIM SG Passthrough	128,842
01-S1-3110-440-01-0-SG11	S CRIM Automotive Supplies	552
01-S1-3110-441-00-0-SG11	S CRIM Gasoline & Oil	564
01-S1-3110-810-00-0-SG11	S CRIM Retirement	1,273
01-S1-3110-830-00-0-SG11	S CRIM Social Security	505
01-S1-3110-840-00-0-SG11	S CRIM Workmen's Comp	<u>302</u>
		\$137,318

**INCREASE REVENUE:**

01-S1-4389-570-00-0-HSEC	S FA Homeland Security	\$137,318
--------------------------	------------------------	-----------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 170-2012 entitled "Modifying the Sheriff's Office Budget to Accept a FY11 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security and Emergency Services", Adopted July 9, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2012

July 9, 2012

Operations Committee: 6-11-2012

RESOLUTION NO. 171-2012

**MODIFYING THE 2012 SHERIFF’S OFFICE BUDGET TO PURCHASE EQUIPMENT**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Sheriff’s Office has the ability to share in seized property, vehicles, and other equipment that has been processed through federal agencies,

**WHEREAS**, the Sheriff’s Office has been offered the opportunity to accept a seized vehicle through this cooperative agreement,

**WHEREAS**, it is necessary to make a transfer from the Sheriff’s Equitable Sharing Fund to cover costs associated with acquiring this vehicle,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2012 Sheriff’s Office Budget as follows:

**INCREASE APPROPRIATIONS:**

01-S1-3110-230-00-0	S CRIM Automotive Equipment	\$12,500
---------------------	-----------------------------	----------

**DECREASE RESERVE:**

01-TG-0889-503-00-0-EQSH	T Equitable Sharing (Sheriff’s)	\$12,500
--------------------------	---------------------------------	----------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 171-2012 entitled “Modifying the 2012 Sheriff’s Office Budget to Purchase Equipment”, Adopted July 9, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 July 10, 2012

July 9, 2012

Operations Committee: 6-11-2012

RESOLUTION NO. 172-2012

**MODIFYING THE 2012 SHERIFF'S OFFICE BUDGET TO PAY FOR LAW ENFORCEMENT RELATED EXPENSES**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the Sheriff's Office will be purchasing various law enforcement that qualify under enhancement of services equipment/services, and

**WHEREAS**, it is necessary to make a transfer from the Sheriff's Equitable Sharing Fund to cover costs for this equipment/services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2012 Sheriff's Office Budget to pay for law enforcement related expenses as follows:

**INCREASE APPROPRIATIONS:**

01-S1-3110-430-07-0	S CRIM Other Fees	\$3,975
---------------------	-------------------	---------

**DECREASE RESERVE:**

01-TG-0889-503-00-0-EQSH	T EQUITABLE Sharing (Sheriff's)	\$3,975
--------------------------	---------------------------------	---------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 172-2012 entitled "Modifying the 2012 Sheriff's Office Budget to Pay for Law Enforcement Related Expenses", Adopted July 9, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2012

July 9, 2012

Operations Committee: 6-11-2012

RESOLUTION NO. 173-2012

**MODIFYING THE 2012 SHERIFF’S OFFICE BUDGET  
TO PAY FOR PHONE COSTS FOR INVESTIGATIVE PURPOSES**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the Sheriff’s Office will be having increased phone costs for investigative purposes, and

**WHEREAS**, these investigations will benefit the Sheriff’s Office services, and

**WHEREAS**, it is necessary to make a transfer from the Sheriff’s Equitable Sharing Fund to cover these costs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2012 Sheriff’s Office Budget as follows and roll over remaining appropriations to the future budgets until the monies are expended:

**INCREASE APPROPRIATIONS:**

01-S1-3110-423-02-0-EQSH	S CRIM Other Phone Services	\$7,000
--------------------------	-----------------------------	---------

**DECREASE RESERVE:**

01-TG-0889-503-00-0-EQSH	T Equitable Sharing (Sheriff’s)	\$7,000
--------------------------	---------------------------------	---------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 173-2012 entitled “Modifying the 2012 Sheriff’s Office Budget to Pay for Phone Costs for Investigative Purposes”, Adopted July 9, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2012

July 9, 2012

Operations Committee: 6-11-2012

RESOLUTION NO. 174-2012

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SUNY CANTON FOR FOUR (4) WORK STUDY POSITIONS AT NO COST TO ST. LAWRENCE COUNTY**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the Director of Emergency Services has established an opportunity for a partnership for assigning Federal Work Study Students to work for the Department, and

**WHEREAS**, the cost of wages for the student participants is covered by an Off-Campus Federal Work Study Agreement, and

**WHEREAS**, significant value to by the Department is anticipated in the areas of exercise planning, emergency operations planning, and web development,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with SUNY Canton for four (4) work study positions at a no cost to St. Lawrence County, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 174-2012 entitled "Authorizing the Chair to Sign a Contract With SUNY Canton for Four (4) Work Study Positions at No Cost to St. Lawrence County", Adopted July 9, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2012



July 9, 2012

Operations Committee: 4-16-2012

RESOLUTION NO. 175-2012

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

By Mr. Peck, Chair, Operations Committee

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

**WHEREAS**, on October 14, 2011, MEGA determined Integrys Energy Services of New York, Inc. (Integrys) was the lowest responsible bidder, and executed a program agreement with Integrys, and

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

**WHEREAS**, on October 26, 2011 the County of Genesee awarded a contract to Integrys and pursuant to Section 408-a authorized all other political subdivisions in the State to participate in the contract, and

**WHEREAS**, it has been determined that a fixed rate contract for our electricity requirements at the Correctional Facility (Integrys Account 7387624014) until October 31, 2014, is in the best interests of St. Lawrence County, and

**WHEREAS**, prices quoted for fixed rate contracts change daily based on market conditions,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a fixed rate contract with Integrys Energy Services of New York, Inc. for electricity supply for County Buildings, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the review of market prices will be on-going by the Director of Governmental Services for the purpose of making recommendations to the Board of Legislators regarding fixed versus variable rates for all of St. Lawrence County’s Electricity Accounts.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 175-2012 entitled “Authorizing the Chair to Sign a Contract for the Purchase of Electricity Supply for County Buildings”, Adopted July 9, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2012

July 9, 2012

Services Committee: 6-18-2012

RESOLUTION NO. 176-2012

**MODIFYING THE 2012 COMMUNITY SERVICES BUDGET FOR A ONE-TIME STATE AID FUNDING FROM OASAS FOR NORTH COUNTRY FREEDOM HOMES**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, North Country Freedom Homes has been awarded one-time State Aid Funding from OASAS in the amount of \$5,100 for the installation of an improved security system, and

**WHEREAS**, this award will increase Community Services Budget and North Country Freedom Homes Budget by \$5,100,

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

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2012 Community Services Budget as follows:

**INCREASE REVENUE:**

01-A2-4488-570-00-2	A FA NCFH Madrid Alcohol Addiction	\$2,800
01-A2-4488-570-00-3	A FA NCFH Canton Alcohol Addiction	<u>\$2,300</u>
		\$5,100

**INCREASE APPROPRIATIONS:**

01-A2-4250-465-00-2	A NCFH Madrid Other Advances	\$2,800
01-A2-4250-465-00-3	A NCFH Canton Other Advances	<u>\$2,300</u>
		\$5,100

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 176-2012 entitled "Modifying the 2012 Community Services Budget for a One-Time State Aid Funding from OASAS for North Country Freedom Homes", Adopted July 9, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2012





July 9, 2012

Services Committee: 6-18-2012

RESOLUTION NO. 179-2012

**AUTHORIZING THE REINSTATEMENT OF A FULL-TIME DISPATCHER POSITION AND ABOLISHING AND CREATING OF PART-TIME TEMPORARY DISPATCHERS IN THE DEPARTMENT OF EMERGENCY SERVICES**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, an Emergency Services Task Force was appointed by the Chair of the Board of Legislators to review the operational aspects of the Department, and

**WHEREAS**, as part of that review, staffing was analyzed by the Task Force and two specific recommendations are being made; the first is, there is currently a Part-Time Dispatcher Position that was created in the 2012 Budget to replace a full-time Dispatcher Position that was eliminated and it has been determined that the Position is needed on a full-time basis and the recommendation is that the employee occupying the Position should be reinstated to full-time, and

**WHEREAS**, the other specific recommendation is that there is currently an inadequate number of Part-Time Staff to cover the schedule during periods of staffing gaps,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the reinstatement of a full-time Dispatcher Position and the creation of Part-Time Temporary Dispatchers in the 2012 Emergency Services Department Budget:

**ABOLISH:**

01-X1-3410-170-00-C	Five (5) Part-Time Dispatchers	\$79,134
---------------------	--------------------------------	----------

**CREATE:**

01-X1-3410-140-00-C	One (1) Dispatcher Emergency Services (FT)	\$31,654
01-X1-3410-170-00-C	Eight (8) Part-time Dispatchers	<u>47,480</u>
		\$79,134

**BE IT FURTHER RESOLVED** that the Director of Emergency Services is authorized to appoint Part-Time Temporary Dispatchers as needed, not to exceed the budgeted amount.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 179-2012 entitled "Authorizing the Reinstatement of a Full-Time Dispatcher Position and Abolishing and Creating of Part-Time Temporary Dispatchers in the Department of Emergency Services", Adopted July 9, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2012

July 9, 2012

Finance Committee: 6-25-2012

RESOLUTION NO. 180-2012

**RETAINING THE FIRM OF VENESKY & COMPANY TO PREPARE THE  
INDIRECT COST ALLOCATION REPORT FOR ST. LAWRENCE COUNTY  
FOR THE FISCAL YEARS 2012, 2013, AND 2014**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, a Request for Proposals (RFP) was issued in 2010 to retain services for the preparation of the St. Lawrence County Annual Indirect Cost Allocation Report for three fiscal years (2009, 2010, and 2011), with an optional three year extender, and

**WHEREAS**, the Contract was awarded to Venesky & Company, at an annual cost of \$14,000, who has successfully completed the report for fiscal years 2009, 2010, and 2011, and

**WHEREAS**, Venesky & Company has agreed to complete the 2012, 2013, and 2014 Annual Indirect Cost Allocation Reports for the same price of \$14,000, and

**WHEREAS**, the County Treasurer recommends retaining Venesky & Company to complete the Annual Indirect Cost Allocation Report for St. Lawrence County for the fiscal years 2012-2014,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Venesky & Company to prepare the Annual Indirect Cost Allocation Report for fiscal years 2012, 2013, and 2014 for \$14,000 each year (01-BL-1010-430-07-0), upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 180-2012 entitled "Retaining the Firm of Venesky & Company to Prepare the Indirect Cost Allocation Report for St. Lawrence County for the Fiscal Years 2012, 2013, and 2014", Adopted July 9, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2012

July 9, 2012

Finance Committee: 6-25-2012

RESOLUTION NO. 181-2012

**RETAINING THE FIRM WHITTEMORE, DOWEN & RICCIARDELLI  
TO PREPARE THE ANNUAL SINGLE AUDIT FOR  
ST. LAWRENCE COUNTY FOR THE FISCAL YEAR 2012**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, a Request for Proposals (RFP) was issued in 2010 to retain services for the preparation of the St. Lawrence County Annual Single Audit for three years, with an optional three year extender, and

**WHEREAS**, the Contract was awarded to Whittemore, Downen & Ricciardelli (WD&R) and has successfully completed the audit for fiscal years 2009, 2010, and 2011, and

**WHEREAS**, WD&R has agreed to complete the 2012 Single Audit for the same price as the 2011 contracted price of \$59,760, and

**WHEREAS**, the County Treasurer recommends retaining WD&R for an additional year as it would be beneficial to St. Lawrence County with the upcoming transition in financial systems from GEMS to MUNIS,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Whittemore, Downen and Ricciardelli to prepare the Annual Single Audit for fiscal year 2012 for \$59,760 (01-BL-1010-430-07-0), upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 181-2012 entitled "Retaining the Firm Whittemore, Downen & Ricciardelli to Prepare the Annual Single Audit for St. Lawrence County for the Fiscal Year 2012", Adopted July 9, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2012

July 9, 2012

Finance Committee: 6-25-2012

RESOLUTION NO. 182-2012

**AUTHORIZATION TO FILL THREE LABORER POSITIONS  
IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Resolution No. 198-2011 implemented emergency measures including a freeze on all new hiring with an exclusion of positions that are funded 100% by an outside source of revenue adequate to cover the equivalent of the cost of the position and this request meets that criteria, and

**WHEREAS**, Laborer Position Numbers 3060-016, 3060-010, and 3060-015, were vacated on January 30, 2012, April 2, 2012, and April 16, 2012 due to retirement, promotions, and resignation, and

**WHEREAS**, these positions are needed for flagging and to maintain proper crew size to insure the safety of area crews, and

**WHEREAS**, these positions also operate equipment such as mowing tractors for roadside management, rollers for paving, and tandem trucks for hauling, and

**WHEREAS**, these positions are also needed for Snow & Ice Control activities and clearing bridges & sidewalks and other winter maintenance activities,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Superintendent of Highways to fill Laborer Position Numbers 3060-016, 3060-010, and 3060-015 in the Department of Highways, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 182-2012 entitled "Authorization to Fill Three Laborer Positions in the Department of Highways", Adopted July 9, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2012





July 9, 2012

Finance Committee: 6-25-2012

RESOLUTION NO. 184-2012

**URGING THE GOVERNOR TO APPOINT A FULL BOARD OF DIRECTORS  
TO THE NORTH COUNTRY POWER AUTHORITY**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, many Towns and Villages within St. Lawrence County are members of the Alliance for Municipal Power (AMP), and

**WHEREAS**, St. Lawrence County is very interested in seeing the North Country Power Authority begin its work to create a municipal electrical utility within the AMP Communities, and

**WHEREAS**, the first step in doing that is to have a Full Board of Directors appointed as directed in legislation governing the North Country Power Authority,

**NOW, THEREFORE BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a letter urging the Governor to appoint a Full Board of Directors to the North Country Power Authority, and

**BE IT FURTHER RESOLVED** that a copies of the letter and this resolution be forwarded to Senator Joseph Griffo, Senator Patty Ritchie, Assemblywoman Addie Russell, and Assemblyman Ken Blankenbush.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 184-2012 entitled "Urging the Governor to Appoint a Full Board of Directors to the North Country Power Authority", Adopted July 9, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2012

July 9, 2012

Finance Committee: 6-25-2012

RESOLUTION NO. 185-2012

**AUTHORIZATION TO FILL VACANT POSITIONS AND ABOLISH AND  
CREATE AND FILL IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, there are two positions with expected vacancies at the end of June 2012, Position No. 1003-001, Principal Account Clerk, and Position No. 7031-003, Senior Employment and Training Coordinator, due to the retirement of two long-tenured employees in the Department of Social Services, and

**WHEREAS**, the Department is responding to an unprecedented need for services and benefits from County residents concurrently with the diminishing ability of the County to pay for such benefits and services, and

**WHEREAS**, the Department desires to reduce expenditures when the opportunity arises, and review processes for efficiencies that can be accomplished by changing employee responsibilities to meet changing needs, and

**WHEREAS**, the changing needs of the residents of the County can be met most effectively by filling requested vacancies at reduced cost, eliminating positions, and creating others, and

**WHEREAS**, the positions in the Department of Social Services to be created and filled are essential to tasks such as collecting child support, providing benefits to those who are eligible, and helping those who are underemployed or unemployed, and

**WHEREAS**, the requested positions that will result in changes to reduce expenditures and improve efficiencies, including a Social Welfare Examiner position, that will need to be filled when a Senior Social Welfare Examiner Position is filled, and the Principal Account Clerk Position No. 1003-001 mentioned above, will be filled at lower salaries, and

**WHEREAS**, the appropriations in the 2012 budget will be diminished by approximately \$85,330 due to the above retirements and changes in positions,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to fill the requested vacant positions as soon as they become vacant, and

**BE IT FURTHER RESOLVED** that the following positions be abolished and created in the 2012 Budget as follows:

July 9, 2012

**ABOLISH:**

01-DA-6010-120-00-E	Senior Employment and Training Coordinator	\$56,419
70-UA-6291-120-00-1		
70-UC-6291-120-00-1		
70-UE-6291-120-00-1		
01-DA-6010-140-00-A	Senior Account Clerk	39,028
01-DA-6010-110-00-F	Social Welfare Examiner	36,077
01-DA-6010-110-00-P		
01-DA-6010-140-00-A	Clerk	26,373
01-DA-6010-110-00-E	Employment and Training Counselor	46,708

**CREATE:**

01-DA-6010-120-00-E	Senior Employment and Training Counselor	\$50,774
01-DA-6010-110-00-F	Senior Social Welfare Examiner	43,909
01-DA-6010-110-00-P		
01-DA-6010-140-00-A	Account Clerk	29,061

**BE IT FURTHER RESOLVED** that the Commissioner is authorized to fill the created positions immediately, without the typical 30 day waiting period, following the retirements of the employees in Position No. 1003-001, Principal Account Clerk, and Position No. 7031-003, Senior Employment and Training Coordinator.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 185-2012 entitled "Authorization to Fill Vacant Positions and Abolish and Create and Fill in the Department of Social Services", Adopted July 9, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2012

July 9, 2012

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 186-2012

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO COORDINATE THE DEVELOPMENT OF RECREATIONAL TRAILS IN ST. LAWRENCE COUNTY**

By Mr. MacKinnon, District 4;  
Mr. Sutherland, District 7; and Mr. Arquiatt, District 13

**WHEREAS**, the 2012 St. Lawrence County Budget provides funding to coordinate the development of recreational trails in St. Lawrence County, and

**WHEREAS**, Resolution No. 159-2012 dated June 4, 2012, directed the Purchasing Office to solicit proposals for these trail coordination activities, and

**WHEREAS**, one proposal was received from Travel Unlimited of Canton, NY, Inc. to provide these services, and

**WHEREAS**, the proposal has been reviewed, and it has been determined that the proposed scope of work and cost proposal is consistent with the requirements of the Request for Statement of Interest, and

**WHEREAS**, a Contract (01-B1-1987-430-07-0-TRIB) has been developed by the County with Travel Unlimited of Canton, NY, Inc. for the remainder of the 2012 Budget Year,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a Contract with Travel Unlimited of Canton, NY, Inc. to coordinate the development of recreation trails in St. Lawrence County, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 186-2012 entitled "Authorizing the Chair to Sign a Contract to Coordinate the Development of Recreational Trails in St. Lawrence County", Adopted July 9, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
July 10, 2012





August 6, 2012

Operations Committee: 7-16-2012

RESOLUTION NO. 189-2012

**SUPPORTING BILLS S.5509-B AND A.8489-A WHICH WILL PROVIDE  
ST. LAWRENCE COUNTY WITH MORE EQUITABLE  
DISTRIBUTION OF STATE 911 SURCHARGE MONIES**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, following the attacks of September 11<sup>th</sup>, New York State imposed a \$1.20 per month surcharge on all cell phone bills intending to address the serious communication failures and shortcomings that horrific event exposed in the communications systems used by first responders, and

**WHEREAS**, the people of New York State were told that this surcharge would be dedicated to rebuilding emergency communications systems throughout New York State, and

**WHEREAS**, New York State has not been fair in sharing these funds; last year over \$192 million was collected statewide from this surcharge, of which only \$9.3 million was shared with local governments. This year it is expected that the surcharge will generate over \$210 million, and

**WHEREAS**, Bills S.5509-B and A.8489-A are currently in the State Legislature and would dramatically increase the sharing from this fund to First Responders and Emergency Services to an annual amount of 58.3%. If these bills were to become law, this would represent a significant source of funds for local agencies to begin rebuilding and upgrading communications systems, and

**WHEREAS**, sharing from this fund needs to be significantly increased and is a critical component in making sure our communication systems are always able to perform during a public emergency,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports Bills S.5509-B and A8489-A which will provide St. Lawrence County with more equitable distribution of State 911 surcharge funding.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Governor Andrew Cuomo, Assemblywoman Addie Russell, Assemblyman Kenneth Blankenbush, Assemblyman Mark Butler, Assemblywoman Janet Duprey, Senator Joseph Griffo, Senator Elizabeth O’C Little, and Senator Patricia Ritchie.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 189-2012 entitled “Supporting Bills S.5509-B and A.8489-A which will Provide St. Lawrence County with more Equitable Distribution of State 911 Surcharge Monies”, Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012



August 6, 2012

Operations Committee: 7-16-2012

RESOLUTION NO. 190-2012

**A PUBLIC HEARING REGARDING PROPOSED ADDITIONS  
TO AGRICULTURAL DISTRICTS 1 AND 2**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, St. Lawrence County established an Agricultural Districts Program to protect and enhance its agricultural resources, and

**WHEREAS**, the New York State Agricultural Districts Law requires a 30-day annual review period be held to give property owners the opportunity to request to add predominantly viable agricultural land to a certified agricultural district, and

**WHEREAS**, the Board of Legislators adopted Resolution No. 108-2004 in March 2004, which established May 1<sup>st</sup> through May 30<sup>th</sup> as St. Lawrence County's annual review period, and

**WHEREAS**, the New York State Agricultural Districts Law further requires a Public Hearing be held to give the public the opportunity to review and comment on the proposed additions to the County's Agricultural Districts, and

**WHEREAS**, such a Public Hearing must be held after the County Agricultural and Farmland Protection Board issues a recommendation on the proposed additions to the Board of Legislators,

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Legislators sets a Public Hearing regarding proposed additions to Agricultural Districts 1 and 2 for Thursday, August 23, 2012 at 7:30 PM in Room 226 of the County Courthouse, located at 48 Court Street, in Canton, New York.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.190 -2012 entitled "a Public Hearing Regarding Proposed Additions to Agricultural Districts 1 And 2", Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012

August 6, 2012

Operations Committee: 07-16-2012

RESOLUTION NO. 191-2012

**PROMOTING DEVELOPMENT OF BLACK LAKE BOAT LAUNCH SITE**

By Mr. Peck, Chair, Operations Committee  
Co-sponsored by Mr. Lightfoot, District 3

**WHEREAS**, the 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 Chamber of Commerce is promoting our County as "The Fishing Capital of the World", and

**WHEREAS**, Black Lake, often referred to as "Nature's Fish Hatchery", provides a premier breeding environment for warm water game and pan fish, including largemouth bass, smallmouth bass, northern pike, crappie, walleye, muskellunge, channel catfish, bluegill and yellow perch, and

**WHEREAS**, the Black Lake Chamber of Commerce estimates that the Black Lake fishery resource brings in \$7 million per year to the community, and

**WHEREAS**, the only public access to Black Lake has been described by numerous observers to be inadequate, with poor dockage and sanitation facilities, and

**WHEREAS**, staff from the Thousand Islands Region of the NYS Office of Parks, Recreation and Historic Preservation, which is responsible for maintenance of the Black Lake public access, have expressed a willingness to work with community representatives to plan for improvements to public access facilities on Black Lake, and

**WHEREAS**, representatives from the Black Lake Fish and Game Club, the Black Lake Chamber of Commerce, the St. Lawrence Valley Sportsmen's Club, the St. Lawrence County Fish Advisory Board, the St. Lawrence County Environmental Management Council, and other organizations have all expressed a willingness to work with local governments and with the Thousand Islands Region of NYS OPRHP to plan for improvements to public access facilities on Black Lake,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators recognizes and appreciates the value of the Black Lake fishing resource to support tourism, promote economic and community development in the communities surrounding Black Lake, and provide jobs for local residents, and

**BE IT FURTHER RESOLVED** that the Board of Legislators does hereby encourage representatives from each of the aforementioned local groups, and other interested persons from the Black Lake community, to come together with local governments in the area and with the Thousand Islands Region of NYS OPRHP to plan for improvements to public access facilities on Black Lake, and

August 6, 2012

**BE IT FURTHER RESOLVED** that the Board of Legislators supports the redevelopment of the public access facilities on Black Lake, in order to promote a healthy environment in conjunction with a stronger economy, and to improve the lives and prosperity of those residents living in the communities around Black Lake.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.191 -2012 entitled "Promoting Development of Black Lake Boat Launch Site", Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012

August 6, 2012

Services Committee: 7-23-2012

RESOLUTION NO. 192-2012

**SUPPORTING THE EFFORTS OF THE ST. LAWRENCE COUNTY  
GEORGE E. BRIGGS FIRE TRAINING CENTER**

By Mr. Bunstone, Chair, Services Committee  
Co-Sponsored by Mr. Putney, District 15

**WHEREAS**, in addition to training through schools, training exercises, and drills conducted throughout the area, New York State requires that fire training curriculum include exposure to live fire situations, and

**WHEREAS**, a large part of any firefighter training involves the use of self-contained breathing apparatus (SCBA) and the best way to train using SCBAs is to do so in controlled, simulated, live fire situations like those presented in burn facilities, and

**WHEREAS**, environmental restrictions have essentially eliminated the ability of fire chiefs to use abandoned, acquired structures for live fire proficiency training and because of this, departments utilized the George E. Briggs Fire Training Center in St. Lawrence County to meet their live fire training requirements, and

**WHEREAS**, this facility was recently condemned and the inability to use the now condemned facility for live training reduces the firefighters ability to fight as they are trained means an increased safety risk, fire ground injury, and increased compensation costs, and

**WHEREAS**, individual fire departments must now travel to other counties to utilize their burn facilities and the St. Lawrence County Fire Advisory Board feels it is unfair to expect other counties to support the training needs of local firefighters, and

**WHEREAS**, there is currently a need for more volunteer firefighters in most communities and additional travel requirements to other counties for trainings further discourages participation, and

**WHEREAS**, a desire to restore the George E. Briggs Fire Training Center has resulted in a fundraising campaign to raise \$350,000 and part of the effort includes the procurement of grant funding by the St. Lawrence County Fire Advisory Board, and

**WHEREAS**, the Board of Legislators passed Resolution No. 136-2011 on May 2, 2011, supporting the efforts of the St. Lawrence County Fire Advisory Board to attain grant funding to restore St. Lawrence County Fire Training Facility, Inc., and

**WHEREAS**, the Fire Training Center Members have worked diligently raising funds and are requesting assistance from St. Lawrence County to have mailers printed at a County cost of \$3,066,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the efforts of the St. Lawrence County George Briggs Fire Training Center, and

August 6, 2012

**BE IT FURTHER RESOLVED** that members of the Fire Training Center will send the mailer to residents in the Towns of Brasher and Potsdam as well as residents in the Villages of Potsdam, Norwood and Massena.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.192-2012 entitled "Supporting the Efforts of the St. Lawrence County George E. Briggs Fire Training Center", Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012

August 6, 2012

Services Committee: 7-23-2012

RESOLUTION NO. 193-2012

**AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO CLOSE  
THE MASSENA OFFICE OF THE PUBLIC HEALTH DEPARTMENT  
AND TO TRANSFER THOSE RESPONSIBILITIES AND  
SERVICES TO THE CANTON OFFICE**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, it has been determined that the Massena Office of the Public Health Department can be closed and the responsibilities of that office including the Certified Home Health Agency (CHHA) and Preventive Services be transferred to the Canton Office, and

**WHEREAS**, the Massena Office of the Public Health Department will no longer be used on or about July 9, 2012, and

**WHEREAS**, there may be the opportunity to turn the lease over to another department, relinquishing all of the department's fiscal responsibility for this space, and

**WHEREAS**, it has been determined that closing the Massena Office would allow for savings each year to the Department. Upon relinquishing the space to another department, the potential savings would be approximately \$27,324 in rent per year, not including cleaning costs, provision of supplies, troubleshooting costs for IT, and equipment costs, and

**WHEREAS**, it has been determined there will be no gap in services provided to the citizens of the Massena area as CHHA nurses already work from home and Preventive Services such as clinics will continue to be provided at other locations in the Massena area,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Public Health to close the Massena Office of the St. Lawrence County Public Health Department effective September 1, 2012 and transfer those responsibilities and services to the Canton Office.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 193-2012 entitled "Authorizing the Director of Public Health to Close the Massena Office of the Public Health Department and to Transfer those Responsibilities and Services to the Canton Office", Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012

August 6, 2012

Services Committee: 7-23-2012

RESOLUTION NO. 194-2012

**MODIFYING THE PY11 WORKFORCE INVESTMENT ACT BUDGET**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Workforce Investment Board (SLCWIB) passed Resolution 12-06-15 approving the modification to the PY11 WIA Budget, and

**WHEREAS**, the St. Lawrence County Workforce Investment Board (SLCWIB) passed Resolution 11-06-05 which established initial PY11 Workforce Investment Act (WIA) Budget, and

**WHEREAS**, since that time St. Lawrence County has been awarded Dislocated Worker Supplemental Funds in the amount of \$10,581,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Workforce Investment Board does hereby approve the following modifications to the PY11 WIA Budget, and

**BE IT FURTHER RESOLVED** that the Treasurer is hereby authorized to modify the 2011 budget as follows and roll over any funds remaining at year end:

**INCREASE REVENUE:**

70-UE-4790-570-00-1-SUPP	Total Revenue	\$10,581
--------------------------	---------------	----------

**INCREASE APPROPRIATIONS:**

70-UE-6290-120-00-1-SUPP	Supervisory/Administrative	\$590
70-UE-6290-407-00-1-SUPP	Rent-Building & Property	29
70-UE-6290-414-00-1-SUPP	Liability & Other Insurance	5
70-UE-6290-419-01-1-SUPP	Central Printing	1
70-UE-6290-420-00-1-SUPP	Office Supplies & Expense	4
70-UE-6290-420-02-1-SUPP	Copying Expense	2
70-UE-6290-423-03-1-SUPP	Telephone	3
70-UE-6290-424-00-1-SUPP	Postage	3
70-UE-6290-426-00-1-SUPP	Books & Periodicals	1
70-UE-6290-430-WI-1-SUPP	WIB Expenditures	35
70-UE-6290-478-00-1-SUPP	DP Charges	15
70-UE-6290-499-00-1-SUPP	Miscellaneous Expense	3
70-UE-6290-810-00-1-SUPP	Retirement	114
70-UE-6290-830-00-1-SUPP	Social Security	45
70-UE-6290-840-00-1-SUPP	Workmen Compensation	28
70-UE-6290-845-00-1-SUPP	Group Life Insurance	1
70-UE-6290-860-00-1-SUPP	Hospital & Medical Insurance	172
70-UE-6290-865-00-1-SUPP	Dental Insurance	5
70-UE-6290-890-00-1-SUPP	Vision Insurance	3

August 6, 2012

70-UE-6291-110-00-1-SUPP	Dir. Service Worker	1,933
70-UE-6291-195-01-1-SUPP	Longevity Pay	60
70-UE-6291-407-00-1-SUPP	Rent-Building & Property	261
70-UE-6291-414-00-1-SUPP	Liability & Other Insurance	44
70-UE-6291-419-01-1-SUPP	Central Printing	9
70-UE-6291-420-00-1-SUPP	Office Supplies & Expense	35
70-UE-6291-420-02-1-SUPP	Copying Expense	20
70-UE-6291-423-03-1-SUPP	Telephone	17
70-UE-6291-424-00-1-SUPP	Postage	25
70-UE-6291-426-00-1-SUPP	Books & Periodicals	5
70-UE-6291-478-00-1-SUPP	DP Charges	41
70-UE-6291-499-00-1-SUPP	Miscellaneous Expense	26
70-UE-6291-810-00-1-SUPP	Retirement	373
70-UE-6291-830-00-1-SUPP	Social Security	148
70-UE-6291-840-00-1-SUPP	Workmen Compensation	91
70-UE-6291-845-00-1-SUPP	Group Life Insurance	2
70-UE-6291-860-00-1-SUPP	Hospital & Medical Insurance	539
70-UE-6291-865-00-1-SUPP	Dental Insurance	17
70-UE-6291-890-00-1-SUPP	Vision	11
70-UE-6292-461-HP-1-SUPP	Participant Physicals	45
70-UE-6292-461-TU-1-SUPP	Tuition/Books/Fees	5,820
		<u>\$10,581</u>

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.194 -2012 entitled "Modifying the PY11 Workforce Investment Act Budget", Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012



August 6, 2012

Services Committee: 7-23-2012

RESOLUTION NO. 195-2012

**AUTHORIZING THE CHAIR TO ACCEPT THE FUNDS TO ENHANCE  
CHILD PROTECTIVE SERVICES AND MODIFYING THE  
2012 SOCIAL SERVICES BUDGET**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Department of Social Services applied for and was awarded \$30,000 for Enhanced Child Protective Services (CPS) staffing, and

**WHEREAS**, it is the expectation of the New York State Office of Children and Family Services that the money will be used to improve protective services staff-to-client ratio, and

**WHEREAS**, it is the expectation of the New York State Office of Children and Family Services that the Department of Social Services will use the funds to pay overtime so caseworkers can complete investigations and close cases quicker, and

**WHEREAS**, any unexpended funds as of December 31, 2012, will be added to the 2013 Budget for expenditure prior to the program ending date of March 31, 2013,

**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 2012 Social Services Budget as follows:

**INCREASE REVENUE:**

01-DA-3610-560-00-G-CPSC    D SA CPSC TSP CPS Worker                         \$30,000

**INCREASE APPROPRIATIONS:**

01-DA-6010-180-00-G-CPSC    D SA CPSC TSP CPS Worker Overtime                         \$30,000

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.195-2012 entitled "Authorizing the Chair to Accept the Funds to Enhance Child Protective Services and Modifying the 2012 Social Services Budget", Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012

August 6, 2012

Service Committee: 7-23-2012

RESOLUTION NO. 196-2012

**MODIFYING THE 2012 YOUTH BUREAU BUDGET TO ACCEPT DONATIONS FOR THE 2012 YOUTH CONSERVATION CORPS**

By Mr. Bunstone, Chair, Service Committee

**WHEREAS**, the Massena B.P.O.E. 1702 Elks Lodge, Potsdam Police Protective Association, Silver & Collins Law Firm, and Sweetgrass Foundation have made generous donations to the Unplug a Teen To Go Green Campaign, and

**WHEREAS**, the money can be used for Youth Conservation Corps (YCC) crew wages, maintenance & operation, tool expenditures, contracts, educational presentations, workshop support, conservation education fieldtrip expenditures,

**NOW, THEREFORE, BE IT RESOLVED**, that the Treasurer is hereby authorized to make the following modifications to the 2012 Youth Bureau Adopted Budget, and is authorized to rollover remaining appropriation and revenue accounts from the 2012 Modified Budget to the 2013 Youth Bureau Adopted Budget:

**INCREASE APPROPRIATIONS:**

01-Y2-7310-411-02-0	Y OC Educational Workshops	\$350
01-Y2-7310-460-00-0	YDDP Payments & Contributions	2,000
01-Y2-7310-499-00-0	Y SYCC Miscellaneous Expenses	<u>800</u>
		\$3,150

**INCREASE REVENUE:**

01-Y2-2770-550-00-0	YCC Gifts & Donations	\$3,150
---------------------	-----------------------	---------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 196-2012 entitled "Modifying the 2012 Youth Bureau Budget to Accept Donations for the 2012 Youth Conservation Corps", Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012

August 6, 2012

Service Committee: 7-23-2012

RESOLUTION NO. 197-2012

**AUTHORIZING THE CHAIR TO SIGN THE 2012 RESOURCE ALLOCATION PLAN SIGNATURE PAGE**

By Mr. Bunstone, Chair, Service Committee

**WHEREAS**, the Office of Children and Family Services (OCFS) requires that the St. Lawrence County Youth Bureau submit a Resource Allocation Plan (RAP) signature page that certifies approval of the program and project applications for the 2012 RAP program year, and

**WHEREAS**, the signing of the RAP Signature Page will qualify the County for State reimbursement for the 2012 Program Year, and

**WHEREAS**, the County authorizes OCFS to reimburse its municipalities directly for expenditures, and

**WHEREAS**, OCFS will reimburse St. Lawrence County for contract and county agency program expenditures, and

**WHEREAS**, the Youth Bureau shall retain the overall responsibility to monitor and evaluate all programs approved in the 2012 RAP,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Chair to sign the 2012 Resource Allocation Plan Signature Page, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 197-2012 entitled "Authorizing the Chair to Sign the 2012 Resource Allocation Plan Signature Page", Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012

August 6, 2012

Service Committee: 7-23-2012

RESOLUTION NO. 198-2012

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH VARIOUS ORGANIZATIONS FOR YOUTH DEVELOPMENT DELINQUENCY PREVENTION PROGRAM FUNDS**

By Mr. Bunstone, Chair, Service Committee

**WHEREAS**, New York State, through the Office of Children and Family Services (OCFS), has made Resource Allocation Plan (RAP) funds available to provide Recreation, Youth Service, and Youth Initiative Programs, and

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

**WHEREAS**, pursuant to the procedures outlined in Resolution 33-84, the Treasurer's Office is hereby authorized to appropriate Youth Bureau 2012 Adopted Budget Funds (01-Y4-7320-460-00-0) to the agencies listed below, and

**WHEREAS**, revenue is in the 2012 Youth Bureau Adopted Budget in Account Number 01-Y4-3820-560-GY-0, and

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

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to approve reimbursement claims submitted by the Youth Bureau Department as follows, upon final RAP Program and Budget approval by the Office of Children and Family Services:

**RECREATION**

Canton Pee Wee	\$500
Clifton Fine Skating	\$500
Louisville Hockey	\$500
Ogdensburg Football	\$500
Ogdensburg Hockey	\$500
Potsdam Football	\$500
Potsdam Hockey	\$500
Tri Town Hockey	\$500
Norwood Village Green	\$500

**YOUTH SERVICES**

Canton Free Library	\$2251
Ogdensburg B&G Club	\$10000
Ogdensburg Command-P	\$2000
Potsdam Library	\$2251

August 6, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.198 -2012 entitled "Authorizing the Chair to Sign Contracts with Various Organizations for Youth Development Delinquency Prevention Program Funds", Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012

August 6, 2012

Service Committee: 7-23-2012

RESOLUTION NO. 199-2012

**AUTHORIZING THE CHAIR TO SIGN CONTRACT WITH VARIOUS AGENCIES  
FOR SPECIAL DELINQUENCY PREVENTION PROGRAM FUNDS**

By Mr. Bunstone, Chair, Service Committee

**WHEREAS**, the State of New York, through the Office of Children and Family Services (OCFS), has made available funding for Special Delinquency Prevention Programs in the 2012 Resource Allocation Plan (RAP), 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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contract with various agencies for special delinquency prevention program funds, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to approve reimbursement claims submitted by the Youth Bureau Department as follows, upon final RAP Program and budget approval by the Office of Children and Family Services:

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
SLC Probation Department	JISP / FAMILY TIES	\$2,928
SLC Youth Bureau	YCC/CSB/ALT ED	\$13,504
SLC Youth Bureau	Administration	\$2,455
SLC Youth Bureau	Youth Advocacy	\$6,441

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 199-2012 entitled "Authorizing the Chair to Sign Contract with Various Agencies for Special Delinquency Prevention Program Funds", Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012

August 6, 2012

Services Committee: 7-23-2012

RESOLUTION NO. 200-2012

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

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, Position No. 5123-002, Supervising Psych Social Worker, was vacated on June 22, 2012, due to a retirement, and

**WHEREAS**, upon departmental review, it was determined the needs of the Community Services Department could be met by reclassifying this position to a Licensed Social Worker, and

**WHEREAS**, the Licensed Social Worker Position is a revenue generating position, that will increase client access to services via the Community Services Department, by reducing the client waiting list, while allowing the department to continue to meet the necessary rehabilitative counseling needs of clients in the Mental Health Clinic,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Community Services to reclassify and fill Position No. 5123-002, Supervising Psych Social Worker with a Licensed Social Worker in the Community Services Department, no earlier than thirty (30) days from the date vacated.

**RECLASSIFY FROM:**

01-A3-4320-120-00-1     One (1) Supervising Psych Social Worker, Grade 34             \$72,899

**RECLASSIFY TO:**

01-A3-4320-110-00-0             One (1) Licensed Social Worker, Grade 30             \$49,705

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 200-2012 entitled "Authorization to Reclassify and fill a Vacancy in the Community Services Department", Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012

August 6, 2012

Services Committee: 7-23-2012

RESOLUTION NO. 201-2012

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

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, Position No. 5104-009, Chemical Dependency Counselor, was vacated on July 14, 2012, due to retirement, and

**WHEREAS**, this position involves responsibility for providing rehabilitative counseling and guidance services to drug and/or alcohol dependent individuals in an Outpatient Chemical Dependency Clinic or Satellite Office that is certified to provide Chemical Dependency Services, in the Community Services Department, and

**WHEREAS**, this is a revenue generating position and is necessary to meet the rehabilitative counseling needs of clients in the Chemical Dependency Clinic or Satellite Office,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Directory of Community Services to fill Position No. 5104-009, Chemical Dependency Counselor in the Community Services Department, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 201-2012 entitled "Authorization to fill a Vacancy in the Community Services Department", Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012



August 6, 2012

Services Committee: 7-23-2012

RESOLUTION NO. 202-2012

**SETTING A DATE FOR A PUBLIC HEARING ON LOCAL LAW (NO. \_\_) FOR THE YEAR 2012, A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR ST. LAWRENCE COUNTY FOR 2013 AND AUTHORIZING THE ADOPTION BY ST. LAWRENCE COUNTY OF A BUDGET FOR 2013 THAT REQUIRES A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2013 FISCAL YEAR**

By Mr. Peck, District 5

**BE IT RESOLVED** that the Board of Legislators sets a public hearing on proposed Local Law (No. \_\_) for the Year 2013, to be held at 7:00 p.m. on the August 27, 2012, in the Board Room.

**PROPOSED LOCAL LAW (NO. \_\_) FOR THE YEAR 2012  
A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR ST. LAWRENCE COUNTY FOR 2013 AND AUTHORIZING THE ADOPTION BY ST. LAWRENCE COUNTY OF A BUDGET FOR 2013 THAT REQUIRES A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2013 FISCAL YEAR**

**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 Responsible Budgeting Law of 2012”.
- Section 2.     **Declaration of intent:** The intention of this local law is to comply with the requirements of General Municipal Law Section 3-c (5) prior to adopting the 2013 St. Lawrence County Budget. The slow recovery of the national, state and local economies from the most recent recession and the continued financial obligations imposed on the County by the State in the form of mandated government activities not fully funded by the State are conditions beyond the control of County government. Notwithstanding these circumstances the County will need to provide services in 2013, in addition to those mandated by the State, which are important to our citizens. After serious and sustained efforts to minimize the amount of the tax levy, and to project the tax levy limit for St. Lawrence County for 2013, it is clear that a responsible budget for 2013 will require a tax levy that will be greater than the tax levy limit calculated pursuant to applicable State Law.
- Section 3.     **Budget Authorization:** The Board of Legislators hereby overrides the tax levy limit for St. Lawrence County for 2013 and authorizes St. Lawrence County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2013 that requires a tax levy that is greater than the tax levy limit calculated for 2013 pursuant to Section 3-c of the General Municipal Law.
- 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

August 6, 2012

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 upon the date on which a certified copy of this local law is filed 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, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 202-2012 entitled "Setting a Date for a Public Hearing on Local Law (No. \_\_) for the Year 2012, a Local Law Overriding the Tax Levy Limit for St. Lawrence County for 2013 and Authorizing the Adoption by St. Lawrence County of a Budget for 2013 that Requires a Tax Levy that is Greater than the Tax Levy Limit for the 2013 Fiscal Year", Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012

August 6, 2012

Finance Committee: 7-30-2012

RESOLUTION NO. 203-2012

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
INFO QUICK SOLUTIONS, INC. FOR THE COUNTY CLERK'S OFFICE  
COMPUTER AND RECORDS MANAGEMENT SYSTEM**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the County Clerk's Office is the Office of Records for all land, civil, and criminal records, and

**WHEREAS**, the County Clerk's Office is required to produce these records on demand, and

**WHEREAS**, the County Clerk's Office is required to cashier and accept payment for these records and many others, and

**WHEREAS**, after reviewing proposals and interviewing three finalists, the Committee determined that the County Clerk Record Management System proposed by Info Quick Solutions, Inc. best suited the needs of the County, and

**WHEREAS**, Info Quick Solutions, Inc. will provide software, hardware, installation, unlimited training, data conversion, court and land image to film conversion, land record verification, updates, support, maintenance and services which will allow the County Clerk's Office to efficiently manage real property records, court records, passports, pistol permits, business certificates, military discharges, etc., and

**WHEREAS**, the cost to lease the equipment and software and to provide for associated services and support is \$9,500 per month (01-K1-1410-430-07-1),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a five year contract with Info Quick Solutions, Inc. for the County Clerk's Office Computer and Records Management System, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 203-2012 entitled "Authorizing the Chair to Sign a Contract with Info Quick Solutions, Inc. for the County Clerk's Office Computer and Records Management System", Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012

August 6, 2012

Finance Committee: 7-30-2012

RESOLUTION NO. 204-2012

**AUTHORIZATION TO FILL CLERK POSITIONS IN THE  
DEPARTMENT OF SOCIAL SERVICES**

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position Nos. 0023-011 and 0023-026, Clerk, are vacant due to the seasonal nature of the Home Energy Assistance Program (HEAP), and

**WHEREAS**, the funding of the program is 100% federally funded, and

**WHEREAS**, these positions are seasonal positions which last for up to six (6) months, and

**WHEREAS**, if these positions are not filled, it would not be possible for other staff members to adequately absorb the duties that are necessary in the colder weather and the lack of staffing could place County residents at unnecessary risk,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Clerk Positions in the Department of Social Services be filled, and authorizes the Commissioner to fill Position Nos. 0023-011 and 0023-026.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 204-2012 entitled “Authorization to Fill Clerk Positions in the Department of Social Services”, Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012

August 6, 2012

Finance Committee: 7-30-2012

RESOLUTION NO. 205-2012

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

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 0031-049, Keyboard Specialist, is vacant due to the seasonal nature of the Home Energy Assistance Program (HEAP), and

**WHEREAS**, the funding of the program is 100% federally funded, and

**WHEREAS**, this position is a seasonal position which lasts for up to six (6) months, and

**WHEREAS**, if this position is not filled, it would not be possible for other staff members to adequately absorb the duties that are necessary in the colder weather and the lack of staffing could place County residents at unnecessary risk,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Keyboard Specialist Position in the Department of Social Services be filled, and authorizes the Commissioner to fill Position No. 0031-049.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 205-2012 entitled "Authorization to fill a Keyboard Specialist Position in the Department of Social Services", Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012

August 6, 2012

Finance Committee: 7-30-2012

RESOLUTION NO. 206-2012

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

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 0031-046, Keyboard Specialist, was vacated on July 31, 2012 due to a transfer, and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Keyboard Specialist Position in the Department of Social Services be filled, and authorizes the Commissioner to fill Position No. 0031-046, Keyboard Specialist, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 206-2012 entitled "Authorization to fill a Keyboard Specialist Position in the Department of Social Services", Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012

August 6, 2012

Finance Committee: 7-30-2012

RESOLUTION NO. 207-2012

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

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position Nos. 8147-001, 8147-003, 8147-009, 8147-010 and 8147-057, Social Welfare Examiner, are vacant due to the seasonal nature of the Home Energy Assistance Program (HEAP), and

**WHEREAS**, the funding of the program is 100% federally funded, and

**WHEREAS**, these positions are seasonal positions which last for up to six (6) months, and

**WHEREAS**, if these positions are not filled, it would not be possible for other staff members to adequately absorb the duties that are necessary in the colder weather and the lack of staffing could place County residents at unnecessary risk,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Social Welfare Examiner Positions in the Department of Social Services be filled, and authorizes the Commissioner to fill Position Nos. 8147-001, 8147-003, 8147-009, 8147-010 and 8147-057.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 207-2012 entitled "Authorization to fill Social Welfare Examiner Positions in the Department of Social Services", Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012

August 6, 2012

Finance Committee: 7-30-2012

RESOLUTION NO. 208-2012

**AUTHORIZING THE CHAIR TO SIGN THE 2012-2013 LOCAL SPONSOR SIGNATURE FORM AS PART OF THE GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, St. Lawrence County has served as the local sponsor of the New York State Snowmobile Trails Grant-In-Aid Program since 1988, and

**WHEREAS**, the 2011–2012 Award of \$240,720 from snowmobile registrations was remitted to St. Lawrence County to be used for snowmobile trail development and maintenance, and

**WHEREAS**, the St. Lawrence County Snowmobile Association is committed to continuing the maintenance of the 530 miles of trails within the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2012–2013 Local Sponsor Signature Form as part of the grant application to the New York State Office of Parks, Recreation and Historic Preservation, prior to the September 1, 2012 deadline, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 208-2012 entitled “Authorizing the Chair to Sign the 2012-2013 Local Sponsor Signature Form as Part of the Grant Application to the New York State Office of Parks, Recreation, and Historic Preservation”, Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012



August 6, 2012

Finance Committee: 7-30-2012

RESOLUTION NO. 209-2012

**REMOVING A PARCEL FROM PUBLIC AUCTION, SALE OF TAX-ACQUIRED  
PROPERTY TO THE VILLAGE OF MORRISTOWN**

By Mr. Morrill, Chair, Finance Committee  
Co-Sponsored by Mr. Lightfoot, District 3

**WHEREAS**, the Village of Morristown Board has expressed interest in obtaining the below described property which has been acquired by the County for nonpayment of taxes, and which has been included on a list of properties which will be sold at public auction on October 6, 2012, and

**WHEREAS**, the Morristown Village Board believes that the current structure housing the Department of Public Works is not suitable for upgrading and that the tax-acquired property is of sufficient size and dimension that a new building to house the Department of Public Works would be constructed on the property and meet the needs of the Department and the Village of Morristown, and

**WHEREAS**, the Village of Morristown has agreed and stipulated by resolution, that the condemned building(s) on the property will be demolished, the debris removed and the site cleaned up, at no cost to St. Lawrence County, and

**WHEREAS**, the cost to the County for the removal of asbestos flooring, demolishing the building(s), removing the debris and rehabilitating the site, would be an unnecessary burden on the taxpayers of St. Lawrence County, in addition to the unpaid and uncollected taxes already accrued on the property.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to withdraw this property from the October tax sale and sell it to the Village of Morristown for \$1.00, and

**BE IT FURTHER RESOLVED**, that the sale of the property is pending the right of the owner, to redeem the property for the payment of the accrued taxes, until 5:00 p.m. on October 5, 2012.

**DESCRIPTION OF PROPERTY**

Municipality:	Village of Morristown
Current Owner:	Beverly Morley
Parcel I.D.:	40600183.041-4-13
Location:	402 Gouverneur Street
Property Class:	Class 311 Residential, Vacant
Taxes Owed:	\$10,915.30

August 6, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.209 -2012 entitled "Removing a Parcel from Public Auction, Sale of Tax-Acquired Property to the Village of Morristown", Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012

August 6, 2012

Finance Committee: 7-30-2012

RESOLUTION NO. 210-2012

**WORKERS' COMPENSATION SELF-INSURANCE  
APPORTIONMENT FOR THE YEAR 2013**

By Mr. Morrill, 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 2013,

**NOW, THEREFORE, BE IT RESOLVED**, that the following apportionment of Workers' Compensation costs for the year 2013 be applied to the participating municipalities of St. Lawrence County:

**2013 APPORTIONMENT**

<u>ST. LAWRENCE COUNTY</u>	\$ 1,720,294.21
<u>CITY</u>	
Ogdensburg	\$ 249,605.40
<u>TOWN</u>	
Brasher	\$ 24,884.74
Canton	97,114.14
Clare	8,783.56
Clifton	60,308.41
DeKalb	23,817.17
DePeyster	7,351.12
Edwards	15,492.19
Fine	65,183.44
Fowler	36,677.53
Gouverneur	56,166.57
Hammond	53,905.92
Hermon	19,055.52
Hopkinton	32,937.94
Lawrence	17,418.30
Lisbon	92,963.66
Louisville	55,168.85
Macomb	22,857.19
Madrid	17,736.67
Massena	312,590.25
Morristown	54,211.06
Norfolk	126,336.04
Oswegatchie	58,113.64
Parishville	56,360.40

August 6, 2012

Pierrepont	52,235.59
Pitcairn	13,287.91
Potsdam	130,307.48
Rossie	10,898.63
Russell	18,039.48
Stockholm	33,138.26
Waddington	51,496.67

VILLAGES

Canton	\$ 57,416.68
Rensselaer Falls	1,911.66
Richville	1,900.82
Edwards	2,193.10
Hammond	2,367.66
Gouverneur	75,462.19
Hermon	2,106.75
Morristown	7,093.60
Norwood	50,771.05
Heuvelton	27,462.98
Potsdam	85,848.60
Waddington	19,612.30
Massena	<u>196,114.66</u>
TOTAL	\$4,125,000.00

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 210-2012 entitled "Workers' Compensation Self-Insurance Apportionment for the Year 2013", Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012

August 6, 2012

Finance Committee: 7-30-2012

RESOLUTION NO. 211-2012

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED  
LOCAL LAW (NO. \_\_) FOR THE YEAR 2012, REAPPORTIONING  
ST. LAWRENCE COUNTY'S FIFTEEN (15) LEGISLATIVE DISTRICTS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, it is a requirement of the law that Legislative bodies reapportion themselves after each decennial Federal Census, and

**WHEREAS**, a plan for reapportionment has been prepared that meets all of the requirements of Article 2, § 10 of Municipal Home Rule Law, the United States Constitution, New York State Law and the guidance provided through court decisions on redistricting through the years, and

**WHEREAS**, the Board of Legislators has selected the plan, known as Plan A 1, as the plan to be adopted, and

**WHEREAS**, adoption of the plan is done by the enactment of a local law, and thus is subject to a formal public hearing prior to adoption,

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing on proposed Local Law (No. \_\_) for the Year 2012, Reapportioning St. Lawrence County's fifteen (15) Legislative Districts, will be held at 7:00 p.m. after the Finance Committee Meeting on September 24, 2012, in the Legislative Board Room.

**PROPOSED LOCAL LAW B (NO. \_\_) FOR THE YEAR 2012,  
"REAPPORTIONING ST. LAWRENCE COUNTY'S FIFTEEN (15)  
LEGISLATIVE DISTRICTS"**

**BE IT ENACTED** by the Board of Legislators of the County of St. Lawrence as follows:

**Section 1. LEGISLATIVE INTENT**

This local law is intended to fulfill the requirements of the United States Constitution that there be substantially equal representation of the County's population in the St. Lawrence County Legislature, and to meet the requirements set forth in New York State statutory and decisional law regarding legislative representation. The St. Lawrence County Board of Legislators has chosen to do this by continuing the existing number of legislative districts, to wit, fifteen (15), and modifying some of the legislative district boundaries to achieve fair and equitable representation in the County Legislature based on the results of the of the United States 2010 Census of Population as modified by New York State Statute regarding the residence of state prison inmates for purposes of legislative representation.

Section 2.     **DISTRICT BOUNDARIES**

A. As used in the Local Law, “Election District” or “Election Districts” means those election districts established by the St. Lawrence County Board of Elections and in effect in July 2012. Each such election district is identified by the name of the Town or City in which it is located and by a number assigned to such district.

B. The Legislative Districts established by this local law consist of areas of the County described below by reference to entire Towns or portions of a Town or the City of Ogdensburg that constitute one or more Election Districts.

C. The boundaries of legislative districts are established by the boundaries of the Towns, the City and the Election Districts, if any, included in the descriptions below. The boundaries follow municipal boundaries, and street, river and stream centerlines.

District	Description
1	That portion of the City of Ogdensburg designated Ogdensburg Election Districts 1, 2, 3, and 4
2	The entire Town of Lisbon and that portion of the City of Ogdensburg designated Ogdensburg Election Districts 5 and 6
3	The entire Towns of Morristown and Oswegatchie and that portion of the Town of Canton designated Canton Election Districts 4 and 7
4	The entire Towns of Edwards, Fowler, Hammond, Macomb, Pitcairn, and Rossie
5	The entire Towns of Gouverneur and Depeyster
6	The entire Towns of Clifton, DeKalb, Fine, Hermon, and Russell
7	The entire Towns of Clare, Colton, Hopkinton, Parishville, Piercefield, and Pierrepont
8	The entire Town of Madrid and that portion of the Town of Potsdam designated Potsdam Election District 1 and 2 and that portion of the Town of Canton designated Canton Election Districts 2 and 8
9	That portion of the Town of Canton designated Canton Election Districts 1, 3, 5, and 6
10	That portion of the Town of Potsdam designated Potsdam Election Districts 5 and 6
11	The entire Town of Stockholm and that portion of the Town of Potsdam designated Potsdam Election Districts 4 and 7

August 6, 2012

- 12       The entire Town of Norfolk and that portion of the Town of Potsdam designated Potsdam Election Districts 3 and 8
- 13       The entire Towns of Brasher, Lawrence, and that portion of the Town of Massena designated Massena Election Districts 4, 7, and 8
- 14       That portion of the Town of Massena designated Massena Election Districts 1, 3, 5, and 6
- 15       The entire Towns of Louisville and Waddington and that portion of the Town of Massena designated Massena Election District 2

D. The boundaries of the legislative districts established by this local law are shown on the maps attached hereto as Exhibits A through A15 detailed, copies of which shall be filed with the St. Lawrence County Clerk’s Office immediately after the effective date of this local law.

**Section 3.     SEPARABILITY OF PROVISIONS**

If any clause, sentence, paragraph, subdivision, section, or part of this local law is adjudged by a court of competent jurisdiction to be invalid, such judgment, shall not affect, impair, or invalidate the remainder of this local

**Section 4.     PRIOR LOCAL LAWS SUPERSEDED**

The provisions of this local law shall supersede all of the provisions of Local Law B (No. 2) of 2001 which established the County Legislative Districts following the 2000 United States Census of Population.

**Section 5.     EFFECTIVE DATES**

A. The legislative districts established by this local law shall be effective beginning with the Election of the County Legislature to be held in November, 2014.

B. This local law shall take effect 45 days after its adoption, or, if submitted to a referendum, this local law will take effect when approved by the affirmative vote of a majority of qualified electors of the County voting for its approval, and when it has been duly filed with the New York Secretary of State as provided by the Municipal Home Rule Law.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 211-2012 entitled “Setting a Date for a Public Hearing on Proposed Local Law (No. \_\_) for the Year 2012, Reapportioning St. Lawrence County’s Fifteen (15) Legislative Districts”, Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012

August 6, 2012

Finance Committee: 7-30-2012

RESOLUTION NO. 212-2012

**AUTHORIZATION TO FILL A KEYBOARD SPECIALIST POSITION IN THE PUBLIC HEALTH DEPARTMENT CERTIFIED HOME HEALTH AGENCY**

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 0031-004 Keyboard Specialist in CHHA, was vacated on April 27, 2012, due to a transfer, and

**WHEREAS**, the Department has determined it cannot function without filling this position which provides essential office support to CHHA nurses, rehabilitation staff, home health aides, and patients, and

**WHEREAS**, to ensure timely flow of orders to physicians, OASIS ( medical assessments) submission to the State, schedule changes with patients to prevent non-billable visits, and complete and accurate documentation to the billing staff to be able to bill and collect all revenues earned, and

**WHEREAS**, if this position is not filled, the ability to ensure the process flow of CHHA information in the office with a higher patient caseload and increased visits will be compromised,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Public Health Director to fill Keyboard Specialist Position No. 0031-004 in the Public Health Department Certified Home Health Agency, immediately.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 212-2012 entitled "Authorization to fill a Keyboard Specialist Position in the Public Health Department Certified Home Health Agency", Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012



August 6, 2012

Finance Committee: 7-30-2012

RESOLUTION NO. 213-2012

**MODIFYING THE 2012 SOLID WASTE DEPARTMENT BUDGET  
FOR THE PURCHASE OF EQUIPMENT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the recycling market is favorable at this time, and

**WHEREAS**, additional revenue will be received that was not budgeted, and

**WHEREAS**, the current equipment being used for the operation of the Solid Waste Department is outside of its service life and is in need of replacement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the change in the 2012 budget equipment purchase to include one (1) Roll-Off Truck, one (1) four-yard Compactor, six (6) forty-yard Compactor Receiver Boxes, and six (6) seven-yard Hoppers, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2012 Solid Waste Department Budget as follows:

**INCREASE REVENUE:**

05-W1-2770-550-00-0	Other Revenue - DANC Rebate	\$60,000
05-W1-2650-550-00-0	Sale of Refuse for Recycling	<u>15,000</u>
		\$75,000

**INCREASE APPROPRIATION:**

05-WO-8160-240-00-0	Highway & Street Equipment	\$75,000
---------------------	----------------------------	----------

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 213-2012 entitled "Modifying the 2012 Solid Waste Department Budget for the Purchase of Equipment", Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012

August 6, 2012

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 214-2014

**AUTHORIZING THE CHAIR TO SIGN A RETAINER AGREEMENT  
WITH THE WLADIS LAW FIRM**

By Ms. Brothers, District 12

**WHEREAS**, the County has not been paid funds due originating from the Tribal-State Compact with respect to gaming revenues, and

**WHEREAS**, in order to receive amounts due, the County may find it necessary to institute litigation, and

**WHEREAS**, the scope and nature of the litigation is as such that retaining outside counsel is desirable,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a retainer agreement with the Wladis Law Firm to advise the County on this issue and to represent the County in litigation against appropriate defendants, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 214-2012 entitled “Authorizing the Chair to Sign a Retainer Agreement with the Wladis Law Firm”, Adopted August 6, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 7, 2012

September 10, 2012

Operations Committee: 8-13-2012

RESOLUTION NO. 215-2012

**AUTHORIZING THE CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING  
FOR THE CREATION OF THE NORTHERN NEW YORK REGION  
INTEROPERABLE COMMUNICATIONS CONSORTIUM**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, there is a need to cooperate and establish an Interoperable Communications network to serve the Northern New York Region, and

**WHEREAS**, this need has been expressed in the National SAFECOM Program, is encouraged by the Federal Government through a number of federal grant programs, and is well recognized as the future for planning interoperable communications systems, and

**WHEREAS**, in order to seek federal funding for such initiatives, it is the desire of Jefferson, Lewis, and St. Lawrence Counties to form a consortium for the purpose of applying for federal grants to establish a regional interoperable communications network, and

**WHEREAS**, the consortium would officially be endorsed by the representative counties committed towards working on a joint interoperable communications network that would serve all first responders and other public service agencies and would work on sharing costs and assets that would be of mutual benefit to all parties, and

**WHEREAS**, should the consortium receive such a grant, each county hereby agrees to provide the funding match to all mutually agreed upon projects as required as conditional to the funding of the grant, and

**WHEREAS**, the consortium has evaluated the project, and the project will be implemented in accordance with 28 CFR Part 66, Uniform Administrative Requirements, for Grants and Cooperative Agreements to State and Local Governments, and

**WHEREAS**, each participating member county will report all findings and projected costs to its respective legislative and executive bodies before any funds can be obligated,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the Memorandum of Understanding for the Creation of the Northern New York Region Interoperable Communications Consortium (NNYRICC) as outlined to work together in a cooperative and productive atmosphere with the sole purpose of developing a common interoperable communications network, and agree and endorse the creation of this Northern New York Region Interoperable Communications Consortium to serve all police, fire and EMS agencies within the three county region.

September 10, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 215-2012 entitled "Authorizing the Chair to Sign the Memorandum of Understanding for the Creation of the Northern New York Region Interoperable Communications Consortium", Adopted September 10, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2012

September 10, 2012

Operations Committee: 8-13-2012

RESOLUTION NO. 216-2012

**AUTHORIZING THE CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING  
FOR MEMBERSHIP IN THE HAZARDOUS MATERIAL CONSORTIUM WITH  
ESSEX, CLINTON, FRANKLIN, WARREN, WASHINGTON,  
AND ST. LAWRENCE COUNTIES**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the New York Department of Homeland Security HAZMAT Grant Program focuses on the development of regional partnerships to enhance hazardous materials response capabilities statewide, and regional HAZMAT partnerships are intended to build regional weapons of mass destruction hazardous material response and decontamination capabilities, and

**WHEREAS**, the regional HAZMAT agreement sets forth the responsibilities of the HAZMAT Grant Program recipients and partnership participating counties, and

**WHEREAS**, ensuring that HAZMAT Grant Program recipients work together to implement the projects, goals, and objectives identified in their jointly-submitted HAZMAT Grant Program application under the New York State Division of Homeland Security and Emergency Services (DHSES) 2012 HAZMAT Grant Program Request for Applications (RFA), and

**WHEREAS**, due to the regional focus of the grant program, and that individual county HAZMAT teams are not eligible to apply, it is the desire of Essex, Clinton, Franklin, Warren, Washington, and St. Lawrence Counties to form a partnership for the purposes of applying for federal grants to benefit the region's hazardous materials response capabilities in order to seek grant funding for such initiatives, and

**WHEREAS**, the regional partnership is geographically aligned with the New York State Office of Emergency Management regions, and

**WHEREAS**, the partnership would officially be endorsed by the representative counties committed towards working on a regional HAZMAT that would be of mutual benefit to all parties, and

**WHEREAS**, should the partnership receive such a grant, each county hereby agrees to provide the funding match to all mutually agreed upon projects the partnership receives as required by the funding of the grant, and

**WHEREAS**, each participating member county will report all findings and projected costs to its respective legislative and executive bodies before any funds can be obligated,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the Memorandum of Understanding for membership in the hazardous material consortium with Essex, Clinton, Franklin, Warren, Washington, and St. Lawrence Counties.

September 10, 2012

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 216-2012 entitled "Authorizing the Chair to Sign the Memorandum of Understanding for Membership in the Hazardous Material Consortium with Essex, Clinton, Franklin, Warren, Washington, and St. Lawrence Counties", Adopted September 10, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2012

September 10, 2012

Operations Committee: 8-13-2012

RESOLUTION NO. 217-2012

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

By Mr. Peck, Chair, Operations Committee

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

**WHEREAS**, Position No. 5010-048 Registered Professional Nurse in Prevent, was vacated on June 7, 2012, due to resignation, and

**WHEREAS**, the department lost two Prevent nurses within the last year with neither of these positions being filled, and one other Prevent nurse is out indefinitely, and

**WHEREAS**, the department discontinued doing community blood pressure clinics effective August 1, 2012, and decreased weekly travel clinics to once a month effective August 1, 2012, in an attempt to reduce the workload, and

**WHEREAS**, the major back-to-school immunization clinic scheduled for August 1, 2012, had to be cancelled because there was only one experienced Prevent nurse available to give vaccinations to the public, and it would be unsafe to have nurses not specifically trained in the wide variety of immunizations that must be offered to the public work at this clinic, and

**WHEREAS**, the number of nurses in Prevent is below the critical number to be able to staff the remaining mandated programs in Prevent,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Public Health Director to fill Registered Professional Nurse Position No. 5010-048 in the Public Health Department, immediately.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 217-2012 entitled "Authorization to fill a Registered Professional Nurse Position in the Public Health Department", Adopted September 10, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2012

September 10, 2012

Services Committee: 8-20-2012

RESOLUTION NO. 218-2012

**AUTHORIZATION TO SET THE 2012 CERTIFIED HOME HEALTH CARE PROGRAM RATES**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, it has been determined by Jack Venesky, CPA & Associates, that the costs for providing skilled nursing services are higher than the current charge for those services, and

**WHEREAS**, this will result in a lower cost or charge penalty to the Certified Home Health Agency (CHHA) under third-party reimbursement programs, and

**WHEREAS**, an annual review of rates with applicable costs is mandated by Medicaid and Medicare, recognizing that Medicaid and Medicare will set their rates based on Board resolution and published rates set by the Board of Legislators, and

**WHEREAS**, a timely revision in the charges for skilled nursing services, home health aide services, and nutrition services will eliminate any penalty while serving to maximize third-party reimbursement,

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators authorizes the following rates for the 2012 Certified Home Health Care Program, effective January 1, 2012:

	<u>CURRENT RATE:</u>	<u>NEW RATE:</u>
Skilled Nursing	\$180 per visit	\$195 per visit
Home Health Aide	\$ 50 per hour	\$ 55 per hour
Nutrition Services	\$105 per hour	\$108 per hour

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 218-2012 entitled "Authorization to set the 2012 Certified Home Health Care Program Rates", Adopted September 10, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2012



September 10, 2012

Services Committee: 8-20-2012

RESOLUTION NO. 219-2012

**PROCLAIMING SEPTEMBER AS SUICIDE PREVENTION MONTH**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Board of Legislators recognizes suicide as a public health problem, and suicide prevention as a county wide responsibility, and

**WHEREAS**, September 5<sup>th</sup> through September 11<sup>th</sup>, 2012, is designated National Suicide Prevention Week, and

**WHEREAS**, suicide is the eleventh leading cause of all deaths in the United States and the third leading cause of death among individuals between the ages of 15 and 24, and

**WHEREAS**, suicide is a critical and preventable public health problem, and

**WHEREAS**, the stigma associated with mental illness and suicide works against suicide prevention by discouraging persons at risk of suicide from seeking life-saving help and further traumatizes survivors of suicide, and

**WHEREAS**, research demonstrates that increased public awareness of the warning signs of suicide and awareness of appropriate and effective intervention strategies can reduce suicide deaths, and

**WHEREAS**, within St. Lawrence County, a Suicide Awareness Coalition was formed in 2009 to promote health and risk reduction, raise awareness of the high incidence of suicide, eliminate the stigma of suicide, educate the community about the warning signs of suicide, and ultimately reduce the rate of suicide in our County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby proclaim September as Suicide Prevention Month.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 219-2012 entitled "Proclaiming September as Suicide Prevention Month", Adopted September 10, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2012

September 10, 2012

Services Committee: 8-20-2012

RESOLUTION NO. 220-2012

**AUTHORIZING THE CHAIR TO SIGN THE LOCAL PLAN FOR THE  
ST. LAWRENCE COUNTY WORKFORCE INVESTMENT BOARD**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, Section 118 of the Workforce Investment Act of 1998, PL 105-220, (the “Act”) requires each local Workforce Investment Board to develop and submit a comprehensive local plan in partnership with the Chief Local Elected Official (CLEO), and

**WHEREAS**, the most recent local plan modifications were extended by the New York State Department of Labor through to June 30, 2012, and

**WHEREAS**, New York State will be submitting a new Strategic State Plan to the Federal United States Department of Labor for Program Year 2012, and

**WHEREAS**, all local boards are required to submit new local plans to the New York State Department of Labor (DOL) for Program Year 2012 by September 14, 2012, in order to be eligible to receive Workforce Investment Act Funds and whose approved plans will be retroactive to July 1, 2012, and

**WHEREAS**, the Board of Legislators wishes to continue to play its traditional role in maintaining the Act’s funding and services in St. Lawrence County by acting as the Grant Sub-Recipient and Fiscal Agent under the plan, and

**WHEREAS**, by an agreement dated February 22, 2011, between the Board of Legislators and the Workforce Investment Board (the “Board”), the Board accepted the responsibility of developing the local plan in partnership with the CLEO, and

**WHEREAS**, at its August 7, 2012, meeting the Executive Committee of the Board (as authorized by Section IX, Paragraph 2 of the Board’s bylaws) took the following actions on behalf of the full Board, and:

- Reviewed and amended the draft plan and approved making the draft plan available for public comment on August 8, 2012 and holding a public hearing on the draft plan at 1:00 PM on September 7, 2012 in Group Room 2 of the Human Services Building, and
- Approved forwarding the draft plan to the St. Lawrence County Board of Legislators for action to approve the CLEO’s execution of the plan at its September 10, 2012 meeting, and
- Approved forwarding the draft plan to the full Workforce Investment Board for its review and approval at its September 11, 2012 meeting, and

**WHEREAS**, the Workforce Investment Board will meet on September 11, 2012, to review and adopt the plan and authorize its dispatch to DOL, provided that the Board of Legislators has also approved it,

September 10, 2012

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorized the Chair to sign the local plan for the St. Lawrence County Workforce Investment Board, to execute the plan document, and take all other actions required to submit and implement the plan, and

**BE IF FURTHER RESOLVED** that the Board of Legislators authorizes the Workforce Investment Board to submit the plan to the New York State Department of Labor.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 220-2012 entitled "Authorizing the Chair to Sign the Local Plan for the St. Lawrence County Workforce Investment Board", Adopted September 10, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2012

September 10, 2012

Services Committee: 8-20-2012

RESOLUTION NO. 221-2012

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

By: Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, Position No. 0215-003, Assistant Conflict Defender, was vacated on August 13, 2012 due to the resignation of an attorney to go into private practice, and

**WHEREAS**, this position is essential as this department has an extensive caseload and only three attorneys,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Conflict Defender to fill Position No. 0215-003, Assistant Conflict Defender, in the Office of the Conflict Defender immediately.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 221-2012 entitled "Authorization to fill an Assistant Conflict Defender Position in the Office of the Conflict Defender", Adopted September 10, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2012

September 10, 2012

Finance Committee: 8-27-2012

RESOLUTION NO. 222-2012

**AUTHORIZING THE COUNTY TREASURER OF THE COUNTY OF ST. LAWRENCE COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE SALE AND ISSUANCE OF \$12,000,000 REVENUE ANTICIPATION NOTES OF SAID COUNTY IN ANTICIPATION OF THE COLLECTION OF REVENUES TO BE RECEIVED AS STATE AID BY SAID COUNTY IN THE CURRENT 2012 FISCAL YEAR OF SAID COUNTY**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, due to the current financial obligations of St. Lawrence County and a decreasing level of cash flow available, St. Lawrence County is in need of issuing revenue anticipation notes to meet its cash flow financing needs for the remainder of the year, and

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

Section 1. The power to authorize the sale and issuance of \$12,000,000 revenue anticipation notes of the County of St. Lawrence, New York, including renewals thereof, in anticipation of revenues to be received by said County as State aid in the current fiscal year, is hereby delegated to the County Treasurer of said County, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said County Treasurer, pursuant to the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 222-2012 entitled "Authorizing the County Treasurer of the County of St. Lawrence County, New York, the Power to Authorize the Sale and Issuance of \$12,000,000 Revenue Anticipation Notes of Said County in Anticipation of the Collection of Revenues to be Received as State Aid by Said County in the Current 2012 Fiscal Year of Said County", Adopted September 10, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2012

September 10, 2012

Finance Committee: 8-27-2012

RESOLUTION NO. 223-2012

**SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW C  
(NO. \_\_) FOR THE YEAR 2012, A LOCAL LAW PROHIBITING THE USE OF  
TOBACCO PRODUCTS UPON REAL PROPERTY OWNED OR LEASED BY ST.  
LAWRENCE COUNTY**

By Mr. Morrill, Chair, Finance Committee

**BE IT RESOLVED** that the Board of Legislators sets a public hearing on proposed Local Law C (No. \_\_) for the Year 2012, to be held at 6:30 p.m. on September 17, 2012, in the Board Room.

**PROPOSED LOCAL LAW C (NO. \_\_) FOR THE YEAR 2012  
A LOCAL LAW PROHIBITING USE OF TOBACCO UPON REAL PROPERTY  
OWNED OR LEASED BY ST. LAWRENCE COUNTY**

**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 “**PROHIBITING USE OF TOBACCO UPON REAL PROPERTY OWNED OR LEASED BY ST. LAWRENCE COUNTY**”.

**Section 2.** **Findings:** The St. Lawrence County Board of Legislators finds that tobacco use on real property owned or leased by the county should be prohibited in order to:

- A. Protect the public health, safety and general welfare by eliminating exposure to secondhand tobacco smoke and tobacco residue.
- B. Acknowledge the need of nonsmokers, especially children, to breathe smoke-free air; recognizing the danger to public health which secondhand smoke causes.
- C. Recognize that the need to breathe air free of the disease-causing toxins in secondhand smoke should have priority over the desire and convenience of tobacco use on real property owned or leased by the County.
- D. Encourage the cessation of tobacco use by all persons, to promote longevity and reduce disease and its cost to society.

**Section 3.** **Definitions**

As used in this Local law, the following terms shall have the meanings indicated:

**Beach** means any area that is owned or leased by the County along a shoreline of a lake, river or pond and extending one thousand (1,000) feet from the shoreline and is open to the general public, regardless of any fee or age requirement.

**Entrances and Exits** means the areas of ingress and egress by which persons may enter a building, including any landing, steps, or ramp leading from a sidewalk, parking lot or pavement to such area.

**Person** means any natural person, partnership, cooperative association, corporation, personal representative, receiver, trustee, assignee, or any other legal entity except the County.

**Playing Field** means that portion of an outdoor Recreational Area that is set up and marked in some way for the playing of one or more specific games or sports (such as baseball, football, or soccer), and that is owned or operated by the County and open to the general public. For the purposes of this local law, a playing field that is fenced or the outside perimeter of which is otherwise physically demarcated shall be deemed to include all of the area inside such fence or demarcation, together with any bleachers or other designated viewing area; a playing field that is not fenced or otherwise demarcated (as to its outside perimeter) shall be deemed to include all of the area customarily required for playing the game for which it is being used, together with any bleachers or other designated viewing area.

**Reasonable Distance** means a distance that ensures that persons located within an area in which smoking is prohibited are not exposed to secondhand smoke created by smokers outside the area. This distance shall be a minimum of twenty (20) feet in any direction.

**Recreational Area** means any outdoor area that is owned or leased by the County and open to the general public for recreational purposes, regardless of any fee or age requirement. The term "Recreational Area" includes but is not limited to Playing Fields, playgrounds, parks, picnic areas, golf courses, walking paths, gardens, hiking trails, bike paths, horseback riding trails, swimming pools, roller- and ice-skating rinks, skateboard parks, and amusement parks. The term "Recreational Area" is not intended to include streets and sidewalks unless they are located within a demarcated Recreational Area such as a park.

**Smoking** means inhaling, exhaling, burning, or carrying any lighted or heated cigar, cigarette, or pipe, electronic cigarette or any other lighted or heated tobacco or plant product intended for inhalation, in any manner or in any form.

**Tobacco Product Use** means smoking with or without inhaling, chewing, ingesting or placing of tobacco products in the mouth and nose.

**Tobacco Product** means any manufactured product containing tobacco or nicotine, including but not limited to cigarettes, cigars, pipe tobacco, snuff, chewing tobacco, dipping tobacco, bidis, snus, dissolvable tobacco products, and electronic cigarette cartridges. Provided, however, "Tobacco Product" does not include any product that has been approved by the U.S. Food and Drug Administration, pursuant to its authority over drugs and devices, for sale as a tobacco use cessation product or for other medical purposes and is being marketed and sold solely for that approved purpose.

#### **Section 4. Prohibition**

A. The use of Tobacco Products here by prohibited with in all county owned vehicles and upon all real property owned or leased by St. Lawrence County except as provided in Section 6 of this Local Law.

B. Tobacco use is further prohibited within a reasonable distance of Entrances and Exits to buildings within which smoking is prohibited by Article 13-E of the New York Public Health Law.

C. Nothing in this Local law prohibits any Person with legal control over any property from prohibiting Smoking and Tobacco Product use on any part of such property, even if Smoking or the use of Tobacco Products is not otherwise prohibited in that area.

**Section 5. Other Requirements and Prohibitions**

A. No ash can, ashtray, or other Smoking waste receptacle shall be placed in any area in which Smoking is prohibited by this Local law.

B. No Person shall permit Smoking or the use of Tobacco Products in an area under the Person's control in which Smoking or the use of Tobacco Products is prohibited by this Local law;

C. The Board of Health shall issue guidelines for the content and placement of signs advising the public of the restriction of the use of Tobacco Products or Smoking in the prohibited areas.

D. The presence of Smoking waste receptacles in violation of subsection (A) above and the absence of signs required by subsection (C) above shall not be a defense to a violation of any provision of this Local law.

E. The President of the Board of Health or his/her designee shall engage in an ongoing educational program to explain and clarify the purposes and requirements of this Local law. However, lack of such education shall not be a defense to a violation of this Local law.

**Section 6. Exceptions**

The provision of this Local Law shall not apply to the following designated places:

- A. A privately owned moving motor vehicle which is not being used to carry out county business and which is in the process of exiting or entering real property owned or leased by St. Lawrence County
- B. Roadways and rights of way that are a part of the County road system established under Section 115 of the New York State Highway Law.
- C. St. Lawrence County owned forest land, except pedestrian trails and multiuse trails and extending one hundred feet there from in any direction.

**Section 7. Penalties and Enforcement**

A. The remedies provided by this Local law are cumulative and in addition to any other remedies available at law or in equity.

B. Each instance of Smoking or Tobacco Product Use in violation of this Local law shall constitute a separate violation.

C. Any police officer, peace officer, or code enforcement official may enforce this Local law.

D. A violation of this local law is hereby declared a public nuisance. The license or privilege to be or remain on county owned or leased property of persons engaging in such a public nuisance may be revoked by a head of a county department or his or her designee and the violator will be instructed to leave the county owned or leased property. Remaining on county owned or leased property after a direction to leave shall constitute a trespass and may subject the violator to prosecution.



September 10, 2012

- E. Smoking and Tobacco product use in violation of this local law shall be a violation punishable by a fine of not more than \$50.00 for a first offense and a fine of not more than \$100.00 for a second or more offense committed within one year of a prior offense.
- F. Nothing in this Local law shall create a private right of action in any Person against the County or its agents to compel public enforcement of this Local law against private parties.

**Section 8. Other Applicable Laws**

This Local Law shall not be interpreted or construed to permit tobacco use where it is otherwise restricted by other applicable laws.

**Section 9. Severability**

If any provision, clause, sentence, or paragraph of this Local Law or the application thereof to any person or circumstance shall be held invalid, such invalidity shall not affect the other provisions of this Local Law which can be given effect without the valid provision or application, and to this end the provisions of this Local Law are declared to be severable.

**Section 10. Effective Date**

This local law shall take effect (180) days after it shall have been adopted.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 223-2012 entitled "Setting a Date for a Public Hearing on Proposed Local Law C (No. \_\_) for the Year 2012, a Local Law Prohibiting the use of Tobacco Products upon Real Property Owned or Leased by St. Lawrence County", Adopted September 10, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2012

September 10, 2012

Finance Committee: 8-27-2012

RESOLUTION NO. 224-2012

**AUTHORIZING THE CHAIR TO SIGN THE EMERGENCY PREPAREDNESS PROGRAM CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Public Health Emergency Preparedness Program HRI Contract for the Public Health Department has been renewed for July 1, 2012 through June 30, 2013, and

**WHEREAS**, the Public Health Preparedness Program Grant is \$93,424 (01-PP-4489-570-00-0-EP),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign said the Emergency Preparedness Program Contract for the Public Health Department and any COLAs to said contract, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 224-2012 entitled "Authorizing the Chair to Sign the Emergency Preparedness Program Contract for the Public Health Department", Adopted September 10, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2012

September 10, 2012

Finance Committee: 8-27-2012

RESOLUTION NO. 225-2012

**MODIFYING THE 2012 SHERIFF'S OFFICE BUDGET**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Sheriff's Office, Criminal Division/Drug Task Force component, has seen an increase in investigative activity, and

**WHEREAS**, the Sheriff's Office, Correctional Facility component, has necessary conference expenses, and

**WHEREAS**, it is necessary to modify the 2012 Budget to meet the expenses for these account,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2012 Sheriff's Office Budget as follows:

**DECREASE RESERVE:**

01-TG-0889-503-00-0-EQSH	T Equitable Sharing (Sheriff's)	\$10,000
--------------------------	---------------------------------	----------

**INCREASE APPROPRIATIONS:**

01-S6-3110-430-DB-0-DGTF	S DGTF Drug Buy Money	\$7,500
01-S4-3150-444-01-0	S Jail Special Travel	<u>2,500</u>
		\$10,000

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 225-2012 entitled "Modifying the 2012 Sheriff's Office Budget", Adopted September 10, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
 Kelly S. Pearson, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 September 11, 2012

September 10, 2012

Finance Committee: 8-27-2012

RESOLUTION NO. 226-2012

**AUTHORIZING THE CHAIR TO SIGN AN EXTENSION OF CONTRACT FOR SNOW AND ICE CONTROL ON STATE HIGHWAYS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No. 133-82 authorized the Chair of the Board of Legislators to sign a contract (Agreement No. D210577) (Account Number 03-HS-2302-550-00-0) with New York State Department of Transportation for snow and ice control and with certain municipalities as subcontractors (Account Number 03-HS-5144-465-CO-0), and

**WHEREAS**, the term of the three-year contract requires that at the expiration of each year, an extension must be formally made, and

**WHEREAS**, the present contract expires June 30, 2012,

**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 2012/2013 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, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 226-2012 entitled "Authorizing the Chair to Sign an Extension of Contract for Snow and Ice Control on State Highways", Adopted September 10, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2012

September 10, 2012

Finance Committee: 8-27-2012

RESOLUTION NO. 227-2012

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH BARTON & LOGUIDICE, P.C. TO PREPARE AN ALL-HAZARDS MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN FOR ST. LAWRENCE COUNTY**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, St. Lawrence County issued a Request for Proposals (#2012-17) soliciting qualified bidders for the purpose of preparing an All-Hazards Multi-Jurisdictional Hazard Mitigation Plan for St. Lawrence County, and

**WHEREAS**, of the four respondents, the proposal for services submitted by Barton & Loguidice, P.C. best met the criteria outlined in the Request for Proposals,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Barton & Loguidice, P.C. to prepare an All-Hazards Multi-Jurisdictional Hazard Mitigation Plan for St. Lawrence County, upon the approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign all paperwork related to the administration and preparation of the All-Hazards Multi-Jurisdictional Hazard Mitigation Plan.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 227-2012 entitled "Authorizing the Chair to Sign a Contract with Barton & Loguidice, P.C. to Prepare an all-Hazards Multi-Jurisdictional Hazard Mitigation Plan for St. Lawrence County", Adopted September 10, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2012

September 10, 2012

Finance Committee: 8-27-2012

RESOLUTION NO. 228-2012

**AUTHORIZING THE CHAIR TO SIGN THE MEMORANDUM OF UNDERSTANDING  
FOR THE CREATION OF THE ADIRONDACK REGIONAL INTEROPERABLE  
COMMUNICATIONS CONSORTIUM**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, there is a need to cooperate and establish an Interoperable Communications Network to serve the North East New York Region, and

**WHEREAS**, this need has been expressed in the National SAFECOM Program, is encouraged by the Federal Government through a number of federal grant programs, and is well recognized as the future for planning Interoperable Communications Systems, and

**WHEREAS**, in order to seek federal funding for such initiatives, it is the desire of the St. Lawrence, Essex, Clinton, Franklin, Warren, and Washington Counties (hereinafter “the Counties”) to form a consortium for the purpose of applying for federal grants to establish a regional Interoperable Communications Network, and

**WHEREAS**, the Consortium has been officially endorsed by the Counties committed to working on a joint Interoperable Communications Network that would serve all first responders in the six county region, as well as interface with public service agencies and that would study and establish a process for sharing costs and assets that would be of a mutual benefit to all parties, and

**WHEREAS**, the Consortium will apply for grants under federal and state programs that encourage regional projects and will comply with federal and state guidelines for funding, and

**WHEREAS**, the Consortium will implement any projects in accordance with 28 CFR, Part 66, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments, and

**WHEREAS**, each participating member county will report all findings and projected costs to its respective legislative and executive bodies before any funds can be obligated, and

**WHEREAS**, in consideration of the mutual benefits to the parties, the parties hereby agree as follows:

**Section 1. Cooperative Agreement.**

The respective counties as outlined below have recognized the need for working together in a cooperative and productive atmosphere for the purpose of developing a common Interoperable Communications Network. These counties hereby agree to endorse the creation of the Adirondack Regional Interoperable Communications Consortium to provide all police, fire, and EMS agencies within the five county regions a form of interoperable communications.

September 10, 2012

**Section 2. Effective Date.**

The conditions and procedures outlined in this Memorandum of Understanding shall be in full force and effect immediately upon execution of this agreement.

**Section 3. Agreements.**

The signatures of the counties shall effectuate compliance with the terms and conditions of this Memorandum of Understanding.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the Memorandum of Understanding for the creation of the Adirondack Regional Interoperable Communications Consortium.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 228-2012 entitled "Authorizing the Chair to Sign the Memorandum of Understanding for the Creation of the Adirondack Regional Interoperable Communications Consortium", Adopted September 10, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2012

September 10, 2012

Finance Committee: 8-27-2012

RESOLUTION NO. 229-2012

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE DIVISION OF  
CRIMINAL JUSTICE SERVICES AID TO DEFENSE GRANT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Office of the Public Defender applied for and was granted the Division of Criminal Justice Services (DCJS) Aid to Defense Grant on behalf of the Office of Indigent Defense, and

**WHEREAS**, the DCJS Aid to Defense Grant Project Number: AD12-1029-D00 and Contract Number: T128122 provides St. Lawrence County with \$13,700 for the period of April 1, 2012 through March 31, 2013 subject to annual renewal, and

**WHEREAS**, the goal of this grant is to offset expenses incurred by St. Lawrence County in the mandated representation of Indigent Defendants through St. Lawrence County's County Law § 18b plan,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for the Division of Criminal Justice Services Aid to Defense Grant, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 229-2012 entitled "Authorizing the Chair to Sign a Contract for the Division of Criminal Justice Services Aid to Defense Grant", Adopted September 10, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2012



September 10, 2012

Finance Committee: 8-27-2012

RESOLUTION NO. 230-2012

**MODIFYING THE 2012 BUDGET FOR ASSIGNED COUNSEL**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the cost for Assigned Counsel for Indigent Defense is expected to exceed the current budget appropriations,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2012 Budget for Assigned Counsel:

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B SPEC Contingency Account	\$300,000
---------------------	----------------------------	-----------

**INCREASE APPROPRIATIONS:**

01-IA-1170-430-CC-0	I AID Criminal Cases	\$225,000
01-IA-1170-430-FC-0	I AID Family Court Cases	<u>75,000</u>
		\$300,000

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 230-2012 entitled "Modifying the 2012 Budget for Assigned Counsel", Adopted September 10, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2012

September 10, 2012

Finance Committee: 8-27-2012

RESOLUTION NO. 231-2012

**MODIFYING THE 2012 PLANNING DEPARTMENT CAPITAL PROJECT BUDGET FOR THE FORMER J&L SITE ENVIRONMENTAL REMEDIATION PROGRAM**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No.137-2012, adopted May 21, 2012, of the St. Lawrence County Board of Legislators authorized a contract with Camp Dresser & McKee (CDM), now known as CDM Smith, for services related to the Environmental Remediation Program (ERP) for an approximately eighteen (18) acre portion of the former J&L Site, and

**WHEREAS**, the County will be reimbursed for a minimum of ninety percent of the contract costs through the NYSDEC Environmental Remediation Program, and

**WHEREAS**, there are sufficient funds in the J&L ERP Capital Project Fund to pay the expected County cost for this project,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2012 Planning Department Capital Project Budget for the former J&L site Environmental Remediation Program as follows:

**INCREASE APPROPRIATIONS:**

06-N1-6497-430-BF-0-2404 Brownfield J&L ERP Project \$191,605

**INCREASE REVENUES:**

06-N1-3797-560-BF-0-2404 SA DEC Environ Restoration Prog J&L \$191,605

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 231-2012 entitled "Modifying the 2012 Planning Department Capital Project Budget for the Former J&L Site Environmental Remediation Program", Adopted September 10, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2012

September 10, 2012

Finance Committee: 8-27-2012

RESOLUTION NO. 232-2012

By Mr. Morrill, Chair, Finance Committee

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NANCY ROSE STORMER P.C. AND WHITEMAN OSTERMAN & HANNA LLP FOR THE RECOVERY OF LOCAL MEDICAID DOLLARS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Board of Legislators desires to reduce the cost of Medicaid by revenue maximization, and

**WHEREAS**, the Board of Legislators desires to recover reimbursement, offset, or other valuable adjustment of the financial relationship between the County and New York State from New York State, 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, and

**WHEREAS**, the law firms of Nancy Rose Stormer, P.C. and Whiteman Osterman & Hanna LLP will be jointly responsible for the representation of the County, and

**WHEREAS**, the law firms of Nancy Rose Stormer, P.C. and Whiteman Osterman & Hanna LLP will agree to perform these services for a fee of thirty-six percent (36%), paid in addition by the State, 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., and Whiteman Osterman & Hanna LLP for the provision of services to recover reimbursement, offset, or other valuable adjustment of the financial relationship between the County and New York State from New York State, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 232-2012 entitled "Authorizing the Chair to Sign a Contract with Nancy Rose Stormer P.C. and Whiteman Osterman & Hanna LLP for the Recovery of Local Medicaid Dollars", Adopted September 10, 2012, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson  
Kelly S. Pearson, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 11, 2012