

Finance Committee: 12-17-2012

RESOLUTION NO. 1-2013

ADOPTION OF THE RULES OF PROCEDURE

By Mr. Morrill, Chair, Finance Committee

WHEREAS, each Board must establish its RULES OF PROCEDURE at the Organizational Meeting,

NOW, THEREFORE, BE IT RESOLVED that the enclosed St. Lawrence County Board of Legislators RULES OF PROCEDURE as mailed in the Organizational Meeting packet and dated January 2, 2013, are hereby adopted, and

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 1-2013 entitled "Adoption of the Rules of Procedure", Adopted January 2, 2013, with the original record in this office and that the same is a correct 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, 2013

January 2, 2013

St. Lawrence County

BOARD OF LEGISLATORS

* * *

RULES OF PROCEDURE

Adopted January 2, 2013

Resolution No. 1-2013

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Note: Page numbers will be changed to match the proceedings.

January 2, 2013

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. Executive Session
- 12. Adjournment

ARTICLE IV

Members

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

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ARTICLE V
Non-members

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

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

ARTICLE VI
Resolutions

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

ARTICLE VII
Committees

- A. The Chair and Vice-Chair of the Board of Legislators shall be ex-officio members of all standing and special committees with all the rights & privileges thereof. Except that if both the Chair of the Board and Vice-Chair of the Board are present at a committee meeting, ONLY the Chair will have voting privilege unless the Vice-Chair is a designated member of the Standing Committee, then both would have voting privilege.
- B. The Chair of the Board shall appoint the members and designate the Chair of all standing committees within ten days following his/her election. He/she shall also appoint the members and designate the Chair of all special committees or subsequently created standing committees within ten days following creation thereof.

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

OPERATIONS COMMITTEE: Issues within the jurisdiction of this committee would be those arising out of the following departments: Board of Elections, 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, Forestry, Office for the Aging, Public Health, Social Services, Veterans Services, Weights and Measures, and Youth Bureau, and IDA Report, and 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 Cornell Cooperative Extension, Soil and Water Conservation District, and Historical Association.

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

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shall report to the appropriate standing committee or full Board as directed by the Chair. These reports shall be at least quarterly, and more often if needed. When the Committee has completed its work, a final written report shall be made.

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

K. Committee Procedures

1. Committees shall meet in accordance with the 2013 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.

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6. Within six weeks of its referral to committee, every resolution shall be reported back to the Board of Legislators with the committee's recommendation either favorable or unfavorable, and with minority reports, if any.
7. When any resolution is being considered by a committee, its proponent or any other legislator may come before the Committee and speak for or against the resolution. Any member of the public wishing to address the Committee on an agenda item may, upon nomination by a Legislator and recognition by the Chair, speak for or against the measure. The Committee may set a time limit of not more than five minutes on how long each individual may speak.
8. A member of the public who wishes to be on the agenda, shall contact the Board Office eleven (11) days in advance of a committee meeting, and request to be put on the agenda. The Board Office will discuss the matter to be put on the agenda with the Chair of the Committee, and at the Chair's discretion, may or may not add the matter to the agenda for the next committee meeting, or a future committee meeting.
9. All presentations to Committees, which are unrelated to resolutions on the agenda, will be limited to a ten-minute presentation and a ten-minute question session. (Note: Suspension of the Rules would be required to extend the length of the presentation and/or questions.)
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

January 2, 2013

Legislature shall provide a desk copy of a current edition of Robert's Rules of Order Revised for each member.

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

ATTACHMENT A
St. Lawrence County Board of Legislators 2013 Meetings Schedule
January – December

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

Please Note: The deadline for submission date is **noon** on the date it is due. Pre-Committee Review will be on Wednesdays at 9:15 a.m.
When there are double committee meetings scheduled, the Pre-Committee Reviews will be at 9:15 & 9:45 a.m.

January 2, 2013

Operations Committee: 12-10-2012

RESOLUTION NO. 2-2013

**AUTHORIZING A CHANGE TO THE ST. LAWRENCE COUNTY
EMERGENCY MEDICAL SERVICES ADVISORY BOARD BYLAWS
TO ADMIT HOSPITAL REPRESENTATIVES**

By Mr. Peck, Chair, Operations Committee

WHEREAS, the St. Lawrence County Emergency Medical Services (EMS) Advisory Board includes volunteer and professional ambulance services and the hospitals in the County, and

WHEREAS, the function of the St. Lawrence County EMS Advisory Board is to monitor the quality and operations of EMS inter-agency communications, to bring any known or reported problems with EMS services, and to make recommendations for solutions, and

WHEREAS, it is important to have representation on the EMS Advisory Board from all county hospitals to facilitate the functions of the Board, and

WHEREAS, currently, bylaws of the EMS Advisory Board only allow for one hospital representative on the Board, and

WHEREAS, any additions to the membership of the EMS Advisory Board require approval of the St. Lawrence County Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves a change to the bylaws of the St. Lawrence County EMS Advisory Board in Article II (Membership) to Hospital Administrator/Representative from one (1) to five (5) to accommodate one representative from each of the five hospitals in St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board of Legislators approves the change in the St. Lawrence County EMS Advisory Board total seated membership from 20 to 24 to allow for representation from each of the hospitals in the County.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 2-2013 entitled "Authorizing a Change to the St. Lawrence County Emergency Medical Services Advisory Board Bylaws to Admit Hospital Representatives ", Adopted January 2, 2013, with the original record in this office and that the same is a correct 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, 2013

January 2, 2013

Operations Committee: 12-10-2012

RESOLUTION NO. 4-2013

**AUTHORIZATION TO FILL AN ASSISTANT DISTRICT ATTORNEY POSITION
IN THE DISTRICT ATTORNEY'S OFFICE**

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. 0268-002, Assistant District Attorney, will be vacated on December 18, 2012 due to resignation, and

WHEREAS, the Office of the District Attorney handles the prosecution of all criminal matters filed in over forty state and local courts throughout St. Lawrence County, as well as all criminal appeals to the Appellate Division and the New York State Court of Appeals, and

WHEREAS, the filling of this Position is necessary to allow the Office of the District Attorney to meet its constitutional and statutory obligations as well as the volume of work in the office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the District Attorney to fill Position No. 0268-002, Assistant District Attorney, in the District Attorney's Office, 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. 4-2013 entitled "Authorization to Fill an Assistant District Attorney Position in the District Attorney's Office", Adopted January 2, 2013, with the original record in this office and that the same is a correct 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, 2013

January 2, 2013

Operations Committee: 12-10-2012

RESOLUTION NO. 5-2013

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT RENEWAL
FOR THE COORDINATION OF THE DEVELOPMENT OF
RECREATIONAL TRAILS IN ST. LAWRENCE COUNTY**

By Mr. Peck, Chair, Operations Committee
Co-Sponsored by Mr. MacKinnon, District 4;
Mr. Sutherland, District 7; and Mr. Arquiatt, District 13

WHEREAS, Resolution No. 186-2012 authorized a contract for the coordination of the development of recreational trails in St. Lawrence County, and

WHEREAS, the 2012 St. Lawrence County Budget provides funding to coordinate the development of recreational trails in St. Lawrence County and a contract was not authorized until midyear so there are funds available to pay for this contract without an increase in county cost in 2013, and

WHEREAS, Travel Unlimited was awarded this contract and has been effectively providing these services, and

WHEREAS, the initial contract expires on December 31, 2012 and the intent has been established to continue this contract, and

WHEREAS, a contract (01-B1-1987-430-07-0-TRIB) renewal will be finalized by the County with Travel Unlimited of Canton, NY, Inc. for 2013,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract renewal with Travel Unlimited of Canton, NY, Inc. to continue the coordination of the development of recreation trails in St. Lawrence County for 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. 5-2013 entitled "Authorizing the Chair to Sign a Contract Renewal for the Coordination of the Development of Recreational Trails in St. Lawrence County", Adopted January 2, 2013, with the original record in this office and that the same is a correct 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, 2013

January 2, 2013

Operations Committee: 12-10-2012

RESOLUTION NO. 6-2013

AUTHORIZING THE ROLL OVER OF TRIBAL-STATE COMPACT FUNDS FOR ECONOMIC DEVELOPMENT PURPOSES

By Mr. Peck, Chair, Operations Committee

WHEREAS, 2012 was the second consecutive year that the Tribal-State Compact Revenue has not been received from New York State, and

WHEREAS, one of the economic development strategies utilized by the Board of Legislators in 2012 is a formal coordination of the development of the trails system in the County, and

WHEREAS, there are funds in the 2012 Budget that can be rolled over for the 2013 cost of the contract for the continuation of the trail development, and

WHEREAS, there is an additional account of tribal funds that will be rolled over to support a portion of the contract as well as other economic development efforts,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to roll over the unspent funds in the following accounts: 01-B1-1987-430-07-0-TRIB and 01-B1-1987-460-ED-0-TRIB to the 2013 Budget after reconciliation, and

BE IT FURTHER RESOLVED that the contract for Trail Coordination Development contract be paid out of these funds and that any other economic development opportunities to be paid by these funds be approved by the Board of Legislators after consultation with the Economic Enhancement Committee.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 6-2013 entitled "Authorizing the Roll Over of Tribal-State Compact Funds for Economic Development Purposes", Adopted January 2, 2013, with the original record in this office and that the same is a correct 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, 2013

January 2, 2013

Services Committee: 12-10-2012

RESOLUTION NO. 7-2013

**AUTHORIZATION TO ABOLISH AND CREATE POSITIONS
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, upon departmental review of Position No. 1001-027, Account Clerk, and Position No. 0023-027, Clerk, vacated due to resignations, it was determined that the duties of these positions warrant reclassification to Keyboard Specialists, and

WHEREAS, these positions provide various duties essential for clinic operations with the Community Services Department, and

WHEREAS, upon departmental restructuring, Position No. 5124-007, Licensed Social Worker (50%) can be abolished,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Community Services to abolish and create, by current County employees to be displaced by layoffs, the following positions:

ABOLISH:

01-A1-4250-140-00-1 01-A1-4250-140-00-3 01-A3-4320-140-00-1	(1) Account Clerk, Grade 16	\$30,021
01-A3-4320-140-00-1	(1) Clerk Grade 13	\$30,021
01-A3-4320-110-00-1	(1) Licensed Social Worker Grade 30	\$24,853

CREATE:

01-A1-4250-140-00-1 01-A1-4250-140-00-3 01-A3-4320-140-00-1	(1) Keyboard Specialist, Grade 15	\$28,101
01-A3-4320-140-00-1	(1) Keyboard Specialist Grade 15	\$28,101

January 2, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 7-2013 entitled "Authorization to Abolish and Create Positions in the Community Services Department", Adopted January 2, 2013, with the original record in this office and that the same is a correct 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, 2013

January 2, 2013

Services Committee: 12-10-2012

RESOLUTION NO. 8-2013

AUTHORIZING THE ST. LAWRENCE COUNTY STOP-DWI COORDINATOR TO FILE AN APPLICATION AND ENTER INTO A GRANT AGREEMENT WITH THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the St. Lawrence County STOP-DWI Program believes drinking and driving road checks are an important way to enforce drinking/drugging and driving laws in St. Lawrence County. As such, targeting high traffic county road sites with high visibility road checks is a priority because it serves to increase awareness of enforcement activity, and

WHEREAS, the Governor's Traffic Safety Program (GTSC) has grant funding available through the NYS STOP-DWI Foundation and will accept applications for a 2012-2013 grant to fund High Visibility Road Checks, DWI Saturation Patrols and Drug Recognition Expert Call-Outs for specified dates that range Mid-December 2012 – September 2, 2013, and

WHEREAS, the GTSC will only entertain one grant per county which must be submitted by the County STOP-DWI Coordinator to the NYS STOP-DWI Foundation, and

WHEREAS, St. Lawrence County STOP-DWI and local law enforcement agencies desire participation in such events in accordance with the guidelines and objectives of the Governor's Traffic Safety Committee,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators give permission to the St. Lawrence County STOP-DWI Coordinator to accept grant applications, submit them to the NYS STOP-DWI Foundation and, if accepted, act as administrator for the grant funds,

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2013 STOP-DWI Budget as follows:

INCREASE APPROPRIATIONS:

01-A7-3315-430-07-3-GTSC	A GTSC SDWI Other Fees & Services	\$17,300
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INCREASE REVENUE:

01-A7-3389-560-00-1-GTSC	C SA GTSCA SA Probation Stop DWI	\$17,300
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January 2, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 8-2013 entitled "Authorizing the St. Lawrence County Stop-DWI Coordinator to file an Application and Enter into a Grant Agreement with the Governor's Traffic Safety Committee", Adopted January 2, 2013, with the original record in this office and that the same is a correct 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, 2013

January 2, 2013

Finance Committee: 12-17-2012

RESOLUTION NO. 9-2013

APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT SUPPLEMENTAL AGREEMENT #1 FOR CONSTRUCTION/ CONSTRUCTION INSPECTION AND CONSTRUCTION SUPPORT OF COUNTY ROUTE 27 OVER THE MIDDLE BRANCH OF THE GRASSE RIVER, BIN 3340740, PIN 775317

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 27 over the Middle Branch of the Grasse River, BIN 3340740, PIN 775317 (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

January 2, 2013

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.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 9-2013 entitled "Approving Standard Federal Aid Highway and Marchiselli Aid Project Supplemental Agreement #1 for Construction/ Construction Inspection and Construction Support of County Route 27 over the Middle Branch of the Grasse River, Bin 3340740, Pin 775317", Adopted January 2, 2013, with the original record in this office and that the same is a correct 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, 2013

January 2, 2013

Finance Committee: 12-17-2012

RESOLUTION NO. 10-2013

USE OF COUNTY-OWNED MACHINERY

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the 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. 10-2013 entitled "Use of County-Owned Machinery", Adopted January 2, 2013, with the original record in this office and that the same is a correct 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, 2013

January 2, 2013

Finance Committee: 12-17-2012

RESOLUTION NO. 11-2013

**AUTHORIZING THE CHAIR TO SIGN BUSINESS ASSOCIATES CONTRACTS
BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND ENTITIES
RECEIVING PROTECTED HEALTH INFORMATION**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, St. Lawrence County through the Department of Social Services Medicaid Program regularly enters into business relationships with third parties for the provision of services under which the third party, referred to as a “business associate” may receive, use, obtain, access, or create protected health information, and

WHEREAS, protected health information is confidential and must be afforded the special treatment and protection set forth in detail in business associates contracts and in accordance with the Standard of Privacy of Individually Identifiable Health Information set forth at 45 CFR 160-164, and

WHEREAS, Federal Law and regulations require that in such a business relationship the parties have a special written agreement containing the conditions under which protected health information is shared, and

WHEREAS, given the routine nature of such agreements, it is inefficient to require that a separate resolution be sought prior to signing each such business associate agreement that may be required from time to time,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign business associate contracts between the Department of Social Services and entities receiving protected health information, 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. 11-2013 entitled “Authorizing the Chair to Sign Business Associates Contracts between the Department of Social Services and Entities Receiving Protected Health Information”, Adopted January 2, 2013, with the original record in this office and that the same is a correct 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, 2013

January 2, 2013

Finance Committee: 12-17-2012

RESOLUTION NO. 12-2013

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 \$2500 or less to be corrected or refunded upon application according to Section 554 and 556, respectively, of the Real Property Tax Law upon recommendation of the County Director of Real Property Tax Services and approval of the Chief Fiscal Officer of the County, and

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

NOW, THEREFORE, BE IT RESOLVED that this County Legislature adopt the provisions set forth in Chapter 515 of the Laws of 1997 allowing the County Treasurer to correct tax bills or issue a check for the refund where taxes have been paid upon the recommendation of the Director of Real Property Tax Services and the approval of the Chief Fiscal Officer for the calendar year 2013, 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. 12-2013 entitled "Correcting and Refunding Erroneous Taxes", Adopted January 2, 2013, with the original record in this office and that the same is a correct 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, 2013

January 2, 2013

Finance Committee: 12-17-2012

RESOLUTION NO. 13-2013

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.
JP Morgan Chase
Key Bank N.A.
First Niagara
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

January 2, 2013

- * Obligations of public authorities, public housing authorities, urban renewal agencies and industrial development agencies where the general state statutes governing such entities or whose specific enabling legislation authorizes such investments
- * Certificates of Participation (COPS)

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

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

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

XII. PURCHASE OF INVESTMENTS

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

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

All purchased obligations, unless registered or inscribed in the name of the County, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such 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.

January 2, 2013

XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.13-2013 entitled "Bank Depositories and Investment of County's Funds", Adopted January 2, 2013, with the original record in this office and that the same is a correct 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, 2013

January 2, 2013

Finance Committee: 12-17-2012

RESOLUTION NO. 14-2013

**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. 14-2013 entitled "Authorizing Blanket Bond in Lieu of Individual Sureties for County Officials and Employees", Adopted January 2, 2013, with the original record in this office and that the same is a correct 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, 2013

January 2, 2013

Finance Committee: 12-17-2012

RESOLUTION NO. 15-2013

**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>
TOTAL:	\$4,825		\$4,450

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 15-2013 entitled "Authorization of Petty Cash Accounts and Departmental Cash Drawers", Adopted January 2, 2013, with the original record in this office and that the same is a correct 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, 2013

January 2, 2013

Finance Committee: 12-17-2012

RESOLUTION NO. 16-2013

**AUTHORIZATION TO FILL A DEPUTY SHERIFF POSITION
IN THE SHERIFF'S OFFICE CRIMINAL DIVISION**

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, 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, on August 8, 2012, there was a retirement in the Sheriff's Office Criminal Division, Position No. 6051-004, Deputy Sheriff - Sergeant and this position was left vacant to provide savings at a higher rate than would have been captured by a Deputy Sheriff Position vacancy following a promotion from within the department, and

WHEREAS, it has been determined that there is a need for the Deputy Position to be filled prior to the second week of January 2013 due to the start of the local Police Academy, and

WHEREAS, the Sergeant's position will be filled internally and the backfill will be a Deputy Sheriff with an entry level starting salary of \$39,336 and both positions are in the 2013 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 6050-009, Deputy Sheriff, within the Sheriff's Office Criminal Division.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 16-2013 entitled "Authorization to fill a Deputy Sheriff Position in the Sheriff's Office Criminal Division", Adopted January 2, 2013, with the original record in this office and that the same is a correct 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, 2013

January 2, 2013

Finance Committee: 12-17-2012

RESOLUTION NO. 17-2013

**PROCLAIMING JANUARY 20TH THROUGH JANUARY 26TH, 2013
OGDENSBURG COMMAND PERFORMANCES WEEK IN ST. LAWRENCE COUNTY
CELEBRATING FIFTY YEARS OF PERFORMANCES**

By Mr. Morrill, Chair, Finance Committee
Co-Sponsored by Mr. Akins, District 2

WHEREAS, Ogdensburg Command Performances (OCP) has been presenting musical and dramatic productions to the citizens and children of St. Lawrence County for 50 years, and

WHEREAS, in 1963, Ogdensburg Community Players was organized by eight (8) civic-minded individuals to bring performances to the City and 29 years later, in 1992, the name was changed to Ogdensburg Command Performances and continues today with (63) volunteers, and

WHEREAS, the mission of OCP is to present the finest professional touring productions for the inspiration and enjoyment of the citizens of northern New York and Eastern Ontario, and

WHEREAS, each year a mix of new and well known productions are part of the schedule to enrich the lives of the citizens of St. Lawrence County, and

WHEREAS, the mission of OCP is also to provide educational opportunities and outreach that fosters an understanding of the performing arts by providing workshops, pre-show chats, and the “Franky Award” for extraordinary commitment to performance, and

WHEREAS, in fulfilling this mission, OCP is creating opportunities with Youtheatre, a performing arts program called Class Acts designed for kindergarten through twelfth graders,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims the week of January 20th through January 26th, 2013 as Ogdensburg Command Performances Week in St. Lawrence County in honor of their fifty years of performances in the County, and

BE IT FURTHER RESOLVED that all citizens are encouraged to acknowledge fifty years of contributions to the social and cultural lives of citizens in St. Lawrence County by Ogdensburg Command Performances.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 17-2013 entitled “Proclaiming January 20th through January 26th, 2013 Ogdensburg Command Performances Week in St. Lawrence County Celebrating Fifty Years of Performances”, Adopted January 2, 2013, with the original record in this office and that the same is a correct 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, 2013

January 2, 2013

Finance Committee: 12-17-2012

RESOLUTION NO. 18-2013

**THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS URGE
STATE ELECTED OFFICIALS TO SUPPORT LEGISLATION REGARDING
HOME RULE REGULATION OF SALES AND COMPENSATING USE TAX
UP TO FOUR PERCENT (4%)**

By Ms. Brothers, District 12

WHEREAS, in May of 2010, Resolution No. 167-2010 was adopted unanimously requesting State Elected Officials support for Senate Bill 6648 sponsored by Senator Andrea Stewart-Cousins and Assembly Bill A10418 sponsored by Assemblywoman Sandy Galef regarding home rule regulation of sales tax up to four percent (4%), and

WHEREAS, the adoption of those bills would have given counties in New York State the ability to increase their sales tax up to four percent (4%) without petitioning the State for authorization and would provide the counties who have already increased their sales tax, along with those who may in the future, the ability to maintain their percentages without the current requirement of petitioning the State again every two years, and

WHEREAS, this type of legislation would rest the responsibility of increases on those most aware in their localities of the need for sustainable government and relieve the State Elected Officials of this burden, and

WHEREAS, St. Lawrence County is one of the five New York State Counties who have not increased their sales and compensating use tax, and would like home rule legislation so there are opportunities for the County to determine when it would be appropriate,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators strongly urges all members of the Senate and Assembly to support home rule regulation of sales and compensating use tax up to four percent (4%) in St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board of Legislators will use a portion of the sales tax to reduce property tax, 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; and all members of the Senate Finance Committee and the Assembly Ways and Means Committee, and

BE IT FURTHER RESOLVED that the Board of Legislators has a plan and it is attached.

January 2, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 18 -2013 entitled "The St. Lawrence County Board of Legislators Urge State Elected Officials to Support Legislation Regarding Home Rule Regulation of Sales and Compensating Use Tax up to Four Percent (4%)", Adopted January 2, 2013, with the original record in this office and that the same is a correct 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, 2013

January 2, 2013

**St. Lawrence County
Sales Tax Increase – Five Year Plan**

Assumptions:

- 1) 1% County sales tax increase from 3% to 4% effective January 2014
- 2) Annual growth in net appropriations (See Note A):
- 3) Annual growth in sales tax revenue without increase: 1.50%
- 4) 2013 Budget used as a starting base for 5 year projections.
- 5) No change in New York State reimbursement rates for mandated services provided by St. Lawrence County
- 6) Net appropriations equal appropriations minus all revenue except sales tax and property tax revenue
- 7) Current County sales tax is shared 50% with the City, Towns, and Villages
- 8) Proposed distribution formula; .06437389% to City (no change), 50/50 to towns and villages on first 3%, then share 10% of the increased 1% amount
- 9) Annual growth in County-wide assessed valuation: 1.00%
- 10) Current Fund Balance \$4,500,000 1.96%

5 years – St. Lawrence County sales tax remains at current rate of 3%

	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>5 yr total</u>	<u>2018 Balance</u>
Net Appropriations:	74,120,130	76,809,244	79,174,986	81,403,094	83,408,667	85,493,512		
Sales Tax Revenue (County share)	21,050,000	21,350,000	21,650,000	21,950,000	21,300,000	22,650,000		
Net County Cost	53,070,130	55,459,244	57,524,986	59,453,094	61,108,667	62,843,512		
Capital Reserve/Spending		1,349,000	1,290,000	1,310,000	1,425,000	1,390,000		
Change in Fund Balance	0	0	0	250,000	750,000	1,500,000		7,000,000 2.58%
Property Tax Revenue (Levy)	53,070,130	56,808,244	58,814,986	61,013,094	63,283,667	65,733,512	305,653,503	
Annual Change in Tax Levy		7.0%	3.5%	3.7%	3.7%	3.9%		
True Value Tax Rate	9.89	10.48	10.74	11.03	11.33	11.65		

5 years – St. Lawrence County tax rate at 4%

50/50 on 3%, additional amount Ogdensburg share at current 6.437% unchanged, Towns and Villages receive 10% of increase

	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>5 yr total</u>	<u>2018 Balance</u>
Net Appropriations:	74,120,130	76,809,244	79,174,986	81,403,094	83,408,667	85,493,512		
Sales Tax Revenue	21,050,000	34,160,000	34,640,000	35,120,000	35,680,000	36,240,000		
Net County Cost	53,070,130	42,649,244	44,534,986	46,283,094	47,728,667	49,253,512		
Capital Reserve/Spending		1,349,000	1,290,000	1,310,000	1,425,000	1,390,000		
Change in Fund Balance		1,500,000	1,000,000	1,000,000	1,000,000	1,000,000		10,000,000 3.69%
Property Tax Revenue (Levy)	53,070,130	45,498,244	46,824,986	48,593,094	50,153,667	51,643,512	242,713,503	
Change in Tax Levy		-14.3%	2.9%	3.8%	3.2%	3.0%		
True Value Tax Rate	9.89	8.39	8.55	8.79	8.98	9.15		

January 2, 2013

Finance Committee: 12-17-2012

RESOLUTION NO. 19-2013

**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 remaining 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 the Board of Legislators will use a portion of the sales tax to reduce property tax, 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, and

BE IT FURTHER RESOLVED that the Board of Legislators has a plan and it is attached.

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

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 -2013 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 January 2, 2013, with the original record in this office and that the same is a correct 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, 2013

January 2, 2013

**St. Lawrence County
Sales Tax Increase – Five Year Plan**

Assumptions:

- 1) 1% County sales tax increase from 3% to 4% effective January 2014
- 2) Annual growth in net appropriations (See Note A):
- 3) Annual growth in sales tax revenue without increase: 1.50%
- 4) 2013 Budget used as a starting base for 5 year projections.
- 5) No change in New York State reimbursement rates for mandated services provided by St. Lawrence County
- 6) Net appropriations equal appropriations minus all revenue except sales tax and property tax revenue
- 7) Current County sales tax is shared 50% with the City, Towns, and Villages
- 8) Proposed distribution formula; .06437389% to City (no change), 50/50 to towns and villages on first 3%, then share 10% of the increased 1% amount
- 9) Annual growth in County-wide assessed valuation: 1.00%
- 10) Current Fund Balance \$4,500,000 1.96%

5 years – St. Lawrence County sales tax remains at current rate of 3%

	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>5 yr total</u>	<u>2018 Balance</u>
Net Appropriations:	74,120,130	76,809,244	79,174,986	81,403,094	83,408,667	85,493,512		
Sales Tax Revenue (County share)	21,050,000	21,350,000	21,650,000	21,950,000	21,300,000	22,650,000		
Net County Cost	53,070,130	55,459,244	57,524,986	59,453,094	61,108,667	62,843,512		
Capital Reserve/Spending		1,349,000	1,290,000	1,310,000	1,425,000	1,390,000		
Change in Fund Balance	0	0	0	250,000	750,000	1,500,000		7,000,000 2.58%
Property Tax Revenue (Levy)	53,070,130	56,808,244	58,814,986	61,013,094	63,283,667	65,733,512	305,653,503	
Annual Change in Tax Levy		7.0%	3.5%	3.7%	3.7%	3.9%		
True Value Tax Rate	9.89	10.48	10.74	11.03	11.33	11.65		

5 years – St. Lawrence County tax rate at 4%

50/50 on 3%, additional amount Ogdensburg share at current 6.437% unchanged, Towns and Villages receive 10% of increase

	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>5 yr total</u>	<u>2018 Balance</u>
Net Appropriations:	74,120,130	76,809,244	79,174,986	81,403,094	83,408,667	85,493,512		
Sales Tax Revenue	21,050,000	34,160,000	34,640,000	35,120,000	35,680,000	36,240,000		
Net County Cost	53,070,130	42,649,244	44,534,986	46,283,094	47,728,667	49,253,512		
Capital Reserve/Spending		1,349,000	1,290,000	1,310,000	1,425,000	1,390,000		
Change in Fund Balance		1,500,000	1,000,000	1,000,000	1,000,000	1,000,000		10,000,000 3.69%
Property Tax Revenue (Levy)	53,070,130	45,498,244	46,824,986	48,593,094	50,153,667	51,643,512	242,713,503	
Change in Tax Levy		-14.3%	2.9%	3.8%	3.2%	3.0%		
True Value Tax Rate	9.89	8.39	8.55	8.79	8.98	9.15		

January 2, 2013

Finance Committee: 12-17-2012

RESOLUTION NO. 20-2013

**ADOPTING PROPOSED LOCAL LAW A (NO.) FOR THE YEAR 2013,
SETTING SALARIES FOR COUNTY EMPLOYEES**

By Ms. Brothers, District 12

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.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 20-2013 entitled "Adopting Proposed Local Law A (No.) for the Year 2013, Setting Salaries for County Employees", Adopted January 2, 2013, with the original record in this office and that the same is a correct 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, 2013

January 2, 2013

Finance Committee: 12-17-2012

RESOLUTION NO. 21-2013

AUTHORIZING THE CHAIR TO SIGN CONTRACTS

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the following organizations have appropriations in the 2013 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>
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	109,553
Catholic Charities (CSS)	01-A4-4322-465-CC-1	217,211
Catholic Charities	01-A4-4322-465-CC-4	131,300
Catholic Charities (Mental Health)	Various Accounts	Rate Schedule
Catholic Charities (HEAP Outreach)	01-DA-6010-430-OF-H-HEAP	\$35 per unit
Catholic Charities (Incest Offenders)	01-DA-6010-430-CA-S	35,000
Catholic Charities (Offender Accountability)	01-DA-6010-430-CA-S	Rate Schedule
Claxton-Hepburn Medical Center (Lifeline)	Various Departments	\$30 per month per case
Cornell Cooperative Extension (BOL)	01-B1-8750-460-00-A	183,634
Cornell Cooperative Extension (FSNEP)	01-DA-6010-430-NE-F	(up to) 75,000
Cornell Cooperative Extension (PH)	01-PP-4010-465-CE-0	229,253
Mental Health Counseling Services of NNY	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 NNY, Inc	Various Accounts	Rate Schedule
SLC CDP Gouv Neigh Ctr (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
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	\$45 per unit
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
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 Transitional Living Services	01-A4-4322-465-TL-4	226,119
North Country Transitional Living Services	01-A4-4322-465-TL-2	14,960
NYSARC, Inc.	01-A4-4322-465-AR-4	227,316
NYSARC, Inc. (CSS)	01-A4-4322-465-AR-1	258,334
NYSARC, Inc. (CSS)	01-A4-4322-465-AR-2	42,865
NYSARC, Inc. (Records Management)	01-B1-1460-430-06-0	per imaged unit
NYSARC, Inc.	01-OB-5630-407-00-0	197,580
NYSID, Inc. (DSS)	01-DA-6010-430-06-A	128,106
PEOPLE, Inc.	01-A4-4322-465-RC-1	22,471
PEOPLE, Inc.	01-A4-4322-465-RC-2	2,147
Planned Parenthood (CMCM)	01-DM-6102-465-00-M	set by NYSDOH

January 2, 2013

Professional Practices Group	01-A3-4320-430-07-7	7,040
Professional Practices Group	01-A3-4320-430-07-6	14,150
Reachout, Inc.	01-A4-4322-465-RO-2	211,875
Reachout, Inc.	01-A4-4322-465-RO-3	24,099
Renewal House (Services)	01-DP-6109-465-00-F-ADC	(up to) 75,500
Renewal House (Indirects)	01-DS-6070-465-00-G-DVIO	(up to) 90,000
Renewal House (TANF, Non-Residential)	01-DS-6109-465-00-G-DVIO	(up to) 32,000
Residential Treatment Centers	Various Accounts	per rate schedule
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	180,000
SLC Community Development Program	01-OA-6772-430-C1-0	30,000
SLC Community Development Program (CSS)	01-A4-4322-465-CD-1	112,498
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) 67,013
SLC Health Initiative	01-PP-4010-430-07-0	10,000
SLC Historical Association	01-B1-7510-460-00-M	14,252
SLC Soil & Water Conservation District	01-B1-8730-460-00-S	29,920
SLC Soil & Water Conservation District	01-F1-8710-430-07-0	70,127
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	119,537
SL-Lewis BOCES (Parenting Education)	01-DS-6070-430-07-G	35,382
STEP-BY-STEP (CPP)	01-A4-4322-465-SS-3	154,483
STEP-BY-STEP	01-A4-4322-465-SS-2	81,164
STEP-BY-STEP (CSS)	01-A4-4322-465-SS-1	61,604
SUNY Potsdam	01-DA-6010-411-02-T	12,000
Synergy (Computer Maintenance)	01-DA-6010-478-01-A	(up to) 5,000
Thousand Island Counseling Assoc	Various Accounts	per rate schedule
Town of Fine	01-ON-6772-407-00-0	4,200
United Helpers	01-A4-4322-465-UH-2	160,679
United Helpers	01-A4-4322-465-UH-4	185,928
United Helpers (ALP)	Various Accounts	per rate schedule
Village of Morristown	01-ON-6772-407-00-0	5,400
Youth Advocate Programs, Inc/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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 21-2013 entitled "Authorizing the Chair to Sign Contracts", Adopted January 2, 2013, with the original record in this office and that the same is a correct 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, 2013

January 2, 2013

Finance Committee: 12-17-2012

RESOLUTION NO. 22-2013

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 2013 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. 22-2013 entitled "Authorizing Chair to Request a Dog Quarantine", Adopted January 2, 2013, with the original record in this office and that the same is a correct 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, 2013

January 2, 2013

Finance Committee: 12-17-2012

RESOLUTION NO. 23-2013

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 2011:

LOCAL LAWS AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED

Ogdensburg Journal

Advance News

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 23-2013 entitled "Newspaper Designation", Adopted January 2, 2013, with the original record in this office and that the same is a correct 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, 2013

January 2, 2013

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 24-2013

MODIFYING THE 2012 DEPARTMENT OF HIGHWAY BUDGET FOR FUEL ISLAND

By Mr. Peck, District 5

WHEREAS, the energy cost for the Department of Highways have increased, and

WHEREAS, additional funds are needed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2012 Department of Highway Budget:

INCREASE APPROPRIATIONS:

04-HR-5130-441-FI-0	Fuel Island Purchases	\$85,000
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INCREASE REVENUE:

04-HR-2770-550-GR-0	Department Gasoline Reimbursements	\$85,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 24-2013 entitled "Modifying the 2012 Department of Highway Budget for Fuel Island", Adopted January 2, 2013, with the original record in this office and that the same is a correct 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, 2013

Operations Committee: 9-16-2013

RESOLUTION NO. 219-2013

**APPOINTING THE ST. LAWRENCE COUNTY
INTEROPERABILITY COORDINATOR**

By Mr. Paquin, Chair, Operations Committee

WHEREAS, St. Lawrence County will be applying for funds through the Statewide Interoperable Communications Grant (Round 3 SICG), and

WHEREAS, this program requires the County to establish an Interoperability Coordinator to oversee interoperability efforts, and coordinate interoperability and communication projects,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby appoint the Emergency Services Director as the St. Lawrence County Interoperability 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. 219-2013 entitled “Appointing the St. Lawrence County Interoperability Coordinator”, Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Operations Committee: 9-16-2013

RESOLUTION NO. 220-2013

AUTHORIZING THE RECLASSIFICATION OF THREE POSITIONS FOR THE 2013 BUDGET WITHIN THE OFFICE OF EMERGENCY SERVICES

Mr. Paquin, Chair, Operations Committee

WHEREAS, the Office of Emergency Services created the Supervisor of Dispatch Operations, and

WHEREAS, the Human Resources Director has reviewed the duties of the existing Supervising Emergency Services Dispatchers positions for proper classification and has determined that a revision of the job specification and a change in title is warranted, and

WHEREAS, a change is recommended in title only as the change in duties does not warrant a change in grade placement on the current salary schedule, and

WHEREAS, the Human Resources Director has consulted and gained approval with CSEA local 8400 representatives regarding the recommended title change and retaining grade level,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the following positions be abolished and created in the 2013 Office of Emergency Services Budget:

ABOLISH:

X1C34101 12000 Three (3) Supervising Emergency Services Dispatchers \$121,686

CREATE:

X1C34101 14000 Three (3) Senior Emergency Services Dispatchers \$121,686

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 220-2013 entitled "Authorizing the Reclassification of Three Positions for the 2013 Budget within the Office of Emergency Services", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Operations Committee: 9-16-2013

RESOLUTION NO. 221-2013

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

By Mr. Paquin, 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. 0091-005, Motor Vehicle Clerk, will be vacated as of September 13, 2013, and

WHEREAS, this position is located at the Canton Department of Motor Vehicles and one that processes local and downstate DMV business which generates revenue for the County, and

WHEREAS, if this position is not filled, there will not be sufficient staff to process downstate 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 fill Position No. 0091-005, Motor Vehicle Clerk, in the County Clerk 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. 221-2013 entitled "Authorization to Fill a Motor Vehicle Clerk Position in the County Clerk Department", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Operations Committee: 9-16-2013

RESOLUTION NO. 222-2013

**AUTHORIZATION TO FILL A DEPUTY SHERIFF POSITION
IN THE SHERIFF'S OFFICE CRIMINAL DIVISION**

By Mr. Paquin, 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, that Position No. 6050-009, Deputy Sheriff, became vacant due to a resignation as of August 15, 2013, Criminal Division, and

WHEREAS, it has been determined that there is a need for the Deputy Sheriff position to be filled and this opening is an entry level position with a starting salary of \$39,336 and the position is in the 2013 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 6050-009, Deputy Sheriff, in the Sheriff's Office Criminal Division.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 222-2013 entitled "Authorization to Fill a Deputy Sheriff Position in the Sheriff's Office Criminal Division", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Operations Committee: 9-16-2013

RESOLUTION NO. 223-2013

MODIFYING THE 2013 SHERIFF'S OFFICE BUDGET FOR ACQUISITION OF TECHNOLOGY EQUIPMENT FOR THE DRUG TASK FORCE

By Mr. Paquin, Chair, Operations Committee

WHEREAS, the Sheriff's Office Drug Task Force has identified the need for an updated Universal Forensic Extraction Device (UFED Ruggedized System), and

WHEREAS, the first UFED Ruggedized System was purchased in May 2010 through Resolution No. 133-2010, and

WHEREAS, this new and updated device will give the Drug Task Force the fastest, most effective data acquisition and analysis system available, giving leverage to enhance the evidentiary needs of the Sheriff's Office, and

WHEREAS, CelleBrite USA, Corp, a sole source retailer of the UFED Ruggedized System will provide software updates, tech support, warranty supplies and repairs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Sheriff's Office Budget as follows:

INCREASE APPROPRIATIONS:

S6031102 26000 DGTF	S DGTF Other Equipment	\$5,063
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DECREASE RESERVE:

01TG0889 50300 EQSH	Sheriff's Equitable Sharing Fund	\$5,063
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 223-2013 entitled "Modifying the 2013 Sheriff's Office Budget for Acquisition of Technology Equipment for the Drug Task Force", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Operations Committee: 9-16-2013

RESOLUTION NO. 224-2013

DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH

By Mr. Paquin, Chair, Operations Committee

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

WHEREAS, the St. Lawrence County Domestic Violence Task Force has been working to bring about changes in community norms which support the development of healthy relationships and families in our communities, and

WHEREAS, the Task Force is working to create a continuum of services which range from prevention, crisis intervention and counseling through shelter, advocacy, and legal intervention, and

WHEREAS, many activities are planned throughout the Country and within the County to highlight Domestic Violence Awareness Month,

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 224-2013 entitled "Declaring October Domestic Violence Awareness Month", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Operations Committee: 9-16-2013

RESOLUTION NO. 225-2013

**ELIMINATING THE OPEB APPROPRIATION FROM THE
SOLID WASTE BUDGET FOR 2014**

By Mr. Paquin, Chair, Operations Committee
Co-Sponsored by Mr. Putney, District 15

WHEREAS, in an effort to reduce costs in the Solid Waste Department, a discussion was held with the County’s auditors, the New York State Comptroller’s Office, and a representative of the Governmental Accounting Standards Board (GASB) regarding Other Post-Employment Benefits (OPEB) and the impact it has on fund equity, and

WHEREAS, the result of this conversation was that it is becoming more common for Enterprise Funds to run in a negative fund equity situation due to OPEB benefits and it is allowable from an accounting perspective to do so,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the elimination of the OPEB appropriation from the Solid Waste Budget as soon as possible and for 2014.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 225-2013 entitled “Eliminating the OPEB Appropriation from the Solid Waste Budget f or 2014”, Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Operations Committee: 9-16-2013

RESOLUTION NO. 226-2013

MODIFYING THE 2013 BUDGET FOR ASSIGNED COUNSEL

By Mr. Paquin, Chair, Operations 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 2013 Budget for Assigned Counsel:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$200,000
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INCREASE APPROPRIATIONS:

01-IA-1170-430-CC-0	I AID Criminal Cases	\$100,000
01-IA-1170-430-FC-0	I AID Family Court Cases	<u>100,000</u>
		\$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. 226-2013 entitled "Modifying the 2013 Budget for Assigned Counsel", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Finance Committee: 9-23-2013

RESOLUTION NO. 227-2013

AUTHORIZING COLLECTION OF OMITTED TAXES

By Mr. Morrill, Chair, Finance Committee

WHEREAS, Sections 520 and 551 of the Real Property Tax Law make provisions for the taxation of exempt property upon transfer of title and addition of omitted parcels from the previous year's roll, and

WHEREAS, Section 520 states that the property shall be taxed pro rata for the unexpired portion of any fiscal year during which said transfer of title occurred, and

WHEREAS, for purposes of any fiscal year or years during which title to such property is transferred, such property shall be deemed to have been omitted,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the addition of omitted taxes to the 2014 tax roll pursuant to Sections 520 and 551 under Title 3 of Article Five of the Real Property Tax Law.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 227-2013 entitled "Authorizing Collection of Omitted Taxes", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Finance Committee: 9-23-2013

RESOLUTION NO. 229-2013

**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 to sign a contract (Agreement No. D210577) (Account Number HS023025 55000) with New York State Department of Transportation for snow and ice control and with certain municipalities as subcontractors (Account Number HS051444 465CO), 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, 2013,

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 agreement for the 2013/2014 season with New York State and with the municipalities which perform the work of said control of snow and ice as subcontractors of St. Lawrence County, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 229-2013 entitled "Authorizing the Chair to Sign an Extension of Contract for Snow and Ice Control on State Highways", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Finance Committee: 9-23-2013

RESOLUTION NO. 230-2013

**MODIFYING THE 2013 DEPARTMENT OF HIGHWAY BUDGET
FOR FUEL AND MAINTENANCE COSTS**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the energy & maintenance costs for the Department of Highways have increased, and

WHEREAS, additional funds are needed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Treasurer to modify the 2013 Department of Highways Budget for energy and maintenance costs:

INCREASE APPROPRIATIONS:

HR051304 441FI	HRM Fuel Island	\$100,000
HR051304 42200	Equipment Repair & Maintenance	<u>\$100,000</u>
		\$200,000

INCREASE REVENUE:

HR027705 550GR	H LR Depart Gasoline Reimb	\$60,000
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DECREASE APPROPRIATIONS:

B1019904 49700	B Spec Contingency Account	\$140,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 230-2013 entitled "Modifying the 2013 Department of Highway Budget for Fuel and Maintenance Costs", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Finance Committee: 9-23-2013

RESOLUTION NO. 231-2013

APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT AGREEMENT FOR DESIGN, CONSTRUCTION & CONSTRUCTION INSPECTION OF EEL WEIR ROAD (CR 4) OVER OSWEGATCHIE RIVER, BIN 3341450, PIN 775352

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, Construction, & Construction Inspection for Eel Weir Road (CR 4) over Oswegatchie River, BIN 3341450, PIN 775352 (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 Design, Construction, & Construction Inspection,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the Standard Federal Aid Highway and Marchiselli Aid Project Agreement for Design, Construction & Construction Inspection of Eel Weir Road (CR 4) over Oswegatchie River, BIN 3341450, PIN 775352, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to pay in the first instance 100% of the Federal and non-federal share of the cost of 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 is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid, Marchiselli Aid, and/or State 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

October 7, 2013

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.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 231-2013 entitled "Approving Standard Federal Aid Highway and Marchiselli Aid Project Agreement for Design, Construction & Construction Inspection of Eel Weir Road (CR 4) over Oswegatchie River, BIN 3341450, PIN 775352", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 7, 2013

October 7, 2013

Finance Committee: 9-23-2013

RESOLUTION NO. 232-2013

MODIFYING THE 2013 GOVERNMENTAL SERVICES BUDGET FOR VARIOUS UTILITY EXPENSES IN THE BUILDINGS & GROUNDS BUDGET

By Mr. Morrill, Chair, Finance Committee

WHEREAS, there are increased costs for various utility expenses due primarily to higher than expected electricity unit costs and higher demand for fuel and water, and

WHEREAS, it is necessary to modify the 2013 Budget to cover these expenses for the remainder of 2013,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Governmental Services Budget as follows:

INCREASE APPROPRIATIONS:

GB016204 41600	BLDG Electricity – Courthouse Complex	\$36,000
GB016204 44100	BLDG Gasoline	8,000
GBJ16204 41700	BLDG Water – Jail	<u>14,000</u>
		\$58,000

DECREASE APPROPRIATIONS:

B1019904 49700	B Spec Contingency Account	\$58,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 232-2013 entitled “Modifying the 2013 Governmental Services Budget for Various Utility Expenses in the Buildings & Grounds Budget”, Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Finance Committee: 9-23-2013

RESOLUTION NO. 233-2013

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 YEARS 2013-2015 AND MODIFYING THE 2013 INDIGENT DEFENSE BUDGET

By Mr. Morrill, Chair, Operations 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, the first year, \$37,462 was awarded in 2011 and utilized to acquire new software for Indigent Defense, and

WHEREAS, the second year, an annual \$85,218 awarded funds for each of years 2012-2014 are currently being utilized to pay for the Legal Secretary supporting indigent defense and for the cost associated with ongoing support and maintenance of the software, and

WHEREAS, this year another distribution of \$255,654 for an annual \$85,218 for 2013-2015 have been approved to make handicap accessibilities to the exterior of the Office of the Public Defender, renovations to the office space for the Office of the Conflict Defender, to provide funding for expert witnesses and/or investigators, enhance legal education of the staff in both the Public and Conflict Defender Office, and continue to improve technology with tablets for the attorneys and the Assigned Counsel Administrator, as well as pay for an additional year of the Legal Secretary supporting Indigent Defense, and

WHEREAS, the continued efforts of the Public Defender and county staff to find new sources of revenue in these challenges times is as important as maintaining existing revenue sources that have now become competitive,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Office of Indigent Legal Services for Indigent Legal Services Funding for \$255,654, or \$85,218 annually from 2013 through 2015, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer be authorized to modify the 2013 Indigent Defense Budget as follows and rollover into future years until expended:

INCREASE APPROPRIATIONS:

IA011704 43007

I AID Other Fees & Services

\$85,218

October 7, 2013

INCREASE REVENUE:

IA030895 56000

I SA Indigent Legal Services Fund

\$85,218

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 233-2013 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 Years 2013-2015 and Modifying the 2013 Indigent Defense Budget", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Services Committee: 9-30-2013

RESOLUTION NO. 234-2013

MODIFYING THE 2013 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 \$70,000 for Electronic Medical Records, and

WHEREAS, this award will increase the Community Services Budget and Can-Am Youth Services, d.b.a. Rose Hill budget by \$70,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Community Services Budget as follows:

INCREASE REVENUE:

A2144865 57000	A FA Can/Am Youth Services	\$70,000
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INCREASE APPROPRIATIONS:

A2142304 46500	A NAC Can/Am Youth Services	\$70,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 234-2013 entitled "Modifying the 2013 Community Services Budget for One-Time State Aid Funding from OASAS for Can-Am Youth Services, D.B.A. Rose Hill", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Services Committee: 9-30-2013

RESOLUTION NO. 235-2013

AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT WITH NORTH COUNTRY FREEDOM HOMES AND MODIFYING THE 2013 COMMUNITY SERVICES BUDGET FOR ONE-TIME STATE AID FUNDING FROM OASAS

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 \$12,000 for computer and software upgrades, and

WHEREAS, this award will increase the Community Services Budget and North Country Freedom Homes budget by \$12,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amended contract with North Country Freedom Homes, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2013 Community Services Budget as follows:

INCREASE REVENUE:

A2344885	57000	A FA NCFH Canton Alcohol Addiction	\$ 9,500
A2244885	57000	A FA NCFH Madrid Alcohol Addiction	<u>2,500</u>
			\$12,000

INCREASE APPROPRIATIONS:

A2342504	46500	A NCFH Canton Other Advances	\$ 9,500
A2242504	46500	A NCFH Madrid Other Advances	<u>2,500</u>
			\$12,000

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. 235-2013 entitled "Authorizing the Chair to Sign an Amended Contract With North Country Freedom Homes and Modifying the 2013 Community Services Budget for One-Time State Aid Funding from OASAS", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Service Committee: 9-30-2013

RESOLUTION NO. 236-2013

**ACCEPTING A DONATION FROM POST 68 AMERICAN LEGION CLARK
ROBINSON AND MODIFYING THE 2013 YOUTH BUREAU BUDGET TO ACCEPT
DONATIONS FOR 2013 YOUTH CONSERVATION CORPS**

By Mr. Bunstone, Chair, Service Committee

WHEREAS, Post 68 American Legion Clark Robinson, Norwood has made a generous donation to the 2013 Youth Conservation Corps, and

WHEREAS, the money will be used for the Youth Conservation Corps (YCC) Program in 2014,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts the donation and authorizes the Treasurer to make the following modifications to the 2013 Youth Bureau Adopted Budget, and is authorized to rollover remaining appropriation and revenue accounts from the 2013 Modified Budget to the 2014 Youth Bureau Adopted Budget:

INCREASE APPROPRIATIONS:

Y2073104 41102	Y OC Educational Workshops	\$100
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INCREASE REVENUE:

Y2038205 5600C	YCC Gifts & Donations	\$100
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 236-2013 entitled "Accepting a Donation from the Youth Conservation Corps and Modifying the 2013 Youth Bureau Budget to Accept Donations for 2013 Youth Conservation Corps", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Service Committee: 9-30-2013

RESOLUTION NO. 237-2013

**AUTHORIZING THE CHAIR TO SIGN THE
2013 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 2013 RAP Program Year, and

WHEREAS, the signing of the RAP Signature Page will qualify the County for State reimbursement for the 2013 program year and the amount allocated to the County in 2013 for 63 Youth Development Programs is \$97,939, and

WHEREAS, the County authorizes OCFS to reimburse its municipalities directly for expenditures and OCFS will reimburse St. Lawrence County for contract and county agency program expenditures, and

WHEREAS, the Youth Bureau shall retain the overall responsibility to plan, provide fiscal/grants management and technical assistance, audit claims, monitor, and evaluate all programs approved in the 2013 RAP,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2013 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. 237-2013 entitled "Authorizing the Chair to Sign the 2013 Resource Allocation Plan Signature Page", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Service Committee: 9-30-2013

RESOLUTION NO. 238-2013

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH VARIOUS ORGANIZATIONS FOR YOUTH DEVELOPMENT DELINQUENCY PREVENTION (YDDP) 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 No. 33-84, the Treasurer's Office is hereby authorized to appropriate Youth Bureau 2013 Adopted Budget funds (Y4073204 46000) to the agencies listed below and revenue is in the 2013 Youth Bureau Budget (Y4038205 560GY),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with each of the following organizations, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that following final RAP Program approval by the Office of Children and Family Services, the Treasurer is authorized to provide funding to the following organizations:

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

YOUTH SERVICES

Canton Free Library	\$2,075
Ogdensburg B&G Club	\$9,824
Ogdensburg Command-P	\$1,824
Potsdam Library	\$2,075

October 7, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 238-2013 entitled "Authorizing the Chair to Sign Contracts with Various Organizations for Youth Development Delinquency Prevention (YDDP) Program Funds", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Service Committee: 9-30-2013

RESOLUTION NO. 239-2013

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH AGENCIES FOR SPECIAL DELINQUENCY PREVENTION PROGRAM (SDPP) 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 \$25,328.00 for Special Delinquency Prevention Programs in the 2013 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

WHEREAS, pursuant to the procedures outlined in Resolution No. 33-84, the Treasurer's Office is hereby authorized to appropriate funds (Y2073104 41102) (Y2273104 46000) to the Youth Bureau, and

WHEREAS, revenue is in the 2013 Youth Bureau Adopted Budget (Y4038205 560JY, Y2038205 560SP, Y203820 560OC),

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

BE IT FURTHER RESOLVED that following final RAP Program approval by the Office of Children and Family Services, the Treasurer is authorized to provide funding to the following organizations:

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
SLC Probation Department	JISP / FAMILY TIES	\$ 2,928
SLC Youth Bureau	YCC/CSB/ALT ED/STEM	\$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. 239-2013 entitled "Authorizing the Chair to Sign Contracts with Agencies for Special Delinquency Prevention Program (SDPP) Funds", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Services Committee: 9-30-2013

RESOLUTION NO. 240-2013

**AUTHORIZATION TO FILL A SOCIAL WELFARE EXAMINER POSITION
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, Position No. 814000015, Social Welfare Examiner, is vacant on due to a retirement as of September 26, 2013, and

WHEREAS, this position is needed to determine eligibility, complete recertification, maintain ongoing Temporary Assistance (TA) and Supplemental Nutrition Assistance Program (SNAP) cases and meet State mandated deadlines for processing TA and SNAP applications and recertification, and

WHEREAS, this position is responsible for maintaining approximately 50 TA cases and approximately 345 SNAP cases, serving approximately 795 individuals, and

WHEREAS, if this position is not filled, State mandated deadlines for processing applications and recertification would be missed and clients would not receive all the benefits to which they are entitled to in a timely manner,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 814000015, Social Welfare Examiner, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 240-2013 entitled "Authorization to fill a Social Welfare Examiner Position in the Department of Social Services", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Services Committee: 9-30-2013

RESOLUTION NO. 241-2013

AUTHORIZATION TO FILL A SENIOR ACCOUNT CLERK POSITION 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, Position No. 100200020, Senior Account Clerk, is vacant due to a retirement as of September 27, 2013, and

WHEREAS, this position is needed to make accounting adjustments to child support accounts each time a Temporary Assistance case is opened or closed and each time a child enters or leaves Foster Care; set up accounts to redirect support payments when a child goes on Temporary Assistance or in Foster Care in another County or State; and act as a backup for other child support related accounting positions involved with prorating payments from non-custodial parents with multiple cases, balancing daily collections, collecting payments from walk-ins and inputting accounting batches onto the child support system, and

WHEREAS, if this position is not filled, St. Lawrence County would not receive the 50% share of child support collections when a child is on Temporary Assistance or in Foster Care, and custodial parents would not receive payments to which they are entitled,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 100200020, Senior Account Clerk, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 241-2013 entitled "Authorization to fill a Senior Account Clerk Position in the Department of Social Services", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Services Committee: 9-30-2013

RESOLUTION NO. 242-2013

**AUTHORIZATION TO FILL A SUPPORT INVESTIGATOR POSITION
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, Position No. 813000009, Support Investigator, is vacant due to a retirement as of September 27, 2013, and

WHEREAS, this Support Investigator position is needed to interview clients who wish to have paternity established and/or seek a financial and medical child support order, and to assist clients with violation petitions, modification petitions, and affidavits, and

WHEREAS, this position is also responsible for preparing interstate petitions and documents concerning paternity, support, enforcement, and modification of child support obligations; responding to incoming mail and electronic referrals from the New York State Child Support Helpline; reviewing various reports received concerning administrative actions, such as license suspension, cost of living adjustments, property executions, and tax referrals; and interacting with co-workers, other units within the Department, Family Court, attorneys, and intrastate and interstate agencies, and

WHEREAS, if this position is not filled, the ability to assist families with the establishment and collection of child support would be compromised,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 813000009, Support Investigator, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 242-2013 entitled "Authorization to Fill a Support Investigator Position in the Department of Social Services", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Services Committee: 9-30-2013

RESOLUTION NO. 243-2013

**AUTHORIZATION TO FILL A CORRECTIONAL OFFICER POSITION
IN THE SHERIFF'S OFFICE CORRECTIONAL DIVISION**

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, on Position No. 6030-004, Correctional Officer, became vacant due to a resignation as of 09/17/2013, in the Sheriff's Office Correctional Division, and

WHEREAS, it has been determined that there is a need for the Correctional Officer position to be filled and this opening is an entry level position with a starting salary of \$41,175 and the position is in the 2013 Budget,

WHEREAS, the New York State Commission of Corrections establishes minimum staffing levels within County Correctional Facilities and where the filling of this position maintains the Sheriff's Office Correctional Division at its minimum staffing levels for full time staff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 6030-004, Correctional Officer, in the Sheriff's Office Correctional Division.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 243-2013 entitled "Authorization to fill a Correctional Officer Position in the Sheriff's Office Correctional Division", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Services Committee: 9-30-2013

RESOLUTION NO. 244-2013

AUTHORIZING THE CHAIR TO SIGN A CONTRACT APPROVING THE RENEWAL OF THE CONTRACT FOR THE SALE OF FOOD PRODUCTS BETWEEN NEW YORK STATE DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION AND ST. LAWRENCE COUNTY / ST. LAWRENCE COUNTY SHERIFF’S OFFICE – CORRECTIONAL FACILITY

By Mr. Bunstone Chair, Services Committee

WHEREAS, the Sheriff’s Office Correctional Division has been utilizing the Cook-Chill Food Products from the New York State Department of Corrections and Community Supervision (NYS-DOCCS), Rome, New York (S4031504 45200) within its County Correctional Facility since 2010, and

WHEREAS, the Cook-Chill Food Products Program has been able to provide food cost savings and preparation efficiencies within the food service program of the Correctional Facility, and

WHEREAS, in order to continue to purchase food products from NYS-DOCCS, a renewal contract must be approved by Resolution and the contract term will be for a five (5) year contract period of December 1, 2013 through November 30, 2018,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract approving the renewal of the contract for the sale of food products between New York State Department of Corrections and Community Supervision and St. Lawrence County / St. Lawrence County Sheriff’s Office Correctional Facility, 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. 244-2013 entitled “Authorizing the Chair to Sign a Contract Approving the Renewal of the Contract for the Sale of Food Products Between New York State Department of Corrections and Community Supervision and St. Lawrence County / St. Lawrence County Sheriff’s Office – Correctional Facility”, Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Services Committee: 9-30-2013

RESOLUTION NO. 245-2013

**MODIFYING THE 2013 BUDGET OF THE SHERIFF'S OFFICE FOR VARIOUS
RELATED EXPENSES FOR THE CORRECTIONAL DIVISION**

By Mr. Bunstone Chair, Services 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 Food Supplies, Medical Supplies, Medical Fees and Prisoner Hospitalization accounts from the original budgeted amounts, and

WHEREAS, it is necessary to modify the 2013 Budget to meet the expenses for these accounts listed below to cover payments as they are due,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer modify the 2013 Sheriff's Office Budget as follows:

<u>DECREASE APPROPRIATIONS:</u>		
B1019904 49700	B Spec Contingency Account	\$396,763
S4031504 40900	S Jail Building Supplies	<u>4,000</u>
		\$400,763
<u>INCREASE REVENUE:</u>		
S5022645 550CO	S IH County Inmate	\$ 14,000
S4022645 550MI	S LR Jail Miscellaneous	<u>6,000</u>
		\$ 20,000
<u>INCREASE APPROPRIATIONS:</u>		
S4031504 43004	S JAIL Medical Fees	\$ 50,000
S4031504 45100	S JAIL Medical Supplies	87,000
S4031504 45102	S JAIL Prisoner Hospitalization	54,000
S4031504 45200	S JAIL Food Supplies & Expenses	88,000
S5031504 43012	S IH Court Commitments	<u>141,763</u>
		\$420,763

October 7, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 245-2013 entitled "Modifying the 2013 Budget of the Sheriff's Office for Various Related Expenses for the Correctional Division", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Services Committee: 9-30-2013

RESOLUTION NO. 246-2013

**MODIFYING THE 2013 BUDGET OF THE PUBLIC HEALTH DEPARTMENT
FOR THE RABIES CONTROL PROGRAM**

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the Public Health Department budgeted \$100,000 for Rabies Control Program (PPR40424 45100 ARV and PPR40424 45100 HRV), and

WHEREAS, the budgeted amount for these two lines were increased to \$145,000 by Resolution No. 190-2013, and

WHEREAS, the Program provides human post-exposure rabies immunizations and vaccinations for animals to prevent rabies as part of the Rabies Control Program, and

WHEREAS, the cost of the vaccine used in treatment has increased 21.55% since 2010 and the cost of the immunoglobulin used has increased 53.87% since 2010, and

WHEREAS, there have been 32 incidents of exposure up to mid-September 2013 compared to an average of 25 per year over the past three years, and

WHEREAS, the number of people receiving treatment for rabies exposure is 38 up to mid-September 2013 compared to an average of 34 per year over the past three years, and

WHEREAS, the number of animals testing positive for rabies has increased dramatically from an average of 4.2% of animals submitted for testing over the last three years to a positive rate of 23% up to mid-September 2013,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Public Health Department Budget for the Rabies Control Program as follows:

INCREASE REVENUE:

PPR16015 550PI	LR Vaccine	\$60,000
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INCREASE APPROPRIATIONS:

PPR40424 45100 HRV	P RCP HRV Medical Supplies & Expenses	\$60,000
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October 7, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 246-2013 entitled "Modifying the 2013 Budget of the Public Health Department for the Rabies Control Program", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Services Committee: 9-30-2013

RESOLUTION NO. 247-2013

APPOINTING THE ST. LAWRENCE COUNTY EARLY INTERVENTION OFFICIAL

By Mr. Bunstone, Chair, Services Committee

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appoints Lorraine Kourofsky, Interim Director of Public Health as St. Lawrence County Early Intervention Official effective upon 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. 247-2013 entitled "Appointing the St. Lawrence County Early Intervention Official", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Services Committee: 9-30-2013

RESOLUTION NO. 248-2013

AUTHORIZING THE CHAIR TO ACCEPT THE COUNSEL AT FIRST APPEARANCE GRANT FOR 2013-2015 AND SIGN A CONTRACT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND MODIFYING THE 2013 INDIGENT DEFENSE BUDGET

By Mr. Bunstone, Chair, Services Committee

WHEREAS, a recent initiative by Chief Judge Lippman set in motion a myriad of changes to the way the first appearance of court proceedings will be handled particularly as it relates to attorneys being present for indigent defendants, and

WHEREAS, the New York State Office of Indigent Legal Services (OILS) recognizes the challenges this creates for many counties particularly those with a number of rural courts, and

WHEREAS, the availability of a grant to subsidize efforts toward implementation of a system to provide an attorney at first appearance for the indigent population will assist in the approach by the Office of the Public Defender, Office of the Conflict Defender, and

WHEREAS, this grant will be utilized to assist the support functions of the offices that provide indigent defense by providing a Legal Secretary for the Office of the Public Defender, a Keyboard Specialist in the Office of the Conflict Defender as well as assistance to the anticipated cost of the Assigned Counsel Program for the provision of counsel at first appearances for clients, and

WHEREAS, the continued efforts of the Public Defender and county staff to find new sources of revenue in these challenges times is critical to the provision of these services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Office of Indigent Legal Services for Counsel at First Appearance for 2013-2015 of \$586,744, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer be authorized to modify the 2013 Indigent Defense Budget as follows and rollover into future years until expended:

INCREASE APPROPRIATIONS:

IP011701 14000 CFA	I PDP Clerical CFA Grant	\$38,101
IP011708 81000 CFA	I PDP Retirement CFA Grant	5,074
IP011708 83000 CFA	I PDP Soc Sec CFA Grant	1,946
IP011708 84000 CFA	I PDP Workers Comp CFA Grant	1,205
IP011708 84500 CFA	I PDP Grp Life Insur CFA Grant	41
IP011708 86000 CFA	I PDP Hosp Med CFA Grant	14,874
IP011708 86500 CFA	I PDP Dental Ins CFA Grant	296

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IP011708 89000 CFA	I PDP Vision Ins Grant	144
I2011701 14000 CFA	I CFL Clerical CFA	28,701
I2011708 81000 CFA	I CFL Retirement CFA Grant	5,074
I2011708 83000 CFA	I CFL Soc Sec CFA Grant	1,946
I2011708 84000 CFA	I CFL Workers Comp CFA Grant	1,205
I2011708 84500 CFA	I CFL Grp Life Insur CFA Grant	41
I2011708 86000 CFA	I CFL Hosp Med CFA Grant	14,874
I2011708 86500 CFA	I CFL Dental Ins CFA Grant	296
I2011708 89000 CFA	I CFL Vision Ins CFA Grant	144
IA011704 43007 CFA	IA IND Other Fees and Services CFA	39,866
IA011704 430CC CFA	IA IND Criminal Cases CFA Grant	<u>37,700</u>
		\$191,528

INCREASE REVENUE:

IA030895 56000 CFA	IA Counsel at First Appear SA	\$191,528
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 248-2013 entitled "Authorizing the Chair to Accept the Counsel at First Appearance Grant for 2013-2015 and Sign a Contract with the New York State Office of Indigent Legal Services and Modifying the 2013 Indigent Defense Budget", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

RESOLUTION NO. 249-2013

**REAPPOINTING THE COMMISSIONER FOR THE
ST. LAWRENCE COUNTY DEPARTMENT OF SOCIAL SERVICES**

By Mr. Bunstone, District 10

WHEREAS, Resolution No. 376-2008 appointed the current Social Services Commissioner to a five year term which expires November 2, 2013, and

WHEREAS, the County Administrator has conducted performance appraisals with the Commissioner and made the recommendation to the Board of Legislators that the current Commissioner be appointed to another five year term,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators reappoints Christopher Rediehs as the St. Lawrence County Social Services Commissioner effective November 3, 2013, and

BE IT FURTHER RESOLVED that the term of this appointment will be for five years, ending on November 2, 2018.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 249-2013 entitled "Reappointing the Commissioner for the St. Lawrence County Department of Social Services", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

RESOLUTION NO. 250-2013

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

By Mr. Lightfoot, District 3; Mr. MacKinnon, District 4; and Mr. Peck, District 5

WHEREAS, this is the inaugural contract between St. Lawrence County and the St. Lawrence County Sheriff's Supervisor Association, Inc., and

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

WHEREAS, as a result of contract negotiations and mediation, St. Lawrence County believes it in the best interest of both parties to conclude the process with a five year bargaining agreement (2010-2014), and

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 250-2013 entitled "Authorizing the Chair to Sign a Contract With the St. Lawrence County Sheriff's Supervisor Association, Inc. for 2010-2014", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

RESOLUTION NO. 251-2013

**AUTHORIZING THE CHAIR TO AWARD AND SIGN A CONTRACT
FOR EEL WEIR ROAD (CR 4) OVER OSWEGATCHIE RIVER
BIN 3341450, PIN 775352**

By Mr. Peck, District 5

WHEREAS, the Department of Highways has solicited qualifications for consultant services, and

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

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

Consultant: Barton & Loguidice, P.C.
Contract Title: Eel Weir (CR4) over Oswegatchie River
BIN 3341450, PIN 775352 Town of Oswegatchie
Engineering Fee: \$219,000
HM651204 430ED 2303

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for Eel Weir Road (CR 4) over Oswegatchie River, BIN 3341450, PIN 775352, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the County Treasurer to make the following modifications to the Department of Highways' 2013 Budget:

INCREASE APPROPRIATIONS:

HM651204 430ED 2303	Fees for Services – Engineering	\$150,000
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DECREASE APPROPRIATIONS:

HM651204 430ED 2906	Fees for Services - Engineering	\$150,000
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October 7, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 251-2013 entitled "Authorizing the Chair to Award and Sign a Contract for Eel Weir Road (CR 4) Over Oswegatchie River BIN 3341450, PIN 775352" Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 7, 2013

October 29, 2013

Finance Committee: 10-28-2013

RESOLUTION NO. 259A-2013

AUTHORIZING SUBMISSION OF A PLAN TO EMPIRE STATE DEVELOPMENT FOR THE UTILIZATION OF TRIBAL-STATE COMPACT FUNDS

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

WHEREAS, New York State and the St. Regis-Mohawk Tribe have agreed that the Tribal-State Compact should be honored, and

WHEREAS, as part of the existing agreement, St. Lawrence County must submit a plan to New York State Empire State Development that describes the utilization of these funds, and

WHEREAS, notification was provided to St. Lawrence County that \$176,481.61 of Tribal-State Compact Funds is available for the period of May 21, 2013 through June 30, 2013 and a plan has been requested for its use, and

WHEREAS, a distribution amount of \$1.8M or the remaining fifty percent (50%) what is owed to St. Lawrence County for 2010-2012 is being held in escrow as land claims negotiations take place,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the acceptance of \$352,963.22 from New York State as partial payment of current Tribal-State Compact Funds with \$88,240.81 for each the Towns of Brasher and Massena, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the submission of the following plan for the portion of county funds to Empire State Development totaling \$176,481.61.

**TRIBAL-STATE COMPACT REVENUE
ST. LAWRENCE COUNTY ALLOCATION: \$176,481.61**

**ECONOMIC DEVELOPMENT PLAN
2013 (Partial)**

\$100,000.00 – Contract with IDA for Economic Development Services
76,481.61 – Cornell Cooperative Extension for education and assistance to Farmers
\$176,481.61

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 259-2013 entitled "Authorizing Submission of a Plan to Empire State Development for the Utilization of Tribal-State Compact Funds", Adopted October 29, 2013, with the original record in this office and that the same is a correct 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 30, 2013

October 29, 2013

RESOLUTION NO. 260A-2013

AUTHORIZING THE COUNTY ATTORNEY TO MAKE APPLICATION ON BEHALF OF THE COUNTY TO INTERVENE IN THE PENDING ARTICLE 78 PROCEEDING CONCERNING THE ENACTMENT OF THE TOWN OF COLTON'S LOCAL LAW OPENING TWO SHORT SEGMENTS OF TOWN ROADS TO ATV USE AS PART OF THE COUNTY MULTI-USE TRAILS SYSTEM

By Mr. Putney, District 15

WHEREAS, St. Lawrence County has developed and established a county-wide Multi-Use Recreational Trails System, and

WHEREAS, the Board of Legislators determined that full development of a county-wide Multi-Use Recreational Trails System will capitalize on the region's open space and forestry assets to provide quality outdoor recreation activities for visitors and residents, and also result in stimulating and supporting local business and regional economic development and conserving the natural resources for future generations, and

WHEREAS, the Town of Colton passed a local law designating two short segments of Town roads for use by all-terrain vehicles (ATVs) as part of the trail, and

WHEREAS, these segments are crucial to join the Southeast and Northwest portions of the trail, and

WHEREAS, an Article 78 proceeding has been brought against the Town to challenge the enactment of the local law, and

WHEREAS, although the County has not been named a party to the proceeding there is a significant interest for the County in the outcome of the court proceeding, and

WHEREAS, the County's participation in the proceeding can contribute to the proper adjudication of the issues,

NOW THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Attorney to make application on behalf of the County to intervene in the pending Article 78 proceeding concerning the enactment of the Town of Colton local law opening two short segments of town roads to ATV use as part of the County Multi-Use Trails System.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 260-2013 entitled "Authorizing the County Attorney to make Application on Behalf of the County to Intervene in the Pending Article 78 Proceeding Concerning the Enactment of the Town of Colton's Local Law Opening Two Short Segments of Town Roads to ATV Use as Part of the County Multi-Use Trails System", Adopted October 29, 2013, with the original record in this office and that the same is a correct 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 30, 2013

October 15, 2013

RESOLUTION NO. 252-2013

AUTHORIZING THE FILING OF A NOTICE OF INTENTION TO FILE A CLAIM FOR NONPAYMENT OF TRIBAL STATE GAMING COMPACT MONIES

By: Mr. Putney, District 15

WHEREAS, St. Lawrence County has retained outside counsel to advise the County about its rights arising from the Tribal State Gaming compact between the St. Regis Mohawk Tribe and the State of New York and steps available to enforce the rights, and

WHEREAS, the County has been advised by its outside counsel that the filing of a Notice of Intent to file a claim should be filed at this time to preserve the ability of the County to file Claim in the Court of Claims against the State of New York for damages sustained by the County arising from the breach of the State’s obligations arising from the Tribal State Gaming Compact, as a breach of an express or implied contract,

NOW THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Wladis Law Firm to file a Notice of Intent to file a Claim pursuant to Section 10 of the Court of Claims Act, thereby preserving the County’s right to file a Claim with the Court of Claims at a later date if the County then deems it in the best interest of the County to do so to enforce its rights to under the gaming compact.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 252-2013 entitled “Authorizing the Filing of a Notice of Intention to File a Claim for Nonpayment of Tribal State Gaming Compact Monies”, Adopted October 15, 2013, with the original record in this office and that the same is a correct 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 16, 2013

October 28, 2013

RESOLUTION NO. 253-2013

**AUTHORIZATION TO ABOLISH AND CREATE POSITIONS
IN COMMUNITY SERVICES**

Mr. Bunstone, District 10

WHEREAS, the positions of Deputy Director of Community Services and Director of Chemical Dependency Services currently exist in Community Services, and

WHEREAS, a review of the operational needs of Mental Health and Chemical Dependency has concluded that a restructuring of the Department is necessary with a realignment of administrative duties and responsibilities, and

WHEREAS, it is the recommendation of the Director of Community Services to combine the administrative duties of these positions in order to gain more efficient coordination within the Department by creating a Coordinator of Mental Health and Chemical Dependency Services, and

WHEREAS, as a result of this recommendation it is necessary to amend the 2013 Community Services Personnel Budget,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the following positions be abolished and created in the 2013 Community Services Budget:

ABOLISH:

A3143201 12000	Deputy Director of Community Services Position No. 519700001	\$79,426
A1342501 12000	Director of Chemical Dependency Services	\$61,285
A1642501 11000	Position No. 511000001	

CREATE:

A1142501 12000	Coordinator of Mental Health and Chemical Dependency Services	\$54,486
A1342501 12000	Position No. 510100001	
A3143201 12000		

BE IT FURTHER RESOLVED that the Director of Community Services is authorized to fill the Position effective November 8, 2013.

October 28, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 253-2013 entitled "Authorization to Abolish and Create Positions in Community Services", Adopted October 22, 2013, with the original record in this office and that the same is a correct 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 29, 2013

October 28, 2013

RESOLUTION NO. 254-2013

**AUTHORIZATION TO FILL A LICENSED SOCIAL WORKER
VACANCY IN COMMUNITY SERVICES**

By Mr. Bunstone, District 10

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. 512400009, Licensed Social Worker, was vacated on November 8, 2013, due to a promotion, and

WHEREAS, this Position involves responsibility for providing rehabilitative counseling and psychotherapy services to individuals suffering from mental health disorders in the Outpatient Mental Health Clinic, in Community Services, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Directory of Community Services to fill Position No. 512400009, Licensed Social Worker, 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. 254-2013 entitled "Authorization to fill a Licensed Social Worker Vacancy in Community Services", Adopted October 22, 2013, with the original record in this office and that the same is a correct 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 29, 2013

October 28, 2013

RESOLUTION NO. 255-2013

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

By Mr. Bunstone, District 10

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. 506500002, Mental Health Counselor, was vacated on September 24, 2013, due to a termination, and

WHEREAS, this Position involves responsibility for providing rehabilitative counseling and psychotherapy services to individuals suffering from mental health disorders in the Outpatient Mental Health Clinic, in Community Services, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Directory of Community Services to fill Position No. 506500002, Mental Health Counselor, in Community Services.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 255-2013 entitled “Authorization to fill a Mental Health Counselor Vacancy in Community Services”, Adopted October 22, 2013, with the original record in this office and that the same is a correct 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 29, 2013

October 28, 2013

RESOLUTION NO. 256-2013

**AUTHORIZATION TO FILL A CHEMICAL DEPENDENCY COUNSELOR
VACANCY IN COMMUNITY SERVICES**

By Mr. Bunstone, District 10

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. 510400011, Chemical Dependency Counselor, was vacated on September 27, 2013, due to a 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 Community Services, 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. 510400011, Chemical Dependency Counselor, in Community Services.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 256-2013 entitled "Authorization to fill a Chemical Dependency Counselor Vacancy in Community Services", Adopted October 22, 2013, with the original record in this office and that the same is a correct 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 29, 2013

October 28, 2013

RESOLUTION NO. 257-2013

**CREATING A TEMPORARY DEPUTY HIGHWAY SUPERINTENDENT POSITION
DURING THE SEARCH FOR A SUPERINTENDENT OF HIGHWAYS**

By Mr. Peck, District 5

WHEREAS, with the resignation of the current Superintendent of Highways effective November 8, 2013, the Board of Legislators would like to maintain the stability of the Department of Highways and the Solid Waste Enterprise Fund while a search is conducted, and

WHEREAS, the Chair of the Board of Legislators will appoint a Search Committee to conduct a thorough search and make a recommendation to the Board of Legislators, and

WHEREAS, while the search is being conducted, the creation of a temporary Deputy Highway Superintendent Position would provide necessary oversight and continuity in both Departments, and

WHEREAS, a stipend of \$5,000 for the Deputy Highway Superintendent for the period of November 9, 2013 through February 28, 2014 will be provided and if a replacement for the Superintendent of Highways has not been appointed, a stipend would continue at a rate of \$1,250 per month,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of a temporary Deputy Highway Superintendent Position to serve from November 9, 2013 through February 28, 2014 for a stipend of \$5,000, and

BE IT FURTHER RESOLVED that if a replacement for the Superintendent is not appointed by March 1, 2014 that the Temporary Deputy Highway Superintendent Position will continue on a month to month basis with a stipend to continue at the amount of \$1,250 per month, both to terminate upon appointment of a replacement for the 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.257 -2013 entitled "Creating a Temporary Deputy Highway Superintendent Position during the Search for a Superintendent of Highways", Adopted October 28, 2013, with the original record in this office and that the same is a correct 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 29, 2013

October 28, 2013

RESOLUTION NO. 258-2013

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DASHNAW'S TOWN BUDGET SERVICES, INC. FOR MANAGEMENT CONSULTING SERVICES TO THE ST. LAWRENCE COUNTY DEPARTMENT OF HIGHWAYS AND SOLID WASTE AND MODIFYING THE 2013 DEPARTMENT OF HIGHWAYS BUDGET

By Mr. Peck, District 5

WHEREAS, the untimely departure of the Superintendent of Highways has created a need for interim leadership to the Department of Highways and Solid Waste, and

WHEREAS, there will be a Search Committee appointed by the Chair of the Board of Legislators to conduct a search and bring a recommendation forward for consideration by the Board of Legislators, and

WHEREAS, while the search is conducted, it is necessary for the management of daily operations in both the Department of Highways and the Solid Waste to continue, and

WHEREAS, the Board of Legislators has created a Temporary Deputy Highway Superintendent Position to work in the absence of the Superintendent of Highways, and

WHEREAS, the Board of Legislators has determined that it is in the best interest of the County to contract with Dashnaw's Budget Services, Inc. to provide management consulting services to assist the Temporary Deputy Highway Superintendent until such time as new leadership of the Department of Highways is appointed by the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Dashnaw's Town Budget Services, Inc. for management consulting services for the Department of Highways and Solid Waste until the appointment of a replacement for the Superintendent for a monthly contract amount of \$10,000, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2013 Department of Highways Budget as follows:

DECREASE APPROPRIATIONS:

B1019970 49700

B SPEC Contingency Account

\$20,000

October 28, 2013

INCREASE APPROPRIATIONS:

HA050104 43007 SMSI	H ADM Other Fees & Services	\$20,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.258 -2013 entitled "Authorizing the Chair to sign a Contract with Dashnaw's Town Budget Services, Inc. for Management Consulting Services to the St. Lawrence County Department of Highways and Solid Waste and Modifying the 2013 Department of Highways Budget", Adopted October 28, 2013, with the original record in this office and that the same is a correct 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 29, 2013

November 4, 2014

Operations Committee: 10-21-2013

RESOLUTION NO. 260-2013

DESIGNATING MARCH 1 THROUGH MARCH 30 AS THE ANNUAL THIRTY-DAY REVIEW PERIOD TO RECEIVE REQUESTS TO INCLUDE VIABLE AGRICULTURAL LANDS INTO AGRICULTURAL DISTRICTS 1 AND 2

By Mr. Paquin, Chair, Operations Committee

WHEREAS, effective September 17, 2003, Agriculture and Markets Law (AML) was amended to allow for the inclusion of viable agricultural land to agricultural districts on an annual basis, and

WHEREAS, St. Lawrence County passed Resolution No. 108-2004 to designate May 1st through May 30th as the annual thirty-day review period for property owners to petition the inclusion of land into the County's agricultural districts, and

WHEREAS, the Agriculture and Markets Law statutory timeframe for a May review period requires a meeting by the County Agricultural and Farmland Protection Board in June, and a public hearing in July, both of which have posed a scheduling inconvenience as they conflict with farming responsibilities that occur during the summer growing season, and

WHEREAS, rescheduling the annual review process to occur earlier in the year poses less of a scheduling conflict for the members of the Agricultural and Farmland Protection Board as well as the farming community at large, and

WHEREAS, rescheduling the review process to occur earlier in the year satisfies the statutory timeframe for the County to complete the annual review process,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators designates March 1st through March 30th as the annual thirty-day review period to receive requests to include viable agricultural lands into Agricultural Districts 1 and 2.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 260-2013 entitled "Designating March 1 through March 30 as the Annual Thirty-Day Review Period to Receive Requests to Include Viable Agricultural Lands into Agricultural Districts 1 and 2 ", Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

Operations Committee: 10-21-2013

RESOLUTION NO. 261-2013

**AUTHORIZING THE CHAIR TO SIGN A RENEWAL CONTRACT
BETWEEN THE ONEIDA COUNTY SHERIFF’S OFFICE AND
ST. LAWRENCE COUNTY SHERIFF’S OFFICE**

By Mr. Paquin, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff’s Office has contracted with Oneida County Sheriff’s Office to provide security services at the Central New York Psychiatric Center Forensic Unit (Marcy, New York) when an inmate is remanded to the facility, and

WHEREAS, the current contract will expire December 31, 2013, and

WHEREAS, a contract needs to be renewed for three (3) years commencing January 1, 2014 until December 31, 2016 and compensation of \$75,000 has been budgeted for those services in the 2014 Budget (\$5031504 43012),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a renewal contract between the Oneida County Sheriff’s Office and St. Lawrence County Sheriff’s Office for 2014-2016, 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. 261-2013 entitled “Authorizing the Chair to Sign a Renewal Contract Between the Oneida County Sheriff’s Office and St. Lawrence County Sheriff’s Office”, Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

Operations Committee: 10-21-2013

RESOLUTION NO. 262-2013

MODIFYING THE 2013 SHERIFF'S OFFICE BUDGET TO ACCEPT A 2013 LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT FROM NEW YORK STATE OFFICE OF HOMELAND SECURITY

By Mr. Paquin, Chair, Operations Committee

WHEREAS, the New York State Office of Homeland Security has awarded a grant of \$37,500 to the Sheriff's Office to provide funds to purchase equipment to build law enforcement capabilities related to counterterrorism and homeland security (9/1/13 to 8/31/15), and

WHEREAS, this grant will facilitate St. Lawrence County's ability to strengthen its prevention and preparedness efforts along the international border,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff's Office to accept the 2013 Law Enforcement Terrorism Prevention Program Grant with the New York State Office of Homeland Security and 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 2013 Sheriff's Office budget as follow and roll over remaining appropriations to the future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

S1031104 43007 13HS	S HSEC Other Fees and Services	\$37,500
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INCREASE REVENUE:

S1043895 57000 HSEC	S FA Homeland Security	\$37,500
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 262-2013 entitled "Modifying the 2013 Sheriff's Office Budget to Accept a 2013 Law Enforcement Terrorism Prevention Program Grant from New York State Office of Homeland Security", Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

Operations Committee: 10-21-2013

RESOLUTION NO. 263-2013

**MODIFYING THE 2013 OFFICE OF EMERGENCY SERVICES BUDGET
TO ACCEPT A 2013 STATE HOMELAND SECURITY PROGRAM GRANT FROM
NEW YORK STATE OFFICE OF HOMELAND SECURITY**

By Mr. Paquin, Chair, Operations Committee

WHEREAS, the New York State Division of Homeland Security and Emergency Services Office of Counter Terrorism has awarded a grant of \$112,500 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 (9/1/13 to 8/31/15), and

WHEREAS, this grant will facilitate St. Lawrence County's ability 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 2013 State Homeland Security Program Grant with the New York State Office of Homeland Security and 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 2013 Office of Emergency Services budget as follows and roll over remaining appropriations to the future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

X2036402 25000 13HS	OHS Technical Equipment	\$112,500
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INCREASE REVENUE:

X2043895 57000 HSEC	X FA Homeland Security	\$112,500
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 263-2013 entitled "Modifying the 2013 Office of Emergency Services Budget to Accept a 2013 State Homeland Security Program Grant from New York State Office of Homeland Security", Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

Services Committee: 10-21-2013

RESOLUTION NO. 264-2013

**AUTHORIZING THE CHAIR TO SIGN BUSINESS ASSOCIATES CONTRACTS
BETWEEN THE DEPARTMENT OF PUBLIC HEALTH AND ENTITIES
RECEIVING PROTECTED HEALTH INFORMATION**

By Mr. Bunstone, Chair, Service Committee

WHEREAS, St. Lawrence County through the Department of Public Health regularly enters into business relationships with third parties for the provision of services under which the third party, referred to as a “business associate” may receive, use, obtain, access, or create protected health information, and

WHEREAS, protected health information is confidential and must be afforded the special treatment and protection set forth in detail in business associates contracts and in accordance with the Standard of Privacy of Individually Identifiable Health Information set forth at 45 CFR 160-164, and

WHEREAS, Federal law and regulations require that in such a business relationship the parties have a special written agreement containing the conditions under which protected health information is shared, and

WHEREAS, given the routine nature of such agreements, it is inefficient to require that a separate resolution be sought prior to signing each such business associate agreement that may be required from time to time,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorized the Chair to sign business associate contracts between the Department of Public Health and entities receiving protected health information, 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. 264-2013 entitled “Authorizing the Chair to Sign Business Associates Contracts Between the Department of Public Health and Entities Receiving Protected Health Information”, Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

Services Committee: 10-21-2013

RESOLUTION NO. 265-2013

AUTHORIZING THE CHAIR TO SIGN AN IMMUNIZATION ACTION PLAN GRANT CONTRACT BETWEEN THE PUBLIC HEALTH DEPARTMENT AND THE NEW YORK STATE DEPARTMENT OF HEALTH

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the New York State Department of Health has renewed the Immunization Action Plan Program Grant (Contract #C-028320) with the St. Lawrence County Public Health Department, and

WHEREAS, the grant will be a multi-year contract (five years) with a term of April 1, 2013 through March 31, 2018 with the total grant amount of \$279,860 (PPV34725 56000), and

WHEREAS, the estimated grant award for each year of this contract, April 1 through March 31 will be \$55,972, and

WHEREAS, these funds will be utilized to reduce vaccine preventable disease among children and adults,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an Immunization Action Plan Grant Contract between the Public Health Department and the New York State Department of Health and every annual contract for the term of the five-year contract to include any and all COLAs for the five-year grant, 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. 265-2013 entitled "Authorizing the Chair to Sign an Immunization Action Plan Grant Contract Between the Public Health Department and the New York State Department of Health", Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

Services Committee: 10-21-2013

RESOLUTION NO. 266-2013

**MODIFYING THE 2013 SOCIAL SERVICES BUDGET FOR
CHILD WELFARE AND FOSTER CARE EXPENSES**

By Mr. Bunstone, Chair, Services Committee

WHEREAS, due to higher than anticipated costs in some accounts it is necessary to modify the 2013 Social Services Budget as follows, and

WHEREAS, these increased costs are due to increased child welfare and foster care related expenses, and

WHEREAS, there will be lower than anticipated expenses in other areas of the Social Services Budget and the increased costs can be covered by those appropriations of the Social Services Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Social Services Budget as follows:

INCREASE APPROPRIATIONS:

DSC61094 465YA PJDC	DSS S Youth Advocacy Program	\$48,570
DSC61094 465YA PRP	D PRP Prevention/Reunification	81,430
DSJ61234 465IB EAJD	EAF JD/PINS Institutional Board	<u>245,000</u>
		\$375,000

DECREASE APPROPRIATIONS:

DPA61424 46100	DSS TA EAA/EAF Pmt Cont Directs-Ben Pmt	\$5,000
DMM61024 46500	D Medical Management Information	240,000
DAG60104 43007 PINS	D PINS YAP Program	<u>130,000</u>
		\$375,000

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. 266-2013 entitled "Modifying the 2013 Social Services Budget for Child Welfare and Foster Care Expenses", Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

Finance Committee: 10-28-2013

RESOLUTION NO. 267-2013

APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT SUPPLEMENTAL AGREEMENT #2 FOR DESIGN, CONSTRUCTION/ CONSTRUCTION INSPECTION & CONSTRUCTION SUPPORT FOR 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 Design, Construction/Construction Inspection & Construction Support 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 above Project by making a commitment of 100% of the non-federal share of the costs of Design, Construction/Construction Inspection & 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, upon approval by the County Attorney, to pay in the first instance 100% of the Federal and non-federal share of the cost of Design, Construction/Construction Inspection & Construction Support 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 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 Board of Legislators authorizes the Chair to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid, Marchiselli Aid, and/or State 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

November 4, 2013

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. 267-2013 entitled "Approving Standard Federal Aid Highway and Marchiselli Aid Project Supplemental Agreement #2 for Design, Construction/ Construction Inspection & Construction Support for County Route 47 over Trout Brook, BIN 3341880, PIN 775345 ", Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

Finance Committee: 10-28-2013

RESOLUTION NO. 268-2013

**MODIFYING THE 2013 ST. LAWRENCE COUNTY DEPARTMENT OF HIGHWAYS'
BUDGET TO INCREASE REVENUE AND APPROPRIATIONS**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the Department of Highways-Engineering Unit received revenue that was not budgeted, and

WHEREAS, equipment is needed for engineering,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 St. Lawrence County Department of Highways' Budget:

INCREASE APPROPRIATIONS:

HR051302 24000	H RM Highway & Street Equipment	\$25,000
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INCREASE REVENUE:

HE027705 55000 HECA	H Services Other Governments	\$25,000
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TRANSFER FROM:

T6428019 90400	T Transfer from Other Funds to Road Machinery	\$25,000
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TRANSFER TO:

T6399019 90400	T IFT Transfer to Road Machinery	\$25,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 268-2013 entitled "Modifying the 2013 St. Lawrence County Department of Highways' Budget to Increase Revenue and Appropriations", Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

November 4, 2013

Finance Committee: 10-28-2013

RESOLUTION NO. 269-2013

AUTHORIZING THE CHAIR TO SIGN A CONTRACT AND RETAINING THE FIRM WHITTEMORE, DOWEN & RICCIARDELLI TO PREPARE THE ANNUAL SINGLE AUDIT FOR ST. LAWRENCE COUNTY FOR THE FISCAL YEAR 2013

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, 2011 and 2012, and

WHEREAS, WD&R has agreed to complete the 2013 Single Audit for \$63,760, a four-thousand dollar increase over last year to split the cost of converting from GEMS to MUNIS, and

WHEREAS, the County Treasurer recommends retaining WD&R for an additional year as it would be beneficial to St. Lawrence County given their knowledge of GEMS and the 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 2013 for \$63,760 (BL010104 43007), 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. 269-2013 entitled "Authorizing the Chair to Sign a Contract and Retaining the Firm Whittemore, Downen & Ricciardelli to Prepare the Annual Single Audit for St. Lawrence County for the Fiscal Year 2013", Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

Finance Committee: 10-28-2013

RESOLUTION NO. 270-2013

**ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS
2013 BUDGET FOR A COMMUNITY DEVELOPMENT BLOCK GRANT AWARD
FOR NORTH COUNTRY DIRECT HOMEOWNERSHIP ASSISTANCE**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the New York State Office of Community Renewal (OCR) awarded the North Country Regional Economic Development Council with an \$850,000 Community Development Block Grant (CDBG) to administer the North Country Direct Homeownership Assistance Program (DHAP), and

WHEREAS, these funds will be used to provide mortgage buy down, closing cost, and housing rehabilitation assistance to approximately 28 eligible, income-qualified households who are interested in purchasing existing, single-family residences in Clinton, Essex, Franklin, Hamilton, Jefferson, Lewis and St. Lawrence Counties, and

WHEREAS, the Board of Legislators passed Resolution No. 92-2013 authorizing the St. Lawrence County Planning Office to implement the North Country DHAP on behalf of the Regional Council,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish appropriation and revenue accounts within the 2013 Budget for a Community Development Block Grant Award for North Country Direct Homeownership Assistance, and

BE IT FURTHER RESOLVED that should 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.

INCREASE APPROPRIATIONS:

N108020 460GP NH44	N CDBG DHAP 2012	\$850,000
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INCREASE REVENUE:

N1049105 57000 NH44	N FA DHAP 2012	\$850,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 270-2013 entitled "Establishing Appropriation and Revenue Accounts 2013 Budget for a Community Development Block Grant Award for North Country Direct Homeownership Assistance", Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

Finance Committee: 10-28-2013

RESOLUTION NO. 271-2013

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS STRONGLY
OPPOSES THE CLOSURE OF CHATEAUGUAY CORRECTIONAL FACILITY
AND URGES THE NEW YORK STATE DEPARTMENT OF CORRECTIONS
AND COMMUNITY SUPERVISION TO REVERSE THEIR DECISION ON
THE CLOSURE OF THE FACILITY**

By Mr. Morrill, Chair, Finance Committee
Co-Sponsored by Mr. Putney, District 15;
Mr. Clark, District 12; and Mr. Burns, District 1

WHEREAS, the New York State Department of Corrections and Community Supervision plans to close the Chateaugay Correctional Facility in 2014, and

WHEREAS, closing the Chateaugay Correctional Facility will have a devastating impact on the 111 employees working at the facility and living in Franklin, Clinton, and St. Lawrence Counties, and

WHEREAS, Franklin County has already endured the impact of a correctional facility closure with Camp Gabriels, and

WHEREAS, the North Country economy is reliant on these jobs and the loss in recent years of major industry coupled with the prospective correctional facility closure is unsustainable,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators strongly opposes the closure of the Chateaugay Correctional Facility and urges the New York State Department of Corrections and Community Supervision to reverse their decision on the closure of this facility, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Kirsten Gillibrand, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O’C Little, Assemblywomen Janet Duprey, Assemblywoman Addie Russell, Assemblymen Ken Blankenbush, and Assemblyman Marc Butler.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 271-2013 entitled “St. Lawrence County Board of Legislators Strongly Opposes the Closure of Chateaugay Correctional Facility and Urges the New York State Department of Corrections and Community Supervision to Reverse their Decision on the Closure of the Facility”, Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

Finance Committee: 9-23-2013

RESOLUTION NO. 272-2013

ADOPTION OF THE EQUALIZATION RATES FOR 2014 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 adopt the equalization rates for 2014 County taxes as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Ogdensburg	100.00
Brasher	88.00
Canton	100.00
Clare	3.87
Clifton	92.00
Colton	4.21
Dekalb	100.00
Depeyster	100.00
Edwards	100.00
Fine	85.00
Fowler	14.25
Gouverneur	92.50
Hammond	100.00
Hermon	100.00
Hopkinton	100.00
Lawrence	100.00
Lisbon	85.00
Louisville	97.00
Macomb	56.00
Madrid	100.00
Massena	100.00
Morristown	100.00
Norfolk	82.00
Oswegatchie	100.00
Parishville	6.19

November 4, 2013

Piercefield	100.00
Pierrepont	90.50
Pitcairn	100.00
Potsdam	100.00
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. 272-2013 entitled "Adoption of the Equalization Rates for 2014 County Taxes", Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

RESOLUTION NO. 273-2013

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

By Mr. Peck, District 5

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to approve any documents required to progress these Federal or State projects that have been authorized by the County, and

BE IT FURTHER RESOLVED that the Chair of the Board of Legislators may delegate this authority to the extent permitted by the LAFA guidelines to the appropriate County officials.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 273-2013 entitled "Authorizing the Chair or Designee to Approve Documents Related to Federal or State Funded Transportation Projects", Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

RESOLUTION NO. 259-2013

**AUTHORIZING POSITIONS TO BE ABOLISHED, CREATED, AND ADJUSTED
IN THE 2014 DEPARTMENT OF HIGHWAYS BUDGET**

By Mr. Peck, District 5

WHEREAS, the Director of Human Resources and the Superintendent of Highways have reviewed positions and responsibilities within the Department of Highways for proper classification and have recommendations for consideration, and

WHEREAS, a current vacancy in the Department of Highways of a Heavy Equipment Operator provided an opportunity for review and is recommended to be abolished in the 2014 Department of Highways Budget and in its place a Laborer Position be created, and

WHEREAS, as a result of a joint Labor-Management Committee Meeting the title of Assistant Civil Engineer was also reviewed and recommended for a change in the grade associated with the title, and

WHEREAS, the outcome of this review and recommended changes result in a total of \$8,483 of salary savings,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the following positions to be abolished and created in the 2014 Department of Highways Budget:

ABOLISH:

HM35101 13000	Heavy Equipment Operator No. 310100012 (Grade 23)	\$47,145
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CREATE:

HM351101 15000	Labor No. 30600000 (Grade 16)	\$30,180
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ADJUSTMENTS:

HE050201 13000	Assistant Civil Engineer No. 313100003 (Grade 22-Step 10) to (Grade 25-Step 7)	\$2,848
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HE050201 13000	Assistant Civil Engineer No. 313100001 (Grade 22-Step 4) to (Grade 25-Step 2)	\$3,207
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HE050201 13000	Assistant Civil Engineer No. 313100004 (Grade 22-Step 5) to (Grade 25-Step 2)	\$2,427
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BE IT FURTHER RESOLVED that the Superintendent of Highways is authorized to process these changes and to fill the Laborer Position effective January 1, 2014.

November 4, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.259 -2013 entitled "Authorizing Positions to be Abolished, Created, and Adjusted in the 2014 Department of Highways Budget", Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

December 12, 2013

RESOLUTION NO. 274-2013

**AUTHORIZING THE CLOSURE OF THE JAIL CAPITAL PROJECT AND
TRANSFERRING REMAINING FUNDS TO THE GENERAL FUND**

By Mr. Morrill, District 6

WHEREAS, in 2007 bonds were issued in the amount of \$30,975,000 for the completion of the Jail Capital Project (2401), and

WHEREAS, upon completion of the project, \$57,851 in excess funds remains in the capital project which will need to be transferred to the General Fund to offset the interest on the bonds issued to meet bonding regulations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to close the Jail Capital Project and to modify the 2013 Budget as follows:

TRANSFER FROM:

T6699019 90100	Capital Transfers to Gen Fund	\$57,851
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TRANSFER TO:

T6128019 90600	Transfer from Capital to General Fund	\$57,851
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 274-2013 entitled "Authorizing the Closure of the Jail Capital Project and Transferring Remaining Funds to the General Fund", Adopted November 12, 2013, with the original record in this office and that the same is a correct 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 13, 2013

December 12, 2013

RESOLUTION NO. 275-2013

**MODIFYING THE 2013 BUDGET FOR THE H.B. SMITH BUILDING
ROOF REPAIR PROJECT**

By Mr. Morrill, District 6

WHEREAS, bid proposals were solicited by the Purchasing Office for repairs to the roof of the H.B. Smith Building, and

WHEREAS, two (2) bid proposals were received including the low bid of \$26,700 from RSI Roofing, Gouverneur, NY, and

WHEREAS, a substantial portion of these repairs will be reimbursable through Maintenance in Lieu of Rent (MLR) for the Department of Social Services capitalized over the next five years, and

WHEREAS, after closing out the Jail Capital Project Fund (2401) funds are now available for transfer to the County Facilities Improvement Capital Project to be used for Building Improvements including the H.B. Smith Building Roof Repair Project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Capital Project Budgets as follows:

TRANSFER FROM:

T6199019 90600	Transfer to Capital Projects	\$57,851
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TRANSFER TO:

T6628019 90100	Transfer from General Fund	\$57,851
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INCREASE APPROPRIATIONS:

GB619974 43007 2306	2306 Other Fees and Services	\$57,851
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 275-2013 entitled "Modifying the 2013 Budget for the H.B. Smith Building Roof Repair Project", Adopted November 12, 2013, with the original record in this office and that the same is a correct 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 13, 2013

November 25, 2013

RESOLUTION NO. 276-2013

ADOPTION OF THE 2014 BUDGET

By Mr. Putney, Chair, Board of Legislators

WHEREAS, the Budget Officer's 2014 Tentative Budget has been reviewed by the Finance Committee and Board of Legislators, and

WHEREAS, the Finance Committee, at Special Finance Committee Meeting held on October 15, 2013 modified the 2014 Tentative Budget as recommended by the Board of Legislators, and

WHEREAS, the Board, at Special Board Meeting Budget Sessions held on October 21, 22, 28, 29, and November 4, 12, and 18, 2013 modified the 2014 Tentative Budget as recommended by the Board of Legislators, and

WHEREAS, a Public Hearing on the 2014 Tentative Budget, As Modified, was held on November 25, 2013,

NOW, THEREFORE, BE IT RESOLVED that the 2014 Tentative Budget, As Modified, is hereby adopted with said budget requiring the raising by real property taxes in the amount of \$45,477,431, and

BE IT FURTHER RESOLVED that the St. Lawrence County 2014 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 2014 in the amount of \$45,477,431.

2014 BUDGET SUMMARY

EXHIBIT A:

CATEGORY

APPROPRIATIONS

TOTAL BUDGET	
General Government Support	\$50,980,100
Education	\$553,166
Public Safety	\$16,870,043
Health	\$15,902,610
Transportation	\$18,495,754
Economic Development	\$3,286,575
Social Services	\$69,115,349
Culture & Recreation	\$171,530
Home & Community Services	\$6,673,264
Undistributed	<u>\$52,072,641</u>
TOTAL APPROPRIATIONS	\$234,121,032

November 25, 2013

EXHIBIT B:

CATEGORY

REVENUE

Departmental Revenue	\$ 63,506,405
State Aid	26,008,868
Federal Aid	28,447,089
Sales Tax	58,500,000
Appropriated Surplus	0
Inter-Fund Transfers	12,181,239
Amount to be Raised by Taxes	<u>45,477,431</u>

TOTAL REVENUE \$234,121,032

2014 Recommended Budget and Amendments					
Budget Element	2013 Adopted	2014 Tentative	2014 BOL Review	BOL vs. Tentative Budget	BOL vs. 2013 Adopted
COUNTY COST	53,070,130	45,477,431	45,477,431	0	-7,592,699
Appropriated Surplus	0	0	0	0	0
Proposed Levy	53,070,130	45,477,431	45,477,431	0	-7,592,699
Assessed Valuation	5,367,719,600	5,440,938,300	5,440,938,300	0	73,218,700
Estimated Tax Rate per \$1000 AV	9.8869	8.3584	8.3584	0.0000	-1.5285
Change in County Cost		-14.31%	-14.31%	0.00%	-14.31%
Change in Approp. Sur		0.00%	0.00%		0.00%
Change in Levy		-14.31%	-14.31%	0.00%	-14.31%
Change in True Value Tax Rate		-15.46%	-15.46%	0.00%	-15.46%

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 276-2013 entitled "Adoption of the 2014 Budget", Adopted November 25, 2013, with the original record in this office and that the same is a correct 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 26, 2013

November 25, 2013

Operations Committee: 11-18-2013

RESOLUTION NO. 277-2013

PROCLAIMING DECEMBER 2-6, 2013 AS AMERICAN SOCIETY FOR TRAINING AND DEVELOPMENT EMPLOYEE LEARNING WEEK

By Mr. Paquin, Chair, Operations Committee

WHEREAS, organizations throughout St. Lawrence County are committed to creating a highly skilled workforce that is critical to growing and sustaining a competitive advantage, and

WHEREAS, having a knowledgeable, skilled workforce improves the performance of organizations and learning develops individual and organizational knowledge and expertise, and

WHEREAS, the American Society for Training and Development (ASTD), the world’s largest association dedicated to workplace learning and performance professionals, has declared December 2-6, 2013 as “Employee Learning Week” and designated this time for organizations to recognize the value of employee learning, and

WHEREAS, the Central New York Chapter of ASTD and organizations throughout St. Lawrence County have demonstrated their commitment to developing the skills of employees and the workforce,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims December 2-6, 2013 as “American Society for Training and Development Employee Learning Week”.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 277-2013 entitled “Proclaiming December 2-6, 2013 as American Society for Training and Development Employee Learning Week”, Adopted November 25, 2013, with the original record in this office and that the same is a correct 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 26, 2013

Services Committee: 11-18-2013

RESOLUTION NO. 278-2013

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

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the Licensed Home Care Service Agency and/or the St. Lawrence County Public Health Department contracts for services and these contracts are needed to provide services for the period of January 1, 2014 through December 31, 2014, and

WHEREAS, services contracted for include Occupational Therapy (OT), Physical Therapy (PT), Respiratory Therapy (RT), Special Instruction Teachers (SI), Speech Language Pathology (SLP), Speech Therapy (ST), Nutritional Services, and Audiology Therapy, and

WHEREAS, these services will be paid from the following accounts according to actual services provided: PPK40504 47700, PPK40504 48600, PPE40594 430DS, PPE40594 48600, PP040104 43007, PPL40104 43007,

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

Developmental Evaluation Core	\$175
Early Intervention Therapy/Service Evaluations/Supplemental Evaluation	\$150
Audiology Visit	\$ 60
PT, SLP, SP, OT, SI, RT Home Visit	\$ 60
Individual Family Service Plan Meeting	\$ 45
Travel Reimbursement for 2 hours of travel per day	\$ 42
Respiratory Visit	\$ 60
Nutritional Services (per hour)	\$ 40
Social Worker (per hour)	\$ 70

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 278-2013 entitled "Authorizing the Chair to Sign a Contract for Ancillary Services for the Public Health Department", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Services Committee: 11-18-2013

RESOLUTION NO. 279-2013

**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, 2013 through September 30, 2014, and

WHEREAS, the Childhood Lead Poisoning Prevention Program Grant is \$34,123 (PPL34725 56000),

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 \$34,123 and any COLAs to 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. 279-2013 entitled "Authorizing the Chair to Sign a Contract for the Childhood Lead Poisoning Prevention Program Grant for the Public Health Department", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Services Committee: 11-18-2013

RESOLUTION NO. 280-2013

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 covering the period January 1, 2014 through December 31, 2014, is necessary in order to obtain this service, and

WHEREAS, the Pharmacist would be reimbursed (PP040104 43007) 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,

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. 280-2013 entitled "Authorizing the Chair to Sign a Contract for Pharmacist Services for the Public Health Department", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Services Committee: 11-18-2013

RESOLUTION NO. 281-2013

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 covering the period January 1, 2014 through December 31, 2014, is needed in order to obtain this service, and

WHEREAS, the Physician would be reimbursed (PP040104 43007 TB) at a rate not to exceed \$1,000 per year,

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. 281-2013 entitled "Authorizing the Chair to Sign a Contract for a Physician Consultant for the Public Health Department TB Program", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Services Committee: 11-18-2013

RESOLUTION NO. 282-2013

**AUTHORIZING THE CHAIR TO SIGN BUSINESS ASSOCIATES AGREEMENTS
BETWEEN THE DEPARTMENT OF PUBLIC HEALTH AND ENTITIES
PROVIDING PREVENTIVE SERVICES**

By Mr. Bunstone, Chair, Service Committee

WHEREAS, the St. Lawrence County Public Health Department regularly enters into business relationships with third parties for the provision of services under which the third party, referred to as a “business associate” may provide necessary testing, treatment or services to residents of St. Lawrence County, and

WHEREAS, said “business associate” is providing necessary testing, treatment or services (i.e. rabies, TB, STD) with the understanding that payment for said service will be no more than the current Medicaid rate,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign Business Associate Agreements between the Public Health Department and entities providing necessary testing, treatment or 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. 282-2013 entitled “Authorizing the Chair to Sign Business Associates Agreements between the Department of Public Health and Entities Providing Preventive Services”, Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Operations Committee: 11-18-2013

RESOLUTION NO. 283-2013

**AUTHORIZING ST. LAWRENCE COUNTY TO APPLY FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

By Mr. Paquin, 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.

December 2, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 283-2013 entitled "Authorizing St. Lawrence County to Apply for Community Development Block Grant Funds", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Operations Committee: 11-18-2013

RESOLUTION NO. 284-2013

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

By Mr. Paquin, 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, residential water/wastewater, economic development and community facilities under the Community Development Block Grant (CDBG) Program, and

WHEREAS, the regulations for the CDBG program allow counties to apply for funds “on behalf of” other local governments if requested by the local government, and

WHEREAS, the County Planning Office has experience in preparing CDBG applications and in the administration of the Programs, and

WHEREAS, the Town of Morristown and the Town of Macomb have requested the County to apply on its behalf for Community Development Block Grant funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Planning Office to provide grant services to the Town of Morristown and the Town of Macomb, and

BE IT FURTHER RESOLVED that the Board of Legislatures authorizes the County Planning Office to prepare the application and to perform other necessary activities in order to secure CDBG funds on behalf of the Town of Morristown and the Town of Macomb, and

BE IT FURTHER RESOLVED that, should the grant be awarded, the Board of Legislatures authorizes the Chair to sign the necessary documentation and contract for administration, subject to review and approval by the County Attorney, and the County Planning Office to engage in requisite activities to secure, administer and close-out this grant as may be required, and

BE IT FURTHER RESOLVED that, should the grant be awarded, the Board of Legislatures authorizes the County Planning Office to provide CDBG administration and program delivery services to the Town of Morristown and the Town of Macomb, such services to be reimbursable through the grant, and

BE IT FURTHER RESOLVED that, should the grant be awarded, and grant administration and program delivery continue into subsequent fiscal years, the Board of Legislatures authorizes the Treasurer’s Office to roll-over both appropriation and revenue accounts at the end of the prior fiscal year.

December 2, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 284-2013 entitled "Authorizing St. Lawrence County to Provide Grant Services to the Town of Morristown and the Town of Macomb", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 285-2013

**ELECTIONS, REAL PROPERTY & COMMUNITY COLLEGE APPORTIONMENTS
FOR THE YEAR 2014**

By Mr. Morrill, Chair, Finance Committee

BE IT RESOLVED that the following apportionments of Elections, Real Property and Community College charges for the year 2014 be applied to the following municipalities of St. Lawrence County:

	ELECTION CHARGES	REAL PROPERTY CHARGES	COMMUNITY COLLEGE CHARGES
Ogdensburg	42,954.42	9,688.00	38,936.31
Brasher	16,380.99	12,958.39	14,367.67
Canton	53,787.19	28,295.37	24,354.72
Clare	6,885.76	2,258.95	193.33
Clifton	27,392.95	9,345.64	5,045.67
Colton	39,768.38	11,744.02	3,134.20
DeKalb	17,369.88	12,951.91	9,667.67
DePeyster	7,061.77	5,197.92	890.00
Edwards	9,912.19	7,994.69	8,526.60
Fine	19,679.24	14,848.89	8,362.06
Fowler	20,038.14	13,540.27	21,140.49
Gouverneur	31,881.77	23,260.64	63,692.91
Hammond	25,563.54	14,100.27	20,943.10
Hermon	12,253.84	11,662.47	2,330.33
Hopkinton	16,191.87	9,029.69	3,969.40
Lawrence	11,778.13	10,494.63	13,980.66
Lisbon	26,484.69	14,162.38	14,640.14
Louisville	25,904.42	10,573.81	18,366.13
Macomb	13,803.80	10,489.47	6,169.40
Madrid	11,342.28	9,871.04	2,218.00
Massena	76,524.83	23,383.34	74,351.32
Morristown	24,303.48	17,858.58	9,202.00
Norfolk	25,093.31	21,179.52	24,701.08
Oswegatchie	31,841.57	20,012.73	21,528.87
Parishville	26,317.35	15,393.50	12,641.71
Piercefield	17,211.50	6,539.35	3,146.67
Pierrepoint	24,195.00	18,136.33	7,908.47
Pitcairn	9,724.44	7,306.29	9,930.38
Potsdam	75,754.79	20,952.83	47,468.82
Rossie	8,587.41	6,745.25	20,958.00
Russell	13,098.44	10,045.83	8,114.00
Stockholm	21,408.86	25,140.42	30,493.24
Waddington	20,008.66	17,627.86	8,813.86
TOTALS:	\$810,504.89	\$452,790.28	560,187.21

December 2, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 285-2013 entitled "Elections, Real Property & Community College Apportionments for the Year 2014", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 286-2013

**AUTHORIZING CHAIR TO SIGN AGREEMENTS FOR WINTER MAINTENANCE
ON THE COUNTY ROAD SYSTEM FOR ONE SEASON OF 2013-2014**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the agreement for winter maintenance (HC051424 40500) 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, 2013 and ending April 15, 2014, and

WHEREAS, the Towns will be divided into Tiers and in return for the performance of such work for the 2013-2014 winter season, the County will pay to the Towns the sum of \$4,234.75 per mile for Tier I and \$4,627.96 for Tier II (HC051424 40500), and

WHEREAS, the Towns of Clifton, Fine, Piercefield, and Pitcairn will be Tier II. The other Towns will be Tier I, and

WHEREAS, it is noted that of 32 towns in the County of St. Lawrence, currently 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 agreements for winter maintenance on the County Road System for one season of 2013-2014, 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. 286-2013 entitled "Authorizing Chair to Sign Agreements for Winter Maintenance on the County Road System for one Season of 2013-2014", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 287-2013

AUTHORIZING ST. LAWRENCE COUNTY TO ACCEPT PROPERTY ACQUIRED BY NEW YORK STATE FOR LOCALLY ADMINISTERED FEDERAL AID PROJECT COUNTY ROUTE 47 OVER WEST BRANCH OF ST. REGIS RIVER

By Mr. Morrill, Chair, Finance Committee

WHEREAS, a Project for County Route 47 over the West Branch of the St. Regis River, PIN #775329 (the “Project”) has been accepted by St. Lawrence County, to be completed by March 23, 2015, and

WHEREAS, New York State Department of Transportation has acquired property on behalf of Lawrence County for this Project, and

WHEREAS, the County now wishes to accept ownership of the property acquired for the “Project”,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes St. Lawrence County to accept property acquired by New York State for locally administered federal aid project County Route 47 over West Branch of St. Regis River and certifies:

Section 1: That the St. Lawrence County Board of Legislators hereby accepts to receive the Deed from New York State Department of Transportation for the parcels acquired as part of the Project listed above and all recordings of the same parcels

Section 2: That a certified copy of this resolution shall be filed with the New York State Department of Transportation and shall take effect immediately

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.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 287-2013 entitled “Authorizing St. Lawrence County to Accept Property Acquired by New York State for Locally Administered Federal Aid Project County Route 47 Over West Branch of St. Regis River”, Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 288-2013

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 County Treasurer is authorized and directed to charge these various items to the towns as presented to the Board of Legislators:

**2013 Correction of Errors
Charges & Credits to Towns & Districts**

Town	Description	Amount	Total
Brasher	Fire FD002	\$113.03	
	Highway	180.50	
	Town	174.74	
			\$468.27
Canton	Fire FD004	\$29.18	
	Town	284.49	
			\$313.67
Clare	Fire FD005	-\$2.18	
	Highway	-17.92	
	Town	-21.67	
			-\$41.77
Clifton	Ambulance	\$1,682.36	
	Fire FD007	-22.14	
	Fire FD045	10,717.47	
	Highway	11,524.65	
	Clifton-Fine Hosp.	2,042.79	
	Town	8,256.00	
			\$34,201.13
Colton	Fire FD008	-\$251.21	
	Highway	-473.70	
	Town	-876.71	
			-\$1,601.62
Depeyster	Town	\$275.13	
			\$275.13
Fine	Fire FD013	-\$111.63	
	Fire FD015	-14.17	
	Highway	-31.63	
	Clifton-Fine Hosp.	-5.29	
	Town	-28.56	
			-\$191.28

December 2, 2013

Town	Description	Amount	Total
Gouverneur	Town	\$44.18	
			\$44.18
Hammond	Fire FD017	\$32.37	
	Town	74.76	
			\$107.13
Hopkinton	Fire FD019	-\$347.97	
	Highway	-359.47	
	Town	-191.27	
			-\$898.71
Madrid	Highway	-\$550.64	
	Sewer	323.99	
	Town	-377.91	
	Water	436.08	
			-\$168.48
Massena	Fire FH002	\$3.60	
	Highway	3.39	
	Town	7,353.40	
			\$7,360.39
Morristown	Fire FD025	\$20.26	
	Town	67.24	
			\$87.50
Norfolk	Water	\$.73	
			\$.73
Oswegatchie	Fire FD029	-\$9.45	
	Town	18.49	
			\$9.04
Parishville	Fire FD030	\$59.64	
	Highway	263.44	
	Town	204.18	
			\$527.26
Piercefield	Fire FD031	-\$77.54	
	Highway	-99.21	
	Town	-67.04	
			-\$243.79
Pierrepont	Highway	\$104.76	
	Town	48.67	
			\$153.43
Pitcairn	Fire FD033	-\$8.89	
	Highway	-236.71	
	Town	-38.69	
			-\$284.29
Russell	Fire FD036	-\$20.22	
	Highway	31.37	
	Public Library	2.15	
	Town	12.98	
			\$26.28

December 2, 2013

Town	Description	Amount	Total
Waddington	Town	\$160.51	
			\$160.51
Total Charges			\$40,304.71

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 288-2013 entitled "Charging Tax Items", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 289-2013

ADOPTING MORTGAGE TAX REPORT

By 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	\$10,268.52
Canton	
Village of Canton	12,016.01
Village of Rensselaer	543.49
Town of Canton	42,067.20
Clare	497.48
Clifton	3,987.56
Colton	18,941.59
Dekalb:	
Village of Richville	210.32
Town of Dekalb	5,352.90
DePeyster	916.27
Edwards	1,821.69
Fine	8,091.80
Fowler	17,028.19
Gouverneur:	
Village of Gouverneur	5,936.80
Town of Gouverneur	15,721.15
Hammond:	
Village of Hammond	244.68
Town of Hammond	11,684.98
Hermon:	
Village of Hermon	168.75
Town of Hermon	3,290.57
Hopkinton	2,844.59
Lawrence	6,427.04
Lisbon	31,904.96
Louisville:	
Village of West Massena	2,402.33
Town of Louisville	24,379.15
Macomb	4,826.50
Madrid	9,828.92
Massena:	
Village of Massena	17,487.87
Town of Massena	39,909.19

December 2, 2013

Morristown:	
Village of Morristown	1,186.92
Town of Morristown	14,821.20
Norfolk:	
Village of Norwood	140.33
Village of Massena	2.73
Town of Norfolk	21,300.21
Ogdensburg	43,762.26
Oswegatchie:	
Village of Heuvelton	1,741.89
Town of Oswegatchie	30,315.96
Parishville	13,413.07
Piercefield	7,431.50
Pierrepoint	16,312.08
Pitcairn	6,698.72
Potsdam:	
Village of Potsdam	11,776.36
Village of Norwood	2,796.81
Town of Potsdam	49,693.13
Rossie	1,198.09
Russell	8490.52
Stockholm	19,382.07
Waddington:	
Village of Waddington	3,554.45
Town of Waddington	13,730.40
Totals	\$566,549.20

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 289-2013 entitled "Adopting Mortgage Tax Report", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 290-2013

AUTHORIZING A CONTRACT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM TO PROVIDE CLEANING AND MINOR REPAIR SERVICES FOR COURT FACILITIES AT THE COUNTY COMPLEX

By Mr. Morrill, Chair, Finance Committee

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

WHEREAS, the existing five-year contract with the New York State Unified Court System for office cleaning and minor repair services in the Court Facilities in the County Complex expired on March 31, 2013, and

WHEREAS, a new agreement shall be effective beginning April 1, 2013, for a maximum of five-years through March 31, 2018, with the initial period of this maximum five-year term shall commence on April 1, 2013 and terminate on March 31, 2014, with a maximum amount of \$337,734 for the initial period, and

WHEREAS, revenue earned under the contract is budgeted to GB030895 560CF and the appropriations come from various Buildings & Grounds Budget line items,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Unified Court System to provide cleaning and minor repair services for Court Facilities at the County Complex for the period April 1, 2013 – March 31, 2018, 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. 290-2013 entitled “Authorizing a Contract with the New York State Unified Court System to Provide Cleaning and Minor Repair Services for Court Facilities at the County Complex”, Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 291-2013

**MODIFYING THE 2013 SHERIFF’S OFFICE BUDGET
TO ACCEPT A 2013 STATE CRIMINAL ALIEN ASSISTANCE
PROGRAM FUNDING FROM THE OFFICE OF JUSTICE PROGRAMS**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the Sheriff’s Office has been awarded program funding in the amount of \$7,524 through the Office of Justice Programs (OJP), and

WHEREAS, this 2013 State Criminal Alien Assistance Program (SCAAP) provides funding to cover costs related to offender management software, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff’s Office to accept a 2013 State Criminal Alien Assistance Program Funding from the Office of Justice Programs,

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Sheriff’s Office Budget as follows and roll over remaining appropriations to future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

S4031504 47801	S Jail Data Processing Charges	\$7,524
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INCREASE REVENUE:

S4043895 57000	S Jail Federal Aid	\$7,524
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 291-2013 entitled “Modifying the 2013 Sheriff’s Office Budget to Accept a 2013 State Criminal Alien Assistance Program Funding From the Office of Justice Programs”, Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 292-2013

**AUTHORIZATION TO FILL A CORRECTIONAL OFFICER POSITION
IN THE SHERIFF'S OFFICE CORRECTIONAL DIVISION**

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, on Position No. 603000034, Correctional Officer, became vacant due to a termination as of November 8, 2013, in the Sheriff's Office Correctional Division, and

WHEREAS, it has been determined that there is a need for the Correctional Officer position to be filled and this opening is an entry level position with a starting salary of \$41,175 and the position is in the 2013 Budget, and

WHEREAS, the New York State Commission of Corrections establishes minimum staffing levels within County Correctional Facilities and where the filling of this position maintains the Sheriff's Office Correctional Division at its minimum staffing levels for full time staff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 603000034, Correctional Officer, in the Sheriff's Office Correctional Division.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 292-2013 entitled "Authorization to Fill a Correctional Officer Position in the Sheriff's Office Correctional Division", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 293-2013

SUPPORTING THE PLAN OF THE ST. LAWRENCE COUNTY RECREATIONAL TRAILS BOARD TO DRAFT AN AMENDMENT TO THE VEHICLE AND TRAFFIC LAW TO RAISE THE DEFINED WEIGHT OF AN ATV TO 1500 POUNDS OF DRY WEIGHT TO ALLOW CERTAIN UTVs TO BE REGISTERED IN NEW YORK STATE

By Mr. Morrill, Chair, Finance Committee
Co-Sponsored by Mr. MacKinnon, District 4

WHEREAS, weight limits for ATV 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 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 ATVs have evolved into vehicles that are suitable for aging baby boomers, 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 have 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 the plan of the St. Lawrence County Recreational Trails Board to draft an amendment to the Vehicle and Traffic Law to raise the defined weight of ATVs to 1500 pounds of dry weight to allow certain UTVs to be registered in New York State, and

BE IT FURTHER RESOLVED the Board of Legislators authorizes Leann West of Wladis Law Firm, P.C. to work with State Elected Officials to draft an amendment to the Vehicle and Traffic Law that will modify current weight limits of ATVs, and

December 2, 2013

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Kirsten Gillibrand, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O’C Little, Assemblywomen Janet Duprey, Assemblywoman Addie Russell, Assemblymen Ken Blankenbush, Assemblyman Marc Butler, St. Lawrence County Trails Advisory Board and the Adirondack Park Agency Review 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. 293-2013 entitled “Supporting the Plan of the St. Lawrence County Recreational Trails Board to Draft an Amendment to the Vehicle and Traffic Law to Raise the Defined Weight of an ATV to 1500 Pounds of Dry Weight to Allow Certain UTVs to be Registered in New York State”, Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 294-2013

SUPPORTING THE PLAN OF THE ST. LAWRENCE COUNTY RECREATIONAL TRAILS BOARD TO DRAFT AN AMENDMENT TO VEHICLE AND TRAFFIC LAW §2405 THAT WILL ALLOW APPROPRIATE AND RESPONSIBLE USE OF ATVs ON PUBLIC HIGHWAYS

By Mr. Morrill, Chair, Finance Committee
Co-Sponsored by Mr. MacKinnon, District 4 and Mr. Arquiatt, District 13

WHEREAS, St Lawrence County has a wealth of land perfect for a multi-use trail system, and

WHEREAS, the County has determined the value and has undertaken the development of a multi-use trail, and

WHEREAS, the current wording of the Vehicle and Traffic Law §2405 is hindering the development of the County Multi-Use Trail Systems utilizing ATVs on public highways, and

WHEREAS, the modification of the current Vehicle and Traffic Law allowing the municipalities additional flexibility in the opening of town and county highways to facilitate the trail development as necessary,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supporting the plan of the St. Lawrence County Recreational Trails Board to draft an amendment to Vehicle and Traffic Law §2405 that will allow appropriate and responsible use of ATVs on public highways, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes Leann West of Wladis Law Firm, P.C. to work with State elected officials to draft an amendment to the Vehicle and Traffic Law that will allow safe, appropriate, and responsible use of ATVs on public highways, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Kirsten Gillibrand, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O’C Little, Assemblywomen Janet Duprey, Assemblywoman Addie Russell, Assemblymen Ken Blankenbush, Assemblyman Marc Butler, St. Lawrence County Trails Advisory Board and the Adirondack Park Agency Review 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. 294-2013 entitled “Supporting the Plan of the St. Lawrence County Recreational Trails Board to Draft an Amendment to Vehicle and Traffic Law §2405 that will Allow Appropriate and Responsible Use of ATVs on Public Highways”, Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 295-2013

**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 Thursday, January 2, 2014, 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. 295-2013 entitled "Establishing a Date and Time for the Organizational Board Meeting", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 296-2013

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

By Mr. Morrill, Chair, Finance 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 \$111 million in St. Lawrence County, and just over \$7.5 million generated in local taxes in 2012, according to the Tourism Economics, Tourism Impact Study, and

WHEREAS, an estimated 1,776 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 2014 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. 296-2013 entitled "Designating the Chamber of Commerce as the St. Lawrence County Tourism Promotion Agency", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 297-2013

REAPPOINTING THE AFFIRMATIVE ACTION, EQUAL OPPORTUNITY AND AMERICAN DISABILITIES ACT OFFICER FOR ST. LAWRENCE COUNTY

By Mr. Morrill, Chair, Services Committee

WHEREAS, the term has expired for the Affirmative Action, Equal Opportunity/ American Disabilities Act Officer (AAEO/ADA), and

WHEREAS, the Affirmative Action Plan requires the Board of Legislators appoint an AAEO/ADA Official for a four year term, and

WHEREAS, Michael Boprey has agreed to continue serving in this capacity,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby reappoints Michael Boprey as the Affirmative Action, Equal Opportunity and American Disabilities Action Officer for St. Lawrence County, and

BE IT FURTHER RESOLVED that in accordance with the County Affirmative Action Plan, this appointment shall commence on January 1, 2014 and expire on December 31, 2018.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 297-2013 entitled "Reappointing the Affirmative Action, Equal Opportunity and American Disabilities Act Officer for St. Lawrence County", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

RESOLUTION NO. 298-2013

**APPOINTING A DIRECTOR FOR THE
ST. LAWRENCE COUNTY PROBATION DEPARTMENT**

By Mr. Paquin, District 14; Mr. Putman, District 9;
Mr. Acres, District 8; and Mr. Clark, District 12

WHEREAS, with the announcement of the pending retirement of the current Director of Probation, it is necessary to conduct interviews of the individuals qualified by the Civil Service Examination for the replacement of the Probation Director, and

WHEREAS, an Interview Committee was appointed and has returned a recommendation to the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby permanently appoints Timothy P. LePage as the Director of Probation for the St. Lawrence County Probation Department effective December 21, 2013 at a salary of \$72,929.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 298-2013 entitled "Appointing a Director for the St. Lawrence County Probation Department", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

RESOLUTION NO. 299-2013

**URGING NEW YORK STATE ATTORNEY GENERAL TO OBTAIN
ADDITIONAL FUNDING FROM EXXONMOBIL CORPORATION
FOR FORT LA PRESENTATION**

By Mr. Burns, District 1

WHEREAS, from the late 1800s to 1984, ExxonMobil Corporation owned and operated a major oil storage facility on Lighthouse Point, a site presently owned by the Fort La Presentation Association, and

WHEREAS, in 2001, petroleum contamination was discovered at the spill site when investigators encountered contaminated soil on a parcel adjacent to the main terminal facility and near underground pipelines connecting the terminal to the Oswegatchie River, and

WHEREAS, between the Fall of 2006 and 2007 the site was cleaned up, was overseen by the New York State Department of Environmental Conservation, and was paid for by the State Oil Spill Fund, and

WHEREAS, the New York State Attorney General's Office pursued legal action against ExxonMobil Corporation to reimburse the Oil Spill Fund, and the Fort Association filed a claim with the New York State Comptroller's Office seeking damages for the setbacks it has experienced waiting for the property to be cleaned, and

WHEREAS, a prior settlement was reached in 2006 between ExxonMobil Corporation, the Comptroller's Office, and Fort La Presentation Association that included compensation to the Fort Association for its claims; that settlement was rejected by the New York State Attorney General's Office, and

WHEREAS, there was a recent announcement by the New York State Attorney General that a settlement with ExxonMobil Corporation has been reached with the oil company agreeing to pay \$8.05 million to the Oil Spill Fund, and

WHEREAS, the Fort La Presentation Association's claims remain outstanding, and

WHEREAS, ExxonMobil Corporation has refused to participate in negotiations to reach a joint settlement that includes the claims of the Fort La Presentation Association,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators strongly urges the New York State Attorney General to use all possible legal means to reach a resolution that includes restitution from ExxonMobil Corporation to the Fort La Presentation Association, the people of Ogdensburg, and St. Lawrence County for the losses incurred by the City and County as a consequence of the ExxonMobil Corporation contamination, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded Governor Andrew Cuomo, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O'C Little, Assemblywomen Janet Duprey, Assemblywoman Addie Russell, Assemblymen Ken Blankenbush, Assemblyman Marc Butler. New York State Attorney General Eric T.

December 2, 2013

Schneiderman, New York State Comptroller Thomas P. DiNapoli, and Fort La Presentation Association President Barbara J. O'Keefe.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 299-2013 entitled "Urging New York State Attorney General to Obtain Additional Funding from Exxonmobil Corporation for Fort La Presentation", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

RESOLUTION NO. 26-2013

MODIFYING THE PY12 WORKFORCE INVESTMENT ACT BUDGET

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the St. Lawrence County Workforce Investment Board (SLCWIB) passed Resolution 12-12-24 approving the modification to the PY12 WIA budget, and

WHEREAS, the SLCWIB passed Resolution 12-06-19 which established initial PY12 Workforce Investment Act (WIA) budget, and

WHEREAS, since that time St. Lawrence County has been awarded National Emergency Grant funding to support On the Job Training Services,

NOW, THEREFORE, BE IT RESOLVED that the SLCWIB does hereby approve the following modifications to the PY12 WIA Budget, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2012 Workforce Investment Act Budget as follows and roll over any funds remaining at year end:

INCREASE APPROPRIATIONS:

UE262901 12000 NEG	Supervisory/Administrative	\$ 1,659
UE262901 14000 NEG	Clerical	1,178
UE262901 19501 NEG	Longevity	38
UE262908 81000 NEG	Retirement	555
UE262908 83000 NEG	Social Security	220
UE262908 84000 NEG	Workmen Compensation	136
UE262908 84500 NEG	Group Life Insurance	4
UE262908 86000 NEG	Hospital & Medical Insurance	958
UE262908 86500 NEG	Dental Insurance	32
UE262908 89000 NEG	Vision Insurance	20
UE262924 461OJ NEG	OJT Employer Reimbursement	<u>60,000</u>
		\$64,800

INCREASE REVENUE:

UE247905 57000 NEG	Total NEG Revenue	\$64,800
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 26-2013 entitled "Modifying the PY12 Workforce Investment Act Budget", Adopted February 11, 2013, with the original record in this office and that the same is a correct 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 12, 2013

February 11, 2013

Services Committee: 1-14-2013

RESOLUTION NO. 27-2013

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT
ACCEPTING THE TRAFFIC SAFETY PROGRAM GRANT 2012-2013
FOR COMMUNITY SERVICES**

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the New York State Governor’s Traffic Safety Committee has determined that the St. Lawrence County Traffic Safety Grant will be funded at \$86,489, with an additional Child Passenger Safety mini-grant for car seats, training and fitting stations in the amount of \$14,500 for a total budget of \$100,989, and

WHEREAS, the 2013 County Budget was prepared with the expectation that the Traffic Safety Grant expenditures would be funded at \$101,446, a difference of \$457, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract accepting the Traffic Safety Program Grant 2012-2013 for Community Services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2013 Community Services Budget:

DECREASE APPROPRIATIONS:

A7233154	42700	A RTSP Membership & Dues	\$ 75
A7233154	42801	A RTSP Other Supplies	150
A7233154	44300	A RTSP Mileage Reimbursement	<u>232</u>
			\$457

DECREASE REVENUE:

A7233895	56000	A SA Regional Traffic Safety	\$457
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 27-2013 entitled “Authorizing the Chair to Sign a Contract Accepting the Traffic Safety Program Grant 2012-2013 for Community Services”, Adopted February 11, 2013 with the original record in this office and that the same is a correct 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 12, 2013

February 11, 2013

Finance Committee: 1-28-2013

RESOLUTION NO. 28-2013

**ABANDONING SECTIONS OF COUNTY HIGHWAYS,
COUNTY ROUTE 27, TOWN OF CLARE**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, under County Highway Law, Section 118-a, pursuant to this act or under the provisions of any statute, whenever any county road shall have been widened, straightened, extended, drained, paved and or otherwise improved and in the process thereof the county acquired from an adjacent owner certain lands necessary for said right-of-way and, the Board of Legislators, upon recommendation of County Superintendent of Highways, may abandon to the abutting owner or owners such sections or parts of the old road as it existed before said improvements which are of no further use for highway purposes, providing the road after such abandonment shall not be less than three rods in width, and

WHEREAS, such a condition exists at County Route 27, (Project No 115, Clare Road), Town of Clare, beginning at a point on the easterly highway boundary of County Route 27, the same being 0.627 Acres, and

WHEREAS, the County Superintendent of Highways recommends the abandonment of said sections of highway,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby adopts the recommendation of County Superintendent of Highways and the abandonment of above referenced highways shall be immediate discontinuance of use, and

BE IT FURTHER RESOLVED that the Board of Legislators hereby authorizes the Chair to execute a quit-claim deed or deeds of the land so abandoned, upon approval of the form and content thereof by the County Attorney, and to deliver the same to the abutting owner or owners for no consideration from the abutting owner or owners.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 28-2013 entitled "Abandoning Sections of County Highways, County Route 27, Town of Clare", Adopted February 11, 2013, with the original record in this office and that the same is a correct 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 12, 2013

February 11, 2013

Finance Committee: 1-28-2013

RESOLUTION NO. 29-2013

**ABANDONING SECTIONS OF COUNTY HIGHWAYS,
COUNTY ROUTE 36, TOWN OF LOUISVILLE**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, under County Highway Law, Section 118-a, pursuant to this act or under the provisions of any statute, whenever any county road shall have been widened, straightened, extended, drained, paved and or otherwise improved and in the process thereof the county acquired from an adjacent owner certain lands necessary for said right-of-way and, the Board of Legislators, upon recommendation of County Superintendent of Highways, may abandon to the abutting owner or owners such sections or parts of the old road as it existed before said improvements which are of no further use for highway purposes, providing the road after such abandonment shall not be less than three rods in width, and

WHEREAS, such a condition exists at County Route 36, Town of Louisville, beginning at a point on the northerly highway boundary of County Route 36, the same being 0.417 Acres, and

WHEREAS, the County Superintendent of Highways recommends the abandonment of said sections of highway,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby adopts the recommendation of County Superintendent of Highways and the abandonment of above referenced highways shall be immediate discontinuance of use, and

BE IT FURTHER RESOLVED that the Board of Legislators hereby authorizes the Chair to execute a quit-claim deed or deeds of the land so abandoned, upon approval of the form and content thereof by the County Attorney, and to deliver the same to the abutting owner or owners for no consideration from the abutting owner or owners.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 29-2013 entitled "Abandoning Sections of County Highways, County Route 36, Town of Louisville", Adopted February 11, 2013, with the original record in this office and that the same is a correct 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 12, 2013

February 11, 2013

Finance Committee: 1-28-2013

RESOLUTION NO. 30-2013

AUTHORIZING THE ST. LAWRENCE COUNTY DEPARTMENT OF HIGHWAYS TO REALLOCATE 2013 CAPITAL PROJECTS APPROPRIATIONS

By Mr. Morrill, Chair, Finance Committee

WHEREAS, per Resolution No. 283-2012, "Adoption of the 2013 Budget," the Department of Highways was allocated \$500,000 for the Design of Lazy River Road Bridge over Grasse River in the Town of Russell, and

WHEREAS, due to modifications in federal and state funding levels resulting in a shift of funding toward preservation projects and away from replacement projects, this bridge was re-evaluated by NYS Department of Transportation through the State Transportation Improvement Program, and

WHEREAS, it was determined by New York State Department of Transportation and the County Superintendent of Highways to reallocate the rehabilitation of the Lazy River Road over Grasse River Bridge to the future years in the State Capital Plan and introduce two (2) preservation projects, namely County Route 24 over West Branch Oswegatchie River, BIN 3340960, and Hewittville Road over Raquette River, BIN 3221650,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to reallocate the funding for the design of Lazy River Road over Grasse River and replace it with the rehabilitation design of Hewittville Road over Raquette River, BIN 3221650, Town of Potsdam at the cost of \$366,000 and County Route 24 over West Branch of Oswegatchie River, BIN 3340960, Town of Fowler at the cost of \$134,000.

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. 30-2013 entitled "Authorizing The St. Lawrence County Department Of Highways To Reallocate 2013 Capital Projects Appropriations", Adopted February 11, 2013, with the original record in this office and that the same is a correct 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 12, 2013

February 11, 2013

Finance Committee: 1-28-2013

RESOLUTION NO. 31-2013

APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT AGREEMENT FOR PRELIMINARY ENGINEERING AND RIGHT-OF-WAY (ROW) OF HEWITTVILLE ROAD OVER RAQUETTE RIVER, BIN 3221650, PIN 775341

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 for Hewittville Road over Raquette River, BIN 3221650, PIN 775341 (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 Preliminary Engineering and Right-of-Way (ROW) Incidentals,

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 Preliminary Engineering and Right-of-Way (ROW) Incidentals for the Project or portions thereof, upon approval by 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 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 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 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

February 11, 2013

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. 31-2013 entitled “Approving Standard Federal Aid Highway and Marchiselli Aid Project Agreement for Preliminary Engineering and Right-of-Way (ROW) of Hewittville Road Over Raquette River, BIN 3221650, PIN 775341”, Adopted February 11, 2013, with the original record in this office and that the same is a correct 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 12, 2013

February 11, 2013

Finance Committee: 1-28-2013

RESOLUTION NO. 32-2013

**MODIFYING THE 2013 EMERGENCY SERVICES DEPARTMENT BUDGET
TO ROLL OVER UNSPENT GRANT MONIES FOR GRANTS FROM
NEW YORK STATE OFFICE OF HOMELAND SECURITY**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, as per Resolution No. 215-2011, Resolution No. 264-2011 and Resolution No. 12-2012, the New York State Office of Homeland Security awarded three grants to the Office of Emergency Services Department to provide funds to purchase equipment and pay for the cost of fund planning/training for the support of inter-operable communications and involve infrastructure investment and development that ties St. Lawrence County’s current interoperable communications system and enhances our capabilities on a local and regional basis, and

WHEREAS, the remaining unspent monies from these grants need to be rolled over to the 2013 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Office of Emergency Services Department Budget and rollover remaining appropriations to the 2013 Office of Emergency Services Budget of unspent grant monies from grants from New York State Office of Homeland Security.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 32-2013 entitled “Modifying the 2013 Emergency Services Department Budget to Roll Over Unspent Grant Monies for Grants from New York State Office of Homeland Security”, Adopted February 11, 2013, with the original record in this office and that the same is a correct 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 12, 2013

February 11, 2013

Finance Committee: 1-28-2013

RESOLUTION NO. 33-2013

MODIFYING THE 2013 OFFICE OF EMERGENCY SERVICES BUDGET TO ROLL OVER UNSPENT FUNDS FROM REIMBURSEMENT FROM SUNY CANTON

By Mr. Morrill, Chair, Finance Committee

WHEREAS, as per Resolution No. 302-2012, SUNY Canton reimbursed St. Lawrence County Office of Emergency Services for costs incurred for the February 10, 2012 Fire/Hazmat emergency at SUNY Canton, and

WHEREAS, it was agree that this reimbursement would 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 Treasurer to modify the 2013 Office of Emergency Services budget and roll over remaining appropriations of \$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. 33-2013 entitled "Modifying the 2013 Office of Emergency Services Budget to Roll Over Unspent Funds from Reimbursement From SUNY Canton", Adopted February 11, 2013, with the original record in this office and that the same is a correct 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 12, 2013

February 11, 2013

Finance Committee: 1-28-2013

RESOLUTION NO. 34-2013

MODIFYING THE 2013 OFFICE OF EMERGENCY SERVICES BUDGET TO ACCEPT REIMBURSEMENT FROM KUNOCO OIL COMPANY

By Mr. Morrill, Chair, Finance Committee

WHEREAS, Kunoco Oil Company has reimbursed St. Lawrence County Office of Emergency Services for costs incurred for the September 17, 2012 Fire/Hazmat emergency, 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 Kunoco Oil Company, and

BE IT FURTHER RESOLVED that the Treasurer be authorized to modify the 2013 Office of Emergency Services budget as follows:

INCREASE REVENUE:

X2015895 55000	ADM ALS Program	\$592.87
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INCREASE APPROPRIATIONS:

X2036404 43007	Other Fees and Services	\$592.87
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 34-2013 entitled "Modifying the 2013 Office of Emergency Services Budget to Accept Reimbursement from Kunoco Oil Company", Adopted February 11, 2013, with the original record in this office and that the same is a correct 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 12, 2013

February 11, 2013

Finance Committee: 1-28-2013

RESOLUTION NO. 35-2013

AUTHORIZING THE CLOSURE OF A CAPITAL PROJECT FOR THE ST. LAWRENCE COUNTY WEBSITE PROJECT AND MOVING REMAINING FUNDS TO THE BOARD OF LEGISLATORS BUDGET FOR THE WEBSITE AND MODIFYING THE 2013 BOARD OF LEGISLATORS BUDGET

By Mr. Morrill, Chair, Finance Committee

WHEREAS, Resolution No. 202-2008 authorized a contract for the redevelopment of the St. Lawrence County Website and designated a capital project inclusive of the competitive process in the County Purchasing Policy, and

WHEREAS, the Website Working Group, one of three management groups (training, telephones, and website) designated in 2006 to review and return a recommendation, has finished a complete redesign of the website, and

WHEREAS, the capital project has met its goal and now should be closed with the remaining funds available moved to the Board of Legislators Office for remaining expenses related to the website, and

WHEREAS, to date over 840,000 visits to the website have been recorded and one of the goals is to maintain an updated presence and continue to invest in the website so it remains a means for communicating with taxpayers and potential visitors of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the closure of the capital project 06-CD-1680-430-07-0-2702 or CD616804 43007 and move the remaining funds of \$4,255.50 to BO010404 43007, and

BE IT FURTHER RESOLVED that the remainder of these funds be utilized to complete work on the St. Lawrence County website, and

BE IT FURTHER RESOLVED that should any funds remain at the end of 2013 that they be rolled over annually until expended to be utilized for website costs, and

BE IT FURTHER RESOLVED that the Treasurer be authorized to modify the 2013 Board of Legislators' Budget as follows:

INCREASE APPROPRIATIONS:

BO010404 43007	B LB Other Fees & Services	\$4,255.50
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DECREASE APPROPRIATIONS:

CD616804 43007 2702	C 2702 Website Other Fees	\$4,255.50
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February 11, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 35-2013 entitled "Authorizing the Closure of a Capital Project for the St. Lawrence County Website Project and Moving Remaining Funds to the Board of Legislators Budget for the Website and Modifying the 2013 Board of Legislators Budget", Adopted February 11, 2013, with the original record in this office and that the same is a correct 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 12, 2013

February 11, 2013

Finance Committee: 1-28-2013

RESOLUTION NO. 36-2013

**ENCOURAGING AND SUPPORTING GOVERNOR CUOMO’S PROPOSAL
OF INCREASING THE NEW YORK STATE MINIMUM WAGE**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, Governor Andrew Cuomo has proposed raising New York State’s minimum wage from \$7.25 to \$8.75 per hour, and

WHEREAS, the current minimum wage rate is lower than nineteen other States, and

WHEREAS, on January 1st, ten U.S. states increased their minimum wage rates by between 10 and 35 percent, and

WHEREAS, total wages would increase by one billion dollars per year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators encourages and supports Governor Cuomo’s proposal of increasing the New York State minimum wage, 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.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 36-2013 entitled “Encouraging and Supporting Governor Cuomo’s Proposal of Increasing the New York State Minimum Wage”, Adopted February 11, 2013, with the original record in this office and that the same is a correct 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 12, 2013

February 11, 2013

Finance Committee: 1-28-2013

RESOLUTION NO. 37-2013

RESOLUTION TO RENT SPACE TO THE CHILDREN’S HOME OF JEFFERSON COUNTY

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the Children’s Home of Jefferson County is under contract with St. Lawrence County Department of Social Services to locate foster homes, train foster parents and provide supervised visitation, and

WHEREAS, the Children’s Home of Jefferson County has been leasing space for its staff at the One Stop area of the Human Services Complex, and

WHEREAS, the program has expanded and there is need for additional space, and

WHEREAS, the space previously occupied by the IDA is now vacant, and

WHEREAS, the Children’s Home of Jefferson County has agreed to an annual rent amount of \$54,000 for this space with the understanding the space is on a month-to-month basis until such time as final determination of best use of space, and

WHEREAS, the Children’s Home of Jefferson County will pay for any modifications to this space and will return to original state when vacating,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators agrees to rent space to the Children’s Home of Jefferson 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. 37-2013 entitled “**Resolution to Rent Space to the Children’s Home of Jefferson County**”, Adopted February 11, 2013, with the original record in this office and that the same is a correct 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 12, 2013

February 11, 2013

Finance Committee: 1-28-2013

RESOLUTION NO. 38-2013

**RESOLUTION TO EVALUATE SUGGESTIONS FROM THE
NEW YORK STATE COMPTROLLER’S OFFICE FOR
POTENTIAL SAVINGS FOR ST. LAWRENCE COUNTY**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, a delegation comprised of the Legislative Chair Putney, Legislator Brothers, Legislator Morrill, Legislator Parker, the County Administrator and County Treasurer, joined by members of the Wladis Law Firm, met with the New York State Comptroller’s Office on January 9, 2013, to discuss ways to assist with potential cost savings to St. Lawrence County, and

WHEREAS, the discussion led to several suggestions that might improve efficiencies or provide cost savings to the County, and

WHEREAS, the list of those items discussed is attached,

NOW, THEREFORE, BE IT RESOLVED that staff be directed to explore these suggestions to evaluate potential savings for St. Lawrence County, and

BE IT FURTHER RESOLVED that copies of this resolution be sent to New York State Comptroller Thomas P. DiNapoli; Director Jack Dougherty; Chief Examiner Rebecca Wilcox; and Deputy Comptroller Steven Hancox

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 38-2013 entitled “Resolution to Evaluate Suggestions from the New York State Comptroller’s Office for Potential Savings for St. Lawrence County”, Adopted February 11, 2013, with the original record in this office and that the same is a correct 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 12, 2013

New York State Comptroller's Office Suggestions for assisting St. Lawrence County's Finances

Consider Refinancing Debt:

- Jail Bonds – 4.5% now – in third year – If we could reduce to 2.5% or 3%. Determine what annual savings would be after fees for early refinancing.

Health Insurance:

- Dependent eligibility – studies show that 2% to 8% of participants are no longer eligible (It may not be this high on self insurance, but worth looking into). This would include making sure that children who are no longer eligible are not on the plan, divorced individuals do not still have ex-spouses on plan, and etc.
- Recertify all those on the plan annually for eligibility of dependents.
- Conduct a cost benefit analysis of buyout of those who have spouse's plans they can go to. This would only be for those who are currently on our plan.

DSS:

- Make sure the costs of transportation for those who are Medicaid eligible are at the lowest costs possible. Develop a system so the County can monitor and ensure the cheapest method is used.
- Make sure we are recovering all State Aid available for eligible costs for DSS clients such as Sheriff's services, defender costs, counseling costs, etc. and that we factor in fringe benefit, overhead, and IT costs (OTDA can help provide list of eligible costs).
- Control payments for child care – if a child is only at day care three days week make sure we are not paying for five days or when the family is on vacation (State estimates that 21% of claims are inaccurate).

Jail:

- Cook/Chill – already using – make sure maximizing.
- Evaluate overtime to see if it is cheaper to add part-time or full-time staff.

Energy Savings:

- Put all computers on shutdown sleep mode.
- Motion sensor lights in rooms.
- Develop policies to save costs and energy.
- It is possible for NYSERDA to perform an energy audit of all county facilities to identify areas of concern. Once the audit is done, NYSERDA has grants and other funding programs that can pay for the necessary energy efficient improvements.

Back Office Services:

- Payroll services for Towns and Villages.
- Other services we could do as back office revenue generators.

RESOLUTION NO. 39-2013

**MODIFYING THE 2013 SHERIFF’S OFFICE BUDGET
FOR EQUITABLE SHARING FUNDS**

By Mr. Paquin, Chair, Operations Committee

WHEREAS, through budget sessions for the Year 2013, the St. Lawrence County Sheriff’s Office agreed to utilize Equitable Sharing monies to cover certain accounts for the 2013 Budget year, and

WHEREAS, it is necessary to modify the 2013 Budget for this reason,

WHEREAS, any unused Equitable Sharing monies from this resolution will also be approved to be returned back to the Equitable Sharing account at the end of the year without having to do another resolution,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Sheriff’s Office Budget as follows:

INCREASE APPROPRIATIONS:

S1031104 42302	S Crim Other Phone Services	\$13,500
S1031104 44500	S Crim Special Travel	15,000
S1031104 468AM	S Crim Guns & Rifles Ammunition	15,000
S6031101 18000 DGTF	S DGTF Overtime	50,000
S6031104 430DB DGTF	S DGTF Drug Buy Money	15,000
S6031104 430MU DGTF	S DGTF Overtime Payments	<u>20,000</u>
		\$128,500

DECREASE RESERVE:

TG008895 50300 EQSH	T Equitable Sharing (Sheriff’s)	\$128,500
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 39-2013 entitled “Modifying The 2013 Sheriff’s Office Budget For Equitable Sharing Funds”, Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

Operations Committee: 2-19-2013

RESOLUTION NO. 40-2013

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

By Mr. Paquin, 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 they are 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:

B1019904 49700	B SPEC Contingency Account	\$86,676
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INCREASE APPROPRIATIONS:

S4031504 43004	S Jail Medical Fees	\$16,733
S4031504 45100	S Jail Medical Supplies	452
S4031504 45102	S Jail Prisoner Hospitalization	8,458
S4031504 45200	S Jail Food Supplies & Expenses	13,623
S5031504 43012	S IH Court Commitments	38,842
S5031504 48001	S IH Boarding Out Prisoners	<u>8,568</u>
		\$86,676

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 40-2013 entitled "Modifying the 2012 Sheriff's Office Budget for Various Related Expenses for the Correctional Division", Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

Operations Committee: 2-19-2013

RESOLUTION NO. 41-2013

**MODIFYING THE 2013 SHERIFF'S OFFICE BUDGET
TO ACCEPT FUNDING FROM THE NY/NJ HIDTA AGENCY
(HIGH INTENSITY DRUG TRAFFICKING AREA)**

By Mr. Paquin, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff's Office has received funding from the New York/New Jersey HIDTA Agency (High Intensity Drug Trafficking Area), and

WHEREAS, these funds are to cover expenses incurred by outside investigating agencies while in St. Lawrence County, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff's Office to accept these funds from the NY/NJ High Intensity Drug Trafficking Area Agency (HIDTA) to offset various expenses, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Sheriff's Office Budget as follows and roll over remaining appropriations to future budgets until the funding is expended:

INCREASE APPROPRIATIONS:

S6031104 42300 DGTF	S DGTF Other Telephone Services	\$1,200
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INCREASE REVENUE:

S6043895 57000 DGTF	S FA Drug Task Force Revenue	\$1,200
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 41-2013 entitled "Modifying the 2013 Sheriff's Office Budget to Accept Funding from the NY/NJ HIDTA Agency (High Intensity Drug Trafficking Area)", Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

Operations Committee: 2-19-2013

RESOLUTION NO. 42-2013

AUTHORIZING THE CHAIR TO SIGN CONTRACTS REQUESTING GRANT EXTENSIONS FOR POLL WORKER TRAINING /VOTER EDUCATION AND HHS 2009 FEDERAL ACCESSIBILITY FUNDS

By Mr. Paquin, Chair, Operations Committee

WHEREAS, the Board of Legislators adopted Resolution No. 45-2007, Resolution No. 46-2007, and Resolution No. 47-2007, authorizing the Chair to sign grant applications for New York State Voting Access for Individuals with Disabilities Polling Place Improvement, and HHS Voting Access for Individuals with Disabilities Polling Place Improvement, and Voter Education/Poll Worker Training, and

WHEREAS, Resolution No. 73-2009 allowed for the rollover of these funds annually, and

WHEREAS, New York State has notified the Board of Elections that they are extending the grant deadlines to September 30, 2014 for those grants that have unexpended balances, and

WHEREAS, the unexpended balance for Voter Education/Poll Worker Training is \$42,693.76, and

WHEREAS, the unexpended balance for HHS 2209 Federal Accessibility funds is \$538.94, and

WHEREAS, grant extension applications must be authorized by the Chair and returned to New York State Board of Elections,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts requesting grant extensions for poll worker training /voter education, and HHS 2009 federal accessibility funds, 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 -2013 entitled "Authorizing the Chair to Sign Contracts Requesting Grant Extensions for Poll Worker Training /Voter Education and HHS 2009 Federal Accessibility Funds", Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

Operations Committee: 2-19-2013

RESOLUTION NO. 43-2013

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING AND DOCUMENTATION FOR SHARED GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICES PROJECT FOR A 2011-2012 LOCAL GOVERNMENT EFFICIENCY GRANT

By Mr. Paquin, Chair, Operations Committee

WHEREAS, the Board of Legislators passed Resolution No. 64-2012 and Resolution No. 88-2012 supporting the Development Authority of the North Country's 2011-2012 Local Government Efficiency Grant (LGE) Program application for a Shared Geographic Information Systems (GIS) Services Project, and

WHEREAS, this project was funded and is now underway and requires documentation for the purpose of fulfilling the LGE Grant requirements,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with the project partners of the Shared Geographic Information Systems (GIS) Services Project, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign documentation for shared Geographic Information System (GIS) Services project, 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. 43-2013 entitled "Authorizing the Chair to Sign a Memorandum of Understanding and Documentation for Shared Geographic Information System (GIS) Services Project for a 2011-2012 Local Government Efficiency Grant", Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

Operations Committee: 2-19-2013

RESOLUTION NO. 44-2013

**ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS WITHIN
THE ST. LAWRENCE COUNTY BUDGET FOR A COMMUNITY DEVELOPMENT
BLOCK GRANT AWARD FOR DIRECT HOMEOWNERSHIP ASSISTANCE**

By Mr. Paquin, Chair, Operations Committee

WHEREAS, the New York State Office for Community Renewal awarded \$621,018 to St. Lawrence County through the 2012 Community Development Block Grant Program, and

WHEREAS, these funds will be used in the County's Direct Homeownership Assistance Program (DHAP 20),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish the following accounts in the 2013 St. Lawrence County Budget:

INCREASE APPROPRIATIONS:

N108020 460GP NH43	N CDBG DHAP 2012	\$621,018
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INCREASE REVENUE:

N1049105 57000 NH43	N FA DHAP 2012	\$621,018
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 44-2013 entitled "Establishing Appropriation and Revenue Accounts within the St. Lawrence County Budget for a Community Development Block Grant Award for Direct Homeownership Assistance", Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

Operations Committee: 2-19-2013

RESOLUTION NO. 45-2013

DIRECTING THE DEPARTMENT OF GOVERNMENTAL SERVICES TO ISSUE A REQUEST FOR PROPOSALS FOR AN ENERGY PERFORMANCE CONTRACT

By Mr. Paquin, Chair, Operations Committee

WHEREAS, Energy costs are a significant component of County Government operating costs, and

WHEREAS, as part of their responsibility to manage operating expenses county staff has identified opportunities for energy savings that include lighting, heating, air conditioning, and mechanical systems, and

WHEREAS, Article 9 of the New York State Energy Law allows a public entity to select an Energy Services Company (ESCO) to act as a general contractor thus eliminating the need to bid each aspect of the project separately, and

WHEREAS, this allows for the selected ESCO to offer an Energy Performance Contract Proposal where the cost of the work covered in the proposal is paid for over time by the energy savings that result from the scope of work,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators directs the Department of Governmental Services to issue a Request for Proposals (RFP) that will result in the selection of an ESCO to partner with the County to develop an Energy Performance Contract, and

BE IT FURTHER RESOLVED that the resulting proposed contract with the ESCO will be brought back to the Board of Legislators for approval.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 45-2013 entitled "Directing the Department of Governmental Services to Issue a Request for Proposals for an Energy Performance Contract ", Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

Operations Committee: 2-19-2013

RESOLUTION NO. 46-2013

AUTHORIZING THE DEPARTMENT OF GOVERNMENTAL SERVICES TO ABOLISH A BUILDING ELECTRICAL MAINTENANCE WORKER POSITION AND CREATE AN ELECTRICIAN POSITION

By Mr. Paquin, Chair, Operations Committee

WHEREAS, in an effort to keep the costs down to run and maintain our County Buildings, the Buildings and Grounds Office is making every effort to perform work previously performed by outside contractors at prevailing wages rates in-house, and

WHEREAS, examples of successes with these efforts are in the areas of Heating/Ventilation/Air Conditioning, Telephone Moves/Add/Changes, Data Wiring, and Security System Repairs, and

WHEREAS, it has been determined that additional savings can be attained by reclassifying a Building Electrical Maintenance Worker position to a journey level Electrician position, and

WHEREAS, the additional costs for this position will be funded by the savings in our Building Maintenance Accounts,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following positions be abolished and created as follows:

ABOLISH:

GB016201 13000	One (1) Building Electrical Maintenance Worker Grade 22, Step 8	\$42,779
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CREATE:

GB016201 13000	One (1) Electrician Grade 24, Step 7	\$45,423
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BE IT FURTHER RESOLVED that the Director of Governmental Services is authorized to fill the Electrician 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. 46-2013 entitled "Authorizing the Department of Governmental Services to Abolish a Building Electrical Maintenance Worker Position and Create an Electrician Position ", Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

Operations Committee: 2-19-2013

RESOLUTION NO. 47-2013

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT
BETWEEN NYS DEPARTMENT OF TAXATION & FINANCE AND
ST. LAWRENCE COUNTY REGARDING THE ACCEPTANCE OF A ONE-
PART, BAR-CODED RP-5217 REAL PROPERTY TRANSFER FORM AND THE
ELECTRONIC TRANSMISSION OF REAL PROPERTY DATA**

By Mr. Paquin, Chair, Operations Committee

WHEREAS, the St. Lawrence County Clerk currently accepts a paper intensive 4 part RP-5217 Real Property Transfer Form with deed recordings, and

WHEREAS, the new form is a one page, downloadable, bar-coded PDF version of the 4 part RP-5217 form currently used, and

WHEREAS, this form will facilitate the electronic collection of sales data and subsequent distribution of this data to ORPTS, assessors and county offices, and

WHEREAS, several counties have successfully implemented the use of the one part form and it is anticipated that this will become the only form acceptable with submission of deeds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement between New York State Department of Taxation & Finance and St. Lawrence County governing the submission of a one-part, bar-coded RP-5217 Real Property Transfer Form in addition to the electronic transmission of real property data between the County and the State and County and Assessors, 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.47 -2013 entitled "Authorizing the Chair to Sign an Agreement Between NYS Department of Taxation & Finance and St. Lawrence County Regarding the Acceptance of a One-Part, Bar-Coded RP-5217 Real Property Transfer Form and the Electronic Transmission of Real Property Data ", Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

Operations Committee: 2-19-2013

RESOLUTION NO. 48-2013

**ADOPTING THE RULES OF PROCEDURE,
AS AMENDED**

By Mr. Paquin, Chair, Operation Committee

WHEREAS, each Board must establish its Rules of Procedure at the Organizational Meeting, and

WHEREAS, Resolution No. 1-2013, "Adopting the Rules of Procedure" was adopted and established the Rules of Procedure for the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators adopts the enclosed version of the Rules of Procedure, As Amended to be dated February 11, 2013, and

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.48 -2013 entitled "Adopting the Rules of Procedure, as Amended ", Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

St. Lawrence County

BOARD OF LEGISLATORS

* * *

**RULES OF PROCEDURE
(As Amended)**

Adopted January 2, 2013

Resolution No. _____

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Note: Page numbers will be changed to match the proceedings.

March 4, 2013

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. Executive Session
- 12. 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.

March 4, 2013

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.

March 4, 2013

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

OPERATIONS COMMITTEE: Issues within the jurisdiction of this committee would be those arising out of the following departments: Board of Elections, 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, Forestry, Office for the Aging, Public Health, Social Services, Veterans Services, Weights and Measures, ~~and~~ Youth Bureau, and IDA Report, and 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 Cornell Cooperative Extension, Soil and Water Conservation District, and Historical Association.

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

March 4, 2013

shall report to the appropriate standing committee or full Board as directed by the Chair. These reports shall be at least quarterly, and more often if needed. When the Committee has completed its work, a final written report shall be made.

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

K. Committee Procedures

1. Committees Meetings:

- a. Meetings: Committees shall meet in accordance with the 2013 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.
- b. Upon the recommendation of the Chair of the Operations Committee and in the consultation with the Chair of the Services Committee, the Chair of the Board of Legislators may change the scheduled date of the Operations Committee to the date of the next following Services Committee Meeting. When an Operations Committee Meeting is rescheduled to the Services Committee Meeting date, public notice of the rescheduling of the meeting will be given according to Section 104 of the Open Meetings Law.
- c. Upon the recommendation of the Chair of the Services Committee and in consultation with the Chair of the Finance Committee, the Chair of the Board of Legislators may change the scheduled date of the Services Committee to the date of the next following Finance Committee Meeting. When a Services Committee Meeting is rescheduled to the Finance Committee Meeting date, public notice of the rescheduling of the meeting will be given in according to Section 104 of the Open Meetings Law.

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

March 4, 2013

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

March 4, 2013

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

March 4, 2013

Services Committee: 2-19-2013

RESOLUTION NO. 49-2013

AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO ACCEPT A COLA TO THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS GRANT CONTRACT

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the Public Health Department has received notification of an annual Cost of Living Adjustment (COLA) to the Grant Contract #C024638, and

WHEREAS, this COLA results in an increase in funds (PPE34015.56000.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 Public Health Department to accept a COLA to the Children with Special Health Care Needs Grant 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. 49-2013 entitled "Authorizing the Public Health Department to Accept a COLA to the Children with Special Health Care Needs Grant Contract", Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

Services Committee: 2-19-2013

RESOLUTION NO. 50-2013

**AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO ACCEPT A COLA
TO THE IMMUNIZATION ACTION GRANT CONTRACT**

By Mr. Bunstone, Chair, Services 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 (PPV34725.56000) 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 Public Health Department to accept a COLA to the Immunization Action Grant 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.50 -2013 entitled "Authorizing the Public Health Department to Accept a COLA to the Immunization Action Grant Contract", Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

Services Committee: 2-19-2013

RESOLUTION NO. 51-2013

**AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO ACCEPT A COLA TO
THE INTEGRATED CANCER SERVICES PROGRAM GRANT CONTRACT**

By Mr. Bunstone, Chair, Services 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 (PPW4489.57000.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 Public Health Department to accept a COLA to the Integrated Cancer Services Program Grant 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. 51-2013 entitled "Authorizing the Public Health Department to Accept a COLA to the Integrated Cancer Services Program Grant Contract", Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

Services Committee: 2-19-2013

RESOLUTION NO. 52-2013

**AUTHORIZING THE CHAIR TO SIGN A RABIES GRANT CONTRACT
BETWEEN THE ST. LAWRENCE COUNTY PUBLIC HEALTH DEPARTMENT
AND THE NEW YORK STATE DEPARTMENT OF HEALTH**

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the Public Health Department has received notification of a grant award (Contract #C02790) from the New York State Department of Health for rabies reimbursement, and

WHEREAS, the Grant will be a multi-year contract with the term being April 1, 2012 through March 31, 2017 with the total grant amount of \$204,727, with no pre-set reimbursement rates for human rabies treatment, animal specimens prepared and shipped, and pet vaccination clinics, and

WHEREAS, the estimated grant award for each year of this contract, April 1st through March 31st, will be \$40,945, and

WHEREAS, reimbursement is dependent on the actual number of human rabies treatments, specimens collected, pet vaccination clinics, and education and prevention activities, and cannot exceed the estimated allocation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Rabies Grant Contract (PPR34725 56000) between St. Lawrence County Public Health Department and the New York State Department of Health, 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.52 -2013 entitled "Authorizing the Chair to Sign a Rabies Grant Contract between the St. Lawrence County Public Health Department and the New York State Department of Health", Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

Services Committee: 2-19-2013

RESOLUTION NO. 53-2013

**MODIFYING THE FEES FOR INDIGENT BURIALS THROUGH
THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the Department of Social Services is required pursuant to Section 141 of the Social Services Law to pay the expense for Indigent Burials, and

WHEREAS, costs for the burial of indigent individuals have increased for funeral directors since the last adjustment to the burial schedule that was made in the 2009 St. Lawrence County Budget, and

WHEREAS, the Funeral Directors' Association supports changes in reimbursement for Indigent Burials and related services that can decrease the cost to St. Lawrence County, and

WHEREAS, under the changed reimbursement schedule, St. Lawrence County will continue to pay for Direct Burials and Cremations, without services, and ensure that adequate burials continue for indigent individuals in St. Lawrence County, with increased opportunities for supplementation by non-legally responsible parties, and

WHEREAS, under the new reimbursement schedule, St. Lawrence County is anticipated to pay approximately \$60,000 less for indigent burials each year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the reimbursement rates for Indigent Burials be set as follows effective March 5, 2013:

- Direct Burial without services at \$1,805
- Direct Cremation without services at \$1,150
- Stillborn/Infant Direct burial or Direct Cremation at \$600
- Mileage Reimbursement \$2 mile per loaded mile
- Cemetery Grave Opening/Closing \$500
- Crematory Fee to remain at the rate set by the crematory
- Grave liner up to \$505 unless oversized
- Oversized casket and liner at the extra cost of the difference between the standard casket/liner and oversized casket/liner

BE IT FURTHER RESOLVED that St. Lawrence County will not reimburse for the burial of cremated remains or burial plots, and

BE IT FURTHER RESOLVED that without Supplementation by a non-legally responsible party when St. Lawrence County is paying for an indigent burial, the grave is chosen and paid for as part of the direct burial, and

BE IT FURTHER RESOLVED that the amount for the Direct Burial includes the price of the basic grave liner, and

March 4, 2013

BE IT FURTHER RESOLVED that if an oversized grave liner is required, the County will pay the difference between a basic grave liner and an oversized grave liner with an invoice, and

BE IT FURTHER RESOLVED that the price of a Direct Cremation includes the price of a durable urn, not cardboard, and

BE IT FURTHER RESOLVED that St. Lawrence County only reimburses for a standard Monday through Friday grave opening, and the amount reimbursed is not to exceed \$500 without prior approval and invoice from the cemetery, and

BE IT FURTHER RESOLVED that the maximum that St. Lawrence County will reimburse for winter storage is \$100 with an invoice from the cemetery, and

BE IT FURTHER RESOLVED that all Direct Burials must have the minimum of a cloth covered casket and invoice submitted with the bill, and

BE IT FURTHER RESOLVED that a stillborn/infant is considered a person from birth to 6 months old, and

BE IT FURTHER RESOLVED that mileage is calculated from the place of death to the funeral home or crematory, and then to the cemetery, and

BE IT FURTHER RESOLVED that payment for transporting bodies to a cemetery from a funeral home is limited to no more than 75 miles, and

BE IT FURTHER RESOLVED that any services performed without prior permission by St. Lawrence County shall not be reimbursed, and

BE IT FURTHER RESOLVED that these are minimum requirements and a funeral home or funeral director may go above and beyond for a family at their own discretion and expense, and

BE IT FURTHER RESOLVED that services other than a Direct Burial or Cremation would fall under the category of supplementation, and

BE IT FURTHER RESOLVED that supplementation by a non-legally responsible party be allowed for some or all of the following up to a maximum of \$2,500:

- Embalming
- Dressing
- Cosmetology/Hair dresser
- Casketing
- Register books, prayer cards, memorial candles
- Calling hours/Graveside services
- Streaming video
- Funeral and/or Memorial services
- Religious Symbol
- Urn or Keepsake Urn

March 4, 2013

- Cremation Jewelry
- Additional Miles to a Cemetery/Crematory

BE IT FURTHER RESOLVED that supplementation of the County's expenditure for an indigent burial cannot be used to upgrade the casket or vault.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.53 -2013 entitled "Modifying the Fees for Indigent Burials through the Department of Social Services", Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

Services Committee: 2-19-2013

RESOLUTION NO. 54-2013

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE CHILDCARE COUNCIL FOR LEGALLY EXEMPT ENROLLMENT SERVICES AND MODIFYING THE 2013 SOCIAL SERVICES BUDGET

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the St. Lawrence Child Care Council provides enrollment services for the Child Care Subsidy Program, and

WHEREAS, the contract amount for the period was anticipated to be no more than \$57,000, and

WHEREAS, the New York State Office of Children and Family Services has approved the St. Lawrence Child Care Council’s contract request for the period January 1, 2013 to December 31, 2013,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the St. Lawrence Child Care Council for the legally exempt enrollment services in the amount of \$57,000, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2013 Social Services Budget as follows:

INCREASE APPROPRIATIONS:

DSD60554 46500 CCBG D NYS Childcare Block Grant Indirects \$2,715

INCREASE REVENUE:

DSD36555 56000 CCBG D SA NYS Childcare Block Grant \$2,715

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. 54-2013 entitled “Authorizing the Chair to Sign a Contract with the Childcare Council for Legally Exempt Enrollment Services and Modifying the 2013 Social Services Budget”, Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

Finance Committee: 2-25-2013

RESOLUTION NO. 55-2013

**OPPOSING A NUMBER OF PROVISIONS ENACTED UNDER THE NEW YORK
SAFE ACT AND THE MANNER IN WHICH IT WAS ENACTED**

By Mr. Morrill, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Parker, District 11

WHEREAS, the Bill of Rights of the Constitution of the United States, specifically the Second Amendment to the Constitution, guarantees the right of the people to keep and bear arms and states further that that right “shall not be infringed”, and

WHEREAS, all individuals, elected or appointed to an office of honor or profit in the civil or uniform services, take an oath to support and defend the Constitution of the United States, and

WHEREAS, the Supreme Court of the United States, in the case District of Columbia v. Heller (554 U.S. 570), decided June 26, 2008, held that the Second Amendment protects an individual right to possess a firearm unconnected with service in a militia, and to use that firearm for traditionally lawful purposes, such as self- defense within the home, and

WHEREAS, in another landmark decision the same Supreme Court, in the case McDonald v. Chicago, decided June 28, 2010, held that the right of an individual to "keep and bear arms" is protected by the Second Amendment and further, “is incorporated by the Due Process Clause of the Fourteenth Amendment and applies to the states”, and

WHEREAS, many of the residents of St. Lawrence County have expressed their displeasure not only with the provisions of the NY SAFE Act itself, but also the manner and method used to bring it to the floor and vote it into law, and

WHEREAS, using a message of necessity to bring forth and enact a law that has dozens of sections and changes in current laws, but only three of which take effect immediately, negates the argument that the speed with which this bill was brought forward was necessary, and

WHEREAS, the sheer size of the bill, the extent of the many new changes it brings and the very short time that the bill was made available to the New York State Senate and Assembly for review, effectively precluded discussion and debate on the provisions set forth in the bill, preventing the mature development of arguments, both for and against, and

WHEREAS, in an attempt to bring forth meaningful solutions for dealing with or preventing gun violence, this legislation and the majority of its provisions affect law abiding gun owners in negative and unnecessary ways and they were not given the opportunity to express their views or otherwise comment on the bill, and

WHEREAS, while there are provisions of the bill that have merit, for example; increased penalty for killing emergency responders, NICS checks for private sales of firearms, safe storage provisions, mental health record review, and increased penalties for the illegal use of a weapon; other provisions of the law, which run roughshod over second amendment rights, must be

March 4, 2013

reconsidered and a new law should be introduced in a transparent manner, and it must be given the time necessary to review its provisions, engage in meaningful and constructive debate and allow public review, comment and input relative to the content of the bill, and

WHEREAS, the New York SAFE Act, as passed, will require County Clerks to carry out several provisions of the law but fails to address the responsibility for funding those additional duties, thus inflicting another unfunded mandate on already cash strapped counties,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators joins with the twenty-seven other county boards in opposing those portions of the NY SAFE Act which infringe upon the rights of lawful gun owners and does little to address the underlying issues that confront our society as a whole, and

BE IT FURTHER RESOLVED that the Board of Legislators strongly encourages the members of the New York State Legislature to bring forth a bill that addresses the real problems confronted by today's society and not jeopardize the rights of law abiding citizens, and allow time for public comment, 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 Marc Butler, Assemblywoman Janet Duprey, and the Board of each County of the State of 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. 55-2013 entitled "Opposing a Number of Provisions Enacted under the New York SAFE Act and the Manner in Which it was Enacted", Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

Finance Committee: 2-25-2013

RESOLUTION NO. 56-2013

AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR COUNTY ROUTE 27 BRIDGE OVER MIDDLE BRANCH OF GRASSE RIVER, TOWN OF CLARE BIN 3340740, PIN 775317

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the 2013 Budget provided for the approval and funding of 2013 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

WHEREAS, the Department of Highways has solicited bids for rehabilitation of County Route 27 over Middle Branch of Grasse River, BIN 3340740, PIN 775317, Town of Clare, 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:	New Century Construction LLC
Contract Title:	County Route 27 over Middle Branch of Grasse River BIN 3340740 PIN 775317 Town of Clare
Contract Amount:	\$1,274,400 HM651204 465CO 2111

BE IT FURTHER RESOLVED that the Chair is hereby authorized to sign all necessary contracts, 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. 56-2013 entitled "Authorizing the Chair to Award and Sign Contracts for County Route 27 Bridge over Middle Branch of Grasse River, Town of Clare BIN 3340740, PIN 775317", Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

Finance Committee: 2-25-2013

RESOLUTION NO. 57-2013

**APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT AGREEMENT FOR PRELIMINARY ENGINEERING OF FULLERVILLE ROAD OVER WEST BRANCH OF THE OSWEGATCHIE RIVER
BIN 3340960, PIN 775348**

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 for Fullerville Road over West Branch of the Oswegatchie River, BIN 3340960, PIN 775348 (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 Preliminary Engineering,

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, 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 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 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 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 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 4, 2013

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

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 -2013 entitled "Approving Standard Federal Aid Highway and Marchiselli Aid Project Agreement for Preliminary Engineering of Fullerville Road over West Branch of the Oswegatchie River BIN 3340960, PIN 775348 ", Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

Finance Committee: 2-25-2013

RESOLUTION NO. 58-2013

**ABANDONING SECTIONS OF COUNTY HIGHWAYS,
COUNTY ROUTE 41, TOWN OF LOUISVILLE**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, under County Highway Law, Section 118-a, pursuant to this act or under the provisions of any statute, whenever any county road shall have been widened, straightened, extended, drained, paved and or otherwise improved and in the process thereof the county acquired from an adjacent owner certain lands necessary for said right-of-way and, the Board of Legislators, upon recommendation of County Superintendent of Highways, may abandon to the abutting owner or owners such sections or parts of the old road as it existed before said improvements which are of no further use for highway purposes, providing the road after such abandonment shall not be less than three rods in width, and

WHEREAS, such a condition exists at County Route 41, Town of Louisville, beginning at a point on the northeasterly highway boundary of Browning Road, the same being Parcel 1 - 0.413 Acres, and

WHEREAS, such a condition exists at County Route 41, Town of Louisville, beginning at a point on the northeasterly highway boundary of County Route 41, the same being Parcel 2 - 0.501 Acres, and

WHEREAS, the County Superintendent of Highways recommends the abandonment of said sections of highway,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby adopts the recommendation of County Superintendent of Highways and the abandonment of above referenced highways shall be immediate discontinuance of use, and

BE IT FURTHER RESOLVED that the Board of Legislators hereby authorizes the Chair to sign a quit-claim deed or deeds of the land so abandoned, upon approval of the form and content thereof by the County Attorney, and to deliver the same to the abutting owner or owners for no consideration from the abutting owner or owners.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 58-2013 entitled "Abandoning Sections of County Highways, County Route 41, Town Of Louisville ", Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

Finance Committee: 2-25-2013

RESOLUTION NO. 59-2013

**AMENDING RESOLUTION NO. 227-2001, REAL PROPERTY INFORMATION
ON THE INTERNET AND AUTHORIZING THE CHAIR TO
SIGN DOCUMENTS TO CONTINUE THIS SERVICE**

By Mr. Morrill, Chair, Finance Committee
Co-Sponsored by Mr. Parker, District 11

WHEREAS, in August of 2001, Resolution No. 227-2001 was adopted providing access to real property information through the internet, and

WHEREAS, St. Lawrence County continues to provide access to real property information to assessors, professional organizations, and members of the public, and

WHEREAS, this service will provide needed information to local government officials in the performance of their duties relating to real property tax administration, and

WHEREAS, this service will free up County Real Property staff's time in order to perform other duties,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves providing the service of providing access to real property information for a continued charge of \$300 annually, the same price since 2001, and

BE IT FURTHER RESOLVED that this service will continue to be provided to local assessors free of charge, and

BE IT FURTHER RESOLVED that the Chair is authorized to sign any and all documents associated with the implementation and annual operation of this service, 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. 59-2013 entitled "Amending Resolution No. 227-2001, Real Property Information on the Internet and Authorizing the Chair to Sign Documents to Continue this Service ", Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

Finance Committee: 2-25-2013

RESOLUTION NO. 60-2013

RESOLUTION IN SUPPORT OF SENATE BILL NO. S2026-2013 TO AMEND THE LIEN LAW IN RELATION TO FILING OF FALSE AND FICTITIOUS LIENS AGAINST POLICE OFFICERS AND PUBLIC OFFICIALS

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the Board of Legislators strongly supports the amendment of the lien law as it relates to the filing of false and fictitious liens against police officers and public officials and the prosecution of those who file such false and fictitious liens,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports Senate Bill No. S2026-2013 to amend the lien law in relation to filing of false and fictitious liens against police officers and public officials, 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 Marc Butler, and Assemblywoman Janet Duprey, NYSAC, and St. Lawrence County Towns and Villages.

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

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 -2013 entitled “Resolution in Support of Senate Bill No. S2026-2013 to Amend the Lien Law in Relation to Filing of False and Fictitious Liens against Police Officers and Public Officials”, Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

Finance Committee: 2-25-2013

RESOLUTION NO. 61-2013

**ENCOURAGING SUPPORT FOR THE HARVEST NY INITIATIVE
THROUGH CORNELL COOPERATIVE EXTENSION**

By Mr. Morrill, Chair, Finance Committee
Co-Sponsored by Mr. Akins, District 2

WHEREAS, extending the knowledge and resources of Cornell University for the advancement of agriculture has a long and successful history in New York, dating back 100 years, and

WHEREAS, County Law, Section 224, as passed in 1951, authorizes and governs county Extension Associations and amendments to County Law 224 in 1989 added Section 224-b, now referred to as Harvest NY, which permits county Extension Associations to enter into agreements to employ teams of specialists in program areas to meet the changing educational needs of NY Citizens, and

WHEREAS, over the past two decades, operating a successful farm business that can provide a high quality of life and a respectable standard of living for farm families has become increasingly challenging, and

WHEREAS, the necessity for producers to quickly apply the latest science and technology involved in production, employ a high level of business management expertise, and develop the knowledge to strategically benefit from changing markets has farmers seeking highly specialized, trusted research-based sources of information, and

WHEREAS, the 2012 Harvest NY “boots-on-the-ground” pilot in Western NY has demonstrated how a modest and targeted increase in the State’s investment can achieve considerable enhancement in Cornell Cooperative Extension’s (CCE) ability to provide educational and technical support to the State’s farms and food businesses, and

WHEREAS, the expertise provided by Harvest NY CCE Specialists is determined with input from the Region’s agriculture industry and with the help of the county based CCE Staff and is intended to compliment and strengthen existing Cooperative Extension programming in areas where there is great potential for industry growth and expansion, and

WHEREAS, the New York State Senate and Assembly have a plan to consider which would continue the initial Western NY Harvest NY pilot funded with 2012 State Funds and expand the program in 2013 to Northern and Eastern NY,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators, through the adoption of this resolution hereby adds its voice to the expressions of full and enthusiastic support to the plan for the State of NY to expand its support in 2013 to the Harvest NY Initiative at the level of \$1 million on behalf of our local producers, food system businesses and agriculturally supportive small businesses, and

March 4, 2013

BE IT FURTHER RESOLVED that the Board of Legislators believe this evolution in our support of Cooperative Extension is critically important in the overall effort to sustain and grow our agriculture and food system economic development goals in Northern NY, 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 Marc Butler, Assemblywoman Janet Duprey, Agricultural Commissioner Darrell Aubertine, Agricultural Deputy Commissioner James Bay, Cornell University, and Cornell Cooperative Extension.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 61-2013 entitled “Encouraging Support for the Harvest NY Initiative through Cornell Cooperative Extension”, Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

Finance Committee: 2-25-2013

RESOLUTION NO. 63-2013

APPROVING THE AMENDMENT TO THE AGREEMENT BETWEEN THE COUNTY OF ST. LAWRENCE AND THE CITY OF OGDENSBURG IN RELATION TO THE ALLOCATION AND DISTRIBUTION OF MONEY COLLECTED FROM THE SALES AND COMPENSATING USE TAXES IMPOSED PURSUANT TO ARTICLES 28 AND 29 OF THE TAX LAW AND AUTHORIZING THE CHAIR TO SIGN THE AMENDED AGREEMENT

By Mr. Morrill, Chair, Finance Committee

WHEREAS, St. Lawrence County and the City of Ogdensburg are parties to a Sales Tax Agreement (“Agreement”) concerning the allocation and distribution of money collected from the sales and compensating use taxes covering the period commencing December 1, 2010 and ending November 30, 2020, and

WHEREAS, St. Lawrence County and the City of Ogdensburg have negotiated an amendment to the agreement specifying the distribution of revenue from an additional one (1%) receipt of sales and compensating use taxes, and

WHEREAS, a copy of the proposed amended agreement is attached hereto and made a part hereof, and

WHEREAS, the Board of Legislators desires to approve the amended agreement with the City of Ogdensburg and to distribute the revenue from the sales and compensating use tax in the manner described in the amended agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the amended agreement with the City of Ogdensburg in form and content as presented with this resolution, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign the amended Agreement after the County authorizes the imposition of an additional one percent (1%) sales and compensating use tax, upon the approval of the County Attorney, and

BE IT FURTHER RESOLVED that this agreement, when executed by both parties, is subject to the approval of the Comptroller of the State of New York.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 63-2013 entitled “Approving the Amendment to the Agreement between the County of St. Lawrence and the City of Ogdensburg in Relation to the Allocation and Distribution of Money Collected from the Sales and Compensating use Taxes Imposed Pursuant to Articles 28 and 29 of the Tax Law and Authorizing the Chair to Sign the Amended Agreement”, Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

In the Matter of the

Agreement between the COUNTY OF ST. LAWRENCE and the CITY OF OGDENSBURG in relation to the allocation and distribution of money collected from the sales and compensating use taxes imposed pursuant to Articles 28 and 29 of the Tax Law.

WHEREAS, in 2009, the County of St. Lawrence and the City of Ogdensburg, entered into an agreement, approved by the Comptroller on January 6, 2010, pursuant to subdivision (c) of Section 1262 of the Tax Law of the State of New York, concerning the allocation of sales and compensating use tax collected by St. Lawrence County among St. Lawrence County, the City of Ogdensburg and the towns and villages in the area of the County, outside of the City or to the villages within the towns, and

WHEREAS, the term of that Agreement is set to expire in the year 2020, and

WHEREAS, at the time of the execution of the agreement the County sales and compensating use tax rate was three percent, and

WHEREAS, the County anticipates increasing the rate of its sales and compensating use tax to four percent, provided home rule or other authority for that action is granted by New York State, and

WHEREAS, the County has established a plan for the use of the additional revenue generated from the imposition of the additional one percent of sales and compensating use tax, which plan calls for the distribution of the additional revenue among the County, City, Towns and Villages by a formula different from the formula used for distribution of the revenue generated by the current three percent sales and compensating use tax, and

WHEREAS, the City is in agreement with the County's desire to increase the sales and compensating use tax rate to Four percent (4%) and to distribute the additional proceeds generated in a manner different from the distribution of the revenue generated from the County's current three percent sales tax, and

WHEREAS, the County of St. Lawrence and the City of Ogdensburg are desirous of executing an amended agreement regarding these taxes continuing the sales and compensating use tax arrangements between St. Lawrence County and the City of Ogdensburg for the revenue generated from the first three percent of sales and compensating use tax, on the same terms and conditions as are in the current agreement, until the expiration date of the agreement, November 30, 2020, and providing for a different distribution of the revenue from an additional one percent of sales and compensating use tax, if imposed, until the expiration date of the agreement, November 30, 2020, and

March 4, 2013

WHEREAS, the Board of Legislators of the County of St. Lawrence, by Resolution adopted on March 4, 2013, approved the terms of this amended agreement and authorized the Chair of the Board of Legislators to sign such agreement, and

WHEREAS, the City Council of the City of Ogdensburg, by resolution adopted on March 4, 2013, approved the terms of this amended agreement and authorized the City Manager to sign such agreement,

NOW, THEREFORE, in consideration of the promises made herein, it is agreed between the County of St. Lawrence and the City of Ogdensburg as follows:

1. The County will continue the imposition of a sales and compensating use tax of not less than three percent (3%) to be uniformly applied in all areas of the County during the term of this agreement. The County will, if authorized by State legislation, impose an additional one percent (1%) of sales and compensating use tax and will re-authorize such tax from time to time until the authority to impose the additional one percent of sales and compensating use tax expires and is not renewed.

2. The City will refrain from exercising its statutory right of pre-emption to impose local sales and compensating use tax pursuant to the Tax Law of the State of New York during the term of this agreement.

3. The term of this agreement shall not be affected by the 2013 amendment and shall be for a period of ten calendar years, beginning December 1, 2010, and ending November 30, 2020. At this time, the parties intend to negotiate a continuation of this agreement after the expiration of its term. However, each party reserves the right to notify the other of its intent not to enter into a continuation agreement. The notice of this intent shall be given on or before, June 1, 2018. In the event that neither party notifies the other of its intent not to enter into a continuation agreement, the parties will commence negotiations for a continuation agreement on or before September 1, 2018. In the event a re-negotiated agreement or such other agreement is not reached on or before, September 1, 2019, then the City may notify the County pursuant thereto of its intention to adopt legislation instituting a City sales and compensating use tax in an amount otherwise permitted by law, said tax to become effective as of December 1, 2020.

4. The County agrees to make and the City agrees to receive, direct payments in cash of the portion of the sales and compensating use tax allocated to the City, including the revenue from the additional one percent of sales and compensating use tax if and when imposed. The County will make a good faith effort to remit these payments to the City within one (1) day of receipt by the St. Lawrence County Treasurer. In any event, payments will be made within three (3) business days of receipt by the St. Lawrence County Treasurer. Payments shall be made directly to the City of Ogdensburg by wire to a designated account or by check of the County Treasurer, at the option of the City of Ogdensburg.

5. A. The payments from the sales tax received from the first three percent (3%) of tax imposed shall be made as follows:

- a) The County will retain 50 percent (50%) of the total County sales tax receipts from the first three percent (3%) of tax imposed;
- b) The City of Ogdensburg shall receive 6.437389% of the total County sales tax receipts from the first three percent (3%) of tax imposed;

March 4, 2013

c) The balance, (43.562611 %) of the total County sales tax receipts from the first three percent (3%) of tax imposed shall be allocated to the towns in the area of the County outside the City, to wit: fifty percent (50%) based on population and fifty percent (50%) based on full value assessment, and paid to the towns, and the villages within the towns, as provided in Section 1262(c) of the Tax Law.

B. The payments from the sales tax received from the additional one percent (1%) of tax imposed shall be made as follows:

a) The County will retain 83.562611 percent (83.562611%) of the total County sales tax receipts from the additional one percent of tax imposed;

b) The City of Ogdensburg shall receive 6.437389% of the total County sales tax receipts from the additional one percent of tax imposed;

c) Ten percent (10 %) of the total County sales tax receipts from the additional one percent of tax imposed shall be allocated to the towns in the area of the County outside the City, to wit: fifty percent (50%) based on population and fifty percent (50%) based on full value assessment, and paid to the towns, and the villages within the towns, as provided in Section 1262(c) of the Tax Law.

6. A. If during the term of this agreement, either party wants to consider a possible decision to eliminate the sales and compensating use tax in whole or in part from certain items, permanently or for a period of time, the parties will enter into discussions regarding that issue. The discussions will include, but will not be limited to, the factors considered by the party in making its determination, the advisability for the County and the City of making such a determination, the impact of such action on the taxpayers, the County and the City and, if it is the County considering the change, the possibility that the County will compensate the City of Ogdensburg for any loss of sales and compensating use tax revenue to the City caused by the exemption of certain items from sales and compensating use tax by the County. This commitment to enter discussions of possible changes does not require that agreement be reached as a result of the discussions. If, after the discussions take place, the parties are unable to agree on the changes, if any, to be made to the imposition of the sales and use tax on certain items and the compensation of the City by the County for lost revenue as a result of the changes, the items subject to the full sales and compensating use tax will remain unchanged and the terms and conditions of this agreement will remain in effect until the end of its term, or until amended by the agreement of the parties.

B. Promptly after a party determines that it is considering such changes in items subject to the sales and compensating use tax, it will notify the other party in writing of the possibility of such changes. The parties will then set a date for discussion regarding the possible changes, which date will be not more than twenty-one (21) days from the date of the mailing of the notice.

C. Although discussions will take place neither party is required to agree to any changes in the items subject to tax or in the terms of this agreement.

IN WITNESS WHEREOF, the undersigned have executed this amended agreement, on the dates set forth below.

March 4, 2013

St. Lawrence County

Dated: _____

By: Jonathan S. Putney, Chair
Board of Legislators

The City of Ogdensburg

Dated: _____

By: John Pinkerton, City Manager

State of New York
County of St. Lawrence } ss:

On the _____ day of _____ in the year 2013 before me personally came Jonathan S. Putney, Chair, Board of Legislators, County of St. Lawrence, to me known or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and he acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the said County of St. Lawrence, the municipal corporation upon behalf of which the individual acted, executed the instrument.

Notary Public

State of New York
County of St. Lawrence } ss:

On the _____ day of _____ in the year 2013 before me personally came John Pinkerton, City Manager of the City of Ogdensburg, to me known or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and he acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the said City of Ogdensburg, the municipal corporation upon behalf of which the individual acted, executed the instrument.

Notary Public

RESOLUTION NO. 64-2013

AUTHORIZING THE CREATION OF A POSITION OF SUPERVISOR OF DISPATCHER OPERATIONS IN THE EMERGENCY SERVICES DEPARTMENT AND MODIFYING THE 2013 EMERGENCY SERVICES BUDGET

By Mr. Morrill, Chair, Finance Committee
Co-Sponsored by Mr. Parker, District 11; Mr. Burns, District 1;
Mr. Lightfoot, District 3; Mr. Bunstone, District 10; Mr. Putney, District 15

WHEREAS, a Task Force was appointed to review all operational aspects of the Department of Emergency Services, and

WHEREAS, after a review of the Department that included an analysis of staff, some recommendations have been made, and

WHEREAS, a full-time Supervising Dispatcher Position has been eliminated from 2013 Emergency Services Budget and one additional Part-Time Dispatcher (Position No. 6121-016) can be eliminated, and

WHEREAS, the Task Force reviewed the Job Specification (Management Grade II \$40,781-\$53,805) for this Position and recommends the creation of this position to supervise the 911 operations and staff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Supervisor of Dispatch Operations Position No. 6123-001 be created in the 2013 Emergency Services Department Budget:

CREATE:

X1C34101 12000	One (1) Supervisor of Dispatch Operations (FT) Position No. 6123-001	\$30,585
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ABOLISH:

X1C34101 170000	One (1) Part-time Position Position No. 6121-016	\$4,261
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BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2013 Emergency Services Budget as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$23,650
X1C34101 17000	X CD Regular Part Time	4,261
X1C34101 14000	X CD Clerical	<u>2,674</u>
		\$30,585

March 4, 2013

INCREASE APPROPRIATIONS:

X1C34101 12000

X CD Supervisory/Administrative

\$30,585

BE IT FURTHER RESOLVED that the Director of Emergency Services is authorized to fill this position provisionally, upon 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.64 -2013 entitled "Authorizing the Creation of a Position of Supervisor of Dispatcher Operations in the Emergency Services Department and Modifying the 2013 Emergency Services Budget ", Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

RESOLUTION NO. 65-2013

**ACCEPTING A BROWNFIELD OPPORTUNITY AREAS (BOA) PROGRAM GRANT,
AUTHORIZING THE CHAIR TO SIGN DOCUMENTATION AND ESTABLISHING
APPROPRIATION AND REVENUE ACCOUNTS WITHIN
THE ST. LAWRENCE COUNTY BUDGET**

By Mr. Putney, Chair

WHEREAS, St. Lawrence County has been awarded \$360,000 by the New York State Department of State through the 2012 Brownfield Opportunity Areas Program, and

WHEREAS, it is necessary for the Chair to execute the State Assistance Contract (SAC), and other BOA-related documents for the purpose of project management and grant administration, and

WHEREAS, it is necessary to adjust the 2013 County Budget to allow for this additional revenue and related appropriations, and rollover as necessary into subsequent fiscal years,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts the Brownfield Opportunity Areas (BOA) Program grant and authorizes the Chair to execute the State Assistance Contract (SAC), request SAC advances and reimbursements, redistribute SAC reimbursements as appropriate, submit Project documentation and otherwise act for all applicants in all matters related to the Project and to State Assistance, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to establish the following accounts in the 2013 St. Lawrence County Budget:

INCREASE APPROPRIATIONS:

BO010404 42000 BOA	B Office Supplies BOA	\$1,500
BO010404 43007 BOA	B Other Fees & Services BOA	332,500
BO010404 44500 BOA	B Other Travel BOA	6,000
T1013254 43002 GMTF	T Tres Legal Fees GM Task Force	<u>20,000</u>
		\$360,000

INCREASE REVENUE:

BO030895 56000 BOA	B BOA Grant	\$360,000
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BE IT FURTHER RESOLVED that should 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.

March 4, 2013

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

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 -2013 entitled "Accepting a Brownfield Opportunity Areas (BOA) Program Grant, Authorizing the Chair to Sign Documentation and Establishing Appropriation and Revenue Accounts within the St. Lawrence County Budget ", Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

RESOLUTION NO. 66-2013

**RESOLUTION AUTHORIZING A 2012-2013 LOCAL GOVERNMENT EFFICIENCY
GRANT APPLICATION FOR THE STUDY OF CONSOLIDATED DISPATCH
SERVICES IN ST. LAWRENCE COUNTY**

By Mr. Putney, Chair

WHEREAS, funds are available through the New York State Department of State 2012-2013 Local Government Efficiency (LGE) Grant Program for costs associated with planning or implementing projects related to structural reorganization, functional or service delivery consolidation, city or county charter revisions that include functional consolidation, cooperative service arrangements or developing mechanisms for regionalized service delivery, and

WHEREAS, St. Lawrence County has considered the study of Consolidated Dispatch Services on a County-wide basis, and the Villages of Potsdam and Gouverneur have passed resolutions supporting the study and agreeing to participate as Co-Applicants in an LGE application, and

WHEREAS, applicants are required to provide a local cash match of 10% of the total project cost,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby authorize a 2012-2013 Local Government Efficiency Grant application for the study of consolidated dispatch services in St. Lawrence County, and

BE IT FURTHER RESOLVED that St. Lawrence County, as lead applicant, will prepare and submit an application requesting up to \$50,000 for a Feasibility Study of Consolidated Dispatch Services in St. Lawrence County; the Emergency Services Director will be lead applicant contact person and is hereby authorized to execute all financial or administrative processes relating to the implementation of the program, and

BE IT FURTHER RESOLVED that St. Lawrence County shall provide the required 10% local cash match, up to an amount of \$5,555, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign the LGE application, and should the grant be awarded, any other documentation necessary for the purpose of the LGE grant requirements, securing consultants and/or the completion of this project, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Office of Emergency Services to engage in requisite activities to administer, deliver and close-out this grant/project as may be required, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer Office to rollover any unspent funds as needed to subsequent fiscal years until the grant is closed.

March 4, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 66-2013 entitled "Resolution Authorizing a 2012-2013 Local Government Efficiency Grant Application for the Study of Consolidated Dispatch Services in St. Lawrence County", Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 4, 2013

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 67-2013

**AUTHORIZING A 2013 ST. LAWRENCE RIVER VALLEY REDEVELOPMENT
AGENCY & COMMUNITY DEVELOPMENT & ENVIRONMENTAL IMPROVEMENT
FUND APPLICATION FOR THE MULTI-USE RECREATIONAL
TRAIL SYSTEM IN ST. LAWRENCE COUNTY**

By Mr. Arquiatt, District 13
Co-Sponsored by Mr. Parker, District 11

WHEREAS, funds are available through the St. Lawrence River Valley Redevelopment Agency (RVRDA) and Community Development & Environmental Improvement (CD/EI) Fund for costs associated with projects related to the advancement of community development, environmental improvement, and employment activities, and

WHEREAS, St. Lawrence County has considered a study of the Multi-Use Recreational Trail System and has agreed to participate by submitting an application, and

WHEREAS, applicants are required to provide a local match of ten percent (10%) of which at least one-half must be new cash provided by the applicant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the 2013 St. Lawrence River Valley Redevelopment Agency & Community Development & Environmental Improvement Fund application for the Multi-Use Recreational Trail System in St. Lawrence County, and

BE IT FURTHER RESOLVED that St. Lawrence County, as lead applicant, will prepare and submit an application requesting up to \$50,000 for St Lawrence County Multi-Use Recreational Trail System in St. Lawrence County; and the lead applicant contact person is the Superintendent of Highways, who is authorized to execute all financial or administrative processes relating to the implementation of the program, and

BE IT FURTHER RESOLVED that St. Lawrence County shall provide the required ten percent (10%) local cash match, up to an amount of \$2,500, and local in-kind match of \$2,500, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to sign the RVRDA & CD/EI Fund Application, and should the grant be awarded, any other documentation necessary for the purpose of the RVRDA & CD/EI Fund Grant requirements, securing consultants and/or the completion of this project, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to engage in requisite activities to administer, deliver and close-out this grant/project as required.

March 4, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 67-2013 entitled "Authorizing a 2013 St. Lawrence River Valley Redevelopment Agency & Community Development & Environmental Improvement Fund Application for the Multi-Use Recreational Trail System in St. Lawrence County", Adopted March 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

March 11, 2013

RESOLUTION NO. 68-2013

**THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS REQUESTS
HOME RULE LEGISLATION OF SALES AND COMPENSATING USE TAX
AND WILL IMPLEMENT THE INCREASE FROM
THREE PERCENT (3%) TO FOUR PERCENT (4%)**

By Mr. Morrill, District 6
Co-sponsored by Mr. MacKinnon, District 4

WHEREAS, Resolution No. 18-2013 was adopted in January urging State elected officials to support legislation regarding Home Rule Regulation of Sales and Compensating Use Tax up to four percent (4%), and

WHEREAS, the Board of Legislators has requested a one percent (1%) sales tax increase, and

WHEREAS, if this legislation is successfully passed in the New York State Senate and Assembly and signed by the Governor, the St. Lawrence County Board of Legislators has developed a five year plan and provided the assumptions upon which the plan is based do not change, the Board intends to use the new revenue to provide property tax relief.

NOW, THEREFORE, BE IT RESOLVED the St. Lawrence County Board of Legislators requests Home Rule Legislation of Sales and Compensating Use Tax and will implement the increase from three percent (3%) to four percent (4%) as per the Plan, and

BE IT FURTHER RESOLVED that the Five Year Plan is attached, 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 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. 68-2013 entitled “The St. Lawrence County Board of Legislators Requests Home Rule Legislation of Sales and Compensating Use Tax and Will Implement the Increase from Three Percent (3%) to Four Percent (4%)”, Adopted March 11, 2013, with the original record in this office and that the same is a correct 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 26, 2013

March 11, 2013

**St. Lawrence County
Sales Tax Increase – Five Year Plan**

Assumptions:

- 1) 1% County Sales Tax Increase from 3% to 4% effective January 2014.
- 2) Annual growth in net appropriations (See Note A):
- 3) Annual growth in Sales Tax Revenue without increase: 1.87%
- 4) 2013 Budget used as a starting base for 5 year projections.
- 5) No change in New York State reimbursement rates for mandated services provided by St. Lawrence County.
- 6) Net appropriations equal appropriations minus all revenue except sales tax and property tax revenue.
- 7) Current County Sales Tax is shared 50% with the City, Towns, and Villages
- 8) Proposed distribution formula: .06437389% to City (no change), 50/50 to towns and villages on first 3%, then share 10% of the increased 1% amount.
- 9) Annual growth in County-wide assessed valuation: 1.00%
- 10) Current Fund Balance \$4,500,000 1.96%

5 years – SL County sales tax remains at current rate of 3%

	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>5 yr total</u>	<u>2018 balance</u>
Net Appropriations	74,120,130	76,147,538	78,558,603	80,678,055	82,180,758	83,744,137		
Sales Tax Revenue (County Share)	21,050,000	21,450,000	21,850,000	22,250,000	22,650,000	23,050,000	111,250,000	
Net County Cost	53,070,130	54,697,538	56,708,603	58,428,055	59,530,758	60,694,137		
Capital Reserve / Spending		1,850,000	1,330,000	1,090,000	990,000	840,000		
Change in Fund Balance	0	0	125,000	250,000	775,000	1,350,000		7,000,000 2.64%
Property Tax Revenue (Levy)	53,070,130	56,547,538	58,163,603	59,768,055	61,295,758	62,884,137	298,659,091	
Annual Change in Tax Levy		6.6%	2.9%	2.8%	2.6%	2.6%		
True Value Tax Rate	9.89	10.43	10.62	10.81	10.97	11.15		

5 years- SL County sales tax rate at 4%

50/50 on 3%, additional amount Ogd share at current 6.437% unchanged, Towns and Villages receive 10% of increase

	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>5 yr total</u>	<u>2018 balance</u>	<u>Difference</u>
Net Appropriations	74,120,130	76,147,538	78,558,603	80,678,055	82,180,758	83,744,137			
Sales Tax Revenue (County Share)	21,050,000	33,399,453	34,022,287	34,645,121	35,267,954	35,890,788	173,225,603		61,975,603
Net County Cost	53,070,130	42,748,085	44,536,316	46,032,935	46,912,803	47,853,350			
Capitol Reserve/Spending		1,850,000	1,330,000	1,090,000	990,000	840,000			
Change in Fund Balance		900,000	525,000	200,000	350,000	525,000		7,000,000 2.64%	
Property Tax Revenue (Levy)	53,070,130	45,498,085	46,391,316	47,322,935	48,252,803	49,218,350	236,683,488		(61,975,603)
Change in Tax Levy		-14.3%	2.0%	2.0%	2.0%	2.0%			
True Value Tax Rate	9.89	8.39	8.47	8.56	8.64	8.72			
Change in the True Value Tax Rate		-15.1%	1.0%	1.0%	1.0%	1.0%			
		2.04	2.15	2.25	2.34	2.42			
Difference 4% sales tax rate vs. 3%		19.5%	20.2%	20.8%	21.3%	21.7%			

March 11, 2013

**St. Lawrence County
Sales Tax Increase – Five Year Plan**

Note A – Annual Growth in Appropriations

Increase appropriations

	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>
Wages: Contractual obligations	847,000	849,000	869,000	889,000	910,000
Health Insurance	1,543,205	1,658,725	1,783,000	1,917,000	2,061,000
Pension Contribution	1,000,000	675,000	484,000	254,000	260,000
Inflation	2,000,000	2,479,894	2,526,268	2,573,510	2,621,634
Program cut savings	(500,000)	(150,000)	(300,000)	(700,000)	(725,000)
Revenue – Non tax	<u>(2,862,797)</u>	<u>(3,101,554)</u>	<u>(3,242,816)</u>	<u>(3,430,807)</u>	<u>(3,564,254)</u>
Annual Change	2,027,408	2,411,065	2,119,452	1,502,702	1,563,380
	<u>2,938,559</u>	<u>2,624,340</u>	<u>2,497,107</u>	<u>2,283,223</u>	<u>2,372,054</u>

Assumptions:

- 1) Wages increase 2.35% per year
- 2) Health insurance increases 7.5% per year
- 3) Pension increase 12.5% first year, then 7.5%, then 5%, then 2.5%, then 2.5%
- 4) Inflation at 1.87% on appropriations other than wages, health insurance, and Pension contribution.
- 5) New York State does not change rate of reimbursement, all non-tax revenue rates are unchanged over the 5 year period.

RESOLUTION NO. 69-2013

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH ESSEX COUNTY AS LEAD APPLICANT FOR THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) CLEANER GREENER COMMUNITIES REGIONAL SUSTAINABILITY PLAN

By Mr. Paquin, Chair, Operations Committee

WHEREAS, the NYSERDA Cleaner Greener Communities Regional Sustainability Planning Program was announced by New York State in 2012 to provide the necessary resources for each region of the State, as defined by the boundaries of the Regional Economic Development Councils, to develop sustainability strategies through a regional planning process, and

WHEREAS, the planning process is designed to evaluate strategies on how to further economic development priorities within the framework of energy efficiency, emission reductions, and environmental improvements, and

WHEREAS, participation in the planning process will facilitate funding consideration of energy efficiency and sustainability projects during a subsequent NYSERDA project implementation phase, and

WHEREAS, St. Lawrence County is included in the North Country Region, which also includes Jefferson, Lewis, Hamilton, Franklin, Essex, and Clinton Counties for this statewide initiative, and

WHEREAS, the Cleaner Greener Communities Program is administered through NYSERDA, with Essex County serving as the NYSERDA liaison and contracting manager for the North Country Region, and

WHEREAS, each County is eligible to receive up to \$8,000 in reimbursement for services provided through the Cleaner Greener Communities Regional Sustainability Plan grant award to the North Country Region,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to execute an agreement with Essex County for County services requested and associated with this project, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign any other documentation necessary for the administration, delivery or reimbursement of funds associated with this project.

April 8, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 69-2013 entitled "Authorizing the Chair to Sign an Agreement with Essex County as Lead Applicant for the New York State Energy Research and Development Authority (NYSERDA) Cleaner Greener Communities Regional Sustainability Plan", Adopted April 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

April 8, 2013

Operations Committee: 3-11-2013

RESOLUTION NO. 70-2013

PROCLAIMING EARTH DAY IN ST. LAWRENCE COUNTY

By Mr. Paquin, Chair, Operations Committee

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, since its establishment by the Board of Legislators in 1971 the County's Environmental Management Council has worked to advise the Board of Legislators about, and to foster public understanding of, environmental matters affecting the County, and

WHEREAS, in conjunction with "Earth Day", celebrated on April 22, 2013, the Environmental Management Council will sponsor and encourage public participation in environmentally responsible activities and educational programs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby designate April 22, 2013 to be "Earth Day" in St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board of Legislators does hereby encourage all persons throughout the County to participate in programs and activities, on Earth Day and throughout the year, that promote a healthy environment in conjunction with a stronger economy, and that improve awareness about the interactions between people and the environment.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 70-2013 entitled "Proclaiming Earth Day in St. Lawrence County", Adopted April 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

April 8, 2013

Operations Committee: 3-11-2013

RESOLUTION NO. 71-2013

DESIGNATING APRIL 2013 AS FAIR HOUSING MONTH

By Mr. Paquin, Chair, Operations Committee

WHEREAS, April 11, 2013 marks the 45th 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, since its inception, the St. Lawrence County Fair Housing Task Force has 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, this year's Fair Housing activities include: publishing advertisements concerning housing discrimination when homes are either rented, sold or financed and coordinating a landlord workshop regarding proper eviction proceedings while adhering to the rights of tenants,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators reaffirms its commitment to promote equal opportunity for all County residents to live in safe, decent housing of their choice, and designates April 2013 as Fair Housing 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.71 -2013 entitled "Designating April 2013 as Fair Housing Month", Adopted April 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

April 8, 2013

Services Committee: 3-18-2013

RESOLUTION NO. 72-2013

**AUTHORIZING THE CHAIR TO SIGN A SERVICE AGREEMENT WITH
ACM MEDICAL LABORATORY, INC. FOR LABORATORY SPECIMEN TESTING
FOR THE COMMUNITY SERVICES DEPARTMENT**

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the Chemical Dependency Clinic is required by the New York State Office of Alcohol and Substance Abuse Services (OASAS) to perform drug screen testing on patients, and has typically budgeted \$1,500 yearly to cover this cost, and

WHEREAS, the Chemical Dependency Clinic, effective March 1, 2013, has established an agreement with ACM Medical Laboratory, Inc. to perform laboratory testing services, and

WHEREAS, ACM Medical Laboratory, Inc. will bill patients and/or private insurance, Medicaid, and Medicare directly for these laboratory testing services based on information provided by the patients, and

WHEREAS, ACM Medical Laboratory, Inc. will provide all supplies directly related to the collection of the specimens, with the specimens being picked up on a regular schedule, at no cost to the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the agreement with ACM Medial Laboratory, Inc. to provide laboratory testing services for specimens for the Community Services 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. 72-2013 entitled "Authorizing the Chair to Sign a Service Agreement with ACM Medical Laboratory, Inc. for Laboratory Specimen Testing for the Community Services Department ", Adopted April 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

April 8, 2013

Services Committee: 3-18-2013

RESOLUTION NO. 73-2013

AUTHORIZING THE CHAIR TO SIGN A CHARTER SPONSORING THE ST. LAWRENCE COUNTY CITIZEN CORPS AND CITIZEN CORPS COUNCIL TO ENHANCE COMMUNITY EMERGENCY PREPAREDNESS IN ST. LAWRENCE COUNTY

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the purposes of the Citizen Corps Council are those set out by the Federal Emergency Management Agency and it will act in a manner encouraging input and participation from all segments of the community, and

WHEREAS, the mission of the Council is to make St. Lawrence County and the surrounding area communities safer, stronger, and better prepared through service and volunteerism that focuses on emergency preparedness and public safety, and

WHEREAS, the St. Lawrence County Citizen Corps will increase awareness through public education and training, prepare communities through public service, and promote whole community support of comprehensive emergency planning primarily through a St. Lawrence County Citizen Emergency Reaction Team (CERT) Program, and

WHEREAS, the Community Emergency Response Team (CERT) Program educates the community on disaster preparedness for hazards and trains them in basic disaster response skills, assist others following an event when professional responders are not immediately available and to support emergency response agencies by taking a more active role in emergency preparedness projects in their community, and generally raise community awareness, preparedness and involvement, and

WHEREAS, the St. Lawrence County Citizen Corps will be a stand-alone entity which will be self funded, self trained, and will recruit its own membership at no cost to St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Charter sponsoring the St. Lawrence County Citizen Corps and Citizens Corp Council to enhance community emergency preparedness in St. Lawrence County under the direction of the Department 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.73-2013 entitled “Authorizing the Chair to Sign a Charter Creating the St. Lawrence County Citizen Corps and Citizen Corps Council to Enhance Community Emergency Preparedness in St. Lawrence County”, Adopted April 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

April 8, 2013

Finance Committee: 3-25-2013

RESOLUTION NO. 74-2013

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR PRESCHOOL
SPECIAL EDUCATION TRANSPORTATION SERVICES**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the Public Health Department is mandated by the New York State Education Department to provide transportation to students receiving center based services in the Preschool Special Education Program (PPK40504 44401), and

WHEREAS, the current contract for Preschool Special Education Transportation Services expires on June 30, 2013, and

WHEREAS, the Department has completed the bidding process, and

WHEREAS, the Department would like to enter into a contract for a term of three (3) years with the option of two one (1) year extensions with First Student, and

WHEREAS, this contract will be for the period July 1, 2013 to June 30, 2016,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the contract for Preschool Special Education Transportation Services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the base contract will be in the amount of \$799,365 for year one; July 1, 2013 through June 30, 2014 with an increase using the CPI (Consumer Price Index) as calculated by the US Department of Labor, Bureau of Labor Statistics as of the first day of the month in which the County exercises its option, or three and one-half (3.5 %) percent, whichever is less, for transportation based on the latest 12-month period for the subsequent years.

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

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 -2013 entitled "Authorizing the Chair to Sign a Contract for Preschool Special Education Transportation Services ", Adopted April 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

April 8, 2013

Finance Committee: 3-25-2013

RESOLUTION NO. 75-2013

MODIFYING THE 2013 PUBLIC HEALTH BUDGET TO ACCEPT A COLA TO THE TOBACCO COALITION GRANT CONTRACT

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 #C026097, and

WHEREAS, this COLA results in an increase in funds to the grant in the amount of \$13,233 to be utilized for expenditures associated with the recruitment and retention of staff and/or other critical non-personal service costs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Health Department to accept the COLA to the Tobacco Coalition Grant Contract, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Public Health Budget as follows:

INCREASE APPROPRIATIONS:

PPT40104 43007	P TCPG Other Fees & Services	\$13,233
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INCREASE REVENUE:

PPT34895 56000	P SA Tobacco	\$13,233
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 75-2013 entitled "Modifying the 2013 Public Health Budget to Accept a COLA to the Tobacco Coalition Grant Contract", Adopted April 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

April 8, 2013

Finance Committee: 3-25-2013

RESOLUTION NO. 76-2013

AUTHORIZING THE CHAIR TO SIGN AN EARLY INTERVENTION PROVIDER AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the Public Health Department is a current provider of Early Intervention Services, and

WHEREAS, the 2012 – 2013 New York State Budget contained language which provided the authority for municipalities to contract with providers until March 31, 2013 and gave New York State Department of Health (NYSDOH) the authority as of April 1, 2013 to enter into Early Intervention Provider Agreements, and

WHEREAS, the New York State Department of Health is now offering the Public Health Department the opportunity to enter into a provider agreement with the Bureau of Early Intervention setting forth terms and conditions for participation in the Early Intervention Program and to establish obligations, expectations, and relationship between NYSDOH and the Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an Early Intervention Provider Agreement with the New York State Department of Health, 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. 76-2013 entitled “Authorizing the Chair to Sign an Early Intervention Provider Agreement with the New York State Department of Health”, Adopted April 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

April 8, 2013

Finance Committee: 3-25-2013

RESOLUTION NO. 77-2013

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR
THE EARLY INTERVENTION ADMINISTRATION PROGRAM
FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the Early Intervention Administration Program for the Public Health Department (C-027504) has been approved for the period October 1, 2012 – September 30, 2013, and

WHEREAS, the Early Intervention Grant is funded (PPE34015.56000.EISA) by the New York State Department of Health in the amount of \$51,510, 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 a contract for the Early Intervention Administration Program 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.77-2013 entitled “Authorizing the Chair to Sign a Contract for the Early Intervention Administration Program for the Public Health Department”, Adopted April 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

April 8, 2013

Finance Committee: 3-25-2013

RESOLUTION NO. 78-2013

MODIFYING THE 2012 PUBLIC HEALTH DEPARTMENT BUDGET

By Mr. Morrill, Chair, Finance Committee

WHEREAS, during 2012 there were expenses in excess of the amounts budgeted for in certain programs, and

WHEREAS, the Public Health Department contracts with providers and the County must pay for State mandated Preschool Special Education and Early Intervention Program Services, and

WHEREAS, the Public Health Department is required to provide medical tests for children for the Lead Poisoning Prevention Program and to provide the Coroner's Program, and

WHEREAS, the number of Preschool Transportation bus routes increased nearly fifty percent (50%) in the 2011 school year along with increases in transportation costs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following modifications to the 2012 Public Health Budget as follows:

INCREASE APPROPRIATIONS:

01-PL-4010-451-00-0	P Lead Medical Supplies & Expenses	\$200
01-PC-1185-430-07-0	P COR Other Fees & Services	2,000
01-PC-1185-430-16-0	P COR Autopsies	17,000
01-PC-1185-451-00-0	P COR Medical Supplies & Expenses	18,000
01-PC-1185-465-00-0	P COR Other Payments	3,000
01-PE-4059-430-Sc-0	P ECP Service Coordination Fees	7,000
01-PE-4059-486-00-0	P ECP Evaluations	4,000
01-PK-4050-465-02-0	P Prek Tuition Payments	500,000
01-PK-4050-465-Ad-0	P Prek Administrative Costs	100,000
01-PK-4050-444-01-0	P Prek Special Travel	<u>100,000</u>
		\$751,200

INCREASE REVENUE:

01-PK-3472-560-00-0	P SA NYSOP 59.5%	\$678,000
01-PA-3401-560-00-0	P SA Public Health Administration	<u>47,000</u>
		\$725,000

DECREASE APPROPRIATIONS:

01-PH-4189-430-PT-0	P HHS Physical Therapy Fees	\$26,200
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April 8, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 78-2013 entitled "Modifying the 2012 Public Health Department Budget", Adopted April 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

April 8, 2013

Finance Committee: 3-25-2013

RESOLUTION NO. 79-2013

**MODIFYING THE 2013 BUDGET TO REDUCE THE
DEPARTMENTAL RENT CHARGES DUE TO REFINANCING
OF THE CANTON HUMAN SERVICES INITIATIVE, INC. BONDS**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, Resolution No. 1-2000 approved the organization of The Canton Human Services Initiative, Inc., which in 2001, requested the issuance of \$8,100,000 in bonds for the construction of the Canton Human Services Building, and

WHEREAS, due to interest rates being at or near record lows, the Canton Human Services Initiative, Inc. successfully refinanced the outstanding bonds in 2012 to maximize savings in interest, and

WHEREAS, the refinancing of the bonds saved \$156,144 in 2013, which will lower the amounts charged to County Departments that occupy space in the Human Services Center,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Treasurer's Budget as follows:

DECREASE APPROPRIATIONS:

T8013254 40700 2013	T HSBLDG Building & Property R	\$153,744
T8013254 43007 2013	T HSBLDG Other Fees & Services	<u>2,400</u>
		\$156,144

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Budget to reflect the departmental reductions accordingly:

DECREASE APPROPRIATIONS:

A1142504 407HS	A PAAC Human Services Bldg Rent	\$16,801
A3143204 407HS	A MHOC Human Services Bldg Rent	18,361
A3743204 407HS	A FMH Human Services Building	298
A5043104 407HS	A ADM Human Services Bldg Rent	1,343
A7133154 407HS	A SDWI Human Services Bldg Rent	845
A7233154 407HS	A RTSP Human Services Bldg Rent	153
A7333154 407HS	A DDP Human Services Bldg Rent	768
A7443104 407HS	A EAP Human Services Bldg Rent	153
DAS60104 407HS	D Human Services Bldg Rent	3,388
DW060104 407HS	D WIA Human Services Bldg Rent	30,339
K1214104 407HS	K CDMV Human Services Bldg Rent	8,604
OA067724 407HS	O PFA Human Services Bldg Rent	12,195
PA040104 407HS	P ADM Human Services Bldg Rent	1,232
PH041894 407HS	P HHS Human Services Bldg Rent	18,054
PP040104 407HS	P PREV Human Services Bldg Rent	11,698

April 8, 2013

PPB40464 407HS	P ECP Human Services Bldg Rent	1,232
PPE40594 407HS	P LEAD Human Services Bldg Rent	2,464
PPK40504 407HS	P RCP Human Services Bldg Rent	1,232
PPL40104 407HS	P LEAD Human Services Bldg Rent	820
PRP40424 407HS	P RCP Human Services Bldg Rent	208
PPS40104 407HS	P STD Human Services Bldg Rent	820
PPT40104 407HS TCPG	P TCPG Human Services Bldg Rent	408
PPV40104 407HS	P IAP Human Services Bldg Rent	1,232
PPW40104 407HS HLPG	P HLPG Human Services Bldg Rent	<u>1,636</u>
		\$134,284

DECREASE REVENUE:

T8012895 5500 2013	T HSBLDG – Other Gen Dept Inc 2013	\$134,284
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 79-2013 entitled “Modifying the 2013 Budget to Reduce the Departmental Rent Charges Due to Refinancing of the Canton Human Services Initiative, Inc. Bonds”, Adopted April 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

April 8, 2013

Finance Committee: 3-25-2013

RESOLUTION NO. 80-2013

**ADOPTING THE ST. LAWRENCE COUNTY LOCAL GOVERNMENT
MANAGEMENT GUIDE, THE PRACTICE OF INTERNAL CONTROLS**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, at the recommendation our Auditors, St. Lawrence County has prepared a Local Government Management Guide, The Practice of Internal Controls in an effort to provide a thorough risk assessment, and

WHEREAS, this document identifies potential risks associated with employees who handle county funds or have access to financial information, purchasing or acquisition information, information technology, and human resources information, and

WHEREAS, recommendations will be reviewed to ensure any existing risks have been mitigated and any new risks have been identified,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby adopts the St. Lawrence County Local Government Management Guide, The Practice of Internal Controls as prepared by the County Treasurer, and

BE IT FURTHER RESOLVED that County staff involved with handling County funds or financial information, work in purchasing aspects, information technology, or human resources will be provided a copy of the document and encouraged to provide suggestions for improving its content and thereby reducing risk throughout the County, and

BE IT FURTHER RESOLVED that there will be an annual review of this document by the Treasurer and updated as necessary.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 80-2013 entitled "Adopting the St. Lawrence County Local Government Management Guide, the Practice of Internal Controls", Adopted April 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

April 8, 2013

Finance Committee: 3-25-2013

RESOLUTION NO. 81-2013

MODIFYING THE 2013 SHERIFF’S OFFICE BUDGET TO ROLL OVER UNSPENT FUNDS FROM THE 2012 DRUG BUY MONIES AND SPECIAL TRAVEL ACCOUNTS

By Mr. Morrill, Chair, Finance Committee

WHEREAS, Resolution No. 225-2012 authorized the Treasurer’s Office to move monies from the Sheriff’s Equitable Sharing account to the Drug Buy Monies Account (\$7,500) (S6031104 430DB DGTF) and the Special Travel Account (\$2,500) (S4031504 44401), and

WHEREAS, this resolution did not include the “roll-over” clause requesting unspent funds to be rolled over to the following budget year, and

WHEREAS, as there were unspent funds from this resolution, the Sheriff’s Office is requesting they be rolled over to the 2013 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to roll-over unspent funds from the Drug Buy Monies and Special Travel Accounts to the 2013 Sheriff’s Office 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. 81-2013 entitled “Modifying the 2013 Sheriff’s Office Budget to roll over Unspent Funds from the 2012 Drug Buy Monies and Special Travel Accounts”, Adopted April 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

April 8, 2013

Finance Committee: 3-25-2013

RESOLUTION NO. 82-2013

MODIFYING THE 2013 SHERIFF'S OFFICE BUDGET AND AUTHORIZING THE TREASURER TO ROLL OVER UNEXPENDED EQUITABLE SHARING MONIES TO FUTURE YEARS UNTIL FULLY EXPENDED

By Mr. Morrill, Chair, Finance Committee

WHEREAS, approval has been granted to roll over unexpended monies from Resolution No. 225-2012 to the Sheriff's Office 2013 Budget, and

WHEREAS, these monies will be utilized in 2013 in the new appropriation accounts to cover expenses in accordance with the United State Department of Justice's Equitable Sharing guidelines, and

WHEREAS, remaining Equitable Sharing monies will be rolled over at year end to future budgets until expended,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Sheriff's Office Budget as follows and roll over unexpended Equitable Sharing Monies to future years until fully expended:

DECREASE APPROPRIATIONS:

S6031104 430DB DGTF	S DGTF Drug Buy Money	\$7,000
S4031504 44401	S JAIL Special Travel	<u>744</u>
		\$7,744

INCREASE APPROPRIATIONS:

S1031104 42302 EQSH	S CRIM Other Phone Services	\$2,633
S1031104 43007	S CRIM Other Fees	<u>5,111</u>
		\$7,744

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 82-2013 entitled "Modifying the 2013 Sheriff's Office Budget and Authorizing the Treasurer to roll over Unexpended Equitable Sharing Monies to Future Years until Fully Expended", Adopted April 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

April 8, 2013

Finance Committee: 3-25-2013

RESOLUTION NO. 83-2013

**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 Board of Legislators adopted Resolution No. 281-2008, which implemented a non-essential services hiring freeze, and

WHEREAS, Position No. 0031-010, Keyboard Specialist, was vacated on March 17, 2013 due to a promotion, and

WHEREAS, this position is needed to register, update, and withdraw applications for Temporary Assistance, the Supplemental Nutrition Assistance Program (SNAP), and Medicaid, which average 1,250 per month, and

WHEREAS, this position is also responsible for ensuring that the myBenefits applications submitted online, which average 94 per month, are processed and distributed appropriately, and

WHEREAS, if this position were not filled, applications for Temporary Assistance, SNAP, and Medicaid would be backlogged, letters to clients would not be typed timely, phone calls, filing, and completing daily authorizations for transactions would not get done in a timely manner,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 0031-010, Keyboard Specialist, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 83-2013 entitled "Authorization to Fill a Keyboard Specialist Position in the Department of Social Services", Adopted April 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

April 8, 2013

Finance Committee: 3-25-2013

RESOLUTION NO. 84-2013

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW B (NO. __) FOR THE YEAR 2013 AMENDING LOCAL LAW NO. 3 FOR THE YEAR 2006, PERMITTING AND REGULATING ALL-TERRAIN VEHICLE OPERATION ON CERTAIN PUBLIC LANDS OTHER THAN COUNTY ROADS

By Mr. Morrill, Chair, Finance Committee
Co-Sponsored by Mr. MacKinnon, District 4;
Mr. Sutherland, District 7; and Mr. Arquiett, District 13

WHEREAS, the County of St. Lawrence passed Local Law No. 3 for the Year 2006, A Local Law Permitting and Regulating All-Terrain Vehicle Operation on Certain Public Lands other than County Roads, and

WHEREAS, the Board of Legislators wishes to amend the local law and believes that this amendment will be in the best interest of the citizens of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that a public hearing on proposed Local Law B (No. __) for the Year 2013 will be held at 6:50 p.m. on May 6, 2013, in the Legislative Board Room.

PROPOSED LOCAL LAW B (NO. __) FOR THE YEAR 2013, AMENDING LOCAL LAW NO. 3 FOR THE YEAR 2006, A LOCAL LAW PERMITTING AND REGULATING ALL-TERRAIN VEHICLE OPERATION ON CERTAIN PUBLIC LANDS OTHER THAN COUNTY ROADS

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

Section 1. The County of St. Lawrence hereby amends Local Law No. 3 for the Year 2006, a local law permitting and regulating all-terrain vehicle operation on certain public lands other than County roads, specifically, Section 3. to add text for two definitions and Section 4. to add seven additional Parcels, all to read as follow:

Section 3. **Definitions**

Area: A parcel designated for the parking, unloading, congregating, and commingling of ATVs, cars, trailers, and other motor vehicles.

Trail: A linear progression of points laid out for ATV riding on off-road passageways.

Section 4. Designation of Public Lands for Travel by ATVs

g) County Reforestation Area 7, 17 and 36 on the Santamont Road.

h) County Reforestation Area 8 on the Santamont Road.

i) County Reforestation Area 20 on the Lake Ozonia Road.

April 8, 2013

- j) County Reforestation Area 23 on the Lake Ozonia Road.
- k) County Reforestation Area 34 on the Sylvan Falls Road.
- l) County Reforestation Area 6 on State Highway 3 in the Town of Pitcairn.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 84-2013 entitled "Setting a Date for a Public Hearing on Proposed Local Law B (No. __) for the Year 2013 Amending Local Law No. 3 for the Year 2006, Permitting and Regulating All-Terrain Vehicle Operation on Certain Public Lands other than County Roads", Adopted April 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

April 8, 2013

Finance Committee: 3-25-2012

RESOLUTION NO. 85-2013

ACCEPTING THE RECOMMENDATIONS FOR THE USE OF 2013 CONTINGENCY FUNDS FOR COMPUTER REPLACEMENTS AND MODIFYING THE 2013 BOARD OF LEGISLATORS' BUDGET AND INFORMATION TECHNOLOGY BUDGET

By Mr. Morrill, Chair, Finance Committee

WHEREAS, during the preparation of the 2013 Budget, \$250,000 was targeted in the contingency account for either replacement of computers, that will not be supported after April of 2014, or the first payment on a bond that would be issued to deal with those replacements as well as additional capital needs, and

WHEREAS, there are bridge and culvert projects, tandem trucks with sanders, gradalls, front end loaders, track excavators, roof replacements, a tractor and truck, and handicapped accessibility issues identified to be part of the capital expenditures if a bond is issued, and

WHEREAS, at the Finance Committee Meeting in February a request was made of staff to bring forward a recommendation between those two choices, and

WHEREAS, a review of the options by the Budget Team created some options based on a three year timeline for implementation that would spread the expenses and include the computer replacements as part of it, and

WHEREAS, at this time the recommendation of the Budget Team is in two parts; first, provide Information Technology with \$50,000 to begin replacing computers and second, to provide time for further analysis on the prospect of bonding and a manageable implementation schedule,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts the recommendations to provide Information Technology with \$50,000 from contingency to begin the acquisition and distribution of computer replacements and have a comprehensive analysis completed with options related to bonding submitted to the May Finance Committee for review and consideration, and

BE IT FURTHER RESOLVED that the Treasurer be authorized to modify the 2013 Board of Legislators' Budget and the Information Technology Budget:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$50,000
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INCREASE APPROPRIATIONS:

CD016802 22002	C DP Personal Computers	\$50,000
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April 8, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 85-2013 entitled "Accepting the Recommendations for the use of 2013 Contingency Funds for Computer Replacements and Modifying the 2013 Board of Legislators' Budget and Information Technology Budget", Adopted April 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

April 8, 2013

RESOLUTION NO. 86-2013

THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS REQUESTS THE ENACTMENT OF ASSEMBLY BILL NO. A4761 IN THE ASSEMBLY AND A SAME AS BILL IN THE SENATE TO AMEND THE TAX LAW, IN RELATION TO AUTHORIZING THE COUNTY OF ST. LAWRENCE TO IMPOSE AN ADDITIONAL ONE PERCENT OF SALES AND COMPENSATING USE TAXES

By Mr. Morrill, District 6

WHEREAS, on January 2, 2013, the St. Lawrence County Board of Legislators adopted Resolution No. 18-2013 requesting Home Rule Regulation of Sales and Compensating Use Tax up to four percent (4%), and

WHEREAS, on March 11, 2013, the St. Lawrence County Board of Legislators adopted Resolution No. 68-2013, requesting Home Rule Legislation for the increase in Sales and Compensating Use Tax from three percent (3%) to four percent (4%), and

WHEREAS, the St. Lawrence County Board of Legislators requests enactment of Assembly Bill No. A4761 in the Assembly and a Same As Bill in the Senate, and

WHEREAS, St. Lawrence County is one of five remaining counties in the State that 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 raising the Sales and Compensating Use Tax by one (1%) percent, and

WHEREAS, a necessity exists for the enactment of New York State Assembly Bill No. A4761 and Same As Language in the New York State Senate; the revenue anticipated from the extension of the addition tax will allow St. Lawrence County to continue to provide services deemed vital to the community, while maintaining a balanced budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators requests enactment of Assembly Bill No. A4761 in the Assembly and a Same As Bill in the Senate to amend the tax law, in relation to authorizing the County of St. Lawrence to impose an additional one percent of sales and compensating use taxes, and

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, Senator Patricia Ritchie, and all members of the Senate Finance Committee and the Assembly Ways and Means Committee.

April 8, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 86-2013 entitled "The St. Lawrence County Board of Legislators Requests the Enactment of Assembly Bill No. A4761 in the Assembly and a Same as Bill in the Senate to Amend the Tax Law, in Relation to Authorizing the County of St. Lawrence to Impose an Additional One Percent of Sales and Compensating Use Taxes", Adopted April 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

April 8, 2013

RESOLUTION NO. 87-2013

SUPPORTING THE EFFORTS TO SECURE A CASINO IN ST. LAWRENCE COUNTY

By Mr. Burns, District 1; Mr. Peck, District 5;
Mr. Arquiett, District 13 and Mr. Putney, District 15

WHEREAS, in the 2013 State of the State Address delivered on January 9th, Governor Andrew Cuomo proposed that public/private casinos be located in Upstate New York as a way to encourage economic development and job growth by attracting tourists and capital investment to the Upstate Region, and

WHEREAS, St. Lawrence County is strategically located between large Canadian urban cities and within hours by air and highway to several New York State metropolitan areas as well as the States of Vermont, New Hampshire, Massachusetts, Ohio, and Pennsylvania, and

WHEREAS, the St. Lawrence County Economic Enhancement Committee has unanimously endorsed the proposal submitted by the Ogdensburg Bridge & Port Authority as a location for a casino in St. Lawrence County, and

WHEREAS, the Ogdensburg International Bridge is located less than two minutes from the proposed casino site which overlooks the St. Lawrence River and has the necessary infrastructure of water, sewer and all utilities on site and is centrally located between the 1000 Islands Bridge in Alexandria Bay and the Massena International Bridge in Massena, New York, and

WHEREAS, the number of crossings annually for the three bridges total over 5,000,000, and

WHEREAS, the location in Ogdensburg is within an hour drive to the tourist areas of the 1000 Islands, Canada's capital of Ottawa, the St. Lawrence Seaway and Power Project in Massena, New York, within two hours drive to Lake Placid and Whiteface Mountain, and two and one half hours drive to Montreal, and four hours drive to Niagara Falls; Toronto; and Albany, New York, and

WHEREAS, in a recent online opinion poll sixty eight percent (68%) of respondents support the location of a casino in St. Lawrence County, and

WHEREAS, St. Lawrence County is uniquely positioned between existing casinos in New York State and Ontario and desire to collaborate and cooperate with neighboring casinos to foster regional growth, and

WHEREAS, the North Country regional Economic Council's Strategic Plan lists Tourism as a "critical opportunity" with the potential to be a "catalyst to drive economic development in the North Country", and the location of a casino in St. Lawrence County would provide that catalyst, and

WHEREAS, the Economic Enhancement Committee is comprised of representatives of the St. Lawrence County Chamber of Commerce, the St. Lawrence County IDA, the Ogdensburg Bridge & Port Authority, the River Valley Redevelopment Agency, BOCES Administrative

April 8, 2013

staff, Regional Labor Council, Regional Workforce Development Institute, Northern Corridor Transportation Group, St. Lawrence County Government, local small business owners including agriculture, and local concerned citizens, and

WHEREAS, this Committee is strongly promoting this proposed location and is committed to working with any organization or group to show community support for this site to be selected by the Gaming Commission as a location for a casino in St. Lawrence County as one of three sites in Upstate New York,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators strongly supports the efforts of the Economic Enhancement Committee to secure a casino for St. Lawrence County and endorses locating a casino on Ogdensburg Bridge & Port Authority property,

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, Senator Patricia Ritchie, Acting Executive Director Robert Williams, and 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. 87-2013 entitled “Supporting the Efforts to Secure a Casino in St. Lawrence County”, Adopted April 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

April 8, 2013

RESOLUTION NO. 88-2013

ADOPTING AN AMENDED INFORMATION TECHNOLOGY POLICY

Mr. Paquin, District 14

WHEREAS, the Information Technology Policy has been amended,

NOW, THEREFORE, BE IT RESOLVED that the policy, as attached, has been adopted by 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. 88-2013 entitled "Adopting an Amended Information Technology Policy", Adopted April 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

April 8, 2013

Information Technology (IT) Policy

For Legislators and Staff use of Tablets

ACCEPTABLE USE OF THE COUNTY NETWORK AND ONLINE SERVICES

Adopted by St. Lawrence County Board of Legislators,
May 2004, Resolution No.161-2004 Amended, November 1, 2004, Resolution No. 291-2004
Amended, DRAFT April 2013

STATEMENT OF PURPOSE

The purpose of this document is to define the St. Lawrence County policy on proper usage of its information technology resources. The County network exists in order to improve employee/user productivity and to increase workflow efficiency. The components of the network include, but are not limited to, personal computers, laptops, cell phones, tablets, local and wide area networks, wi-fi, software, and Internet and e-mail services.

Disciplinary action up to and including discharge from employment may be taken for failure to comply with any of the policy guidelines described in this document. Acceptable use always is ethical, reflects honesty, and shows restraint in the consumption of shared resources. Unacceptable use of the County network, as defined in this policy, is prohibited, and is grounds for loss of computing privileges, as well as discipline or legal sanctions under federal, state, or local laws.

NETWORK ACCESS

Access to the County computers and network-related resources is not a condition of employment, and the County has the right to discontinue any employee/user's network access at any time. Common sense and applicable federal and state laws should guide use of these resources.

It is the employee/user's responsibility to manage his/her e-mails, messages and stored files such that requirements for server disk space and network administration are kept to a reasonable level. Timely deletion of unneeded files and e-mail messages is recommended.

PRIVACY

All County correspondence, including e-mail, is subject to the "Freedom of Information Law". Thus, the same care used in composing any official county correspondence should be applied to e-mail. Never send or keep anything that is inappropriate for disclosure to the general public.

All work generated using St. Lawrence County-owned hardware or software is the property of the County. This includes, but is not limited to, e-mail messages, word-processing, spreadsheet, and database documents. The County reserves the right to monitor and/or log all e-mail, Internet and network-based activity to ensure compliance with its policies. Users should consider whether it is appropriate to use e-mail for confidential messages. Sensitive or confidential messages should clearly be labeled as such.

Employee/users are reminded that St. Lawrence County electronic communications systems are not encrypted by default. If sensitive information must be sent by electronic communications systems, encryption or similar technologies to protect the data may be employed. See the Data Processing Department if more information is needed.

PASSWORD ACCOUNTABILITY

Each employee/user will be issued a unique username in order to gain access to network resources. Every username will have an associated password. The password provides verification that only the authorized user may access network resources using this unique logon name. It is the responsibility of every employee/user to insure that his or her password remains secret. Each employee/user is responsible for all transactions made using his/her password and for safeguarding his/her password.

Observe the following guidelines when choosing your password:

1. A password must be at least 6 characters long.
2. NEVER make your password a name or something familiar, like your pet, your children, or partner. DON'T use words that can be associated with you.
3. NEVER, under any circumstances, should your password be the same as your username or your real name.

April 8, 2013

4. Do not have a password consisting of a word from a dictionary. Most basic cracking programs contain over 80000 words, and plenty of variations.
5. Try to have a password with a number or mixed case letters. Simple substitutions like a '1' for an 'l', and '0' for an 'O' are easily guessed. Add a '%' or '\$' to the middle of the password.

Examples:

- Made-up "words" - chok-bel (can be "pronounced", has a punctuation character)
- Personal acronyms - ihc,alt (I Hate Coffee, And Love Tea)
- Invert syllables - sick.sea (instead of 'seasick')

It is very important to commit passwords to memory. Passwords are not to be displayed or concealed on your workspace. Do not automate network logons: users should type his/her password in each time a session is started. When the employee/user is away from his/her computer for an extended period of time, the employee/user should sign off of the computer system. Workstations must be logged off at the end of each working day. Passwords must be changed regularly and will expire every 90 days.

A good password is one that is easy to remember but difficult to guess.

E-MAIL CONTENT

All electronic correspondence must comply with existing County guidelines for business correspondence.

Employee/users must realize that they assume full responsibility for their electronic communications and activities.

THE FOLLOWING PRACTICES ARE PROHIBITED:

1. Misrepresenting or attempting to hide your identity.
2. Using content or language inappropriate to the workplace. Inappropriate content includes, but is not limited to, derogatory or inflammatory remarks about an individual's race, age, gender, disability, religion, national origin, physical attributes or sexual preference, as well as discriminatory, harassing or obscene communications.
3. Soliciting for any charitable, religious, political or non-work related organization, without specific authorization from the County Administrator.
4. Broadcast messages to lists or individuals and any other type of use that would cause congestion of the internal or external networks.

UNAUTHORIZED PRACTICES

Any activity that intentionally or negligently interferes with the proper operation of computer networks or systems is strictly prohibited. Employee/users will not access or attempt to access data or information belonging to other individuals or entities without proper authorization, even if the data or information is not securely protected. Employee/users should report any discovery of improperly protected data to their Department Head.

The County network may not be used for any purpose that is illegal, or against County policy. Employee/users shall not download, copy, transmit or possess proprietary software or copyrighted materials (including computer images and other forms of intellectual property) without proper authorization.

SOFTWARE AND FILE DOWNLOADS

It is the policy of St. Lawrence County that unauthorized copying of computer software will not be tolerated. Such copying is both unethical and illegal according to the Federal Copyright Act of 1976. This law protects the exclusive rights of the copyright owner (e.g., the software producer) and does not give users the right to copy software, with the exception of creating one backup copy. County employee/users making, acquiring, or using unauthorized copies of computer software may be subject to County disciplinary measures as well as legal action by the copyright owner. Unlawful copying of software can produce the following risks:

- Inadvertent distribution of viruses, corrupt disks, or otherwise defective software
- Inadequate documentation
- Lack of technical product support for unregistered users
- Lack of software upgrades available for unregistered users
- Compromised County hardware and/or software

April 8, 2013

St. Lawrence County has divided software into 3 categories:

1. **SUPPORTED**
Software for which there is a valid license and is installed by the Information Technology (IT) Department. IT will assist with any questions, support problems or upgrades pertaining to the supported software.
Examples: Microsoft operating systems, Microsoft Office (Word, Excel, Outlook, Access, PowerPoint).
2. **UNSUPPORTED BUT ALLOWED**
Software for which there is a valid license but it will be necessary for IT or a person from the affected department to work with a liaison from the software company to assist in answering questions and/or support problems.
3. **NOT ALLOWED**
Software that has been identified by the IT Department as inappropriate for use on County computers. This includes all freeware and shareware that is installed without IT's prior approval.

It is the responsibility of the IT Department to install or approve installation of all software onto County-owned computers.

HARDWARE

Hardware devices, including, but not limited to, printers, memory, tape drives, networking cards, and video cards, shall not be removed or installed without direct approval from Data Processing, and then only by personnel approved by the Data Processing Department.

TABLETS

The County has provided tablets for use by Legislators, Legislative Administrative Staff, and the Emergency Services Director. These devices are to allow for maintaining ease in communicating during crisis or during regular business hours. In addition, it will be used for the electronic transmission of agendas, minutes, and other pertinent documents in an effort to reduce the cost associated with printing and mailing, achieve efficiencies in document sharing from a standard platform. These items are primarily used for county work related activities. However, it is recognized that Legislators may wish to personalize these devices. Programs and Applications (apps) may be downloaded at Legislator's own expense. Tablets remain the property of St. Lawrence County and at the end of the term, the tablet will be returned. Legislators are encouraged to remove any personal applications (apps) at that time.

AUTHORIZATION FOR UNION REPRESENTATIVES TO USE THE COUNTY NETWORK

Permission to use the County's network and online services will be granted to authorized Union Representatives to conduct official union business and for the support of any benefit packages offered to the County employee/users. It is the intention of this policy to ensure appropriate use of the County owned network and services and not to restrict support functions assisting the employee/users of this County.

SUMMARY

This policy applies to all employee/users, Legislators, contractors, consultants, temporaries, and other users at St. Lawrence County, including those users affiliated with third parties that access St. Lawrence County's computer networks.

All questions regarding information within this document, as well as issues that have not been specifically covered should be directed to the employee/user's immediate supervisor. The immediate supervisor is responsible for relaying all questions to IT.

April 8, 2013

Acknowledgment of Information Technology Policy

This form is used to acknowledge receipt of, and compliance with, the St. Lawrence County Information Technology Policy.

Procedure

Complete the following steps:

1. Read the Information Technology (IT) Policy.
2. Sign and fill in the spaces provided below.
3. You will retain this page and the Policy for your records.

Signature

By signing below, I agree to the following terms:

- i. I have received and read a copy of the "Information Technology Policy";
- ii. I understand and agree that any computers, software, and storage media provided to me by the County contains proprietary and confidential information about St. Lawrence County and its customers or its vendors, and that this is and remains the property of the County at all times;
- iii. I agree that I shall not copy, duplicate (except for backup purposes as part of my job here at St. Lawrence County), otherwise disclose, or allow anyone else to copy or duplicate any of this information or software;
- iv. I agree that, if I leave St. Lawrence County for any reason, I shall immediately return to the County the original and copies of any and all software, computer materials, or computer equipment that I may have received from the County that is either in my possession or otherwise directly or indirectly under my control.
- v. I understand that the use of County-owned hardware, software and any other electronic resources are to be used for St. Lawrence County business purposes only.
- vi. I understand that even if I don't agree with each and every provision of the policy, my signature does indicate that I will abide by the regulations set forth in the above policy.

Employee/user signature: _____

Employee/user name (Print): _____

Date: _____

Department: _____

PLEASE sign and date this copy. YOU RETAIN THIS SIGNATURE PAGE.

April 8, 2013

Acknowledgment of Information Technology Policy

This form is used to acknowledge receipt of, and compliance with, the St. Lawrence County Information Technology Policy.

Procedure

Complete the following steps:

1. Read the Information Technology (IT) Policy.
2. Sign and fill in the spaces provided below.
3. Return this page only to the Data Processing representative.

Signature

By signing below, I agree to the following terms:

- i. I have received and read a copy of the "Information Technology Policy";
- ii. I understand and agree that any computers, software, and storage media provided to me by the County contains proprietary and confidential information about St. Lawrence County and its customers or its vendors, and that this is and remains the property of the County at all times;
- iii. I agree that I shall not copy, duplicate (except for backup purposes as part of my job here at St. Lawrence County), otherwise disclose, or allow anyone else to copy or duplicate any of this information or software;
- iv. I agree that, if I leave St. Lawrence County for any reason, I shall immediately return to the County the original and copies of any and all software, computer materials, or computer equipment that I may have received from the County that is either in my possession or otherwise directly or indirectly under my control.
- v. I understand that the use of County-owned hardware, software and any other electronic resources are to be used for St. Lawrence County business purposes only.
- vi. I understand that even if I don't agree with each and every provision of the policy, my signature does indicate that I will abide by the regulations set forth in the above policy.

Employee/user signature: _____

Employee/user name (Print): _____

Date: _____

Department: _____

**PLEASE sign and date this copy. The
PERSONNEL OFFICE WILL RETAIN THIS
SIGNATURE PAGE.**

RESOLUTION NO. 89-2013

**PROCLAIMING MAY AS OLDER AMERICANS MONTH
2013 THEME is “UNLEASH THE POWER OF AGE!”**

By Mr. Bunstone, Chair, Services Committee

WHEREAS, St. Lawrence County includes over 21,000 older adults / citizens age 60 and older, and

WHEREAS, St. Lawrence County is committed to valuing all individuals and recognizing their ongoing life achievements, and

WHEREAS, the older adults in St. Lawrence County play an important role by continuing to contribute experience, knowledge, wisdom, and accomplishments, and

WHEREAS, our older adults are active community members involved in volunteering, mentorship, arts and culture, and civic engagement, and

WHEREAS, our community can provide opportunities to allow older citizens to continue to flourish by: emphasizing the importance of elders and their leadership by publicly recognizing their continued achievements, presenting opportunities for older Americans to share their wisdom, experience and skills, and recognizing older adults as a valuable asset in strengthening American communities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby proclaim May 2013 as Older Americans Month and the 2013 theme is “Unleash the Power of Age”, and

BE IT FURTHER RESOLVED that we urge every citizen to take time this month to recognize our older adults and the people who serve and support them as powerful and vital citizens who greatly contribute to the community.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 89-2013 entitled “Proclaiming May as Older Americans Month 2013 Theme is “Unleash The Power Of Age!””, Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Operations Committee: 4-15-2013

RESOLUTION NO. 90-2013

**AUTHORIZING A REQUEST BY THE CANTON CHAMBER OF COMMERCE FOR
USE OF PARKING LOTS AT THE COUNTY COMPLEX**

By Mr. Paquin, Chair, Operations Committee

WHEREAS, the Canton Chamber of Commerce has requested the use of the H.B. Smith Building Parking Lot and the main Courthouse Parking Lot for the annual Dairy Princess Parade on June 1, 2013, and

WHEREAS, the Canton Chamber of Commerce has agreed to sign an agreement that would hold the County harmless from any and all liability arising from the use of the parking lots,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with the Canton Chamber of Commerce for use of the Parking Lots at the H.B. Smith Building and the Courthouse for the annual Dairy Princess Parade, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 90-2013 entitled "Authorizing a Request by the Canton Chamber of Commerce for use of Parking Lots at the County Complex", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Operations Committee: 4-15-2013

RESOLUTION NO. 91-2013

**AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH
PITNEY BOWES GLOBAL FINANCIAL FOR THE ST. LAWRENCE COUNTY
DEPARTMENT OF MOTOR VEHICLE SATELLITE OFFICES
POSTAGE METER RENTAL RENEWALS**

By Mr. Paquin, Chair, Operations Committee

WHEREAS, the Department of Motor Vehicle Offices process license and registration transactions that are required to be mailed back on a daily basis to customers, and

WHEREAS, the St. Lawrence County Department of Motor Vehicle Offices are also required to mail paperwork to the State Department of Motor Vehicle Office, and

WHEREAS, the Department of Motor Vehicle Satellite Offices, located in Massena, Ogdensburg, and Gouverneur currently have a postage meter lease with Pitney Bowes that is due to expire in June 2013, and

WHEREAS, Pitney Bowes Global Financial will provide the desktop mailing system, accounting software, weighing platform and service agreement for repair and maintenance which will allow the Department of Motor Vehicle Satellite Offices to mail the required documents to customers and to the State Department of Motor Vehicle Office, and

WHEREAS, the term of each of lease is 36 months, and the cost to lease the equipment and software and to provide for service and support for each location is \$54.27 per month,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a three year lease with Pitney Bowes Global Financial for the St. Lawrence County Department of Motor Vehicle Satellite Offices Postage Meter Rental Renewals, 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. 91-2013 entitled "Authorizing the Chair to Sign a Lease Agreement with Pitney Bowes Global Financial for the St. Lawrence County Department of Motor Vehicle Satellite Offices Postage Meter Rental Renewals", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Operations Committee: 4-15-2013

RESOLUTION NO. 92-2013

**AUTHORIZING ST. LAWRENCE COUNTY TO PROVIDE GRANT SERVICES TO
THE NORTH COUNTRY REGIONAL ECONOMIC DEVELOPMENT COUNCIL**

By Mr. Paquin, Chair, Operations Committee

WHEREAS, the New York State Office of Community Renewal (OCR) awarded the North Country Regional Economic Development Council with a Community Revitalization Fund 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, the North Country Regional Economic Development Council endorsed a region-wide Direct Homeownership Assistance 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, and

WHEREAS, the County will apply on behalf of the North Country Regional Economic Development Council for Community Development Block Grant funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes St. Lawrence County to provide grant services to the North Country Regional Economic Development Council, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the County Planning Office to prepare an application for funding, and to perform other necessary activities in order to secure CDBG funds on behalf of the Regional Council, 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 for administration, subject to review and approval by the County Attorney, to secure, administer and close-out this grant as may be required, and

BE IT FURTHER RESOLVED should the grant be awarded, the Board of Legislators authorizes the County Planning Office to provide CDBG administration and program delivery services to the Regional Council, both which are reimbursable through the grant, and

May 6, 2013

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.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 92-2013 entitled "Authorizing St. Lawrence County to Provide Grant Services to the North Country Regional Economic Development Council", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Operation Committee: 4-15-2013

RESOLUTION NO. 93-2013

SUPPORTING THE PLAN OF THE ST. LAWRENCE COUNTY RECREATIONAL TRAILS BOARD FOR RE-OPENING THE COMMUNITY CONNECTOR/ RECREATIONAL ACCESS CORRIDOR BELOW THE RAINBOW FALLS DAM IN PARISHVILLE AS A SEGMENT OF THE ST. LAWRENCE COUNTY MULTI-USE TRAIL AND A SEGMENT OF NEW YORK STATE SNOWMOBILE TRAIL NO. 8

By Mr. Paquin, Chair, Operations Committee
Co-Sponsored by Mr. MacKinnon, District 4

WHEREAS, access below Rainbow Dam on Picketville Road located in the Town of Parishville has been an important route for travel, recreation, and other purposes since the 1950s, and

WHEREAS, this route is an essential and important recreational community connector connecting the Towns of Parishville and Colton, and

WHEREAS, the St. Lawrence County Recreational Trails Advisory Board through State Environmental Quality Review (SEQR) and consultation with local clubs has identified this as a route critical to the Cross County Trails Development, and

WHEREAS, this route was a groomed snowmobile trail and is included in the New York State Department of Environmental Conservation White Hill Unit Management Plan as Trail No. 8, and

WHEREAS, Brookfield Renewable Energy Group restricted access below Rainbow Dam closing this route to all forms of traffic, and

WHEREAS, on March 4, 2013, two men drowned while trying to cross the Rainbow Falls Reservoir by snowmobile on the ice, and

WHEREAS, reopening the crossing at Rainbow Dam would provide a safe route across the Raquette River, and

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators supports the plan of the St. Lawrence County Recreational Trails Board for re-opening the community connector/ recreational access corridor below the Rainbow Falls Dam in Parishville as a segment of the St. Lawrence County Multi-Use Trail and a segment of New York State Snowmobile Trail No. 8, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the NYS Snowmobile Association, NYS Department of Environmental Conservation, Town of Colton Supervisor, Town of Parishville Supervisor, St. Lawrence County Snowmobile Association, St. Lawrence County Trails and Recreation Advisory Board, and Brookfield Renewable Energy Group.

May 6, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 93-2013 entitled "Supporting the Plan of the St. Lawrence County Recreational Trails Board for Re-Opening the Community Connector/ Recreational Access Corridor below the Rainbow Falls Dam in Parishville as a Segment of the St. Lawrence County Multi-Use Trail and a Segment of New York State Snowmobile Trail No. 8", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Operations Committee: 4-15-2013

RESOLUTION NO. 94-2013

**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 SEPTEMBER 30, 2013**

By Mr. Paquin, Chair, Operations 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 the amount provided was \$37,462, 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, Resolution No. 161-2012 extended the contract through March 31, 2013 and now needs to be extended until September 30th to allow sufficient time for installation by the New York State Defenders’ Association,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an extension to Contract T00029 with the New York State Office of Indigent Legal Services for an extension of the contract until September 30, 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. 94-2013 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 September 30, 2013”, Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Services Committee: 4-22-2013

RESOLUTION NO. 95-2013

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR
THE PUBLIC HEALTH DEPARTMENT TO BECOME A PARTICIPATING
PROVIDER WITH CENTRAL NEW YORK HEALTH HOME NETWORK, LLC**

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the Public Health Department will be providing medical care to Medicaid-eligible residents of St. Lawrence County, and

WHEREAS, Central New York Health Home Network, LLC has been designated by the New York State Department of Health to maintain a network for medical care providers to provide comprehensive, timely, and high quality services to Medicaid fee-for-service beneficiaries and to Medicaid Managed Care organizations who are assigned to them, and

WHEREAS, said contract stipulates the terms and conditions with respect to services furnished by the department for residents upon approval of care by New York Health Home Network, LLC,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for the Public Health Department to become a participating provider with Central New York Health Home Network, LLC, 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. 95-2013 entitled "Authorizing the Chair to Sign a Contract for the Public Health Department to Become a Participating Provider with Central New York Health Home Network, LLC", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Services Committee: 4-22-2013

RESOLUTION NO. 96-2013

**MODIFYING THE 2013 PUBLIC HEALTH DEPARTMENT BUDGET
FOR NACCHO GRANT FUNDS**

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, Resolution No. 278-2012 authorized the Chair to sign the 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, and

WHEREAS, the NACCHO contract must be completed by May 1, 2013 and there were no expenses or reimbursements processed in 2012,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Public Health Department Budget for NACCHO Grant Funds as follows:

INCREASE APPROPRIATIONS:

PA040104 43004 ACC	P PH Accreditation Expenses	\$6,500
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INCREASE REVENUE:

PA044015 57000 ACC	P FA PH Accreditation Funding	\$6,500
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 96-2013 entitled "Modifying the 2013 Public Health Department Budget for NACCHO Grant Funds", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Services Committee: 4-22-2013

RESOLUTION NO. 97-2013

AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR SERVICES FOR THE PRESCHOOL 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 Preschool Special Education Program, and

WHEREAS, the Preschool Special Education Program Contracts cover the following services: Center-Based Program (PPK40504 46502), Special Education Itinerant Teacher (SEIT) (PPK4050 47700), Evaluation (PPK40504 48600) at rates set by the New York State Education Department, and Related Services (PPK40504 47700) at rates set by St. Lawrence County, and

WHEREAS, the contracts cover the period July 1, 2013 through June 30, 2014,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for services for the Preschool 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. 97-2013 entitled "Authorizing the Chair to Sign Contracts for Services for the Preschool Special Education Program in the Public Health Department", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Services Committee: 4-22-2013

RESOLUTION NO. 98-2013

**APPROVAL OF RATES FOR RELATED SERVICES FOR THE
PRESCHOOL SPECIAL EDUCATION PROGRAM**

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the Public Health Department engages the services of several individuals and agencies to provide Preschool Special Education Program needs, and

WHEREAS, the rates paid to providers for Related Services (PPK 40504 47700) 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, 2013 through June 30, 2014:

<u>Service:</u>	<u>Maximum Rate per Half Hour:</u>
Audiology	\$75
Counseling	\$64
Teacher of Hearing Impaired	\$58
Occupational Therapy	\$69
Physical Therapy	\$61
Speech Therapy	\$63
Teacher of Visually Impaired	\$50
1:1 Aide	\$14
Interpreter	\$16
Teaching Assistant	\$15
Psychological Services	\$60
1:1 Medical Aide	\$17
Orientation & Mobility	\$66
Parent Training	\$64
School Health Services/Nurse	\$55
School Social Work	\$64
Coordination 2 or more related services	\$64
Assisted Technology Service	\$54

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 98-2013 entitled "Approval of Rates for Related Services for the Preschool Special Education Program", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Services Committee: 4-22-2013

RESOLUTION NO. 99-2013

**AUTHORIZING THE CHAIR TO SIGN AMENDED CONTRACTS WITH
THE OFFICE OF MENTAL HEALTH AND MODIFYING
THE 2013 COMMUNITY SERVICES BUDGET**

By Mr. Bunstone, Chair, Services Committee

WHEREAS, Community Services has received funding modifications from the Office of Mental Health (OMH), and

WHEREAS, this is 100% pass through funding for contract agencies,

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

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2013 Community Services Budget as follows:

DECREASE APPROPRIATIONS:

A4243224	465TL	A CRV NCTLS Advances	\$ 164
A4243224	465UH	A CRV United Helpers Advance	45,434
A4443224	465UH	A OFS United Helpers	22,230
A4143224	465CC	A CSS Catholic Charities	2,596
A4243224	465CC	A CRV Catholic Charities	1,220
A4443224	465CC	A OFS Catholic Charities ADV	1,460
A4143224	465AR	A CSS ARC	2,876
A4243224	465AR	A CRV ARC Advances	476
A4443224	465AR	A OFS ARC Advances	2,488
A4143224	465RC	A CSS Resource Center	248
A4243224	465RC	A CRV Resource Center	24
A4243224	465RO	A CRV Reachout Advances	2,100
A4343224	465RO	A CPP Reachout Advances	270
A4143224	465SS	A CSS Step By Step Advances	688
A4243224	465SS	A CRV Step By Step Advances	900
A4343224	465SS	A CPP Step By Step Advances	1,722
A4143224	465CD	A CSS Comm Dev Program	<u>1,252</u>
			\$86,148

DECREASE REVENUE:

A4134905	56000	CS MH CNT Supp Srv Rev	\$ 7,660
A4234905	56000	CS MH CNT Comm Reinv Rev	50,318
A4334905	56000	CS MH CNT Adm Rev Sa	1,992
A4434905	56000	CS MH CNT Other Rev Sa	<u>26,178</u>
			\$86,148

May 6, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 99-2013 entitled "Authorizing the Chair to Sign Amended Contracts with the Office of Mental Health and Modifying the 2013 Community Services Budget", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Services Committee: 4-22-2013

RESOLUTION NO. 100-2013

**MODIFYING THE 2013 SHERIFF'S OFFICE BUDGET
TO UTILIZE FUNDING FROM THE COUNTY SURPLUS AUCTION
FOR THE PURCHASE OF A VEHICLE**

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the Purchasing Department has completed a surplus auction and the Sheriff's Office has received \$21,515 for the sale of their used vehicles, and

WHEREAS, these funds could be utilized to purchase a new patrol vehicle for the Sheriff's Office, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer's Office to modify the 2013 Sheriff's Office budget as follows:

INCREASE REVENUE:

T2012895 5505A	T LR Auction Proceeds For Sheriff	\$21,515
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INCREASE APPROPRIATIONS:

S1031102 23000	S CRIM Automotive Equipment	\$21,515
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 100-2013 entitled "Modifying the 2013 Sheriff's Office Budget to Utilize Funding from the County Surplus Auction for the Purchase of a Vehicle", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Services Committee: 4-22-2013

RESOLUTION NO. 101-2013

AUTHORIZATION TO FILL A CASEWORKER POSITION 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, Position No. 8152-010, Caseworker/Child Protective Services (CPS), was vacated on April 5, 2013 due to an internal transfer, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 8152-010, Caseworker/CPS, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 101-2013 entitled "Authorization to fill a Caseworker Position in the Department of Social Services", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Services Committee: 4-22-2013

RESOLUTION NO. 102-2013

AUTHORIZATION TO FILL A CASEWORKER POSITION 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, Position No. 8152-002, Caseworker/Child Protective Services (CPS), was vacated on April 26, 2013 due to an internal transfer, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 8152-002, Caseworker/CPS, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 102-2013 entitled "Authorization to fill a Caseworker Position in the Department of Social Services", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Finance Committee: 4-29-2013

RESOLUTION NO. 103-2013

TRANSFERRING A PARCEL, SALE OF AN ACQUIRED PROPERTY TO THE VILLAGE OF RENSSELAER FALLS AND AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING

By Mr. Morrill, Chair, Finance Committee
Co-Sponsored by Mr. Putman, District 8

WHEREAS, the Village of Rensselaer Falls has requested the County transfer ownership to the Village of the below listed property, which the County acquired in exchange for the provision of public assistance through the Department of Social Services, and

WHEREAS, the parcel will be used by the Village for the development of a playground for the children in the community,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to hereby transfer the parcel listed below to the Village of Rensselaer Falls:

DESCRIPTION OF PROPERTY:

Municipality: Village of Rensselaer Falls
Prior Owner: Louis LaBarge
Parcel ID: 402203 87.038-2-12.2
Location: State Street
Property Class: 210 Single Family Residence
Taxes Owed: \$0

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding, prepared by the County Attorney, with the Village of Rensselaer Falls for the transfer of the title and the responsibility of any erroneous taxes.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 103-2013 entitled "Transferring a Parcel, Sale of an Acquired Property to the Village of Rensselaer Falls and Authorizing the Chair to Sign a Memorandum of Understanding", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Finance Committee: 04-29-2013

RESOLUTION NO. 104-2013

**AUTHORIZATION TO FILL A LABORER POSITION
IN THE DEPARTMENT OF HIGHWAYS**

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. 3060-010, Laborer, was vacated on January 19, 2013 due to an employee transferring to the Solid Waste Department, and

WHEREAS, the duties of the position include a flagger on roadside projects which is essential to insure the safety of crews,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 3060-010, Laborer, on a contingent permanent basis due to a leave of absence 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. 104-2013 entitled "Authorization to fill a Laborer Position in the Department of Highways", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Finance Committee: 4-29-2013

RESOLUTION NO. 105-2013

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR
COUNTY ROUTE 24 (FULLERVILLE ROAD) OVER WEST BRANCH
OF THE OSWEGATCHIE RIVER, BIN 3340960, PIN 775348**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the 2013 St. Lawrence County Budget provided for the approval and funding of 2013 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

WHEREAS, the Department of Highways has solicited qualifications for consultant services, and

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

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

Consultant:	Greenman-Pedersen, Inc.
Contract Title:	CR 24 (Fullerville) over West Branch of Oswegatchie River BIN 3340960, PIN 775348 Town of Fowler
Engineering Fee:	\$183,266 HM651204 430ED 1302

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for County Route 24 (Fullerville Road) over West Branch of the Oswegatchie River, BIN 3340960, PIN 775348, 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. 105-2013 entitled "Authorizing the Chair to Award and Sign Contracts for County Route 24 (Fullerville Road) over West Branch of the Oswegatchie River, BIN 3340960, PIN 775348", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Finance Committee: 4-29-2013

RESOLUTION NO. 106-2013

AUTHORIZING THE CHAIR TO AWARD AND SIGN CONTRACTS FOR HEWITTVILLE ROAD OVER RAQUETTE RIVER BIN 3221650, PIN 775341

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the 2013 St. Lawrence County Budget provided for the approval and funding of 2013 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 Board of Legislators does hereby approve the following contract to:

Consultant:	Stantec Consulting Services Inc.
Contract Title:	Hewittville Road over Raquette River BIN 3221650, PIN 775341 Town of Potsdam
Engineering Fee:	\$298,618 HM651204 430ED 1301

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for Hewittville Road over Raquette River BIN 3221650, PIN 775341, 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. 106-2013 entitled "Authorizing the Chair to Award and Sign Contracts for Hewittville Road over Raquette River BIN 3221650, PIN 775341", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Finance Committee: 4-29-2013

RESOLUTION NO. 107-2013

**MODIFYING THE DEPARTMENT OF HIGHWAYS 2013 BUDGET
FOR CHIPS FUNDING**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the New York State 2013/14 Budget increased Capital Highway Improvement Program (CHIPS) for St. Lawrence County in the amount of \$627,746, and

WHEREAS, the funds will be used for additional paving projects,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following modifications to the Department of Highways 2013 Budget:

INCREASE APPROPRIATIONS:

HM351104 454PM	Paving Materials	\$627,746
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INCREASE REVENUE:

HM035015 56000	State CHIPS Maintenance	\$627,746
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 107-2013 entitled "Modifying the Department of Highways 2013 Budget for CHIPS Funding", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Finance Committee: 4-29-2013

RESOLUTION NO. 108-2013

**OPPOSE CLEAN WATER ACT DRAFT GUIDANCE PROPOSED
BY THE ENVIRONMENTAL PROTECTION AGENCY**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, St. Lawrence County affirms its commitment to environmental stewardship and the protection of our natural resources and recognizes the need to harmonize municipal programs and services with the legislative intent and objectives of the Clean Water Act (CWA), and

WHEREAS, the CWA was not intended to protect ditches and other channels through which water flows intermittently nor was it intended to capture seeps, wet areas, isolated man-made ponds, and other structures not currently subject to the CWA, and

WHEREAS, the Environmental Protection and Agency (EPA) and the United States Army Corps of Engineers (Corps) has developed draft guidance on *Identifying Waters Protected by the Clean Water Act* (draft guidance) to clarify the EPA and Corps' understanding and definition of the CWA that will inform all of EPA's regulatory programs and policy actions, and

WHEREAS, this draft guidance creates uncertainty, confusion and would now capture a significant number of public works activities and transportation infrastructure that will now be subject to the CWA and its costly and time-consuming permitting and regulatory protocols, and

WHEREAS, the draft guidance greatly expands the number of projects subject to jurisdictional determination or CWA permitting which do not currently require such oversight at great expense to the taxpayers of St. Lawrence County with little, if any, environmental benefit while diverting scarce resources from other programs that do provide environmental protection and conservation benefits, and

WHEREAS, the financial impact of the draft guidance to St. Lawrence County will be significant with roadside ditch projects and ongoing maintenance alone costing St. Lawrence County citizens additional money due to the need for governmental staff and private citizen preparation of permit applications and jurisdictional determinations by the Corps or CWA permitting, and

WHEREAS, St. Lawrence County believes that it is improper to so significantly change the scope of the Clean Water Act without legislative authorization by the U.S. Congress or through the formal rulemaking process to allow public and stakeholder comments on this critically important and complex issue,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges EPA and the Corps to withdraw the draft CWA guidance immediately, work collaboratively with states and local governments to enforce the current scope of the CWA while respecting the authority of state and local governments in ensuring the protection of our water resources, and

May 6, 2013

BE IT FURTHER RESOLVED that St. Lawrence County supports any federal legislation consistent with the above recommendations and urges its Congressional and State representatives to intercede with EPA and request that EPA report to them on their response and adaptations regarding the aforementioned concerns, and

BE IT FURTHER RESOLVED that a copies of this resolution be sent to U.S. Senators Charles Schumer and Kirsten Gillibrand, U.S. House Representative William Owens, EPA Administrator Lisa Jackson, Governor Andrew Cuomo, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O’C Little, Assemblyman Kenneth Blankenbush, Assemblywoman Addie Russell, Assemblyman Marc Butler, Assemblywoman Janet Duprey, EPA Region 2 Administrator Judith Enck, and Commissioner Joseph Martens, DEC.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 108-2013 entitled “Oppose Clean Water Act Draft Guidance Proposed by the Environmental Protection Agency”, Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Finance Committee: 4-29-2013

RESOLUTION NO. 109-2013

AUTHORIZING THE CHAIR TO SIGN ROADSIDE MOWING CONTRACTS

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the 2013 St. Lawrence County Budget, provided for the approval and funding of the 2013 Roadside Mowing, and

WHEREAS, the Department of Highways will contract with five (5) towns for roadside mowing on 62.30 miles of County Roads,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby approve the contract and authorizes the Chair to sign roadside mowing contracts, upon approval of the County Attorney, to:

Towns: Clifton
Fine
Hopkinton
Piercefield
Stockholm

Contract Title: Roadside Mowing

Contract Amount: \$235/mile

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 109-2013 entitled "Authorizing the Chair to Sign Roadside Mowing Contracts", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Finance Committee: 4-29-2013

RESOLUTION NO. 110-2013

**ACCEPTANCE OF INCENTIVE PROPOSAL FROM NEW YORK STATE EMPIRE
DEVELOPMENT AND MODIFICATION OF ST. LAWRENCE COUNTY
DEPARTMENT OF HIGHWAYS 2013 BUDGET**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the New York State Department of Economic Development and New York State Urban Development Corporation has awarded \$500,000 to St. Lawrence County provided by the Regional Council Award-Incentive Proposal through the Empire State Development, and

WHEREAS, these funds will be used for the development of the county-wide system of trails and roads for recreational use, and

WHEREAS, St Lawrence County will be required to contribute a minimum of ten percent (10%) or \$50,000 of the total project cost in the form of equity, and

WHEREAS, St. Lawrence County will be required to provide a \$250 fee, due at the time of acceptance of this Incentive Proposal and a one percent (1%) (\$5,000) commitment fee, due when St. Lawrence County executes documents required for processing the grant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes and directs the Superintendent of Highways sign the Incentive Proposal on behalf of St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes and directs the Treasurer to make the following modifications to the 2013 Department of Highways Budget:

INCREASE REVENUE:

HM638975 56000 ESD	HM S/A Empire State Development	\$500,000
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DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$ 5,250
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TRANSFER FROM:

T6199019 90600	T IFT Transfer to Capital Projects	\$ 5,250
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TRANSFER TO:

T6628019 90100	T Transfer from General Fund	\$ 5,250
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INCREASE APPROPRIATIONS:

HM271974 43007 ESD	HM ESD Grant Other Fees & Services	\$505,250
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May 6, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 110-2013 entitled "Acceptance of Incentive Proposal from New York State Empire Development and Modification of St. Lawrence County Department of Highways 2013 Budget", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Finance Committee: 4-29-2013

RESOLUTION NO. 111-2013

AUTHORIZING THE DEPARTMENT OF GOVERNMENTAL SERVICES TO ISSUE A REQUEST FOR PROPOSALS FOR A VENDOR MANAGED INVENTORY SYSTEM FOR THE ST. LAWRENCE COUNTY DEPARTMENT OF HIGHWAYS

By Mr. Morrill, Chair, Finance Committee

WHEREAS, vehicle and equipment maintenance and repair costs are a significant component of the Department of Highways operating costs, and

WHEREAS, as part of the responsibility to manage operating expenses the Superintendent of Highways has identified opportunities for savings and increased efficiencies in the area of vehicle and equipment maintenance and repair costs by implementing a Vendor Managed Inventory System (VMI), and

WHEREAS, a Vendor Managed Inventory System allows for a single source supplier to provide and manage the parts room onsite allowing existing personnel to concentrate their efforts on the actual vehicle and equipment repairs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Governmental Services to issue a Request for Proposals (RFP) that will result in a contract for a Vendor Managed Inventory System for the St. Lawrence County Department of Highways, and

BE IT FURTHER RESOLVED that the resulting proposed contract will be brought back to the Board of Legislators for approval.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 111-2013 entitled "Authorizing the Department of Governmental Services to Issue a Request for Proposals for a Vendor Managed Inventory System for the St. Lawrence County Department of Highways", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Finance Committee: 4-29-2013

RESOLUTION NO. 112-2013

AUTHORIZING THE SUPERINTENDENT OF HIGHWAYS OR THE CHAIR OF THE BOARD OF LEGISLATORS TO OBTAIN PERMISSION FROM LANDOWNERS TO LOCATE SEGMENTS OF THE COUNTY MULTI-USE TRAIL ON PRIVATE LAND AND TO SIGN LAND USE AGREEMENTS ON BEHALF OF THE COUNTY WITH LANDOWNERS

By Mr. Morrill, Chair, Finance Committee

WHEREAS, in order to establish and maintain the multi-use trail system land use agreements need to be signed with private landowners to the location of a segment of the trail open for public use to be located on their lands, and

WHEREAS, due to the nature of the arrangements and the practicalities of having an authorized signer available when the landowners are available and willing to sign, it is in the best interest of the County to delegate the authority to sign the documents on behalf of the County to the Superintendent of Highways, as well as the Chair,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways or the Chair of the Board of Legislators to obtain permission from landowners to locate segments of the trail on private property and to sign land use agreements on behalf of the county with landowners allowing the location of segments of the multi-use trail on private lands, 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. 112-2013 entitled "Authorizing the Superintendent of Highways or the Chair of the Board of Legislators to Obtain Permission from Landowners to Locate Segments of the County Multi-Use Trail on Private Land and to Sign Land Use Agreements on Behalf of the County with Landowners", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Finance Committee: 4-29-2013

RESOLUTION NO. 113-2013

**ST. LAWRENCE COUNTY BOARD OF LEGISLATORS SUPPORTS
ATV INCREASE WEIGHT BILL A04971/S1946**

By Mr. Morrill, Chair, Finance Committee
Co-Sponsored by Mr. MacKinnon, District 4; Mr. Sutherland, District 7;
Mr. Arquiett, District 13 and Mr. Putney, District 15

WHEREAS, weight limits for registration currently stand at 1000 pounds, and many 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, these important Bills 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 A04971/S1946, 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 Marc Butler, Assemblywoman Janet Duprey, and St. Lawrence County ATV Association Judy Wendt.

May 6, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 113-2013 entitled "St. Lawrence County Board of Legislators Supports ATV Increase Weight Bill A04971/S1946", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Finance Committee: 4-29-2013

RESOLUTION NO. 114-2013

ADOPTING PROPOSED LOCAL LAW B (NO.) FOR THE YEAR 2013, AMENDING LOCAL LAW NO. 3 FOR THE YEAR 2006, A LOCAL LAW PERMITTING AND REGULATING ALL-TERRAIN VEHICLE OPERATION ON CERTAIN PUBLIC LANDS OTHER THAN COUNTY ROADS

By Mr. Morrill, Chair, Finance Committee
Co-Sponsored by Mr. MacKinnon, District 4

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

Section 1. The County of St. Lawrence hereby amends Local Law No. 3 for the Year 2006, a local law permitting and regulating all-terrain vehicle operation on certain public lands other than County roads, specifically, Section 3. to add text for two definitions and Section 4. to add seven additional Parcels, all to read as follow:

Section 3. **Definitions**

Area: A parcel designated for the parking, unloading, congregating, and commingling of ATVs, cars, trailers, and other motor vehicles.

Trail: A linear progression of points laid out for ATV riding on off-road passageways.

Section 4. Designation of Public Lands for Travel by ATVs

- g) County Reforestation Area 7, 17 and 36 on the Santamont Road.
- h) County Reforestation Area 8 on the Santamont Road.
- i) County Reforestation Area 20 on the Lake Ozonia Road.
- j) County Reforestation Area 23 on the Lake Ozonia Road.
- k) County Reforestation Area 34 on the Sylvan Falls Road.
- l) County Reforestation Area 6 on State Highway 3 in the Town of Pitcairn.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 114-2013 entitled "Adopting Proposed Local Law B (No.) for the Year 2013, Amending Local Law No. 3 for the Year 2006, a Local Law Permitting and Regulating All-Terrain Vehicle Operation on Certain Public Lands other than County Roads", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Finance Committee: 4-29-2013

RESOLUTION NO. 115-2013

ADOPTION OF THE RULES FOR USE OF ST. LAWRENCE COUNTY LANDS

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the Rules for Use of St. Lawrence County Lands shall apply to all persons entering upon or using St. Lawrence County owned lands that are administered by the Soil and Water Conservation District, including but not limited to lands designated unique areas, reforestation areas, and multiple use areas,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators adopts the attached Rules for Use of St. Lawrence County Lands, 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. 115-2013 entitled "Adoption of the Rules for use of St. Lawrence County Lands", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

RULES FOR USE OF ST. LAWRENCE COUNTY LANDS

I. Introduction

- a. Except as otherwise provided, the provisions of these Rules shall apply to all persons entering upon or using St. Lawrence County owned lands that are administered by the Soil and Water Conservation District, including but not limited to lands designated unique areas, reforestation areas, and multiple use areas.
- b. *Definitions.* As used in this Chapter, the following words shall have the indicated meanings:
 1. *County* shall mean St. Lawrence County.
 2. *County Lands* mean parcels owned by St. Lawrence County.
 3. *District* shall mean St. Lawrence County Soil and Water Conservation District.
 4. *Person with a disability* means a person with a physical impairment that substantially limits one or more of the major life activities of such person.
 5. *Bicycle* shall mean any self-propelled vehicle.
 6. *Motor vehicle* shall mean a device for transporting personnel, supplies or material incorporating a motor or an engine of any type for propulsion.
 7. *Motorized equipment* means devices not designed for transporting personnel, supplies or material, but incorporating a motor, or an engine of any kind to accomplish a task, such as, but not limited to, chain saws, brush saws, rotary or other mowers, rock drills, and generators.
 8. *Forest Access* means a road or path cleared in the forest for current or prior logging or forest management operations.
 9. A *Trail* is a linear progression of points laid out and specifically marked for public use.
 10. A *Parking Area* is a designated location for the parking, stopping, standing, and unloading of ATVs, cars, trailers, and other motor vehicles as defined by the Motor Vehicle and Traffic Law.
 11. *Camp* shall mean any form of temporary shelter, including but not limited to a tarp, tent, travel trailer, or motor vehicle used for shelter or sleeping.
 12. *Structure* shall mean any object or improvement constructed, installed or placed on County lands, including but not limited to trails, roads, bridges, ramps, buildings, lean-tos, picnic tables, monuments, memorials, permanent tree stands or permanent hunting blinds, posts, rails, handrails, steps, fences, pipelines, oil, gas and other well structures, septic systems, fuel tanks, utility lines (including but not limited to telephone, electric and cable), mobile homes, campers, trailers, signs, docks and dams. Tents, campers, temporary blinds and other temporary objects used in authorized recreational activities shall not be considered structures for the purposes of this definition, if and when such

objects are in compliance with rules governing authorized recreational activities on County lands.

II. Signs and Structures

- a. No person shall deface, mutilate, destroy or remove any County or District sign, structure, barrier or object.
- b. No person shall fail to comply with the instructions contained on a sign erected by the County or the District.
- c. No person shall discharge firearms on County lands posted or designated as closed to shooting.
- d. No person shall possess paint balls or paint ball guns on County lands, and no person shall sponsor, conduct or participate in any activities associated with the discharging of paint balls on County lands.
- e. No person shall erect or post any notice or sign upon County land at any time without prior authorization from the District.
- f. No person shall erect, construct, maintain, occupy or use any structure that is affixed to a tree by nails, screws or other means or is used, operated, accessed or reached by methods or means which injure or damage a tree.
- g. No person shall erect, construct, install, maintain, store, discard or abandon any structure or any other property on County lands or subsequently use such structure or property on County lands, unless the structure or property is authorized by the County or the District or is:
 1. A geocache that is labeled with the owner's name and address and installed in a manner that does not disturb the natural conditions of the site where installed or injure a tree;
 2. A camping structure or equipment that is placed and used legally pursuant to these Rules;
 3. A legally placed trap or appurtenance that is placed on County land and used only during a legal trapping season;
 4. A tree stand or hunting blind that does not injure a tree, is legibly marked or tagged with the owner's name and address or valid hunting or fishing license number, and is only placed and used during big game season, migratory game bird season, or turkey season; or
 5. A wildlife viewing blind or stand that is placed for a period of time not to exceed thirty (30) days in one location in any calendar year, does not injure a tree, and is legibly marked or tagged with the owner's name and address or valid hunting or fishing license number.

May 6, 2013

III. Dumping

- a. No person shall throw, dump, deposit or place or cause to be thrown, dumped, deposited or placed on or in any County lands or structures any refuse, trash, garbage, rubbish, litter or any nauseous or offensive matter.
- b. No person shall possess or target shoot at breakable targets, including but not limited to clay pigeons and glass containers, on County lands.

IV. Fire

- a. No person shall deposit any lighted materials where they will cause fire.
- b. No person shall set, light, use or maintain a fire or campfire of any kind on County lands which are posted or designated by the County to prohibit fires, or campfires or both. Under no circumstances are fires or campfires allowed on any forest access road, trail or parking area on County lands.
- c. No person shall set, light, use or maintain a fire or campfire or use liquid or gaseous fuel camping stoves or lamps on County lands during periods of high fire danger designated by the County or District.
- d. No wood, except from dead and down trees or from local firewood merchants located within a 50 mile radius and the fire site, shall be used for fuel.
- e. No fires are permitted except for cooking, warmth or smudge. No fire shall be lit until all flammable material has been removed from the fire's perimeter. No fires shall be left unattended until extinguished. Fires shall be limited to 3' in diameter.

V. Camping

- a. Temporary camping is permitted on County lands; however, no improved campsites are provided by the County.
- b. Camping is prohibited within 150 feet of any road, trail, spring, stream, pond or other body of water.
- c. Areas used for temporary camping and adjacent lands must be kept in a neat, clean and sanitary condition. Garbage must be removed from County land and properly disposed of.
- d. Any camping exceeding three days requires a permit from the County. Any tent or other camping structure left unoccupied for more than 48 hours may be taken down or removed by the County or the District.

VI. Trails

- a. No person shall enter, remain upon or use any forest access, facility, or any other area on County lands that are posted or designated by the County as closed to public use.
- b. No person shall cut or remove trees or saplings for the purpose of creating forest access on areas of County lands not already cleared or constructed by the County or District.

May 6, 2013

- c. The use of toboggans, sleds, ATVs and snowmobiles on ski trails is prohibited.
- d. The operation of snowmobiles and ATVs on County land is permitted only on designated trails. ATV use is prohibited from September 27 – April 1 or later if trails are wet. Snowmobile use is only from December 15 – March 31.
- e. No person shall operate a vehicle in excess of posted speed limits on any forest access roads, or trails within the county reforestation areas.
- f. The riding, driving or leading of horses will be permitted anywhere on County lands unless otherwise prohibited by law, regulation, posted notice or this subdivision. No person shall ride or permit a horse on:
 - 1. Foot trails, except where such trails are part of a publicly maintained road, or are specifically designated to allow travel by horses thereon; and
 - 2. Designated snowmobile trails and cross-country ski trails that are covered with ice or snow.

VII. General

- a. No person shall deface, remove, destroy or otherwise injure in any manner whatsoever any tree, flower, shrub, fern, fungi or other plant organisms, moss or other plant, rock, soil, fossil or mineral or object of archaeological or paleontological interest found on or growing on County land, except for personal consumption or pursuant to a permit issued by the County or the District.
- b. No person shall, while on County land or waters:
 - 1. Intentionally obstruct, prevent or attempt to prevent any officers or employees of the County or District from performing their legal duties, by means of intimidation, physical force, interference or disobedience of any lawful order or by means of any independently unlawful act;
 - 2. Intentionally expose the private or intimate parts of his or her body in a lewd manner;
 - 3. Obstruct vehicular or pedestrian traffic with intent to cause public inconvenience, annoyance or alarm, or recklessly creating a risk thereof;
 - 4. Engage in fighting or violent, tumultuous or threatening behavior; or
 - 5. Engage in any other activity which violates the Penal Law.
- c. No person under 21 years of age shall possess alcoholic beverages. Persons age 21 or over who possess alcoholic beverages must produce adequate identification and proof of age upon demand.
- d. The sale of alcoholic beverages is prohibited on all County lands except for sales by concessionaires when such sales are provided for in concession agreements.
- e. The use of County lands or any structures or improvements thereon for private revenue-producing or commercial purposes is prohibited.
- f. On County lands, no person shall sponsor, conduct or participate in any organized event involving more than eight people and lasting more than one hour, unless authorized by the District in advance of the event. Examples of organized events include, but are not

May 6, 2013

limited to: sponsored hikes; archery and fishing tournaments; snowmobile, bicycle, horse and orienteering races, runs, rides or competitions (including biathlons and triathlons); encampments; and re-enactments.

- g. No person shall sponsor, conduct or participate in: weddings, advertising, commercial film making activities or film making activities that exclude other public use of County lands in the area, and other similar events, without first obtaining a permit from the County.
- h. No person shall use any portion of County lands for agricultural purposes, including but not limited to the grazing of cattle or domestic animals of any kind thereon, unless they have made arrangements with the County to do so.
- i. No person shall sponsor, conduct or participate in any research project on County lands without first obtaining permission from the County. Examples of research include, but are not limited to wildlife population studies, collection of scientific samples, placement of scientific instruments, seismic exploration and archaeological studies.

May 6, 2013

Finance Committee: 4-29-2013

RESOLUTION NO. 116-2013

AUTHORIZING THE CHAIR TO SIGN THE EMERGENCY PREPAREDNESS PROGRAM SUBCONTRACT FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the Public Health Emergency Preparedness Program HRI Contract #1613-10 (Resolution No. 224-2012) for the Public Health Department has been amended to continue through June 30, 2017 by said subcontract, and

WHEREAS, the Public Health Preparedness Program Grant will continue to receive \$93,424 (PP044895.570000.EP) on an annual basis through the end of the contract term,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Emergency Preparedness Program Subcontract for the Public Health Department and accept any COLAs to 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. 116-2013 entitled "Authorizing the Chair to Sign the Emergency Preparedness Program Subcontract for the Public Health Department", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Finance Committee: 4-29-2013

RESOLUTION NO. 117-2013

MODIFYING THE 2013 PUBLIC HEALTH DEPARTMENT BUDGET FOR THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT

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),

WHEREAS, the Chair was authorized by Resolution No. 224-2012 to sign the Emergency Preparedness Program Contract for the Public Health Department and any COLAs to the contract, upon approval of the County Attorney, and

WHEREAS, less than one-half of the approved expenses were processed in 2012, and

WHEREAS, appropriations must be increased for the Department to incur reimbursable expenses to claim reimbursement from the contract according to our currently approved budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Public Health Department Budget:

INCREASE APPROPRIATIONS:

PP040102 22002 EP	P EP Personal Computers	\$4,000
PP040104 43007 EP	P EP Other Fees & Services	<u>6,000</u>
		\$10,000

INCREASE REVENUE:

PP0448595 57000 EP	P FA EP Grant	\$10,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 117-2013 entitled "Modifying the 2013 Public Health Department Budget for the Public Health Emergency Preparedness Program Grant", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Finance Committee: 4-29-2013

RESOLUTION NO. 118-2013

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH KIDS ONEIDA, INC.
FOR THE PROVISION OF PARENT AIDE SERVICES**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the Department of Social Services is required by law to provide rehabilitative and supportive services to families whose children have been named in an indicated child abuse and/or maltreatment report, or who have been assessed at risk of Foster Care placement, and

WHEREAS, the Department of Social Services currently has a client living in Oneida County in need of parent aide services, and

WHEREAS, the Department of Social Services is required by law to provide such services (DSC61194 465IB CC), and

WHEREAS, Kids Oneida, Inc. has the experience and capacity to provide parent aide services,

NOW, THEREFORE, BE IT RESOLVED that the Chair is authorized to sign an agreement with Kids Oneida, Inc. for the purchase of parent aide services for the period May 1, 2013 to December 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. 118-2013 entitled "Authorizing the Chair to Sign an Agreement with Kids Oneida, Inc. for the Provision of Parent Aide Services", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Finance Committee: 04-29-2013

RESOLUTION NO. 119-2013

**AUTHORIZATION TO FILL A MOTOR VEHICLE CLERK POSITION
IN THE COUNTY CLERK 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. 0091-005, Motor Vehicle Clerk will be vacated as of May 1st, and this position is at the Canton DMV, and

WHEREAS, this position is one that processes local and down state DMV business which generates revenue for the county, and

WHEREAS, if this position is not filled, there will not be sufficient staff to process down state dealer registrations thereby resulting in a substantial loss in revenue for the county, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Clerk to immediately fill Position No. 0091-005, Motor Vehicle Clerk, in the County Clerk 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. 119-2013 entitled "Authorization to Fill a Motor Vehicle Clerk Position in the County Clerk Department", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Finance Committee: 4-29-2013

RESOLUTION NO. 120-2013

**AUTHORIZATION TO FILL A COMPUTER TECHNICIAN POSITION
IN THE INFORMATION TECHNOLOGY 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. 2030-002, Microcomputer Systems Coordinator will be vacated due to a retirement and filled internally, and

WHEREAS, Position No. 2027-002, Computer Technician, will be vacated by the internal promotion of an employee to the Microcomputer Systems Coordinator Position, and

WHEREAS, the vacant position is one of in the County that is responsible to service and maintain both desktop hardware and software for over six hundred users, important to the continued, successful management of the County IT infrastructure and services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Interim Director of Information Technology to fill Position No. 2027-002, Computer Technician, in the Information Technology Department, not 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. 120-2013 entitled "Authorization to fill a Computer Technician Position in the Information Technology Department", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Finance Committee: 4-29-2013

RESOLUTION NO. 121-2013

**MODIFYING THE 2013 SHERIFF’S OFFICE BUDGET
FOR RENOVATIONS TO THE ST. LAWRENCE COUNTY FIRE TRAINING
FACILITY FOR POLICE PURPOSES**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the Sheriff’s Office will be utilizing the St. Lawrence County Fire Training Facility located in West Potsdam for multi-agency Police trainings,

WHEREAS, it is necessary to complete renovations on the storage facility area to meet the needs and expectations for use with Police training, and

WHEREAS, this enhancement will benefit emergency services and law enforcement response in the County, and

WHEREAS, it is necessary to make a transfer from the Sheriff’s Equitable Sharing Fund to cover costs for this renovation, with a total anticipated cost of \$18,724,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Sheriff’s Office Budget as follows:

INCREASE APPROPRIATIONS:

S1031104 43007	S Crim Other Fees	\$18,724
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DECREASE RESERVE:

01TG0889 50300 EQSH	T Equitable Sharing (Sheriff’s)	\$18,724
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 121-2013 entitled “Modifying the 2013 Sheriff’s Office Budget for Renovations to the St. Lawrence County Fire Training Facility for Police Purposes”, Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Finance Committee: 4-29-2013

RESOLUTION NO. 122-2013

**MODIFYING THE 2013 SHERIFF'S OFFICE BUDGET
TO PAY FOR LAW ENFORCEMENT RELATED EXPENSES**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the Sheriff's Office will be purchasing various law enforcement equipment,
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 2013 Sheriff's Office Budget as follows:

INCREASE APPROPRIATIONS:

S1031104 43007	S Crim Other Fees	\$13,838
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DECREASE RESERVE:

01TG0889 50300 EQSH	T Equitable Sharing (Sheriff's)	\$13,838
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 122-2013 entitled "Modifying the 2013 Sheriff's Office Budget to Pay for Law Enforcement Related Expenses", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Finance Committee: 4-29-2013

RESOLUTION NO. 123-2013

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BETWEEN ST. LAWRENCE COUNTY SELF-INSURANCE PLAN AND THE ST. LAWRENCE COUNTY FIRE TRAINING FACILITY, INC. TO PROVIDE FACILITIES FOR SAFETY TRAINING TO PARTICIPANTS OF THE PLAN

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

WHEREAS, the St. Lawrence County Self-Insurance Plan and participants are required to provide safety training to the volunteer fire fighters, rescue volunteers and employees, and

WHEREAS, there is funding in the St. Lawrence County Self-Insurance Plan Budget to pay \$30,000 for the use of a suitable place for this training during 2013, and

WHEREAS, there will be \$35,000 budgeted in 2014 for the continued contract payments, and

WHEREAS, the St. Lawrence County Self-Insurance Plan would like to enter into an agreement with St. Lawrence County Fire Training Facility, Inc., to provide a facility for training to the participants of the St. Lawrence County Self-Insurance Plan during 2013 and 2014, not including a burn building,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Administrator of the Self-Insurance Plan and the Chair to sign a contract with the St. Lawrence County Fire Training Facility, Inc., to provide training facilities for the year 2013 and 2014 and to ratify payments made for the use of the facilities in the year 2012, in the amount of \$30,000, 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. 123-2013 entitled "Authorizing the Chair to Sign an Agreement between St. Lawrence County Self-Insurance Plan and the St. Lawrence County Fire Training Facility, Inc. to Provide Facilities for Safety Training to Participants of the Plan", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Finance Committee: 4-29-2013

RESOLUTION NO. 124-2013

APPOINTMENT OF A DIRECTOR OF WEIGHTS AND MEASURES

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the current Director of Weights and Measures has chosen to retire after twenty-two years of service with St. Lawrence County, and

WHEREAS, the Inspector of the Department will be promoted to the Position of Director,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby appoints Geoffrey L. Ramm as Director of Weights and Measures at a salary of \$48,620.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 124-2013 entitled "Appointment of a Director of Weights and Measures", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Finance Committee: 4-29-2013

RESOLUTION NO. 125-2013

**AUTHORIZATION TO FILL A WEIGHTS AND MEASURES INSPECTOR
IN THE WEIGHTS AND MEASURES 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. 0130-001, Weights and Measures Inspector, will be vacated due to a promotion, and

WHEREAS, this is a department comprised of two individuals that handle approximately 850 scales, 855 meters (gas pumps/fuel truck), 495 farm milk tanks, item pricing and scanner accuracy with 35 waivers in effect, and

WHEREAS, these inspections occur annually and upon the Director's retirement this position was reviewed to ensure it was a necessary fill for the Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Weights and Measures to fill Position No. 0130-001, Weights and Measures Inspector, in the Weights and Measures 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. 125-2013 entitled "Authorization to fill a Weights and Measures Inspector in the Weights and Measures Department", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

Finance Committee: 4-29-2013

RESOLUTION NO. 126-2013

**ACCEPTING THE BUDGET PARAMETERS FOR 2014 AS PRESENTED
TO THE FINANCE COMMITTEE ON APRIL 29, 2013**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, in recent years the New York State Tax Levy Limit has been established to determine the amount that counties in New York State could raise in the tax levy relative to the levy of the prior year or vote to override the predetermined limit, and

WHEREAS, the economic health of St. Lawrence County has been such that the Board of Legislators has chosen to override the tax levy limit thus far, and

WHEREAS, Resolution No. 19-2013 was adopted requesting home rule legislation on sales tax and authorizes a five year financial plan for St. Lawrence County Government, and

WHEREAS, the Budget Team has been directed to make every attempt to implement the 2014 budget parameters as presented,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts the budget parameters for 2014 as presented to the Finance Committee on April 29, 2013, and

BE IT FURTHER RESOLVED that the Budget Team has been provided these parameters with guidance that the total levy for 2014 should be \$54,697,538, and

BE IT FURTHER RESOLVED that if New York State authorizes the requested home rule legislation for St. Lawrence County to increase sales tax by one percent (1%) that the parameters which detail the amounts for capital reserve, the increase in fund balance, and the reduction of the property taxes be implemented as well.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 126-2013 entitled "Accepting the Budget Parameters for 2014 as Presented to the Finance Committee on April 29, 2013", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 127-2013

AUTHORIZING THE CHAIR TO SIGN A LEASE AGREEMENT WITH THE ST. LAWRENCE COUNTY FIRE TRAINING FACILITY, INC. FOR THE BURN SIMULATOR TO BE UTILIZED FOR TRAINING AND MODIFYING THE 2013 BUDGET FOR THE COUNTY ATTORNEY'S OFFICE

By Mr. Putney, District 15

WHEREAS, the burn simulator of the St. Lawrence County Fire Training Facility Inc. has been unavailable for training for six years which has required firefighters to train outside the County in order that they remain in compliance, and

WHEREAS, efforts have been underway to secure enough funding to pay for the work on the live burn simulator to ensure it is a viable training location for years to come, and

WHEREAS, St. Lawrence County firefighters benefit from having a local certified live burn simulator to meet their training requirements,

WHEREAS, St. Lawrence County residents benefit from a well trained group of firefighters who respond to emergencies,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a lease agreement with the St. Lawrence County Fire Training Facility, Inc. for the burn simulator, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the both the County Administrator's and the County Attorney's 2013 Budgets as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$4,300
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TRANSFER FROM:

T6199019 90700	T Transfer GF to S Fund	\$4,300
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TRANSFER TO:

T6728019 90700	T Transfer from Other Funds	\$4,300
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INCREASE APPROPRIATIONS:

LI017104 46000	LI George Briggs Training Center	\$4,300
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May 6, 2013

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 Marc Butler, Assemblywoman Janet Duprey, SLC Industrial Development Agency and the U.S. Department of Agriculture.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 127-2013 entitled “Authorizing the Chair to Sign a Lease Agreement with the St. Lawrence County Fire Training Facility, Inc. for the Burn Simulator to be Utilized for Training and Modifying the 2013 Budget for the County Attorney’s Office”, Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 128-2013

**ST. LAWRENCE COUNTY SUPPORTS THE CONTINUED OPERATION
OF THE ST. LAWRENCE PSYCHIATRIC CENTER**

By Mr. Putney, District 15

Co-Sponsored by Mr. Burns, District 1 and Mr. Lightfoot, District 3

WHEREAS, the New York State Office of Mental Health is proposing a reduction in the number of inpatient psychiatric hospital beds and the plan would include designating certain hospitals for closure, and

WHEREAS, the St. Lawrence Psychiatric Center, located in Ogdensburg, New York provides a comprehensive range of residential programs including Children/Youth Services, Adult Services and a Sex Offender Treatment Program, and

WHEREAS, the St. Lawrence Psychiatric Center has a distinguished history of providing services to those in need from the North Country and throughout New York State for over 100 years, and

WHEREAS, St. Lawrence County has a long history of assisting New York State by welcoming and caring for those being treated at the St. Lawrence Psychiatric Center, and

WHEREAS, the St. Lawrence Psychiatric Center is the only such facility in this part of the State, and

WHEREAS, the St. Lawrence Psychiatric Center provides high quality care for residents of this region for whom travel and access to other facilities outside of this region would be a hardship, and

WHEREAS, the St. Lawrence Psychiatric Center employees approximately 500 people and these employees reside in the North Country, make purchases here, and support our local businesses, thereby contributing to the local economy and making our region a better place to live and raise a family, and

WHEREAS, in the past few years the General Motors plant in Massena, New York closed, putting over 500 people out of work, the Newton Falls Fine Paper Mill closed, leaving 100 people without jobs, the zinc and talc mines in the Gouverneur area have greatly reduced their operations, costing over 200 job losses, and numerous cutbacks and layoffs at local hospitals and schools have further strained the North Country economy, placing an unprecedented demand on human, health and social services in our region, and

WHEREAS, the loss of jobs and payroll at the St. Lawrence Psychiatric Center would create an economic climate that will contribute even further to the need for the services that would be taken out of this area by the Center's closure or reduction of services, and

WHEREAS, the current condition of the over 500,000 square feet of vacant and deteriorating buildings that were formerly used by the Psychiatric Center is a clear indication that

May 6, 2013

there is no market or reasonable expectation for the adaptive reuse of any additional buildings currently being used by the St. Lawrence Psychiatric Center should they be closed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators urges our regional elected representatives to oppose any plan that would involve the closure or reduction in services of the St. Lawrence Psychiatric Center, and

BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Andrew Cuomo, U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, U.S. Congressman Bill Owens, 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. 128-2013 entitled “St. Lawrence County Supports the Continued Operation of the St. Lawrence Psychiatric Center”, Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 6, 2013

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 129-2013

**ST. LAWRENCE COUNTY SUPPORTS LEGISLATIVE AUTHORIZATION
ALLOWING THE MONETIZATION OF THE UNALLOCATED PORTIONS OF
ST. LAWRENCE COUNTY ECONOMIC DEVELOPMENT POWER**

By Mr. Putney, District 15
Co-Sponsored by Mr. Burns, District 1

WHEREAS, the Board of Legislators seeks to participate in economic development projects which result in the creation of jobs, and

WHEREAS, the County has partnered with the St. Lawrence County Industrial Development Agency for the purpose of providing assistance to such projects, and

WHEREAS, the St. Lawrence River Valley Redevelopment Agency and the St. Lawrence County Industrial Development Agency Local Development Corporation have not been able to monetize unallocated portions of the twenty (20) Megawatts of low-cost hydroelectric power known as St. Lawrence County Economic Development Power, and

WHEREAS, this monetization would enable the St. Lawrence River Valley Redevelopment Agency and St. Lawrence County Industrial Development Agency Local Development Corporation access to much-needed resources for purposes of economic development, and

WHEREAS, legislative authority in the form of an amendment to the Power Authority Act is needed to authorize the New York Power Authority (“NYPA”) to disburse proceeds from the sale of unallocated hydroelectric power as described in the “Agreement Regarding Funding of the St. Lawrence River Valley Redevelopment Agency” and signed on June 2, 2010 by NYPA, the St. Lawrence River Valley Redevelopment Agency and the St. Lawrence County Industrial Development Agency Local Development Corporation, and

WHEREAS, this legislative authority would enable the monetization of the twenty (20) Megawatts of St. Lawrence County Economic Development Power for purposes of economic development as described in the various agreements already approved by NYPA, the St. Lawrence River Valley Redevelopment Agency, the St. Lawrence County Industrial Development Agency Local Development Corporation, the Massena Electric Department and the host communities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators support legislation authorizing NYPA to monetize unallocated hydroelectric power as described in the “Agreement Regarding Funding of the St. Lawrence River Valley Redevelopment Agency,” 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 Marc Butler, and Assemblywoman Janet Duprey.

May 6, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 129-2013 entitled "St. Lawrence County Supports Legislative Authorization Allowing the Monetization of the Unallocated Portions of St. Lawrence County Economic Development Power", Adopted May 6, 2013, with the original record in this office and that the same is a correct 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 7, 2013

May 13, 2013

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 130-2013

**REQUESTING THE ENACTMENT OF SENATE BILL NO. S05104 AND
REITERATING SUPPORT FOR ASSEMBLY BILL NO. A4761 TO GRANT ST.
LAWRENCE COUNTY AUTHORITY TO ADOPT LOCAL LAWS, ORDINANCES,
AND RESOLUTIONS TO INCREASE THE SALES TAX IN ST. LAWRENCE COUNTY**

By Mr. Morrill, District 6

WHEREAS, St. Lawrence County Board of Legislators finds that a necessity exists for the enactment of New York State Senate Bill No. S05104 and to reiterate support for Assembly Bill No. A4761, and

WHEREAS, Resolution No. 86-2013 was adopted in April supporting authorization for St. Lawrence County to amend the tax law, in relation to authorizing the County of St. Lawrence to impose an additional one percent of sales and compensating use taxes, and

WHEREAS, St. Lawrence County is one of five remaining counties in the State that has not previously increased its sales tax over the three (3%) percent sales tax authorized by Tax Law Section 1210,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby requests the New York Legislature enact Senate Bill No. S05104 and reiterates support for Assembly Bill No. A4761 to grant St. Lawrence County authority to adopt local laws, ordinances, and resolutions to increase the sales tax in St. Lawrence County, and

BE IT FURTHER RESOLVED that the Board of Legislators directs the County Administrator and staff to take all steps necessary to request Home Rule 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, Senator Elizabeth O'C Little, Assemblywoman Addie Russell, Assemblyman Kenneth Blankenbush, Assemblyman Mark 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. 130-2013 entitled "Requesting the Enactment of Senate Bill No. S05104 and Reiterating Support for Assembly Bill No. A4761 to grant St. Lawrence County Authority to Adopt Local Laws, Ordinances, and Resolutions to Increase the Sales Tax in St. Lawrence County", Adopted May 13, 2013, with the original record in this office and that the same is a correct 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 14, 2013

June 3, 2013

Finance Committee: 5-20-2013

RESOLUTION NO. 131-2013

PROCLAIMING JUNE AS DAIRY MONTH

By Mr. Morrill, Chair, Finance Committee

WHEREAS, St. Lawrence County ranks second in New York State for land in farms, and third in the State for the number of farms and the value of dairy products sold, and

WHEREAS, St. Lawrence County has approximately 1,330 farms (262 are dairy farms), 30,500 milk cows, with annual total of 690,500,000 pounds of milk produced, and

WHEREAS, dairy products contribute over \$144 million to the economy of the 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. 131-2013 entitled "Proclaiming June as Dairy Month", Adopted June 3, 2013, with the original record in this office and that the same is a correct 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 4, 2013

June 3, 2013

Service Committee: 5-13-2013

RESOLUTION NO. 132-2013

**AUTHORIZATION TO FILL YOUTH CONSERVATION CORPS
COORDINATOR POSITION IN THE YOUTH BUREAU**

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. 0317-002, was vacated by August 19, 2012 due to the seasonal operation and successful completion of the 2012 Program, and

WHEREAS, the Coordinator provides the director with coordinator and administrative support duties for the Youth Conservation Corps (YCC) that includes training of the staff, and is the liaison between administration, supervisors, work-plan sponsors, internship sites, agency collaborators, municipalities and the media, and

WHEREAS, without this position the expectations of the grants received for the 2013 YCC would not be met and the Youth Conservation Corps program could not operate,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Youth Bureau Director to immediately fill Position No. 0317-002, Youth Conservation Corps 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. 132-2013 entitled "Authorization to fill Youth Conservation Corps Coordinator Position in the Youth Bureau", Adopted June 3, 2013, with the original record in this office and that the same is a correct 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 4, 2013

June 3, 2013

Services Committee: 5-13-2013

RESOLUTION NO. 133-2013

AUTHORIZATION TO FILL YOUTH CONSERVATION CORPS CREW SUPERVISOR POSITION IN THE YOUTH BUREAU

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. 0318-002 was vacated by August 19, 2012 due to the seasonal operation and successful completion of the 2012 Program, and

WHEREAS, the Crew Supervisor oversees the daily work of the YCC crew to include transport, direct supervision, training, development and implementation of YCC work projects, and

WHEREAS, without this position the expectations of the grants received for the 2013 YCC would not be met and the Youth Conservation Corps crew could not operate,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of the Youth Bureau to immediately fill Position No. 0318-002, Youth Conservation Corps Crew Supervisor.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 133-2013 entitled "Authorization to fill Youth Conservation Corps Crew Supervisor Position in the Youth Bureau", Adopted June 3, 2013, with the original record in this office and that the same is a correct 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 4, 2013

June 3, 2013

Services Committee: 5-13-2013

RESOLUTION NO. 134-2013

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT RENEWAL FOR
COMMUNITY SERVICES EMPLOYEE ASSISTANCE PROGRAM**

By Mr. Bunstone, Chair, Services Committee

WHEREAS, Community Services participates in an Employee Assistance Program (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 a contract renewal for Community Services Employee 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. 134-2013 entitled "Authorizing the Chair to Sign a Contract Renewal for Community Services Employee Assistance Program ", Adopted June 3, 2013, with the original record in this office and that the same is a correct 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 4, 2013

June 3, 2013

Services Committee: 5-13-2013

RESOLUTION NO. 135-2013

**AUTHORIZING THE CHAIR TO SIGN A CASH ACCELERATION PROPOSAL WITH
MCBEE ASSOCIATES, INC. FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the Public Health Department is focusing on getting accounts receivable to a best practice level as the Home Health portion of the business is no longer accepting new patients, and

WHEREAS, due to resource issues the Department is seeking to outsource all patient accounts that have been billed in the HCMS System to provide cash acceleration, and

WHEREAS, McBee Associates, Inc. has been successful in providing this service to the Department in the past and provides financial services to more than 3,000 Home Health Agencies in all fifty states, and

WHEREAS, McBee Associates, Inc. will utilize their cash collections experts to categorize accounts in statuses that enable a rapid resolution of accounts and a quick cash injection into the agency in addition to running accounts through a software screener to identify missed revenue opportunities and pursue these opportunities, and

WHEREAS, in addition, McBee Associates Inc. will identify payer specific corrective action plans that can be implemented by the Department to avoid future lost revenue, and

WHEREAS, the contingency fees are as follows:

Home Health Non-Medicare Claims fees from the start of the project:

Age of Account	Contingency Percentage
60 – 120 Days	18%
121 – 365 Days	25%
365+Days	28%

Home Health Medicare Claims fees from the start of the project:

Age of Account	Contingency Percentage
All Claims	15%

The fees for all non Home Health accounts will be 25% of the payments received

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Cash Acceleration Proposal with McBee Associates, Inc. for the Public Health Department, upon approval of the County Attorney.

June 3, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 135-2013 entitled "Authorizing the Chair to Sign a Cash Acceleration Proposal with McBee Associates, Inc. for the Public Health Department", Adopted June 3, 2013, with the original record in this office and that the same is a correct 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 4, 2013

June 3, 2013

Services Committee: 5-13-2013

RESOLUTION NO. 136-2013

AUTHORIZING THE CHAIR TO SIGN A REVENUE RECOVERY PROPOSAL WITH MCBEE ASSOCIATES, INC. FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the Public Health Department is focused on ensuring that all Medicare claims are fully and correctly reimbursed to the Department, and

WHEREAS, McBee Associates, Inc. has been successful in providing this service to the Department in the past and provides financial services to more than 3,000 home health agencies in all fifty states, and

WHEREAS, McBee Associates, Inc. has submitted a proposal to provide Medicare recovery services for episodes beginning February 1, 2012 through December 31, 2012 to verify correct Medicare reimbursement for claims submitted by the Department, and

WHEREAS, McBee Associates, Inc. will also identify unpaid claims with episodes ending February 1, 2012 through December 31, 2013 which will be billed by McBee Associates to Medicare, and

WHEREAS, in addition, McBee Associates Inc. will also provide detailed diagnostics of the Department's billing and offer recommendations to improve the billing process, and

WHEREAS, the contingency fee for this project is thirty percent (30%) of additional cash paid to the Department from previously paid claims re-billed as a result of McBee Associates' review of cash recovered and fifteen percent (15%) of the final claim payment on previously unpaid claims and the contingency fee is paid on claims with a positive adjustment only,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Revenue Recovery Proposal with McBee Associates, Inc. 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.136-2013 entitled "Authorizing the Chair to Sign a Revenue Recovery Proposal with McBee Associates, Inc. for the Public Health Department", Adopted June 3, 2013, with the original record in this office and that the same is a correct 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 4, 2013

June 3, 2013

Operations Committee: 5-13-2013

RESOLUTION NO. 137-2013

AUTHORIZING THE COUNTY TO PROCEED WITH RECOMMENDATIONS OF THE ST. LAWRENCE COUNTY BUILDING SPACE UTILIZATION STUDY, DATED APRIL 30, 2013

By Mr. Paquin, Chair, Operations Committee

WHEREAS, parts of the St. Lawrence County workforce have been shrinking over the past five years and a surplus of physical space is available in several County offices, and

WHEREAS, parts of the County workforce is in space that is too small and is in need of an increase in physical space, and

WHEREAS, this space need disparity has been identified by the County Space Committee, and as a result, a Building Space Utilization Study has been commissioned, and

WHEREAS, the St. Lawrence County Building Space Utilization Study, authored by Beardsley Design Associates and County Staff and attached hereto, recommends the relocation of the Children’s Services portion of the Department of Social Services from the H. B. Smith Building to the Human Services Center, and

WHEREAS, the Study offers several scenarios as to the specific location in the Human Services Center where Children’s Services could relocate, and

WHEREAS, such a significant move will result in a number of challenges, some of which have been outlined in the Study and all challenges that develop will require mitigation to ensure optimal improved efficiencies and cost effectiveness,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County to proceed with recommendations of the St. Lawrence County Building Space Utilization Study, dated April 30, 2013, and

BE IT FURTHER RESOLVED that should the mitigation of the move challenges prove to be unattainable or unsustainable, the County reserves the right to discontinue or modify the move as recommended.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 137-2013 entitled “Authorizing the County to Proceed with Recommendations of the St. Lawrence County Building Space Utilization Study, Dated April 30, 2013”, Adopted June 3, 2013, with the original record in this office and that the same is a correct 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 4, 2013

June 3, 2013

Operations Committee: 5-13-2013

RESOLUTION NO. 138-2013

**A PUBLIC HEARING REGARDING PROPOSED ADDITIONS
TO AGRICULTURAL DISTRICTS 1 AND 2**

By Mr. Paquin, 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 1st through May 30th 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 Monday, July 15, 2013 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. 138-2013 entitled “A Public Hearing Regarding Proposed Additions to Agricultural Districts 1 and 2”, Adopted June 3, 2013, with the original record in this office and that the same is a correct 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 4, 2013

June 3, 2013

Operations Committee: 5-13-2013

RESOLUTION NO. 139-2013

**AUTHORIZATION TO FILL A PROBATION OFFICER POSITION IN
THE PROBATION DEPARTMENT**

By Mr. Paquin, 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. 6100-021, Probation Officer, was vacated on April 29, 2013 due to retirement, and

WHEREAS, this officer has been on sick leave for an extended period and the caseload was covered by another officer who now has a caseload of 85 which includes supervision cases, warrant cases and Certificate of Relief investigations, and

WHEREAS, as a result of prior cuts, pre-sentence investigation (PSI) turnaround time is in excess of eight to ten weeks, and

WHEREAS, this position will assist with the supervision caseload of a Senior Probation Officer who will then be able to focus on PSIs, and

WHEREAS, this will enable the Senior Probation Officer to focus on PSIs, thereby reducing the wait for sentencing dates and potentially reduce held time for offenders awaiting sentencing,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Probation to immediately fill Position No. 6100-021, Probation Officer, in the Probation 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.139-2013 entitled "Authorization to fill a Probation Officer Position in the Probation Department", Adopted June 3, 2013, with the original record in this office and that the same is a correct 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 4, 2013

June 3, 2013

Finance Committee: 5-20-2013

RESOLUTION NO. 140-2013

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	\$7,428.89
Canton	
Village of Canton	14,721.84
Village of Rensselaer	659.82
Town of Canton	51,147.18
Clare	892.64
Clifton	3,833.88
Colton	11,253.53
Dekalb:	
Village of Richville	306.92
Town of Dekalb	6,832.00
DePeyster	2,505.51
Edwards	1,899.19
Fine	4,509.30
Fowler	10,685.87
Gouverneur:	
Village of Gouverneur	5,362.19
Town of Gouverneur	14,222.82
Hammond:	
Village of Hammond	212.72
Town of Hammond	10,213.07
Hermon:	
Village of Hermon	228.31
Town of Hermon	3,878.11
Hopkinton	3,580.33
Lawrence	4,316.89
Lisbon	15,475.41
Louisville:	
Village of West Massena	2,111.46

June 3, 2013

Town of Louisville	21,147.40
Macomb	5,891.95
Madrid	7,745.43
Massena:	
Village of Massena	12,257.83
Town of Massena	27,965.40
Morristown:	
Village of Morristown	1,158.66
Town of Morristown	14,469.38
Norfolk:	
Village of Norwood	144.22
Village of Massena	2.69
Town of Norfolk	21,071.32
Ogdensburg	32,770.33
Oswegatchie:	
Village of Heuvelton	1,472.29
Town of Oswegatchie	25,380.53
Parishville	9,857.80
Piercefield	857.18
Pierrepoint	19,839.39
Pitcairn	2,513.16
Potsdam:	
Village of Potsdam	9,184.68
Village of Norwood	2,125.39
Town of Potsdam	39,021.77
Rossie	3,679.28
Russell	5,367.82
Stockholm	19,713.46
Waddington:	
Village of Waddington	2,541.09
Town of Waddington	9,694.39
Totals	\$472,150.72

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.140-2013 entitled "Adopting Mortgage Tax Report ", Adopted June 3, 2013, with the original record in this office and that the same is a correct 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 4, 2013

June 3, 2013

Finance Committee: 5-20-2013

RESOLUTION NO. 141-2013

**ACCEPTING THE 2013 COMMUNITY DEVELOPMENT & ENVIRONMENTAL
IMPROVEMENT PROGRAM AGREEMENT FROM ST. LAWRENCE RIVER
VALLEY REDEVELOPMENT AGENCY AND MODIFYING THE
ST. LAWRENCE COUNTY DEPARTMENT OF HIGHWAYS 2013 BUDGET**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the St. Lawrence River Valley Redevelopment Agency has awarded \$30,000 to St. Lawrence County provided by the Agency's 2013 Community Development & Environmental Improvement Program through the St. Lawrence County Industrial Development Agency Local Development Corporation, and

WHEREAS, these funds will be used for the development of the county-wide system of trails and roads for recreational use,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the Agreement with the St. Lawrence County Development Local Development Corporation on behalf of St. Lawrence County, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer makes the following modifications to the Department of Highways 2013 Budget:

INCREASE REVENUE:

HM638975 55000 ATV	Other Govt Revenue – SLC IDA	\$30,000
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INCREASE APPROPRIATIONS:

HM271974 43007 ATV	Grant Other Fees & Services	\$30,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

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 -2013 entitled "Accepting the 2013 Community Development & Environmental Improvement Program Agreement from St. Lawrence River Valley Redevelopment Agency and Modifying the St. Lawrence County Department of Highways 2013 Budget", Adopted June 3, 2013, with the original record in this office and that the same is a correct 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 4, 2013

June 3, 2013

Finance Committee: 5-20-2013

RESOLUTION NO. 142-2013

**AUTHORIZATION TO FILL THE CHIEF ASSISTANT DISTRICT ATTORNEY
POSITION IN THE DISTRICT ATTORNEY’S OFFICE**

By Mr. Morrill, 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. 0270-001, Chief Assistant District Attorney, was vacated on May 10, 2013 due to a resignation, and

WHEREAS, the Office of the District Attorney handles the prosecution of all criminal matters filed in over forty state and local courts throughout St. Lawrence County, as well as all criminal appeals to the Appellate Division and the New York State Court of Appeals, and

WHEREAS, filling of this Position is necessary to allow the Office of the District Attorney to meet its constitutional and statutory obligations as well as the volume of work in the office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the District Attorney to immediately fill Position No. 0270-001, Chief Assistant District Attorney, in the District Attorney’s 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. 142-2013 entitled “Authorization to Fill the Chief Assistant District Attorney Position in the District Attorney’s Office”, Adopted June 3, 2013, with the original record in this office and that the same is a correct 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 4, 2013

June 3, 2013

Finance Committee: 5-20-2013

RESOLUTION NO. 143-2013

**AUTHORIZATION TO FILL AN ASSISTANT DISTRICT ATTORNEY
POSITION IN THE DISTRICT ATTORNEY'S OFFICE AND MODIFYING
THE 2013 DISTRICT ATTORNEY'S OFFICE BUDGET**

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. 0268-005, Assistant District Attorney, will be vacated on May 31, 2013 due to a resignation, and

WHEREAS, this position handles all Crimes Against Revenue Program (CARP) cases on a half time basis for which grant funding is provided by the Division of Criminal Justice Services as well as all appeals for the office on a half time basis as funded by the County, and

WHEREAS, grant funding for this position is available to cover the cost of the position on a full time basis to handle CARP cases so the budget will be modified to pay for the entire cost of the position with CARP revenue and the appeals will be handled by another attorney, and

WHEREAS, filling of this Position will allow the Office of the District Attorney to expand its personnel resources to help meet its constitutional and statutory obligations as well as the volume of work handled by the office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the District Attorney to immediately fill Position No. 0268-005, Assistant District Attorney, in the District Attorney's Office, as long as grant funding for this position remains available to cover the costs of the Position, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2013 District Attorney's Office Budget as follows:

INCREASE APPROPRIATIONS:

J1011651	12000	CARP	J CARP Supervisory/Administrative	\$14,638
J1011658	81000	CARP	J CARP Retirement	9,623
J1011658	83000	CARP	J CARP Social Security	3,152
J1011658	84000	CARP	J CARP Workmens Compensation	1,880
J1011658	84500	CARP	J CARP Group Life Insurance	124
J1011658	86000	CARP	J CARP Hospital & Medical Insurance	6,837
J1011658	86500	CARP	J CARP Dental Insurance	700
J1011658	89000	CARP	J CARP Vision Insurance	436
				<u>\$37,390</u>

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INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	T Unreserved Fund Balance Appropriations	\$12,417
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DECREASE APPROPRIATIONS:

J1011651 17000 CARP	J CARP Part Time	\$14,050
J1011652 22002 CARP	J CARP Personal Computers	4,613
J1011654 42000 CARP	J Office Supplies-CARP	250
J1011654 42004 CARP	J CARP Computer Software	2,200
J1011654 42600 CARP	J CARP Books and Periodicals	500
J1011654 43007 CARP	J CARP Other Fees and Services	1,360
J1011654 44300 CARP	J CARP Mileage Reimbursement	<u>2,000</u>
		\$24,973

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 143-2013 entitled "Authorization to fill an Assistant District Attorney Position in the District Attorney's Office and Modifying the 2013 District Attorney's Office Budget", Adopted June 3, 2013, with the original record in this office and that the same is a correct 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 4, 2013

June 3, 2013

Finance Committee: 5-20-2013

RESOLUTION NO. 144-2013

AUTHORIZATION TO CREATE A PART TIME ASSISTANT DISTRICT ATTORNEY POSITION IN THE DISTRICT ATTORNEY'S OFFICE AND MODIFYING THE 2013 DISTRICT ATTORNEY'S OFFICE BUDGET

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, there is a request to fill Position No. 0268-005, Assistant District Attorney, that will be vacated on May 30, 2013 and it is being requested that an adjustment be made to completely fund that position out of the Crimes Against Revenue Program (CARP) Grant, the salary and fringe for a full time Assistant District Attorney, and have the position handle CARP cases exclusively, and

WHEREAS, currently that position handles all (CARP) cases on a half time basis for which grant funding is provided by the Division of Criminal Justice Services as well as all appeals on a half time basis as funded by the County, and

WHEREAS, with the adjustment to fund a full time CARP Attorney, it is necessary to create a part-time position to handle appeals for the office, and

WHEREAS, the creation of this position is requested to facilitate the restructuring of the work in the Office, and

WHEREAS, the filling of this position is necessary to allow the Office of the District Attorney to meet its constitutional and statutory obligations as well as the volume of work that these cases involve,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of a Part-Time Position of Assistant District Attorney and authorizes the District Attorney to immediately fill this Position within the District Attorney's Office, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2013 District Attorney's Office Budget as follows:

DECREASE APPROPRIATIONS:

J1011651 12000	J Supervisory/Administrative	\$18,564
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INCREASE APPROPRIATIONS:

J1011651 17000	J Regular Part-Time	\$18,654
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June 3, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 144-2013 entitled "Authorization to Create a Part Time Assistant District Attorney Position in the District Attorney's Office and Modifying the 2013 District Attorney's Office Budget", Adopted June 3, 2013, with the original record in this office and that the same is a correct 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 4, 2013

June 3, 2013

Finance Committee: 5-20-2013

RESOLUTION NO. 145-2013

AUTHORIZING THE CHAIR TO SIGN A RENEWAL AGREEMENT WITH SECURITAS SECURITY SERVICES FOR THE PROVISION OF SECURITY SERVICES AT THE HAROLD B. SMITH BUILDING

By Mr. Morrill, Chair, Finance Committee

WHEREAS, Securitas Security Services has been providing quality security at the Harold B. Smith Building for 20 years, and

WHEREAS, St. Lawrence County and Securitas Security Services wish to renew an agreement (DAA60104 430SS) to provide two (2) security guards at the Harold B. Smith Building in order to provide the needed protection, and

WHEREAS, the proposed rate is determined by New York State Contract pricing, and

WHEREAS, the rate allowed under New York State Contract is calculated using a contractual mark-up of 23.6 percent of prevailing wages plus supplemental benefit rates posted by the New York State Department of Labor,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a four-year renewal agreement with Securitas Security Services for the provision of security services at the Harold B. Smith Building with a billing rate determined by New York State 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. 145-2013 entitled "Authorizing the Chair to Sign a Renewal Agreement with Securitas Security Services for the Provision of Security Services at the Harold B. Smith Building", Adopted June 3, 2013, with the original record in this office and that the same is a correct 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 4, 2013

June 3, 2013

Finance Committee: 5-20-2013

RESOLUTION NO. 146-2013

**AUTHORIZATION TO FILL AN ACCOUNT CLERK 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. 1001-008, Account Clerk, will be vacated on June 28, 2013 due to a retirement, and

WHEREAS, this position is critical to the success of the Workforce Investment Act Program and the Department's Accounting Unit, and

WHEREAS, if this position were not filled the ability to complete the work necessary for fiscal accountability for State and Federal funds, as well as for client and program needs, would be severely compromised,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 1001-008, Account Clerk, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.146 -2013 entitled "Authorization to fill an Account Clerk Position in the Department of Social Services", Adopted June 3, 2013, with the original record in this office and that the same is a correct 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 4, 2013

June 3, 2013

Finance Committee: 5-20-2013

RESOLUTION NO. 147-2013

**ACCEPTING THE RECOMMENDATIONS OF THE BUDGET TEAM
REGARDING BONDING AND MODIFYING THE 2013 BUDGET
FOR THE REPLACEMENT OF COMPUTERS**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, Resolution No. 85-2013 allowed the Budget Team to analyze the options and return a final recommendation for the \$250,000 targeted contingency in the 2013 Budget, and

WHEREAS, there are a number of projects both capital and operational that require the time, funding, and attention of the County, and

WHEREAS, one of those items is the replacement of computers, that will not be supported after April of 2014, and

WHEREAS, there are additional items and projects as bridge and culvert projects, tandem trucks with sanders, roof replacements, a tractor and truck, and handicapped accessibility issues identified, and

WHEREAS, at the Finance Committee Meeting in February a request was made of staff to bring forward a recommendation and a preliminary recommendation by the Budget Team was provided and accepted in April to fund a portion of the computer replacements, and

WHEREAS, Resolution No. 68-2013 was adopted by the Board of Legislators and it authorizes the implementation of a five year spending plan that includes Capital Reserve of \$6.1 million dollars in budget years 2014-2018 tied to a potential sales tax revenue increase,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts the recommendations of the Budget Team not to bond at this time as the adopted five year plan would begin to provide necessary funding for the projects identified, and

BE IT FURTHER RESOLVED that the Treasurer be authorized to modify the 2013 Board of Legislators' Budget and the Information Technology Budget:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$250,000
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INCREASE APPROPRIATIONS:

CD016802 22002	C DP Personal Computer	\$250,000
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June 3, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 147-2013 entitled "Accepting the Recommendations of the Budget Team Regarding Bonding and Modifying the 2013 Budget for the Replacement of Computers", Adopted June 3, 2013, with the original record in this office and that the same is a correct 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 4, 2013

June 3, 2013

Finance Committee: 5-20-2013

RESOLUTION NO. 148-2013

AUTHORIZING THE NEGOTIATION OF AN ENERGY PERFORMANCE CONTRACT FOR ST. LAWRENCE COUNTY FACILITIES

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the Governmental Services Department issued a Request for Proposals to select a qualified Energy Performance Contractor (EPC) to partner with St. Lawrence County in identifying and implementing energy conservation measures in County Facilities, and

WHEREAS, four firms submitted proposals to provide the required services, and

WHEREAS, a selection committee comprised of Legislators and County Staff interviewed all four firms that submitted proposals, and

WHEREAS, the Committee ranked the firms based upon firm experience, technical approach, financial evaluation and schedule/availability, and

WHEREAS, after careful consideration the Selection Committee recommends Wendel Energy Services as the Energy Performance Contractor that best meets the needs of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts the Selection Committee’s recommendation and authorizes the negotiation of contract terms with Wendel Energy Services, and

BE IT FURTHER RESOLVED that a proposed contract be brought back to the St. Lawrence County Board of Legislators for final approval.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 148-2013 entitled “Authorizing the Negotiation of an Energy Performance Contract for St. Lawrence County Facilities”, Adopted June 3, 2013, with the original record in this office and that the same is a correct 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 4, 2013

June 3, 2013

Finance Committee: 5-20-2013

RESOLUTION NO. 149-2013

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW C (NO. __) FOR THE YEAR 2013, "CREATING AND ESTABLISHING THE OFFICE OF THE PUBLIC DEFENDER IN ST. LAWRENCE COUNTY, AND AUTHORIZING THE PAYMENT OF COMPENSATION AND OTHER EXPENSES INCURRED IN THE OPERATION OF SAID OFFICE RETROACTIVE TO THE DATE OF A RESOLUTION ESTABLISHING SAID OFFICE"

By Mr. Morrill, Chair, Finance Committee

WHEREAS, St. Lawrence County established the Office of the Public Defender by Resolution No. 184-90, and

WHEREAS, the Office has provided indigent defense services since that date,

WHEREAS, it is necessary to pass a local law establishing the Office and authorizing its operation retroactive to the date of the establishment by resolution,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators sets a date for a Public Hearing at 6:50 p.m. on Monday, July 8, 2013 in the Legislative Board Room to consider the adoption of following local law:

PROPOSED LOCAL LAW C (NO. __), "CREATING AND ESTABLISHING THE OFFICE OF THE PUBLIC DEFENDER IN ST. LAWRENCE COUNTY, AND AUTHORIZING THE PAYMENT OF COMPENSATION AND OTHER EXPENSES INCURRED IN THE OPERATION OF SAID OFFICE RETROACTIVE TO THE DATE OF A RESOLUTION ESTABLISHING SAID OFFICE"

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

Section 1. Office of Public Defender.

There is hereby created and established the Office of the Public Defender in and for the St. Lawrence County, pursuant to Article 18-A of the County Law of the State of New York.

Section 2. Public Defender; Appointment and Qualifications.

The Public Defender shall be appointed by the Board of Legislators. The individual appointed shall be an attorney at law duly licensed to practice in the State of New York and a resident of the St. Lawrence County.

Section 3. Public Defender; Term of Office and Vacancies.

The Public Defender shall serve for the term for which the membership of the Board appointing the Public Defender was elected and until a successor is appointed and qualified. Vacancies in the Office of the Public Defender shall be filled by the Board of Legislators for the remainder of the unexpired term.

Section 4. Public Defender; Duties.

June 3, 2013

(a) The Public Defender shall have and exercise all powers and duties conferred upon a Public Defender pursuant to Article 18-A of the County Law, as such may be amended from time to time, and shall perform such other additional and related duties as may be now or hereafter prescribed by law.

(b) The Public Defender shall comply with all other provisions of law concerning the operations and duties of the Office.

Section 5. Deputy Public Defender and Other Employees.

The Public Defender may, subject to the approval of the Board of Legislators, appoint a Deputy Public Defender and as many assistant attorneys and other employees as the Public Defender may deem necessary and as shall be authorized by said Board of Legislators. Such other employees as may be authorized shall be appointed by the Public Defender in accordance with the Civil Service Commission. The Deputy Public Defender will be selected from the Assistant Public Defenders in the Office of the Public Defender. The Deputy Public Defender shall have the authority and perform all the duties of the Public Defender in the absence or temporary inability of the Public Defender to perform the duties of the Office.

Section 6. Compensation and other expenses.

The payment of all compensation and other expenses incurred in the operation of the Office of the Public Defender created by Resolution No. 184-90 and amended by Resolution No. 292-90 of the Board of Legislators of St. Lawrence County on August 13, 1990 and December 10, 1990, respectively to the date of the adoption of this local law is hereby authorized.

Compensation of the Public Defender shall be established by the St. Lawrence County Board of Legislators in the same manner as provided by law for other county officers appointed for a fixed term.

Section 7. Public Defender.

The Public Defender shall devote full time to the duties of the office and shall not engage in any other practice of criminal law.

Section 8. Annual Report.

The Public Defender shall make an annual report to the Board of Legislators reporting on the number and types of cases handled by the Office of the Public Defender during the preceding year, and providing such other information regarding the administration of the Office as the Board of Legislators may direct.

Section 9. Severability.

If any provisions of this local law or the application of such provisions to any person, body or circumstances shall be held void or invalid, by any court of appropriate jurisdiction, the remainder of this local law or the application of such provisions to other persons, bodies or circumstances shall not be affected thereby.

June 3, 2013

Section 10. Effective date.

This local law shall take effect immediately its adoption by the Board of Legislators and upon completion of filing requirements of New York State Department of 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. 149-2013 entitled "Setting a Date for a Public Hearing on Proposed Local Law C (No.) for the Year 2013, "Creating and Establishing the Office of the Public Defender in St. Lawrence County, and Authorizing the Payment of Compensation and other Expenses Incurred in the Operation of Said Office Retroactive to the Date of a Resolution Establishing Said Office"", Adopted June 3, 2013, with the original record in this office and that the same is a correct 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 4, 2013

June 3, 2013

Finance Committee: 5-20-2013

RESOLUTION NO. 150-2013

APPOINTING AN INTERIM PUBLIC DEFENDER

By Mr. Morrill, Chair, Finance Committee

WHEREAS, Resolution No. 326-2011 appointed Stephen D. Button to the Position of St. Lawrence County Public Defender, and

WHEREAS, the appointment to this position was to fill an unexpired term and will expire on June 8, 2013, and

WHEREAS, the Board of Legislators is currently working through the Legislative Process to establish the Office of the Public Defender by Local Law to confirm the action adopted by resolution in 1990, and

WHEREAS, the appointment the Interim Public Defender will continue until such time as the Local Law is adopted and at that time, the Public Defender will be appointed to a term established in the local law,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appoints Stephen D. Button to the Position of Interim Public Defender, effective June 9, 2013 until the appointment of a Public Defender after the adoption of the local law establishing the Office of the Public 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. 150-2013 entitled "Appointing an Interim Public Defender", Adopted June 3, 2013, with the original record in this office and that the same is a correct 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 4, 2013

June 3, 2013

RESOLUTION NO. 151-2013

SUPPORTING THE DAIRY SECURITY ACT AS PART OF THE 2013 FARM BILL

By Mr. Akins, District 2

WHEREAS, by way of background, Federal Government Dairy Policies; both the price support program and Milk Income Loss Contract (MILC) will no longer provide any meaningful support or stability for dairy farmers under the current budget limits and as Congress works to develop the 2013 Farm Bill, what is needed for dairy is a new, cost-effective federal safety net, and

WHEREAS, St. Lawrence County needs a program that gives farmers a risk management tool focused on the margin (or difference) between two critical numbers: the farm milk price and average feed costs and to be effective, it must also include a stabilizing mechanism to address conditions that could cause an occasional over-production of milk, because even small surpluses can keep farm milk prices too low for too long, what is needed is the Dairy Security Act (DSA), and

WHEREAS, the DSA is the centerpiece of future United States Dairy Policy that was approved last year by both the full Senate and House Agriculture Committee and the proposal was developed after three years of hard work in meetings by dairy farmers from coast to coast; the full United States Senate included the DSA as part of last year's farm bill, but the House failed to vote on the farm bill, so the process of writing a five-year farm bill begins anew in 2013, and

WHEREAS, the DSA is a voluntary risk management program that gives producers the choice to participate or not and dairy farmers who choose to use this optional program will be able to protect their businesses from potential financial ruin caused by forces outside their control while dairy farmers who choose not to participate will receive the prevailing market price for their milk, and

WHEREAS, the DSA could improve dairy farmer income, including the income of farmers in St. Lawrence County and in 2012, it would have increased income by about \$1 per hundredweight on all milk produced for farmers enrolled in the DSA who purchased supplemental coverage at the \$6.50 level, even after subtracting out all costs related to the program; more farm income means that the farm can continue to spend money locally, buying products and services from other local businesses, and

WHEREAS, the combined margin insurance and market stabilization programs for DSA will ensure that production of milk in the United States will be matched to domestic and international market needs and likewise, it will provide early signals to farmers to adjust milk production when necessary; it will lessen the long period of roller-coaster milk prices that hurt both farmers, consumers, and their local communities and will replace this instability with stable prices that will enable farmers to adjust production – up or down – to meet the needs of the marketplace; equally important, the DSA protects taxpayers by limiting the potential cost of the program to the federal budget, and

WHEREAS, the DSA will provide New York and other Northeast dairy farm families some margin protection for at least five years and a mechanism for supply and demand to get in line if it ever gets out of balance,

June 3, 2013

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports inclusion of the Dairy Security Act (DSA) as part of the 2013 Farm Bill with consideration for the economic impacts on farmers, this appears to assist with how the changes in the market directly impact North Country Farmers, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Kirsten Gillibrand, Senator Charles Schumer, Senator Joseph Griffo, Senator Patty Ritchie, Senator Elizabeth Little, Assemblywoman Janet Duprey, Assemblywoman Addie Russell, Assemblyman Marc Butler, Assemblyman Kenneth Blankenbush, Representative Bill Owens, Representative Tim Bishop, Representative Yvette Clarke, Representative Christopher Collins, Representative Joseph Crowley, Representative Eliot Engel, Representative Chris Gibson, Representative Michael Grimm, Representative Richard Hanna, Representative Brian Higgins, Representative Steve Israel, Representative Hakeem Jeffries, Representative Peter King, Representative Nita Lowey, Representative Daniel Maffei, Representative Carolyn Maloney, Representative Sean Maloney, Representative Carolyn McCarthy, Representative Gregory Meeks, Representative Grace Meng, Representative Jerrold Nadler, Representative Charles Rangel, Representative Tom Reed II, Representative Jose Serrano, Representative Louise Slaughter, Representative Paul Tonko, Representative Nydia Velazquez, Representative Dan Benishek, Representative Cheri Bustos, Representative K. Michael Conaway, Representative Jim Costa, Representative Joe Courtney, Representative Rick Crawford, Representative Rodney Davis, Representative Suzan DelBene, Representative Jeff Denham, Representative Scott DesJarlais, Representative Bill Enyart, Representative Marcia Fudge, Representative Pete Gallego, Representative Bob Gibbs, Representative Robert Goodlatte, Representative Vicky Hartzler, Representative Richard Hudson, Representative Steve King, Representative Ann Kuster, Representative Doug LaMalfa, Representative Frank Lucas, Representative Michelle Lujan Grisham, Representative Jim McGovern, Representative Mike McIntyre, Representative Gloria Negrete McLeod, Representative Randy Neugebauer, Representative Kristi Noem, Representative Rick Nolan, Representative Collin Peterson, Representative Reid Ribble, Representative Martha Roby, Representative Mike Rogers, Representative Kurt Schrader, Representative Austin Scott, Representative David Scott, Representative Steve Southerland, Representative Glenn Thompson, Representative Scott Tipton, Representative Juan Vargas, Representative Filemon Vela, Representative Tim Walz, Representative Ted Yoho, and New York State Agriculture Commissioner Darrel Aubertine.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 151-2013 entitled "Supporting the Dairy Security Act as part of the 2013 Farm Bill", Adopted June 3, 2013, with the original record in this office and that the same is a correct 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 4, 2013

June 3, 2013

RESOLUTION NO. 152-2013

SUPPORTING THE EFFORTS TO DESIGNATE THE FORMER GM SITE AS A PART OF THE CSX RAILROAD “SELECT SITE” PROGRAM

By Mr. Arquiett, District 13 and Mr. Burns, District 1

WHEREAS, CSX Corporation, has developed a marketing program to promote development at rail accessible sites, and

WHEREAS, the former GM Site is capable of complying with the criteria set by CSX in terms of infrastructure and utility availability as well as environmental and cultural reviews; wetlands delineation, zoning, rail serviceability and proximity to highways, and

WHEREAS, the 217.2 acre property sits in proximity to transportation facilities including the deep-water port in Ogdensburg, which provides access to the Northeast and Canada, and

WHEREAS, Senator Gillibrand in urging CSX Corporation to add this site to the program states, “this designation will highlight the Region’s assets to potential new companies that could call the former PowerTrain plant a new home, bringing more work and jobs for the area’s well trained industrial workforce”, and

WHEREAS, this designation would add this site to CSX’s marketing plan and would give this former industrial site additional exposure to prospective expanding companies across the United States and Canada, and

WHEREAS, CSX Corporation is a leading rail company in the United States and Canada and is well respected in the rail business, and

WHEREAS, this designation would add an additional level of promotion to a valuable site that has the potential to lure several industrial firms with the potential of several jobs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators strongly supports the efforts to designate the former GM Site as part of CSX Corporation’s Certified Rail-Served Sites Select Site Program,

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Kirsten Gillibrand, Senator Charles Schumer, Senator Joseph Griffo, Senator Patty Ritchie, Senator Elizabeth Little, Assemblywomen Janet Duprey, Assemblywoman Addie Russell, Assemblymen Ken Blankenbush and Assemblyman Marc Butler, North Country Regional Council Co-Chairs Collins and Douglas, and CSX Chairman, President and CEO Michael J. Ward.

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

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 -2013 entitled “Supporting the Efforts To Designate The Former GM Site as a Part of the CSX Railroad “Select Site” Program”, Adopted June 3, 2013, with the original record in this office and that the same is a correct 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 4, 2013

June 3, 2013

RESOLUTION NO. 153-2013

OPPOSING ASSEMBLY BILL NO. A00689, AMENDING THE NEW YORK STATE ELECTION LAW TO AUTHORIZE EARLY VOTING IN NEW YORK STATE

By Mr. Lightfoot, District 3

WHEREAS, Assembly Bill No. A00689 has been introduced and passed in the New York State Assembly, which allows early voting in both primary and general elections within the State, and

WHEREAS, this legislation specifies that early voting would be allowed seven days prior to a primary election and fourteen days prior to a general election, and would require that the local Boards of Elections establish and staff with election inspectors, at least five polling places within each county, and

WHEREAS, every registered voter in St. Lawrence County could vote at any one of the polling places established in the County, and

WHEREAS, this legislation mandates that each polling location be open from 8:00 a.m. to 8:00 p.m. on all weekdays and from 9:00 a.m. to 5:00 p.m. on Saturdays and Sundays, and

WHEREAS, this legislation would require the local Boards of Elections to provide poll books and a complete set of ballots for every election district at each of the polling locations, and

WHEREAS, no procedures or safeguards have been established in the legislation or approved by the New York State Board of Elections, that would prevent a potential voter from going to multiple locations to vote, nor have any been made addressing the security of voting machines and supplies located at the various polling places, during non-voting hours, and

WHEREAS, the memo accompanying the legislation states “FISCAL IMPLICATION: There will be additional costs associated with staffing early voting locations as well as with printing and counting paper ballots associated with early voting, in addition to other unstated costs,” and

WHEREAS, this legislation makes no provision for State Funding any of the known costs associated with its implementation and conduct, and furthermore, the Commissioners of the St. Lawrence County Board of Elections have said that they are not even able to accurately estimate what the costs of this legislation would be to St. Lawrence County taxpayers,

NOW THEREFORE BE IT RESOLVED that the Board of Legislators opposes the Assembly Bill No. A00689 and urges the New York State Senate and Governor Andrew Cuomo to also oppose it and to immediately discontinue the long standing practice of passing legislation which mandates that the individual counties fund the costs associated with those bills, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Patty Ritchie, Senator Joseph Griffo, Senator Betty Little, Assemblyman Ken Blankenbush, Assemblywoman Addie Russell, Assemblywoman Janet Duprey and Assemblyman Marc Butler.

June 3, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 153-2013 entitled "Opposing Assembly Bill No. A00689, Amending the New York State Election Law to Authorize Early Voting in New York State", Adopted June 3, 2013, with the original record in this office and that the same is a correct 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 4, 2013

Operations Committee: 6-10-2013

RESOLUTION NO. 155-2013

**AUTHORIZING FUNDS TO ASSIST THE ST. LAWRENCE LOCAL GOVERNMENT
TASK FORCE FOR THE TEN YEAR REVIEW OF THE RELICENSING OF
THE ST. LAWRENCE-FDR POWER PROJECT AGREEMENT AND
MODIFYING THE 2013 BUDGET**

By Mr. Paquin, Chair, Operations Committee

WHEREAS, Resolution No. 310-2001 and Resolution No. 34-2002 authorized the settlement agreement between the St. Lawrence Local Government Task Force and the New York Power Authority for relicensing of the St. Lawrence-FDR Power Project, and

WHEREAS, as part of the settlement the opportunity for a review of the agreement every ten years and the first of those reviews is authorized for 2013, and

WHEREAS, the Local Government Task Force has retained Wladis Law Firm to provide guidance on the review of the agreement, and

WHEREAS, the Board of Legislators agrees with the importance of this review in the context of parity with other agreements in place around New York State, and

WHEREAS, the Local Government Task Force has requested funding from the County as the remaining funds from the annual distribution have been exhausted,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes funding for the St. Lawrence Local Government Task Force to pay for the review of the settlement agreement with the New York Power Authority for relicensing of the St. Lawrence-FDR Power Project, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2013 Budget accordingly:

INCREASE REVENUE:

CM027705 55000	CM NYPA Yearly Allocation	\$33,000
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INCREASE APPROPRIATIONS:

CM086924 43007	CM NYPA Other Fees	\$33,000
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BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the member municipalities of the St. Lawrence Local Government Task Force.

June 17, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 155-2013 entitled "Authorizing Funds to Assist the St. Lawrence Local Government Task Force for the Ten Year Review of the Relicensing of the St. Lawrence-FDR Power Project Agreement and Modifying the 2013 Budget", Adopted June 17, 2013, with the original record in this office and that the same is a correct 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 18, 2013

June 17, 2013

RESOLUTION NO. 156-2013

**AUTHORIZING SUBMISSION OF A PLAN TO EMPIRE STATE DEVELOPMENT
FOR THE UTILIZATION OF TRIBAL-STATE COMPACT FUNDS**

By Mr. Bunstone, Chair, Services Committee

WHEREAS, New York State and the St. Regis-Mohawk Tribe have agreed that the Tribal-State Compact should be honored, and

WHEREAS, as part of the existing agreement, St. Lawrence County must submit a plan to New York State Empire State Development that describes the utilization of these funds, and

WHEREAS, St. Lawrence County has not yet received funds from the 2010-2011 and the 2011-2012 distribution of the Tribal-State Compact funds and expect that the previously agreed upon schedule for payments will resume, and

WHEREAS, a distribution amount of \$3.75M or fifty percent (50%) what is owed for 2010-2012, the remainder is being held in escrow as land claims negotiations take place, is currently available to St. Lawrence County to be split with the Towns of Massena and Brasher per the agreement,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the acceptance of \$3.75M from New York State as partial payment of past due Tribal-State Compact Funds, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes staff to submit the following plan for the portion of county funds to Empire State Development totaling \$1,875,000.

**TRIBAL-STATE COMPACT REVENUE
ST. LAWRENCE COUNTY ALLOCATION: \$1,875,000**

**ECONOMIC DEVELOPMENT PLAN
2010-2011**

\$ 61,416 - Salaries and benefits of Grants Manager
375,000 - Contract with IDA for Economic Development Services
252,910 - County costs for WIA training programs
226,709 - Cooperative Extension for education and assistance to Farmers
208,800 - Allocation for the St. Lawrence County Chamber of Commerce
\$1,124,835

**ECONOMIC DEVELOPMENT PLAN
2011-2012 (Partial)**

\$ 61,416 - Salaries and benefits Grants Manager
425,000 - Contract with IDA for Economic Development services
157,964 - County costs for WIA training programs
105,785 - Cooperative Extension for education and assistance to Farmers
\$750,165

June 17, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 156-2013 entitled "Authorizing Submission of a Plan to Empire State Development for the Utilization of Tribal-State Compact Funds", Adopted June 17, 2013, with the original record in this office and that the same is a correct 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 18, 2013

July 8, 2013

RESOLUTION NO. 157-2013

APPOINTING STEPHEN PUTMAN TO THE VACATED SEAT OF THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS, DISTRICT 9

By Mr. Burns, District 1; Mr. Morrill, District 6; Mr. Bunstone, District 10; Ms. Brothers, District 12; Mr. Arquiatt, District 13; Mr. Paquin, District 14; and Mr. Putney, District 15

WHEREAS, former Legislator Stephen Putman, having submitted his resignation to this Board effective May 31, 2013, and by virtue thereof the seat from District 9 having been vacated, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the ad hoc committee, Stephen Putman is hereby appointed effective retroactive to July 1, 2013, to fill the vacancy created by the resignation, and pursuant to Section 42 of the New York State Public Officers Law, that this appointment will expire on January 1, 2014.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 157-2013 entitled “Appointing Stephen Putman to the Vacated Seat of the St. Lawrence County Board of Legislators, District 9”, Adopted July 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

July 8, 2013

Operations Committee: 6-10-2013

RESOLUTION NO. 158-2013

**AUTHORIZATION TO FILL A DEPUTY SHERIFF POSITION
IN THE SHERIFF'S OFFICE CRIMINAL DIVISION**

By Mr. Paquin, 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, on June 9, 2013, there was a resignation in the Sheriff's Office Criminal Division, Position No. 6050-026, Deputy Sheriff, and

WHEREAS, it has been determined that there is a need for the Deputy Sheriff Position to be filled, and

WHEREAS, this Deputy Sheriff opening is an entry level position with a starting salary of \$39,336 and the position is in the 2013 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to fill Position No. 6050-026, Deputy Sheriff, within the Sheriff's Office Criminal Division.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 158-2013 entitled "Authorization to Fill a Deputy Sheriff Position in the Sheriff's Office Criminal Division", Adopted July 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

July 8, 2013

Service Committee: 6-17-2013

RESOLUTION NO. 159-2013

ACCESSING DOROTHY MCNEIL TRUST FUND

By Mr. Bunstone, Chair, Service Committee

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

WHEREAS, the Trust was established by Resolution No. 68-1998 to support the St. Lawrence County Youth Bureau’s administration of youth development programs, and

WHEREAS, funds from the Trust will be used to hire and/or train young adults,

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

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized to make the following modifications to the 2013 Youth Bureau Adopted Budget, and is authorized to rollover remaining appropriation and revenue accounts from the 2013 Modified Budget to the 2014 Youth Bureau Adopted Budget.

INCREASE APPROPRIATIONS:

Y1073104 46000 DMTF	Payments & Contributions DMTF	\$1,015
Y1073108 83000 DMTF	Y1 Social Security DMTF	46
Y1073108 84000 DMTF	Y1 Workman’s Compensation DMTF	78
		<u>\$1,139</u>

INCREASE REVENUE:

Y1027055 55000	Y LR Gifts & Donations	\$1,139
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 159-2013 entitled “Accessing Dorothy McNeil Trust Fund”, Adopted July 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

July 8, 2013

Services Committee: 6-17-2013

RESOLUTION NO. 160-2013

ESTABLISHING 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 been provided with funding levels by New York State WIA Formula Funds and TANF Funds, and

WHEREAS, the total funds available is \$1,290,277,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators establishes the Workforce Investment Act Budget for St. Lawrence County Department of Social Services, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to establish 2013 budgets totaling \$1,290,277 for the St. Lawrence County Workforce Investment Act in the Department of Social Services:

	<u>2012</u>	<u>2013</u>
Admin	\$ 93,777	\$ 94,565
Title I Adult	279,508	266,597
Youth	347,416	328,049
Dislocated Workers	217,068	256,434
Dislocated Supplemental	0	0
DEI	0	0
NEG/OJT	64,800	0
TAA Rapid Response Training	200,000	81,500
TANF	<u>265,848</u>	<u>263,132</u>
Total Appropriation	\$1,468,417	\$1,290,277
Total Revenue	\$1,468,417	\$1,290,277

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

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 -2013 entitled "Establishing the Workforce Investment Act Budget for St. Lawrence County Department of Social Services", Adopted July 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

July 8, 2013

Services Committee: 6-17-2013

RESOLUTION NO. 161-2013

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

By Mr. Bunstone, Chair, Services Committee

WHEREAS, an individual with the title of Community Service Worker requested a review of her job duties and title by Human Resources, and

WHEREAS, Human Resources has determined that the individual is performing the job duties of a Social Welfare Examiner, and

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

WHEREAS, an existing Clerk Position has been vacant since February 22, 2013 and upon review of this position, it was determined that the need to fill the Clerk position no longer exists,

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

ABOLISH:

DAM60101	One (1) Clerk Grade 13	\$31,090
DAM60101	One (1) Community Service Worker Grade 17	\$36,678

CREATE:

DAM60101	One (1) Social Welfare Examiner Grade 21	\$38,866
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BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to fill the Social Welfare Examiner 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. 161-2013 entitled "Authorization to Abolish and Create and Fill Positions in the Department of Social Services", Adopted July 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

July 8, 2013

Services Committee: 6-17-2013

RESOLUTION NO. 162-2013

**AUTHORIZATION TO FILL AN ACCOUNT CLERK POSITION
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, Position No. 1001-029, Account Clerk, will be vacated on June 28, 2013 due to a retirement, and

WHEREAS, this position is critical to the success of the Accounting Unit of the Department, and

WHEREAS, this position was previously working through to HEAP (DA-H) and as the accounting functions and processes have evolved, we have determined that this position would better provide support to Services (DA-S), and as such should be coded there, and

WHEREAS, if this position were not filled, the ability to complete the work necessary for fiscal accountability for State and Federal funds, as well as for client and program needs would be severely compromised,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 1001-029, Account Clerk, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 162-2013 entitled "Authorization to Fill an Account Clerk Position in the Department of Social Services", Adopted July 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

July 8, 2013

Services Committee: 6-17-2013

RESOLUTION NO. 164-2013

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR A
VENDOR MANAGED INVENTORY SYSTEM FOR THE
ST. LAWRENCE COUNTY DEPARTMENT OF HIGHWAYS**

By Mr. Bunstone, Chair, Services Committee

WHEREAS, proposals were solicited by the Purchasing Office for a Vendor Managed Inventory System for the St. Lawrence County Department of Highways, and

WHEREAS, one (1) proposal was received from Gillee's Auto Truck and Marine, Inc., Ogdensburg, NY, and

WHEREAS, the cost proposal includes provisions for a net monthly profit of 10% based on a total of all purchased parts and monthly service fee (HR051304 42200), and

WHEREAS, the Superintendent of Highways has reviewed this proposal and recommends the Board of Legislators accept the proposal,

NOW, THEREFORE BE IT RESOLVED that Board of Legislators is authorizes the Chair to sign a contract with Gillee's Auto Truck and Marine, Inc., Ogdensburg, NY for a Vendor Managed Inventory System for the Department 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.164 -2013 entitled "Authorizing the Chair to Sign a Contract for a Vendor Managed Inventory System for the St. Lawrence County Department of Highways", Adopted July 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

July 8, 2013

Finance Committee: 6-24-2013

RESOLUTION NO. 165-2013

**MODIFYING THE 2013 HIGHWAY BUDGET FOR THE TRANSFER
OF FUNDS FROM GENERAL FUND TO THE HIGHWAY FUNDS**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, each year the County cost budgeted for Highway is funded by the General Fund, transferred to the County Road and Road Machinery Funds, and

WHEREAS, it is necessary to reflect the correct amount to transfer from the General Fund to the County Road Fund for the 2013 allocation by reducing the amount to transfer by \$551,252,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Highway Budget to account for the 2013 transfer of funds from the General Fund to Highway as follows:

DECREASE APPROPRIATIONS:

T6199019 90300	T IFT Transfer to County Road	\$551,252
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DECREASE REVENUE:

T6328019 90300	T IFT Transfer from General Fund to County Road	\$551,252
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 165-2013 entitled "Modifying the 2013 Highway Budget for the Transfer of Funds from General Fund to the Highway Funds", Adopted July 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

July 8, 2013

Finance Committee: 06-24-2013

RESOLUTION NO. 166-2013

**MODIFYING THE 2013 HIGHWAY BUDGET TO ACCOUNT FOR THE 2013
TRANSFER OF FUNDS FROM COUNTY ROAD TO ROAD MACHINERY**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, each year the budgeted County cost for Highway (County Road and Road Machinery) is funded by, and transferred from, the General Fund to result in a net zero County cost, and

WHEREAS, the amount to be transferred to Highway for the 2013 budget is \$551,252, all of which shows up in the County Road Fund, and

WHEREAS, since the budget reflects the transfer solely to the County Road Fund and none being transferred to the Road Machinery Fund, it is necessary to transfer the funds from County Road to Road Machinery to cover the 2013 allocation for the Road Machinery Fund,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Highway Budget to account for the 2013 transfer of funds from County Road to Road Machinery as follows:

TRANSFER FROM:

T6399019	90400	T IFT Transfer to Road Machinery	\$551,252
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TRANSFER TO:

T6428019	90400	T Transfer from Other Funds to Road Machinery	\$551,252
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 166-2013 entitled "Modifying the 2013 Highway Budget to Account for the 2013 Transfer of Funds from County Road to Road Machinery", Adopted July 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

July 8, 2013

Finance Committee: 6-24-2013

RESOLUTION NO. 167-2013

**MODIFYING THE 2013 BUDGET FOR THE 2013 ALLOCATION
OF NEW YORK POWER AUTHORITY FUNDS**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, each year the County receives \$2 million from New York State for the New York Power Authority (NYPA) re-licensing agreement to be distributed between St. Lawrence County, the towns of Louisville, Massena and Waddington, the villages of Massena and Waddington, and the schools of Massena and Madrid-Waddington, and

WHEREAS, this amount is budgeted annually under the 2013 Information Technology (Central Services) Budget and was overlooked during the preparation of the 2013 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Budget for the 2013 allocation of NYPA Funds as follows:

INCREASE APPROPRIATIONS:

CM086924 46000	CM NYPA Payments to Municipalities	\$2,160,256
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INCREASE REVENUE:

CM027705 55000	CM NYPA Yearly Allocation	\$2,160,256
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 167-2013 entitled "Modifying the 2013 Budget for the 2013 Allocation of New York Power Authority Funds", Adopted July 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

July 8, 2013

Finance Committee: 6-24-2013

RESOLUTION NO. 168-2013

**MODIFYING THE 2013 BUDGET SNOWMOBILE GRANT
FOR THE FORESTRY DEPARTMENT**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the New York State Office of Parks & Recreation has awarded an additional \$49,585 to the Snowmobile Grant and Aid Program of which was budgeted in the 2013 Budget at \$128,520 for the fiscal year April 1, 2012 to March 31, 2013 for a total of \$178,105,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Forestry Budget as follows:

INCREASE APPROPRIATIONS:

F1087104 46000 SNOW	F Snow & Other Payments	\$49,585
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INCREASE REVENUE:

F1038895 56000	F SA Snowmobile Grants	\$49,585
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 168-2013 entitled "Modifying the 2013 Budget Snowmobile Grant for the Forestry Department", Adopted July 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

July 8, 2013

Finance Committee: 6-24-2013

RESOLUTION NO. 169-2013

AUTHORIZING THE CHAIR TO SIGN THE 2013-2014 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 2012–2013 Award of \$178,105 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 531 miles of trails within the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2013–2014 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, 2013 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. 169-2013 entitled “Authorizing the Chair to Sign the 2013-2014 Local Sponsor Signature form as Part of the Grant Application to the New York State Office of Parks, Recreation, and Historic Preservation”, Adopted July 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

July 8, 2013

Finance Committee: 6-24-2013

RESOLUTION NO. 170-2013

**WORKERS' COMPENSATION SELF-INSURANCE
APPORTIONMENT FOR THE YEAR 2014**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the Finance Committee has reviewed and approved the proposed budget of the Workers' Compensation Program for St. Lawrence County and its municipalities for the year 2014,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following apportionment of Workers' Compensation costs for the year 2014 be applied to the participating municipalities of St. Lawrence County:

2014 APPORTIONMENT

St. Lawrence County \$ 1,693,509.33

CITY

Ogdensburg \$ 283,706.56

TOWNS

Brasher	\$ 24,937.54
Canton	94,973.46
Clare	8,534.89
Clifton	55,275.68
DeKalb	22,958.54
DePeyster	7,229.82
Edwards	15,115.66
Fine	38,975.94
Fowler	38,562.60
Gouverneur	59,713.65
Hammond	52,386.67
Hermon	18,584.68
Hopkinton	34,844.78
Lawrence	17,226.94
Lisbon	51,058.09
Louisville	54,520.41
Macomb	22,469.10
Madrid	17,421.28
Massena	\$ 252,663.85
Morristown	53,683.29
Norfolk	74,691.24
Oswegatchie	74,311.70
Parishville	53,929.26

July 8, 2013

Pierrepont	54,853.31
Pitcairn	13,380.24
Potsdam	127,758.18
Rossie	10,554.69
Russell	22,624.57
Stockholm	32,711.14
Waddington	97,682.20

VILLAGES

Canton	\$ 58,377.51
Rensselaer Falls	1,866.66
Richville	1,840.68
Hammond	2,283.60
Gouverneur	78,972.87
Hermon	2,182.88
Morristown	6,629.29
Norwood	114,344.33
Heuvelton	7,489.13
Potsdam	110,568.55
Waddington	14,678.56
Massena	<u>319,916.44</u>
TOTAL	\$4,199,999.79

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 170-2013 entitled "Workers' Compensation Self-Insurance Apportionment for the Year 2014", Adopted July 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

July 8, 2013

Finance Committee: 6-24-2013

RESOLUTION NO. 171-2013

**AUTHORIZING THE ADMINISTRATOR OF THE SELF-INSURANCE PLAN
TO SIGN AN ADDITIONAL SIX MONTH 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 to contract with Corvel aka 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, Resolution No. 76-2012 authorized a one year extension of the contract, and

WHEREAS, during the one year extension the County and Corvel have completed the conversion of the data and the check writing process, while the County has retained control of the fiscal responsibilities, and

WHEREAS, because the conversion has recently been completed, it would be in the best interest, for administrative purposes, to continue with the current Third Party Administrator, to allow the parties to experience the administration of the plan after the full completion of the conversion, and

WHEREAS, the current contract with Eagle Claims Services will expire June 2013, and

WHEREAS, in order to have sufficient time to work under the full conversion of data management it is desirable to extend the contract to December 2013, and

WHEREAS, it is desirous for budget purposes to move the contract commencement date to the beginning of the fiscal year, and

WHEREAS, it has been determined that a six month contract with Corvel aka Eagle Claims Services, the Third Party Administrator (LI117104 43007) 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 six (6) month extension of the contract for third party administration services for the St. Lawrence County Self Insurance Plan to Corvel aka Eagle Claims Services, upon approval of the County Attorney.

July 8, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 171-2013 entitled "Authorizing the Administrator of the Self-Insurance Plan to Sign an Additional Six Month Contract with the Third Party Administrator", Adopted July 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

July 8, 2013

Finance Committee: 6-24-2013

RESOLUTION NO. 172-2013

AUTHORIZING THE CHAIR TO FILE CERTIFICATE WITH THE SECRETARY OF STATE DESIGNATING THE SECRETARY OF STATE AS ST. LAWRENCE COUNTY’S AGENT FOR SERVICE OF NOTICES OF CLAIM

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the State Legislature has enacted and Governor Cuomo has signed Chapter 24 of the Laws of 2013, which, *inter alia*, adds a new Section 53 to the General Municipal Law, effective June 15, 2013, and

WHEREAS, Chapter 24 of the Laws of 2013 permits claimants to serve notices of claim upon the Secretary of State rather than effecting personal service of such notices upon the municipality which is the subject of the claim, and

WHEREAS, the statute directs the Secretary of State to forward copies of notices of claim served in the above-referenced manner to the municipalities involved, and

WHEREAS, Section 53 of the General Municipal Law requires that municipalities, including St. Lawrence County, within thirty days after the effective date of the law, file a certificate in the office of the Secretary of State designating the Secretary of State as the agent for service of notices of claim and providing the name, post office address and electronic mail address of an officer, person or designee, nominee or other agent-in-fact for the transmittal of notices of claim served upon the secretary,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to file certificate with the Secretary of State designating the Secretary of State as St. Lawrence County’s Agent for Service of notices of claim, no later than July 15, 2013, and

BE IT FURTHER RESOLVED that the County Attorney is designated to receive such notices of claim served in the manner set forth herein, and

BE IT FURTHER RESOLVED that the Chair in such certificate, and in amendments thereof as from time to time may be necessary, provide the Secretary of State with the name, post office address and electronic mail address 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. 172-2013 entitled “Authorizing the Chair to File Certificate with the Secretary of State Designating the Secretary of State as St. Lawrence County’s Agent for Service of Notices of Claim”, Adopted July 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

July 8, 2013

Finance Committee: 6-24-2013

RESOLUTION NO. 173-2013

**AUTHORIZING A CONTRACT FOR A COMPREHENSIVE ENERGY AUDIT
FOR ST. LAWRENCE COUNTY FACILITIES AND THE CREATION OF A
CAPITAL PROJECT FUND FOR THE ST. LAWRENCE COUNTY
ENERGY PERFORMANCE CONTRACT PROJECT**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, Resolution No. 148-2013 dated June 3, 2013 accepted the recommendation of the selection committee to contract with Wendel Energy Services to identify and implement energy conservation measures in County Facilities, and

WHEREAS, the first step in the project is for Wendel Energy Services to perform a comprehensive energy audit of our facilities (County Office Buildings, Highway, and Solid Waste) that will be utilized to develop the scope of work for the project, and

WHEREAS, it is anticipated that fifty percent (50%) of eligible audit expenses will be paid for directly by the NYSERDA FlexTech program, and

WHEREAS, the maximum local cost of the audit will be \$27,500 and it is expected that the overall project costs will be partially offset by grants and incentives with the remaining costs paid for by the operational savings realized by the project measures, and

WHEREAS, the Board of Legislators desires to set up a Capital Project Account to fund and track costs incurred as part of the St. Lawrence County Energy Performance Contract Project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign all contracts and project related documents with Wendel Energy Services and the New York State Energy Research & Development Authority (NYSERDA), to perform a comprehensive energy audit for St. Lawrence County Facilities upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized to set up a Capital Project account for the St. Lawrence County Energy Performance Contract Project in the 2013 Capital Projects Fund and make the following budget modifications in the 2013 Capital Projects Fund:

INCREASE APPROPRIATIONS:

GB616204 43007	Stepc Energy Performance Fees for Service	\$27,500
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INCREASE REVENUE:

GB615895 55000	Stepc Energy Performance NYSERDA Incentives	\$27,500
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July 8, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.173-2013 entitled "Authorizing a Contract for a Comprehensive Energy Audit for St. Lawrence County Facilities and the Creation of a Capital Project Fund for the St. Lawrence County Energy Performance Contract Project", Adopted July 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

July 8, 2013

Finance Committee: 6-24-2013

RESOLUTION NO. 174-2013

**AUTHORIZATION TO FILL THE DEPUTY COMMISSIONER 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. 280-001, Democratic Deputy Commissioner, was vacated on June 19, 2013 due to a resignation, and

WHEREAS, the Election Law 3-300 requires a bi-partisan balance of employees to be maintained,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Democratic Commissioner of Elections to fill Position No. 280-001, Democratic Deputy Commissioner, 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. 174-2013 entitled "Authorization to Fill the Deputy Commissioner Position in the Board of Elections", Adopted July 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

July 8, 2013

Finance Committee: 6-24-2013

RESOLUTION NO. 175-2013

ADOPTING PROPOSED LOCAL LAW C (NO. __), “CREATING AND ESTABLISHING THE OFFICE OF THE PUBLIC DEFENDER IN ST. LAWRENCE COUNTY, AND AUTHORIZING THE PAYMENT OF COMPENSATION AND OTHER EXPENSES INCURRED IN THE OPERATION OF SAID OFFICE RETROACTIVE TO THE DATE OF A RESOLUTION ESTABLISHING SAID OFFICE”

By Mr. Morrill, Chair, Finance Committee

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

Section 1. Office of Public Defender.

There is hereby created and established the Office of the Public Defender in and for the St. Lawrence County, pursuant to Article 18-A of the County Law of the State of New York.

Section 2. Public Defender; Appointment and Qualifications.

The Public Defender shall be appointed by the Board of Legislators. The individual appointed shall be an attorney at law duly licensed to practice in the State of New York and a resident of the St. Lawrence County.

Section 3. Public Defender; Term of Office and Vacancies.

The Public Defender shall serve for the term for which the membership of the Board appointing the Public Defender was elected and until a successor is appointed and qualified. Vacancies in the Office of the Public Defender shall be filled by the Board of Legislators for the remainder of the unexpired term.

Section 4. Public Defender; Duties.

(a) The Public Defender shall have and exercise all powers and duties conferred upon a Public Defender pursuant to Article 18-A of the County Law, as such may be amended from time to time, and shall perform such other additional and related duties as may be now or hereafter prescribed by law.

(b) The Public Defender shall comply with all other provisions of law concerning the operations and duties of the Office.

Section 5. Deputy Public Defender and Other Employees.

The Public Defender may, subject to the approval of the Board of Legislators, appoint a Deputy Public Defender and as many assistant attorneys and other employees as the Public Defender may deem necessary and as shall be authorized by said Board of Legislators. Such other employees as may be authorized shall be appointed by the Public Defender in accordance with the Civil Service Commission. The Deputy Public Defender will be selected from the

July 8, 2013

Assistant Public Defenders in the Office of the Public Defender. The Deputy Public Defender shall have the authority and perform all the duties of the Public Defender in the absence or temporary inability of the Public Defender to perform the duties of the Office.

Section 6. Compensation and other expenses.

The payment of all compensation and other expenses incurred in the operation of the Office of the Public Defender created by Resolution No. 184-90 and amended by Resolution No. 292-90 of the Board of Legislators of St. Lawrence County on August 13, 1990 and December 10, 1990, respectively to the date of the adoption of this local law is hereby authorized.

Compensation of the Public Defender shall be established by the St. Lawrence County Board of Legislators in the same manner as provided by law for other county officers appointed for a fixed term.

Section 7. Public Defender.

The Public Defender shall devote full time to the duties of the office and shall not engage in any other practice of criminal law.

Section 8. Annual Report.

The Public Defender shall make an annual report to the Board of Legislators reporting on the number and types of cases handled by the Office of the Public Defender during the preceding year, and providing such other information regarding the administration of the Office as the Board of Legislators may direct.

Section 9. Severability.

If any provisions of this local law or the application of such provisions to any person, body or circumstances shall be held void or invalid, by any court of appropriate jurisdiction, the remainder of this local law or the application of such provisions to other persons, bodies or circumstances shall not be affected thereby.

Section 10. Effective date.

This local law shall take effect immediately its adoption by the Board of Legislators and upon completion of filing requirements of New York State Department of 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. 175-2013 entitled "Adopting Proposed Local Law C (No. __), "Creating and Establishing the Office of the Public Defender in St. Lawrence County, and Authorizing the Payment of Compensation and Other Expenses Incurred in the Operation of Said Office Retroactive to the Date of a Resolution Establishing Said Office", Adopted July 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

July 8, 2013

Finance Committee: 6-24-2013

RESOLUTION NO. 176-2013

APPOINTMENT OF A PUBLIC DEFENDER

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the St. Lawrence County Public Defender has completed a previously unexpired term and has been evaluated by the County Administrator in the 360 Degree Performance Appraisal process, and

WHEREAS, Stephen D. Button was appointed as Interim Public Defender by the Board of Legislators at the June Board Meeting,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appoints Stephen D. Button, Esq. to a term as Public Defender at a salary of \$87,040 to commence July 9, 2013 and end December 31, 2014.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 176-2013 entitled "Appointment of a Public Defender", Adopted July 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

July 8, 2013

Finance Committee: 6-24-2013

RESOLUTION NO. 177-2013

AUTHORIZING A CORRECTIVE ACTION PLAN FROM THE BOARD OF LEGISLATORS TO THE OFFICE OF THE STATE COMPTROLLER IN RESPONSE TO THE AUDIT OF THE FINANCIAL CONDITION OF ST. LAWRENCE COUNTY FROM JANUARY 1, 2011 THROUGH DECEMBER 31, 2012

By Mr. Morrill, Chair, Finance Committee

WHEREAS, in the fall of 2012, the St. Lawrence County Financial Condition was audited by the New York State Office of the State Comptroller Division of Local Government and School Accountability for the time period January 1, 2011 through December 31, 2012, and

WHEREAS, an official audit released in May of 2013 and as part of the audit, the Board of Legislators are required to submit a corrective action plan, and

WHEREAS, the Board of Legislators has prepared the attached corrective action plan and by this resolution adopts said plan as the official response to the audit,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators submits the attached corrective action plan in response to the audit of the Financial Condition of the County conducted by the New York State Office of the State Comptroller in the fall of 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. 177-2013 entitled "Authorizing a Corrective Action Plan from the Board of Legislators to the Office of the State Comptroller in Response to the Audit of the Financial Condition of St. Lawrence County from January 1, 2011 through December 31, 2012", Adopted July 8, 2013, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 9, 2013

July 8, 2013
St. Lawrence County
BOARD OF LEGISLATORS
48 Court Street, Court House
Canton, New York 13617-1169
(315) 379-2276
FAX (315) 379-2463

KAREN M. ST. HILAIRE
County Administrator

JONATHAN S. PUTNEY
Chair, Board of Legislators

OSC AUDIT RESPONSE
St. Lawrence County Corrective Action Plan

The Corrective Action Plan that follows is a result of the review of the St. Lawrence County Financial Condition by the New York State Office of the State Comptroller in their Audit of January 11, 2011-December 31, 2012 conducted in the fall of 2012.

Items to be addressed:

- ✓ The Financial Condition of the County decreased by sixty-eight (68%) percent from 2007-2011.

The Financial condition decreasing by sixty eight percent (68%) must be a measure of our declining fund balance. The fund balance was used to reduce our tax levy increases over the period 2007-2011. During this time period fund balance was used to minimize property tax levy increases. Also within this time period, in one year (2009), our sales tax receipts came in eleven percent (11%) less than budgeted, leading to more fund balance use than budgeted.

This time period was the most critical financial period in the history of St. Lawrence County. With decreasing State and Federal revenues as a result of the 2008 nationwide economic downturn, increasing costs for labor, pensions, health insurance and energy, and a declining local economy, St. Lawrence County reached a crisis point.

To combat this, major reductions were made in our workforce (15% or 150 positions) were eliminated and many programs were eliminated, reduced or transferred to the private sector to include: the dental sealant program, Home Health Care program, Mom's program, physically handicapped children's program, rural transportation program, electronic home monitoring of inmates, nutrition centers closed, two bridges closed, economic development department eliminated, home services for the elderly eliminated and cancer services program eliminated.

Over the past three years, reductions of both workforce and programs totaled approximately \$15 million.

- ✓ The General Fund Balance decreased from \$11M to \$1.7M in that time period.

While the County had for 20 years appropriated Fund Balance as a method of stabilizing or reducing taxes, in 2010 and again this year (2013) no funds were appropriated from Fund Balance.

July 8, 2013

We are aware that this practice of using Fund Balance has left us with a dangerously low reserve. We will put a plan together that will restore the fund balance to a level that will ensure long term financial stability.

- ✓ There was approximately \$260,000 interest paid on borrowed (RAN) funds to operate county government in 2011 and 2012.

With the Fund Balance at such low levels, we have had to issue a RAN for the past two years because of cash flow shortages. We anticipate this will continue until the Fund Balance reaches approximately \$12M. However, we feel that it is unacceptable to borrow funds for governmental operations and will work to eliminate the need for borrowing for cash flow purposes by increasing the fund balance, including the cash portion of the fund balance, over the next few years.

Specific Items requiring attention in the Corrective Action Plan:

I. FUND BALANCE

- ✓ Develop a Board Adopted Policy

A Committee of the Board will be appointed by the Chair to develop a target goal for Fund Balance for the Board to consider and adopt. This Committee will review progress annually.

- ✓ Develop Procedures to Achieve the Policy

1. We are hopeful that we will be given Home Rule Authorization for increasing our local sales and compensating use tax from 3% to 4%. If enacted this session, we expect to have one month of collection in 2013. These funds (estimated to be \$1M) will flow to Fund Balance.
2. Assuming that the 1% increase is approved, the County has a five-year plan which calls for adding funds each year to the fund balance for a total of \$2.5M.
3. We will keep expenses to budgeted levels or below and will make every effort to return even more funds each year to the Fund Balance.

- ✓ Address the fact that in 2012 more fund balance was appropriated than existed

When the decision was made on the Fund Balance amount to appropriate, yearend estimate were used that indicated an adequate Fund Balance.

While \$4M was appropriated from the Fund Balance for 2012, only \$1.5M was used, leaving a total of \$6.5M at the end of 2012.

II. MULTI-YEAR FINANCIAL PLAN

- ✓ Create a long term financial plan

The County has established and is committed to a five year financial plan (attached)

July 8, 2013

✓ Address Capital Needs

This plan includes funds for capital needs in each of those five years for a total of approximately \$6.1M.

✓ Address Slow Growth of Fund Balance

While we would like to grow the Fund Balance at a faster rate, we must address capital needs and deferred projects first.

We anticipate the Fund Balance growth to progress in this manner:

2012 closing Fund Balance	\$6.5
2013 (1 month sales tax receipts)	\$1.0
2014 (5 yr plan addition)	\$.9
2015 (5 yr plan addition)	<u>\$.5</u>
Total	\$8.9M

We realize that the Fund Balance growth projection above is not sufficient, nor fast enough to eliminate the need for borrowing in the short term, we feel that it is important to keep property tax growth at or below the tax cap.

✓ Develop a methodology for no longer issuing a RAN (borrowing)

We will need to continue to borrow until our Fund Balance reaches \$10-\$12M. However, as the fund balance improves, the total amount borrowed will decrease.

III. TRIBAL COMPACT FUNDS

✓ Leave as Receivable

While we have not received our share of compact funds from the Mohawk Gaming compact for the past three years and anticipate that those funds now exceed \$5M. We have carried the two years as an A/R totaling \$2.6M and did not budget for the third year. We have been told \$3.6M for the first two years is being released: \$1.8M immediately and \$1.8 held in escrow while the talks are ongoing with regards to the Indian Land Claims.

✓ Recent Action Taken: did not budget in 2013 – See above

✓ Action in Progress to recoup funds owed by New York State – See above

IV. REVENUE ANTICIPATION NOTES (RAN)

✓ Address the \$260,000 paid in interest on the RANs

We expect to borrow as a result of a cash flow shortage for another two years until our Fund Balance reaches \$10-\$12 M. this will cost us additional interest payments. We will continue to seek ways to increase the fund balance and seek to improve our accounts receivable turnover ratio.

July 8, 2013

V. TAX LEVY LIMIT

- ✓ Develop Plan for not Exceeding the Tax Cap

The County has developed a five year financial plan that calls for reducing taxes by 14.3% in the first year and holding increase to 2% in the remaining four years. Our tax cap limit this past year was approximately 4%. We will continue to seek ways to reduce spending.

VI. DEFERRING ACQUISITION OF EQUIPMENT

- ✓ Develop strategy for capital purchases

Our financial plan calls for capital purchase over the next five years totaling \$6M.

- ✓ Maintaining a schedule

We will review this plan annually and determine priority capital needs. This review will include a close look at capital needs and will add a year each year to maintain an ongoing 5 year plan.

VII. MONITOR AND UPDATE PLAN FOR ECONOMIC HEALTH

- ✓ Develop Schedule for Annual Discussion ahead of Budget Preparation

The Chair of the Board will establish a Committee for reviewing and determining the progress of this corrective action plan. This Committee will review the plan semi-annually. An emphasis will be placed upon looking for ways to reduce waste, reduce spending, and increasing the fund balance to a level that the board adopts that will ensure financial stability and consistent with the Fund Balance strategy addressed on Page 2 under Fund Balance (I).

We recognized that we have three financial challenges. We must build the Fund Balance, fund a reasonable capital program, and stay within the tax cap. Solutions to these challenges seem to be mutually independent, but we must solve all three over the same period of time. Finding solutions to all three challenges will require patience and the courage and strength to strictly follow our long term plan.

July 8, 2013

PRESENTED UNDER SUSPENSION OF THE RULES

RESOLUTION NO. 178-2013

**AUTHORIZING A LETTER OF SUPPORT FOR THE GRANT APPLICATION BY
THE NORTHEASTERN LOGGERS’ ASSOCIATION’S “PRODUCTION
TECHNOLOGY FOR LOGGERS NY” PROJECT**

By Mr. Morrill, District 6

WHEREAS, Production Technology for Logging in New York (PTL NY) is a project that will introduce and disseminate lean manufacturing and continuous improvement production methods into timber harvesting operations across northern New York and in other economically distressed counties in the State, and

WHEREAS, the forest products industry is one of New York’s largest manufacturing segments, contributing over \$8.8 billion to the State Gross Product annually, with an average annual capital investment of approximately \$430 million, and

WHEREAS, in northern New York State, forest products have been deemed a high priority for the future investments, and several important projects to bring biomass energy and pulp manufacturing have been strongly supported, and

WHEREAS, increasing social expectations and regulations for sustainable practices gave rise to Trained Logger Certification and this training is a prerequisite for entry into the service market for Timber Investment Management Organizations (TIMO) lands and is mandated for access to timber sales on state forests, and

WHEREAS, the Northeastern Loggers’ Association (NELA) will select a cross section of logging and timber harvesting businesses in Northern New York and provide one-on-one consulting to implement lean manufacturing and continuous improvement principles, consistent with the widely accepted Theory of Constraints approach to production,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes a letter of support for the grant application by the Northeastern Loggers’ Association’s “Production Technology for Loggers NY” 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. 178-2013 entitled “Authorizing a Letter of Support for the Grant Application by the Northeastern Loggers’ Association’s “Production Technology for Loggers NY” Project”, Adopted July 8, 2013, with the original record in this office and that the same is a correct 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 9, 2013

Operations Committee: 7-15-2013

RESOLUTION NO. 179-2013

FINANCIALLY SUPPORTING THE EFFORTS OF THE UPCOMING BASSMASTER ELITE TOURNAMENT IN WADDINGTON NY AND MODIFYING THE 2013 BUDGET

By Mr. Paquin, Chair, Operations Committee
Co-Sponsored by Mr. Putney, District 15

WHEREAS, the upcoming Bass Masters Elite tournament will be placing St. Lawrence County in the spotlight as a tourist destination, and

WHEREAS, the Village of Waddington is currently in need of funding to make the Bass Masters Tournament a success, and

WHEREAS, the reputation of St. Lawrence County as an attractive tourist destination for anglers is at stake, and efforts have been made over the past decade by St. Lawrence County and its partners to promote fishing, most recently taking the form of the FISHCAP initiative, and

WHEREAS, Waddington is centrally located to many, major international cities such as Syracuse, Albany, Burlington, Ottawa, and Montreal, making it a popular destination for fishing enthusiasts for hundreds of miles around, and

WHEREAS, the Bass Masters Elite Tournament is the most visible circuit of Pro Bass fishing and 100 of the world's best anglers are going to be competing against each other for first place, and

WHEREAS, the Bass Masters Elite Tournament is already drawing in contestants from across the nation and it is in the interest of the St. Lawrence County to raise its national profile so that such activity continues into the future, and

WHEREAS, the multiplier effect from a successful first event will provide a boost to our local economy, and

WHEREAS, St. Lawrence County has Tribal Compact Funds available which have traditionally been used to promote economic development initiatives, and

WHEREAS, St. Lawrence County has appropriately invested resources in other worthy tourism related endeavors such as completion of an ATV Trail system, and

WHEREAS, the committee of volunteers responsible for the Bass Masters Elite tournament has been actively fundraising on their own and remain in need of assistance, and

WHEREAS, there has been a number of presentations before the St. Lawrence County Board of Legislators regarding the tournament and the Tournament is less than one month from now for the Board to taking action, and

August 5, 2013

WHEREAS, Resolution No. 241-2012 was adopted reflecting St. Lawrence County Board of Legislators has unanimous support of the Bass Master Elite Tournament in 2012,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators supports the effort to make the Bass Masters Tournament on the St. Lawrence River a success by allocating \$75,000 of Tribal Compact funds to cover the host fee and festival for the tournament,

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Waddington Town Council and the Village Board of Waddington.

INCREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	T Unreserved Fund Balance Unappropriated	\$14,773
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INCREASE APPROPRIATIONS:

B1019874 430ED TRIB	B Other Fees & Services Tribal State	\$14,773
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

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 -2013 entitled "Financially Supporting the Efforts of the Upcoming Bassmaster Elite Tournament in Waddington NY and Modifying the 2013 Budget", Adopted August 5, 2013, with the original record in this office and that the same is a correct 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 6, 2013

August 5, 2013

Operations Committee: 7-15-2013

RESOLUTION NO. 180-2013

**AUTHORIZATION TO FILL A PART TIME REPUBLICAN ELECTION CLERK
POSITION IN THE BOARD OF ELECTIONS**

By Mr. Paquin, 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. 0279-001, Part Time Republican Election Clerk, was vacated on December 28, 2012, and

WHEREAS, the Election Law 3-300 requires a bi-partisan balance of employees to be maintained, 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 Elections to fill Position No. 0279-001, Part Time Republican 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.180 -2013 entitled "Authorization to Fill a Part Time Republican Election Clerk Position in the Board of Elections", Adopted August 5, 2013, with the original record in this office and that the same is a correct 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 6, 2013

August 5, 2013

Operations Committee: 7-15-2013

RESOLUTION NO. 181-2013

AUTHORIZATION TO FILL A PART TIME DEMOCRAT ELECTION CLERK POSITION IN THE BOARD OF ELECTIONS

By Mr. Paquin, 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. 0279-002, Part Time Democrat Election Clerk, was vacated on June 24, 2013 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 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 Democratic Commissioner of Elections to fill Position No. 0279-002, Part Time Democrat 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. 181-2013 entitled "Authorization to Fill a Part Time Democrat Election Clerk Position in the Board of Elections", Adopted August 5, 2013, with the original record in this office and that the same is a correct 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 6, 2013

August 5, 2013

Operations Committee: 7-15-2013

RESOLUTION NO. 182-2013

**APPROVAL OF BAD DEBT WRITE OFF FOR
THE PROBATION DEPARTMENT**

By Mr. Paquin, Chair, Operations Committee

WHEREAS, in 2012, 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 2012 bad debt accounts were \$7,053 for Drug Testing Fees, \$2,835 for Custody and Visitation Fees, and \$11,723 for Supervision Fees, for a total of \$21,611,

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

DECREASE CONTRA ASSET ACCOUNT:

TG003895 501Q0	T Allowance for Receivables Probation	\$21,611
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DECREASE ASSET ACCOUNT:

TG00380 501Q0	T Q0 Accounts Receivable	\$21,611
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 182-2013 entitled "Approval of Bad Debt Write Off for the Probation Department", Adopted August 5, 2013, with the original record in this office and that the same is a correct 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 6, 2013

August 5, 2013

Operations Committee: 7-15-2013

RESOLUTION NO. 183-2013

**SUPPORTING THE ST. LAWRENCE PSYCHIATRIC CENTER TASK FORCE
IN REQUESTING TO AMEND THE OFFICE OF MENTAL HEALTH
REGIONAL CENTER OF EXCELLENCE PLAN**

By Mr. Paquin, Chair, Operations Committee
Cosponsored by Mr. Burns, District 1; Mr. Akins, District 2;
Mr. Lightfoot, District 3 and Mr. Putney, District 15

WHEREAS, the recent announcement of Office of Mental Health's (OMH) Regional Centers of Excellence Plan did not include the St. Lawrence Psychiatric Center (SLPC) as a Regional Center of Excellence but instead classified the St. Lawrence Psychiatric Center as a Regional Hub, and

WHEREAS, such designation will remove all adult and children inpatient services at the SLPC forcing residents and their families to travel to facilities in Syracuse and Utica well over 100 miles from their home communities, and

WHEREAS, the North Country has a long history of providing quality services for the mentally ill and has been vocal and consistent in its support for the SLPC in Ogdensburg, and

WHEREAS, the distance between the SLPC and the nearest proposed center of excellence is significantly further than the distance between other OMH facilities in all other areas of the State, and

WHEREAS, though the OMH proposal highlights continuity of employment, three of the five examples of this commitment involve the transfer of jobs from existing facilities, such as the SLPC, to other areas of the State.

WHEREAS, the removal of any jobs from the North Country, which is by virtually every measure already the most economically challenged region of the State, will have a disproportionately negative impact on our region, and

WHEREAS, the elimination of catchment areas in the Plan by the Acting Commissioner may create a greater need for services for those individuals and families who would choose to receive care in a quiet, serene facility (such as on the banks of the St. Lawrence River) as opposed to a facility in a congested, urban location, and

WHEREAS, the potential and willingness of universities and hospitals in the region to collaborate and cooperate with the SLPC, as demonstrated both at the listening tour and through numerous letters and resolutions of support, shows clearly the potential to form the educational affiliations and partnerships needed to develop this facility into a "Regional Center of Excellence,"

August 5, 2013

NOW, THEREFORE, BE IT RESOVED that the Board of Legislators strongly supports the efforts of the St. Lawrence Psychiatric Center Task Force to amend the OMH Regional Centers of Excellence Plan presented by Acting OMH Commissioner Woodlock to include the St. Lawrence Psychiatric Center as the “Northern Center of Excellence” and in doing so preserve three inpatient Adult wards and three inpatient Children/Youth Service Wards at the Center, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Kirsten Gillibrand, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O’C Little, Assemblywomen Janet Duprey, Assemblywoman Addie Russell, Assemblymen Ken Blankenbush, Assemblyman Marc Butler, all NY State Assembly Members, all NY State Senators, Clinton County Legislature, Franklin County Legislature, Essex County Legislature, Jefferson County Legislature, Lewis County Legisture, and North Country Regional Council Co-Chairs Tony 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. 183-2013 entitled “Supporting the St. Lawrence Psychiatric Center Task Force in Requesting to Amend the Office of Mental Health Regional Center of Excellence Plan”, Adopted August 5, 2013, with the original record in this office and that the same is a correct 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 6, 2013

August 5, 2013

Service Committee: 7-15-2013

RESOLUTION NO. 184-2013

ACCEPTING FUNDING FROM THE SWEETGRASS FOUNDATION, INC. OF HAMMOND, NEW YORK, FOR THE YOUTH CONSERVATION CORPS SCIENCE, TECHNOLOGY, ENGINEERING, AND MATH (STEM) PROGRAM AND MODIFYING THE 2013 YOUTH BUREAU BUDGET

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the Youth Conservation Corps (YCC) Program is in its 37th year of providing conservation service and training in STEM Careers, and

WHEREAS, YCC STEM provides development of entry-level workforce development skills and connects young people and employers in paid internships, directed related to career goals and employers' needs, and

WHEREAS, The Sweetgrass Foundation, Inc. of Hammond, New York has graciously donated \$2,156 to the YCC STEM program, through the St. Lawrence County Youth Bureau to be used for two STEM Internships,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts the funding from the Sweetgrass Foundation, Inc. of Hammond, New York, for the Youth Conservation Corps Science, Technology, Engineering, and Math (STEM) Program, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify to the 2013 Youth Bureau Budget, and is authorized to rollover remaining 2013 Modified Budget appropriations and revenues to the 2014 Youth Bureau Budget:

INCREASE APPROPRIATIONS:

Y2073104 46000	Payments & Contributions	\$1,832
Y2073108 83000	SS/FICA	176
Y2073108 84000	Workmen's Compensation	<u>148</u>
		\$2,156

INCREASE REVENUE:

Y2038205 560SP	Y SA Summer YCC	\$2,156
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 184-2013 entitled "Accepting Funding from the Sweetgrass Foundation, Inc. of Hammond, New York, for the Youth Conservation Corps Science, Technology, Engineering, and Math (STEM) Program and Modifying the 2013 Youth Bureau Budget", Adopted August 5, 2013, with the original record in this office and that the same is a correct 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 6, 2013

August 5, 2013

Services Committee: 7-15-2013

RESOLUTION NO. 185-2013

**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, on April 15, 2013, the NYS Department of Labor issued a guidance and a plan template for developing the Local Plan for Program Year (PY) 2013 (July 1, 2013–June 30, 2014) for Workforce Investment Act Title 1-B (WIA) and Wagner-Peyser (W-P) Programs, and

WHEREAS, all local boards are required to submit the local plans to the New York State Department of Labor (“DOL”) for Program Year 2013 by June 14, 2013 following a statutorily mandated 30-day local public review and comment period, and

WHEREAS, the St. Lawrence County Board of Legislators wishes to continue to play its traditional role in maintaining the funding for the Workforce Investment Act 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 St. Lawrence County Board of Legislators and the St. Lawrence County Workforce Investment Board (the “Board”), the Board accepted the responsibility of developing the local plan in partnership with the CLEO, and

WHEREAS, at its May 31, 2013 meeting the Executive Committee of the Workforce Investment Board (as authorized by Section IX, Paragraph 2 the Board’s bylaws) took the following actions on behalf of the full Board:

- Reviewed the draft plan and approved making the draft plan available for public comment for thirty days holding a public hearing on the draft plan at 8:00 AM; 1:00 PM; and 6:00 PM on June 10, 2013 in Classroom A of the Human Services Building in Canton, NY;
- Approved forwarding the draft plan for the review and approval of the CLEO of the St. Lawrence County Board of Legislators;
- Approved forwarding the draft plan to the full Workforce Investment Board for its review and approval at its June 12, 2013 meeting, and

WHEREAS, the full Workforce Investment Board reviewed and approved these actions by its Executive Committee at its June 12, 2013 meeting, and

WHEREAS, also at its June 12, 2013 meeting the Board reviewed all comments submitted during the 30 day public review and comment period regarding the plan and then authorized its Chairman and its Executive Director to execute the Final Plan and send it to the St. Lawrence County Board of Legislators for its concurrence, and

August 5, 2013

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby: (1) approve the St. Lawrence County Local Plan; (2) authorizes the Chief Local Elected Official, the Chair of the Board of Legislators, to execute the plan document and take all other actions required to submit and implement the plan; and (3) authorizes the St. Lawrence County Workforce Investment Board submission of 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. 185-2013 entitled "Authorizing the Chair to Sign the Local Plan for the St. Lawrence County Workforce Investment Board", Adopted August 5, 2013, with the original record in this office and that the same is a correct 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 6, 2013

August 5, 2013

Services Committee: 7-15-2013

RESOLUTION NO. 186-2013

AUTHORIZATION TO ABOLISH, CREATE AND FILL A POSITION 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, Position No. 0015-002, Stock and Mailroom Clerk, was vacated on July 31, 2013 due to a retirement, and

WHEREAS, this position is needed in the preparation, scanning, and indexing of the Temporary Assistance, Supplemental Nutrition Assistance Program and Medicaid documents for the Department’s imaging system, sorting and opening and delivering all of the Department’s mail, ordering of supplies and State forms, and

WHEREAS, if this position is not filled, the time frame for the imaging process would slow down considerably for the document types this position is currently responsible for and the unit would be shorthanded without sufficient staff to handle the mailroom,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the following positions be abolished and created and filled in the Department of Social Services:

ABOLISH:

DAA60101	Stock and Mailroom Clerk Grade 14	\$32,815
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CREATE:

DAA60101	Clerk Grade 13	\$26,973
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 186-2013 entitled “Authorization to Abolish, Create and Fill a Position in the Department of Social Services”, Adopted August 5, 2013, with the original record in this office and that the same is a correct 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 6, 2013

August 5, 2013

Services Committee: 7-15-2013

RESOLUTION NO. 187-2013

**AUTHORIZATION TO FILL A CASEWORKER POSITION
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, Position No. 8152-008, Caseworker/Child Protective Services (CPS), will become vacant as of August 3, 2013 due to a retirement in Adult Protective and a Caseworker transferring into the vacancy, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 8152-008, Caseworker/CPS, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.187-2013 entitled "Authorization to Fill a Caseworker Position in the Department of Social Services", Adopted August 5, 2013, with the original record in this office and that the same is a correct 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 6, 2013

August 5, 2013

Services Committee: 7-15-2013

RESOLUTION NO. 188-2013

AUTHORIZING THE CHAIR TO SIGN A PROVIDER AGREEMENT WITH TRANSACTRX FOR THE PROVISION OF CLAIMS PROCESSING SERVICES, HEALTHCARE PROVIDER NETWORKS AND WEB BASED SOFTWARE FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the Public Health Department files claims to Medicare, Medicaid and Third Party Payers for payment of services provided, and

WHEREAS, TransactRX is a provider of claims processing services, healthcare provider networks and web based software applications for healthcare providers, and

WHEREAS, there is a one-time enrollment and credentialing fee of \$250 and an annual re-credentialing fee of \$250 for the National Immunization Network Services,

WHEREAS, the Public Health Department would no longer maintain a Medicare Provider Number and incur the annual renewal fee of \$534,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a Provider Agreement with TransactRX for the provision of claims processing services, healthcare provider networks and web based software for the Public Health Department (PP040104 43007), 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. 188-2013 entitled "Authorizing the Chair to Sign a Provider Agreement with TRANSACTRX for the Provision of Claims Processing Services, Healthcare Provider Networks and Web Based Software for the Public Health Department", Adopted August 5, 2013, with the original record in this office and that the same is a correct 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 6, 2013

August 5, 2013

Services Committee: 7-15-2013

RESOLUTION NO. 189-2013

RETAINING THE FIRM OF JACK VENESKY, CPA AND ASSOCIATES TO PREPARE THE ANNUAL MEDICAID, MEDICARE AND ARTICLE 28 COST REPORTS FOR PUBLIC HEALTH DEPARTMENT FOR THE FISCAL YEARS 2013 AND 2014

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the Public Health Department is required to file a final, partial Medicare/Medicaid Cost Report, an annual Ambulatory Health Care Facility (AHCF) Medicaid Cost Report and an annual Preschool/School Supportive Health Services Program (SSHSP) Medicaid Cost Report, and

WHEREAS, the firm of Jack Venesky, CPA & Associates has been providing this service to the Public Health Department, and

WHEREAS, proposals have been received for the firm of Jack Venesky, CPA & Associates to continue providing these services,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign contracts with Jack Venesky, CPA & Associates to prepare the annual Medicaid, Medicare and Article 28 cost reports for the Public Health Department for the following fiscal years 2013 and 2014 at the stated cost for each year: CHHA final Medicare/Medicaid Cost Report \$12,000 for year 2013 (PH041894 43003); AHCF annual Medicaid Cost Report \$7,500 for year 2013 and 2014 (PP040104 43003), and SSHSP Medicaid Cost Report \$4,500 for July, 2012 to June 30, 2013 (PPK40504 43003), 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. 189-2013 entitled "Retaining the Firm of Jack Venesky, CPA and Associates to Prepare the Annual Medicaid, Medicare and Article 28 Cost Reports for Public Health Department for the Fiscal Years 2013 and 2014", Adopted August 5, 2013, with the original record in this office and that the same is a correct 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 6, 2013

August 5, 2013

Services Committee: 7-15-2013

RESOLUTION NO. 190-2013

**MODIFYING THE 2013 PUBLIC HEALTH DEPARTMENT'S BUDGET
FOR THE RABIES CONTROL PROGRAM**

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the Public Health Department budgeted \$100,000 for Rabies Control Program (PPR40424 45100 ARV and PPR40424 45100 HRV), and

WHEREAS, this Program provides human post-exposure rabies immunizations and vaccinations for animals to prevent rabies as part of the Department's Rabies Control Program, and

WHEREAS, the cost of the vaccine used in treatment has increased 21.55% since 2010 and the cost of the immunoglobulin used has increased 53.87% since 2010,

WHEREAS, there have been 18 incidents of exposure in the first half of 2013 compared to an average of 25 per year over the past three years,

WHEREAS, the number of people receiving treatment for rabies exposure is 19 for the first half of 2013 compared to an average of 34 per year over the past three years,

WHEREAS, the number of animals testing positive for rabies has increased dramatically from an average of 4.2% of animals submitted for testing over the last three years to a positive rate of 23% for the first half of 2013,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Public Health Department Budget for the Rabies Control Program as follows:

DECREASE APPROPRIATIONS:

PPE40594 430DS	P ECP Direct Service	\$28,800
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INCREASE REVENUE:

PPR34015 56000	P SA Rabies Program	\$16,200
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INCREASE APPROPRIATIONS:

PPR40424 45100 ARV	P RCP ARV Medical Supplies & Expenses	\$ 5,000
PPR40424 45100 HRV	P RCP HRV Medical Supplies & Expenses	<u>40,000</u>
		\$45,000

August 5, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 190-2013 entitled "Modifying the 2013 Public Health Department's Budget for the Rabies Control Program", Adopted August 5, 2013, with the original record in this office and that the same is a correct 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 6, 2013

August 5, 2013

Finance Committee: 7-22-2013

RESOLUTION NO. 191-2013

MODIFYING THE 2013 REAL PROPERTY BUDGET TO REPLACE A PLOTTER

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the Real Property Office has a plotter that is no longer functioning and, after consultation with the IT Department, determined that it cannot be repaired, and

WHEREAS, the plotter provides required maps for towns pursuant to RPTL 1532, and

WHEREAS, the plotter generates revenue through the sale of tax maps and the approximate cost of the new plotter is \$6,000, and

WHEREAS, reimbursement from New York State in the amount of \$4,818 for costs in 2012 were received after the close of the books and in an effort to utilize the funds to meet the needs of the Department, these funds will be utilized to pay for a portion of the plotter and the difference will be paid from the remaining Grant funds noted above,

WHEREAS, there is \$29,180 available from a Centralized Property Tax Administration Grant Funds (R1013554 43007 CTAP), and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Real Property Office Budget as follows:

INCREASE APPROPRIATIONS:

R1013552 22001	Computer Hardware	\$4,818
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INCREASE REVENUE:

R1027015 55000	Prior Year Refunds	\$4,818
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 191-2013 entitled "Modifying the 2013 Real Property Budget to Replace a Plotter", Adopted August 5, 2013, with the original record in this office and that the same is a correct 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 6, 2013

August 5, 2013

Finance Committee: 7-22-2013

RESOLUTION NO. 192-2013

**ST. LAWRENCE COUNTY AUTHORIZATION OF THE ADDITION OF AN
ADDITIONAL TRAIL SEGMENT TO THE ESTABLISHED
COUNTY-WIDE MULTI-USE RECREATIONAL TRAIL SYSTEM**

By Mr. Morrill, Chair, Finance Committee
Cosponsored by Mr. Arquiett, District 13

WHEREAS, St. Lawrence County (hereafter, "County") has developed and established a county-wide Multi-Use Recreational Trail System, and

WHEREAS, the Board of Legislators determined that authorizing the development of a county-wide Multi-Use Recreational Trail System will capitalize on the region's open space and forestry assets to provide quality outdoor recreation activities for visitors and residents, and also result in stimulating and supporting local business and regional economic development and conserving the natural resources for future generations, and

WHEREAS, the Board of Legislators determined that the preparation of a Multi-Use Recreational Trail Plan was 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

August 5, 2013

WHEREAS, Resolution No. 149-2011, adopted May 2, 2011 by the Board of Legislators 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, by resolution No. 271-2012, adopted by the full Board on November 5, 2012, declared its intent to accept the Final GEIS for the County-Wide Multi-Use Recreational Trail System, and

WHEREAS, it has always been anticipated that additional trail segments would, in the future, be added to the County-Wide Multi-Use Recreational Trail System, on an incremental basis, and

WHEREAS, the FGEIS has established an Environmental Checklist for new trail segments (FGEIS Appendix A) to be used to assess the environmental impacts associated with potential future trail segments which, when completed, fulfills the SEQRA process by linking the proposed segment to the FGEIS, and

WHEREAS, a trail segment on Cold Brook Drive in the Town of Colton extending from State Route 56 for approximately 1.1 miles to the Raquette Valley Fish and Game Club, which will be used as a trailhead location, and a segment of State Route 56 from Windmill Road to Cold Brook Drive, approximately 0.29 miles, have been determined to be added to the county-wide Multi-Use Recreational Trail System and for which the aforementioned Environmental Check List has been completed,

NOW, THEREFORE, BE IT RESOLVED

Section 1. That the Board of Legislators, with assistance from County staff and counsel, has reviewed the completed Appendix A dated July 16, 2013 that has been prepared concerning the additional segment to the county-wide Multi-Use Recreational Trail System.

Section 2. That the Board of Legislators determines that the FGEIS and supplemental Appendix A 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 completed Appendix A dated July 16, 2013 is complete and adequate for purposes of this review.

Section 4. That as a consequence of such determination, the Board hereby accepts the above described proposed trail segment as part of the county-wide Multi-Use Recreational Trail System.

Section 5. That this Resolution shall take effect immediately.

August 5, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 192-2013 entitled "St. Lawrence County Authorization of the Addition of an Additional Trail Segment to the Established County-Wide Multi-Use Recreational Trail System", Adopted August 5, 2013, with the original record in this office and that the same is a correct 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 6, 2013

August 5, 2013

Finance Committee: 7-22-2013

RESOLUTION NO. 193-2013

**AUTHORIZING THE CHAIR TO EXECUTE AN ADMINISTRATIVE SETTLEMENT
AND CONSENT TO THE ISSUANCE OF A CONSENT ORDER WITH THE
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
RELATING TO A PORTION OF THE FORMER J&L STEEL SITE**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, New York State, acting through various agencies, has worked on the study of the environmental conditions at the former J&L Site and the partial remediation of historic releases of contaminants at the site, and

WHEREAS, St. Lawrence County has undertaken actions intended to assist the return of all or a portion of the site to productive use, including participation in the New York State Environmental Remediation Program for a portion of the site, and

WHEREAS, St. Lawrence County plans continued, cooperative actions by the County and State agencies working together toward the goal of improving the conditions at the former J&L Steel site, and

WHEREAS, St. Lawrence County is prepared to complete the foreclosure of its lien for unpaid taxes covering the entire former J&L Site in order to take title of the property for the purpose of advancing the remediation of the site and its return to productive use, and

WHEREAS, an administrative settlement with, and the issuance of a Consent Order by The New York State Department of Environmental Conservation (“Department”) with respect to the portion of the former J&L Steel Site not subject to the Environmental Remediation Program State Assistance Contract between the Department and the County is, for the Board of Legislators, a condition precedent to the County’s taking title to the site by the In Rem Tax Lien Foreclosure Action, and

WHEREAS, the Department is willing to reach an administrative settlement and to issue a Consent Order which includes a Release and Covenant Not to Sue in favor of the County on the terms and conditions set forth therein,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the administrative settlement and consent to the issuance of a consent order with the New York State Department of Environmental Conservation relating to a portion of the former J&L Steel Site, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to take all necessary and proper actions required to cause the County to carry out and comply with the terms and conditions of the Settlement and Order.

August 5, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 193-2013 entitled "Authorizing the Chair to Execute an Administrative Settlement and Consent to the Issuance of a Consent Order with the New York State Department of Environmental Conservation Relating to a Portion of the Former J&L Steel Site", Adopted August 5, 2013, with the original record in this office and that the same is a correct 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 6, 2013

August 5, 2013

Finance Committee: 7-22-2013

RESOLUTION NO. 194-2013

AUTHORIZING THE CHAIR TO EXECUTE AND CARRY OUT AN AGREEMENT WITH NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND (THE FUND) RELATING TO THE FORMER J&L STEEL SITE AND THE ISSUANCE OF LIABILITY RELEASE FROM THE FUND

By Mr. Morrill, Chair, Finance Committee

WHEREAS, New York State, acting through various agencies, has worked on the study of the environmental conditions at the former J&L Steel site and the partial remediation of a significant, historic release of oil at the site, and

WHEREAS, St. Lawrence County has undertaken actions intended to assist the return of all or a portion of the site to productive use, including participation in the New York State Environmental Remediation Program for a portion of the site, and

WHEREAS, St. Lawrence County plans continued, cooperative actions by the County and State agencies working together toward the goal of improving the conditions at the former J&L Steel site, and

WHEREAS, St. Lawrence County is prepared to complete the foreclosure of its lien for unpaid taxes covering the entire former J&L Steel site in order to take title to the property for the purpose of advancing the remediation of the site and its return to productive use, and

WHEREAS, the issuance by the Fund of a Liability Release, for all past and future liability relating to the spill or discharge of petroleum at, on or from the Site, to the County is, for the Board of Legislators, a condition precedent to the County's taking title to the site by the In Rem Tax Lien Foreclosure Action, and

WHEREAS, the Fund is willing to grant a Liability Release on the terms and conditions set forth in the Agreement with New York Environmental Protection and Spill Compensation Fund (the fund) relating to the former J&L Steel site and the issuance of liability release from the fund,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to execute and carry out an agreement with New York Environmental Protection and Spill Compensation Fund (the Fund) relating to the former J&L Steel site and the issuance of liability release from the fund, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to take all necessary and proper actions required to cause the County to carry out and comply with the terms and conditions of the Agreement.

August 5, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 194-2013 entitled "Authorizing the Chair to Execute and Carry out an Agreement with New York Environmental Protection and Spill Compensation Fund (The Fund) Relating to the Former J&L Steel Site and the Issuance of Liability Release from the Fund", Adopted August 5, 2013, with the original record in this office and that the same is a correct 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 6, 2013

August 5, 2013

RESOLUTION NO. 195-2013

**MODIFYING THE 2013 PUBLIC HEALTH DEPARTMENT
BUDGET FOR ADVERTISING**

By Mr. Bunstone, District 10

WHEREAS, the upcoming retirement of the Public Health Director has created a need to conduct a search for the next Director for the Department, and

WHEREAS, funds were not budgeted for this purpose and at the request of the Board of Health a search will be conducted to find the best leadership for the Department, and

WHEREAS, the Search Committee will conduct its search and return a recommendation to the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Public Health Department Budget, up to \$10,000, for the purpose of advertising for a new Public Health Director for St. Lawrence County as follows:

INCREASE APPROPRIATIONS:

PA040104 43005	P ADM Advertising Fees & Expenses	\$10,000
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DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$10,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 195-2013 entitled "Modifying the 2013 Public Health Department Budget for Advertising", Adopted August 5, 2013, with the original record in this office and that the same is a correct 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 6, 2013

August 19, 2013

Finance Committee: 8-19-2013

RESOLUTION NO. 196-2013

REPEALING RESOLUTION NO. 107-1967, ENACTED NOVEMBER 13, 1967, AS AMENDED, WHICH IMPOSED SALES AND COMPENSATING USE TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND ON CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO THE AUTHORITY OF SECTION 1210 OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK, SUCH TAXES BEING REPEALED TO BE RECODIFIED AND REIMPOSED BY A NEW RESOLUTION TO BE ADOPTED ON THE SAME DATE THAT THIS REPEALER RESOLUTION IS ADOPTED

By Mr. Morrill, District 6

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

Section 1. Resolution No. 107-1967, enacted November 13, 1967, which imposed sales and compensating use taxes, as amended, is hereby REPEALED.

Section 2. Notwithstanding the repeal of such Resolution No. 107-1967 by this resolution, all provisions of such Resolution No. 107-1967, in respect to the imposition, exemption, assessment, payment, payment over, determination, collection, and credit or refund of taxes imposed thereunder, the filing of forms and returns, the preservation of records for the purposes of such taxes, the secrecy of returns, the disposition of revenues, and the civil and criminal penalties applicable to the violation of the provisions of such resolution, shall continue in full force and effect with respect to all such taxes accrued up to December 1, 2013; all actions and proceedings, civil or criminal, commenced or authorized to be commenced under or by virtue of any provision of Resolution No. 107-67 so repealed, and pending or able to be commenced immediately prior to the taking effect of such repeal, may be commenced, prosecuted and defended to final effect in the same manner as they might if such provisions were not so repealed; and the provisions of the new resolution effective December 1, 2013, recodifying and reimposing the taxes imposed by such Resolution No. 107-67, shall be construed as a continuation of the provisions of Resolution No. 107-67, modified or amended according to the language employed, and not as an enactment of new taxes, other than the additional one percent rate of such taxes imposed for the period commencing December 1, 2013 and ending November 30, 2015.

Section 3. This enactment shall take effect December 1, 2013.

August 19, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.196-2013 entitled "Repealing Resolution No. 107-1967, Enacted November 13, 1967, as amended, which Imposed Sales and Compensating Use Taxes on Sales and Uses of Tangible Personal Property and on Certain Services, and on Occupancy of Hotel Rooms and Amusement Charges, Pursuant to the Authority of Section 1210 Of Article 29 of the Tax Law of the State of New York, Such Taxes Being Repealed to be Recodified and Reimposed by a New Resolution to Be Adopted on the Same Date that this Repealer Resolution is Adopted", Adopted August 19, 2013, with the original record in this office and that the same is a correct 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 20, 2013

August 19, 2013

Finance Committee: 8-19-2013

RESOLUTION NO. 197-2013

RECODIFYING AND REIMPOSING GENERAL SALES AND COMPENSATING USE TAXES IMPOSED BY RESOLUTION NO. 107-1967, ENACTED NOVEMBER 13, 1967, AS AMENDED, PURSUANT TO THE AUTHORITY OF SECTION 1210 OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

By Mr. Morrill, District 6

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

Section 1. Imposition of general sales and compensating use taxes. There are hereby imposed in this county and there shall be paid all of the sales and compensating use taxes described in Article Twenty-eight of the New York Tax Law as authorized by subdivision (a) of section twelve hundred ten of the Tax Law, at the rate of three percent. In addition to those taxes imposed at the rate of three percent, there are hereby imposed in this county and there shall be paid such sales and compensating use taxes at the additional rate of one percent, for the period commencing December 1, 2013, and ending November 30, 2015.

Section 2. Local options - Application of special provisions. Notwithstanding any contrary provision of this enactment or other law:

(a) Motor fuel and diesel motor fuel described in subdivision (m) of section eleven hundred eleven of the Tax Law shall not be taxed at a rate of cents per gallon.

(b) The clothing and footwear exemption described in paragraph thirty of subdivision (a) of section eleven hundred fifteen of the Tax Law shall not apply to the taxes imposed by this enactment.

(c) The residential solar energy systems equipment and installation service exemptions described in subdivision (ee) of section eleven hundred fifteen of the Tax Law shall not apply to the taxes imposed by this enactment.

(d) The commercial solar energy systems equipment and installation service exemptions described in subdivision (ii) of section eleven hundred fifteen of the Tax Law shall not apply to the taxes imposed by this enactment.

(e) The empire zone refund and credit described in clause six of subdivision (a) of section eleven hundred nineteen of the Tax Law shall apply to the taxes imposed by this enactment.

(f) The qualified empire zone enterprise refund and credit described in subdivision (d) of section eleven hundred nineteen of the Tax Law shall not apply to the taxes imposed by this enactment.

(g) Residential energy sources and services described in paragraph three of subdivision (a) of section twelve hundred ten of the Tax Law shall not be exempt from the taxes imposed by this enactment.

Section 3. Taxes in addition to others. The taxes imposed by this enactment are in addition to any and all other taxes authorized or imposed under any other provision of law.

August 19, 2013

Section 4. Administration of taxes. The taxes imposed by this enactment shall be administered and collected by the State Commissioner of Taxation and Finance as provided in Articles Twenty-eight and Twenty-nine of the Tax Law.

Section 5. Applicability of state law to taxes imposed by this enactment. The provisions of Articles Twenty-eight and Twenty-nine of the Tax Law and any provision of the Tax Law or other law that applies to Article Twenty-eight or Twenty-nine, relating or applicable to the taxes imposed by this enactment, including the applicable definitions, transitional provisions, limitations, special provisions, exemptions, exclusions, refunds, credits, and administrative provisions, so far as those provisions can be made applicable to the taxes imposed by this enactment, shall apply to the taxes imposed by this enactment with the same force and effect as if those provisions had been incorporated in full into this enactment and had expressly referred to the taxes imposed by this enactment, except to the extent that any of those provisions is either inconsistent with or not relevant to the taxes imposed by this enactment.

Section 6. Allocation and distribution of net collections. Pursuant to section 1262 of the Tax Law:

(a) (1) The county shall set aside for county purposes fifty percent of the net collections from the taxes imposed by this enactment at the rate of three percent during the ten year period described in paragraph (1) of subdivision (e) of this section.

(2) The county shall set aside for county purposes 83.562611 percent of the net collections from the additional taxes imposed by this enactment at the rate of one percent for the period beginning December 1, 2013, and ending November 30, 2015.

(b) The county shall set aside for educational purposes zero percent of the net collections from the taxes imposed by this enactment.

(c) The county shall allocate quarterly zero percent of the net collections from the taxes imposed by this enactment to the city and towns in the county in proportion to their respective populations.

(d) Because the city of Ogdensburg does not preempt the county's taxes, the county shall not be subject to mandatory distribution under Tax Law section 1262(d).

(e) Notwithstanding the foregoing provisions of this section:

(1) The county shall, in accord with the Tax Law section 1262(c) revenue sharing agreement between the county and the City of Ogdensburg in effect for the period beginning December 1, 2010, and ending November 30, 2020:

(i) make direct payments in cash to the city of 6.437389 percent of the net collections from the taxes imposed by this enactment at the rate of three percent, and

(ii) allocate to the towns in the county 43.562611 percent of the net collections from the taxes imposed by this enactment at the rate of three percent, one half of such percentage shall be allocated among the towns on the basis of the respective populations of the towns in the county and one half of such percentage shall be allocated among the towns on the basis of the ratio which the full valuation of real property in each town bears to the aggregate full valuation of real property in all of the towns in the county, in accordance with Tax Law section 1262(c).

(2) The county shall, in accord with the Tax Law section 1262(c) revenue sharing agreement between the county and the City of Ogdensburg:

(i) make direct payments in cash to the city of 6.437389 percent of the net collections from the additional taxes imposed by this enactment at the rate of one percent for the period beginning December 1, 2013, and ending November 30, 2015, and

(ii) allocate to the towns in the county ten percent of the net collections from the additional taxes imposed by this enactment at the rate of one percent for the period beginning

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December 1, 2013, and ending November 30, 2015, one half of such ten percent shall be allocated among the towns on the basis of the respective populations of the towns in the county and one half of such ten percent shall be allocated among the towns on the basis of the ratio which the full valuation of real property in each town bears to the aggregate full valuation of real property in all of the towns in the county, in accordance with Tax Law section 1262(c).

Section 7. Deposit and use of revenues. Except as otherwise provided by law, net collections received by this county from the taxes imposed by this enactment shall be paid into the treasury of the county and shall be credited to and deposited in the general fund thereof and, unless restricted by local law, ordinance, or resolution to a specified purpose or purposes, shall be available for any county purpose of this county. Expenditures from the proceeds of such taxes shall not be considered as part of the cost of government within the meaning of any limitation on expenditures contained in any general, special, or local law applicable to this county.

Section 8. Severability. If any provision of this enactment or the application thereof, for any reason, shall be finally adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this enactment, but shall be confined in its operation to the provision thereof directly involved in the controversy in which such judgment shall have been rendered and the application of that provision to other persons or circumstances shall not be affected by that judgment.

Section 9. Effective date. This enactment shall take effect December 1, 2013, and shall apply to sales made, uses occurring, and services rendered in accordance with applicable transitional provisions in sections 1106 and 1217 of the Tax 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.197-2013 entitled "Recodifying and Reimposing General Sales and Compensating Use Taxes Imposed by Resolution No. 107-1967, Enacted November 13, 1967, as amended, Pursuant to the Authority of Section 1210 of Article 29 of the Tax Law of the State of New York", Adopted August 19, 2013, with the original record in this office and that the same is a correct 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 20, 2013

Services Committee: 8-12-2013

RESOLUTION NO. 198-2013

SUPPORT FOR THE ESTABLISHMENT OF THE BOYS & GIRLS CLUB OF AMERICA PROGRAM IN THE TOWN OF MASSENA, NEW YORK

By Mr. Bunstone, Chair, Services Committee
Co-Sponsored by Jonathan Putney, District 15

WHEREAS, the community planning efforts in the Town in Massena have prioritized the improvement of programs and the delivery of services for youth, and

WHEREAS, the mission of the Boys & Girls Club of Massena is to enhance the quality of life for boys and girls in Massena and surrounding communities, with particular attention to those who may need it most, as our youth strive to reach their potential on their way to becoming responsible citizens and the leaders of tomorrow, and

WHEREAS, programs dedicated to enhancing the education, recreation, arts, and science and technology of our youth provided by positive role models and mentors is the way stronger communities are created, which in turn make a stronger county, and

WHEREAS, the Boys & Girls Club of Massena is establishing a nationally recognized Boys & Girls Club of America Program in the Town of Massena to function from a clubhouse dedicated to children that can be staffed by compensated and trained youth development professionals,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports the establishment of the Boys & Girls Club of America Program in the Town of Massena, New York, and

BE IT FURTHER RESOLVED that this resolution be forwarded to the Town of Massena, the Massena Central School District, the Boys & Girls Club of Massena, and the Boys & Girls Club of America.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 198-2013 entitled "Support for the Establishment of the Boys & Girls Club of America Program in the Town of Massena, New York", Adopted September 9, 2013, with the original record in this office and that the same is a correct 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 10, 2013

September 9, 2013

Operations Committee: 8-12-2013

RESOLUTION NO. 199-2013

AUTHORIZING THE CHAIR TO SIGN A CONTRACT EXTENSION FOR THE HAZARDOUS MITIGATION GRANT CONTRACT FOR EMERGENCY SERVICES

By Mr. Paquin, Chair, Operations Committee

WHEREAS, the Emergency Services Department was awarded a \$75,000 All-Hazard Mitigation Plan Grant (X2036404 43007 HMG) from New York State Emergency Management Office (NYSOEM) per Resolution No. 246-2010 (contract period 11/10/11 to 10/30/13), and

WHEREAS, it is necessary to request a six month contract extension due to a lag between the HAZNY analysis in January and the HAZNY workshop in May, and

WHEREAS, the six month extension has been approved by New York State Division of Homeland Security and Emergency Services (DHSES) and Federal Emergency Management Agency (FEMA),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a hazard mitigation grant contract extension, 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. 199-2013 entitled "Authorizing the Chair to Sign a Contract Extension for the Hazardous Mitigation Grant Contract for Emergency Services", Adopted September 9, 2013, with the original record in this office and that the same is a correct 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 10, 2013

September 9, 2013

Operations Committee: 8-12-2013

RESOLUTION NO. 200-2013

**AUTHORIZING THE CHAIR TO SIGN A RENEWAL CONTRACT
BETWEEN THE UNIFIED COURT SYSTEM AND ST. LAWRENCE COUNTY
FOR SECURITY OF THE COURTS**

By Mr. Paquin, Chair, Operations Committee

WHEREAS, St. Lawrence County has a contract with the Unified Court System for security of the courts, and

WHEREAS, each year a renewal contract is signed, and

WHEREAS, the maximum compensation for those services is \$34,000 (\$7033305 56000), and

WHEREAS, the coverage period is April 1, 2013 through March 31, 2014,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a renewal contract with the Unified Court System for Security of the Courts, 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. 200-2013 entitled “Authorizing the Chair to Sign a Renewal Contract Between the Unified Court System and St. Lawrence County for Security of the Courts”, Adopted September 9, 2013, with the original record in this office and that the same is a correct 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 10, 2013

September 9, 2013

Operations Committee: 8-12-2013

RESOLUTION NO. 201-2013

**AUTHORIZATION TO FILL A DEPUTY SHERIFF POSITION
IN THE SHERIFF'S OFFICE CRIMINAL DIVISION**

By Mr. Paquin, 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. 6050-032, Deputy Sheriff, became vacant due to a resignation as of July 17, 2013, in the Sheriff's Office Criminal Division, and

WHEREAS, it has been determined that there is a need for the Deputy Sheriff Position to be filled and this opening is an entry level position with a starting salary of \$39,336 and the position is in the 2013 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to fill Position No. 6050-032, Deputy Sheriff, in the Sheriff's Office Criminal Division.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 201-2013 entitled "Authorization to fill a Deputy Sheriff Position in the Sheriff's Office Criminal Division", Adopted September 9, 2013, with the original record in this office and that the same is a correct 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 10, 2013

September 9, 2013

Operations Committee: 8-12-2013

RESOLUTION NO. 202-2013

MODIFYING THE 2013 SHERIFF'S OFFICE BUDGET FOR VARIOUS EXPENSES FOR THE CORRECTIONAL DIVISION

By Mr. Paquin, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff's Office, Correctional Division, has realized not enough funds were budgeted and there have been increased costs in many areas of the Budget for the Sheriff's Office such as boarding out of prisoners, and

WHEREAS, it is necessary to modify the 2013 Budget to cover expenses already incurred for these accounts as they are due,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer modify the 2013 Sheriff's Office Budget as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B Spec Contingency Account	\$150,000
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INCREASE REVENUE:

S5022645 550CO	S IH County Inmate	\$10,000
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INCREASE APPROPRIATIONS:

S5031504 48001	S IH Boarding Out Prisoners	\$160,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 202-2013 entitled "Modifying the 2013 Sheriff's Office Budget for Various Expenses for the Correctional Division", Adopted September 9, 2013, with the original record in this office and that the same is a correct 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 10, 2013

September 9, 2013

Operations Committee: 8-12-2013

RESOLUTION NO. 203-2013

**AUTHORIZATION TO FILL AN ATTORNEY POSITION IN
THE OFFICE OF THE PUBLIC DEFENDER**

By Mr. Paquin, 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. 2014-004, Assistant Public Defender, was vacated on August 30, 2013 due to a resignation and relocation, and

WHEREAS, the Office of the Public Defender has traditionally and regularly maintained five (5) Assistant Public Defenders, and requires a minimum of six attorneys to function appropriately as mandated under state and federal law, and

WHEREAS, the Office of the Public Defender requires the replacement of the Assistant Public Defender position in order to continue to provide constitutionally mandated services to indigent clients,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Defender to fill Position No. 2014-004, Assistant Public Defender, in the Office of the Public Defender, 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. 203-2013 entitled "Authorization to Fill an Attorney Position in the Office of the Public Defender", Adopted September 9, 2013, with the original record in this office and that the same is a correct 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 10, 2013

September 9, 2013

Operations Committee: 8-12-2013

RESOLUTION NO. 204-2013

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE 2013-2014 AID TO DEFENSE GRANT

By Mr. Paquin, Chair, Operations Committee

WHEREAS, Resolution No. 229-2012 authorized the Aid to Defense Grant for 2012-2013 with the Division of Criminal Justice Services (DJCS), the requirements of the Grant have been successfully completed and the County awaits reimbursement from New York State, and

WHEREAS, the Aid to Defense Grant (Project No. AD131381122 and Contract No. T138122) provides the County with \$13,700 in grant funding for 2013-2014, and

WHEREAS, the goal of this grant is to provide a source of revenue to defray the cost of providing mandated representation for qualified indigent defendants,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract (IA030895 560AD) with the Division of Criminal Justice Services for the 2013-2014 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. 204-2013 entitled "Authorizing the Chair to Sign a Contract with the Division of Criminal Justice Services for the 2013-2014 Aid to Defense Grant", Adopted September 9, 2013, with the original record in this office and that the same is a correct 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 10, 2013

September 9, 2013

Finance Committee: 8-19-2013

RESOLUTION NO. 205-2013

**PERMISSION TO ABOLISH AND CREATE POSITIONS FOR THE 2013
BUDGET WITHIN THE DEPARTMENT OF HIGHWAYS**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, due to a retirement of an employment from the Department of Highways the vacated position was targeted for abolishment in the 2013 Department of Highways Budget, and

WHEREAS, the salary of the retiring employee at annual rate of \$41,162 will result in payroll savings, and

WHEREAS, the duties and responsibilities of the position have been absorbed by an employee in a lower graded position, and

WHEREAS, the Civil Service Commissioner along with the Superintendent of Highways have reviewed the responsibilities of positions within the department for proper classification, and

WHEREAS, as a result of this review recommend the following position be reclassified,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the following positions to be abolished and created in the 2013 Department of Highways Budget:

ABOLISH:

HM433101 15000	Sign Maintenance Worker (Grade 18)	\$36,020
	Position No. 312700002	

CREATE:

HM433101 13000	Sign Fabricator (Grade 20)	\$38,101
	Position No. 312800001	

BE IT FURTHER RESOLVED that the Superintendent of Highways is authorized to immediately fill Position No. 312800001, Sign Fabricator in the Department of Highways, effective immediately upon adoption of this resolution by the Board of Legislators.

September 9, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 205-2013 entitled "Permission to Abolish and Create Positions for the 2013 Budget within the Department of Highways", Adopted September 9, 2013, with the original record in this office and that the same is a correct 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 10, 2013

September 9, 2013

Finance Committee: 8-19-2013

RESOLUTION NO. 206-2013

APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT SUPPLEMENTAL AGREEMENT #1 FOR DESIGN & RIGHT-OF-WAY INCIDENTALS & ACQUISITIONS FOR COUNTY ROUTE 47 OVER WEST BRANCH OF THE ST. REGIS RIVER, BINS 3341910 & 3341920, PIN 775329

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 (ROW) Incidentals & Acquisition for County Route 47 over West Branch of the St. Regis River, BINS 3341910 & 3341920, PIN 775329 (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 Design & ROW for Incidentals & Acquisition,

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 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 Design & ROW for Incidentals & Acquisition 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 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 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

September 9, 2013

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.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 206-2013 entitled "Approving Standard Federal Aid Highway and Marchiselli Aid Project Supplemental Agreement #1 for Design & Right-of-Way Incidentals & Acquisitions for County Route 47 over West Branch of the St. Regis River, BINS 3341910 & 3341920, PIN 775329", Adopted September 9, 2013, with the original record in this office and that the same is a correct 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 10, 2013

September 9, 2013

Finance Committee: 8-19-2013

RESOLUTION NO. 207-2013

**ST. LAWRENCE COUNTY AUTHORIZATION OF THE ADDITION OF AN
ADDITIONAL TRAIL SEGMENT TO THE ESTABLISHED
COUNTY-WIDE MULTI-USE RECREATIONAL TRAIL SYSTEM**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, St. Lawrence County (hereafter, "County") has developed and established a county-wide Multi-Use Recreational Trail System, and

WHEREAS, the Board of Legislators determined that authorizing the development of a county-wide Multi-Use Recreational Trail System will capitalize on the region's open space and forestry assets to provide quality outdoor recreation activities for visitors and residents, and also result in stimulating and supporting local business and regional economic development and conserving the natural resources for future generations, and

WHEREAS, the Board of Legislators determined that the preparation of a Multi-Use Recreational Trail Plan was 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

September 9, 2013

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, by Resolution No. 271-2012, adopted by the full Board on November 5, 2012, declared its intent to accept the Final GEIS for the County-Wide Multi-Use Recreational Trail System, and

WHEREAS, it has always been anticipated that additional trail segments would, in the future, be added to the County-Wide Multi-Use Recreational Trail System, on an incremental basis, and

WHEREAS, the FGEIS has established an Environmental Checklist for new trail segments (FGEIS Appendix A) to be used to assess the environmental impacts associated with potential future trail segments which, when completed, fulfills the SEQRA process by linking the proposed segment to the FGEIS, and

WHEREAS, trail segments on County Reforestation Parcel #34 at 428 Sylvan Falls Road, Parcel #36 at 275 Santamont Road, Parcel #7 at 300A Santamont Road, Parcel #17 at 300 Santamont Road, Parcel #8 at 860 Santamont Road, Parcel #20 at 555 Lake Ozonia Road, and Parcel #23 at 932 Lake Ozonia Road all in the Town of Hopkinton as well as County Reforestation Parcel #6 at 30 County Route 23A and 1320 State Route 3 in the Town of Pitcairn have been determined to be added to the county-wide Multi-Use Recreational Trail System and for which the aforementioned Environmental Check List has been completed. Trail segments are of various lengths and locations as per the attached map. Each of the trails provides locations for trailheads and informational kiosks,

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That the Board of Legislators, with assistance from County staff and counsel, has reviewed the completed Appendix A dated August XX, 2013 that has been prepared concerning the additional segment to the county-wide Multi-Use Recreational Trail System.

Section 2. That the Board of Legislators determines that the FGEIS and supplemental Appendix A 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 completed Appendix A dated August XX, 2013 is complete and adequate for purposes of this review.

September 9, 2013

Section 4. That as a consequence of such determination, the Board hereby accepts the above described proposed trail segment as part of the county-wide Multi-Use Recreational Trail System.

Section 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. 207-2013 entitled "St. Lawrence County Authorization of the Addition of an Additional Trail Segment to the Established County-Wide Multi-Use Recreational Trail System", Adopted September 9, 2013, with the original record in this office and that the same is a correct 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 10, 2013

September 9, 2013

Finance Committee: 8-19-2013

RESOLUTION NO. 208-2013

**AUTHORIZATION TO FILL A HEAVY EQUIPMENT OPERATOR
POSITION IN THE SOLID WASTE 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. 3098-003, Heavy Equipment Operator, was vacated on August 3, 2013 due to promotion, and

WHEREAS, with a limited workforce as identified in 2012 DANC study, and

WHEREAS, failing to fill position would impact our ability to provide quality customer service,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 3098-003, Heavy Equipment Operator, in the Solid Waste 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. 208-2013 entitled "Authorization to Fill a Heavy Equipment Operator Position in the Solid Waste Department", Adopted September 9, 2013, with the original record in this office and that the same is a correct 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 10, 2013

September 9, 2013

Operations Committee: 8-12-2013

RESOLUTION NO. 209-2013

ACCEPTING 40 PARCELS OF PREDOMINANTLY VIABLE AGRICULTURAL LAND FOR INCLUSION INTO AGRICULTURAL DISTRICTS 1 AND 2

By Mr. Paquin, Chair, Operations Committee

WHEREAS, St. Lawrence County has two Agricultural Districts to protect and enhance its agricultural resources, and

WHEREAS, the Board of Legislators adopted a resolution in March 2004 (No. 108-2004) designating May 1st through May 30th as the annual review period for property owners to petition the inclusion of land into Agricultural Districts 1 and 2, and

WHEREAS, during the 2013 annual review period, 24 property owners submitted requests to add 40 parcels that are not currently in an Agricultural District, and

WHEREAS, as required by Agriculture and Markets Law, the Agricultural and Farmland Protection Board reviewed each request and found all 40 parcels consisted of predominantly viable agricultural land that would serve the public interest by assisting in maintaining a viable agricultural industry, and

WHEREAS, based on criteria specified in the Agriculture and Markets Law, the County Agricultural and Farmland Protection Board recommends 40 parcels that encompass 2,406.7 acres be accepted for inclusion into Agricultural Districts 1 and 2,

NOW, THEREFORE BE IT RESOLVED that the Board of Legislators accepts 40 parcels of predominantly viable agricultural land for inclusion into Agricultural Districts 1 and 2, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Planning Office to submit the appropriate documentation to the Commissioner of Agriculture and Markets, as required by law.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 209-2013 entitled "Accepting 40 Parcels of Predominantly Viable Agricultural Land for Inclusion into Agricultural Districts 1 and 2", Adopted September 9, 2013, with the original record in this office and that the same is a correct 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 10, 2013

September 9, 2013

Finance Committee: 8-19-2013

RESOLUTION NO. 210-2013

**AUTHORIZING THE CHAIR TO SIGN AN EXTENSION LETTER
BETWEEN THE WLADIS LAW FIRM, P.C., AND ST. LAWRENCE COUNTY
TO WHICH WLADIS LAW FIRM WILL CONTINUE TO REPRESENT THE
INTERESTS OF ST. LAWRENCE COUNTY IN FURTHERING ITS
RELATIONSHIPS IN NEW YORK STATE**

By Mr. Morrill, Chair, Finance Committee
Co Sponsored by Ms. Brothers, District 12

WHEREAS, the Board of Legislators hired 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; to provide information on pending legislation and policies, including the likely direction of any legislation that might have a potential impact on the County and to 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, the Wladis Law Firm, P.C. has successfully advanced St. Lawrence County priorities, legislation, and policies on behalf of St. Lawrence County, and

WHEREAS, the current agreement between the Wladis Law Firm, P.C. and St. Lawrence County expires on October 1, 2013, and

WHEREAS, the Wladis Law Firm, P.C. will continue to receive a monthly retainer of \$5,000 plus necessary expenses and disbursements (BL010104 43007) for the period commencing on October 2, 2013 and continuing through and including December 31, 2014,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an extension letter between the Wladis Law Firm, P.C., and St. Lawrence County to which Wladis Law Firm will continue to represent the interests of St. Lawrence County in furthering its relationships in 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. 210-2013 entitled "Authorizing the Chair to Sign an Extension Letter between the Wladis Law Firm, P.C., and St. Lawrence County to which Wladis Law Firm will continue to Represent the Interests of St. Lawrence County in Furthering its Relationships in New York State", Adopted September 9, 2013, with the original record in this office and that the same is a correct 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 10, 2013

September 9, 2013

Finance Committee: 8-19-2013

RESOLUTION NO. 211-2013

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
CRIME VICTIMS BOARD**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the Probation Department and the District Attorney have again filed a joint application with the New York State Crime Victims Board, and

WHEREAS, we have been notified that St. Lawrence County has been awarded a one-year extension to the current contract for the period October 1, 2013 to September 30, 2014 in the amount of \$106,218 by the Crime Victims Board, (Q1033895 56000 DVG), and

WHEREAS, the funds are used to employ two full-time Victim Services Coordinators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the Crime Victims Board for the extension of this grant period, 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. 211-2013 entitled "Authorizing the Chair to Sign a Contract with Crime Victims Board", Adopted September 9, 2013, with the original record in this office and that the same is a correct 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 10, 2013

September 9, 2013

RESOLUTION NO. 212-2013

AUTHORIZING THE COUNTY TREASURER OF THE COUNTY OF ST. LAWRENCE, NEW YORK, THE POWER TO AUTHORIZE THE SALE AND ISSUANCE OF \$10,000,000 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 2013-2014 FISCAL YEAR OF SAID COUNTY

By Mr. Morrill, District 6

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 meets its cash flow financing needs for the remainder of the year,

NOW, THEREFORE, BE IT RESOLVED that 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 \$10,000,000 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. 212-2013 entitled "Authorizing the County Treasurer of the County of St. Lawrence, New York, the Power to Authorize the Sale and Issuance of \$10,000,000 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 2013-2014 Fiscal Year of Said County", Adopted September 9, 2013, with the original record in this office and that the same is a correct 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 10, 2013

September 9, 2013

RESOLUTION NO. 213-2013

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH CSEA UNIT 8427
(SOLID WASTE DEPARTMENT)**

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

WHEREAS, the current contract between St. Lawrence County and CSEA Unit 8427 expires on December 31, 2012, and

WHEREAS, the Negotiating Teams for the County and CSEA Unit 8427 have reached a tentative agreement for a new two year contract, and

WHEREAS, St. Lawrence County believes that it is in the best interest of both parties to successfully conclude negotiations with a two-year contract (2013-2014),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby authorizes the Chair to sign a contract with CSEA Unit 8427 for 2013 through December 31, 2014.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 213-2013 entitled "Authorizing the Chair to Sign a Contract with CSEA Unit 8427 (Solid Waste Department)", Adopted September 9, 2013, with the original record in this office and that the same is a correct 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 10, 2013

September 9, 2013

RESOLUTION NO. 214-2013

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE CITY OF
OGDENSBURG FOR HAZMAT TEAM SERVICES AND MODIFYING THE 2013
OFFICE OF EMERGENCY SERVICES BUDGET**

By Mr. Putney, District 15

WHEREAS, Resolution No. 224-2002 created the St. Lawrence County Bio-Hazard Response Team Operational Guidelines, and

WHEREAS, one of the basic functions of government is to provide for the safety of its citizens and without an operational St. Lawrence County Hazardous Materials Response Team (HAZMAT Team), the health and safety of the citizens of the county has become a cause of concern to many, and

WHEREAS, the Fire Advisory Board had discussed the issue and expressed concerns with the concept of an all-volunteer HAZMAT Team for St. Lawrence County, and

WHEREAS, St. Lawrence County recognizes the value of both paid and volunteer staff, and

WHEREAS, the HAZMAT Team will be able to meet the required Occupational Safety and Health Administration (OSHA) training and equipment standards to respond safely to incidents once HAZMAT training is conducted and funding provided to the City of Ogdensburg, and

WHEREAS, the required training is provided at no cost through the New York State Office of Fire Prevention and Control and will be provided to both the paid and volunteer HAZMAT first responders, and

WHEREAS, grant funds from New York State are available to cover some of the expenses associated with the HAZMAT Team, and

WHEREAS, the national and local media has recently covered accidents which highlight the significance of public safety, and

WHEREAS, it is an unfortunate certainty that incidents including hazardous materials will occur in the future in St. Lawrence County as they have happened in the past, and

WHEREAS, it is in the interest of our communities that we have both paid and volunteer staff readily available that meet the training requirements with adequately tested equipment to the level necessary to respond in a way that mitigates harm to themselves and the communities, and

September 9, 2013

WHEREAS, the HAZMAT Team has been successfully operational since its inception, and

WHEREAS, at the direction of the Chair of the Board of Legislators, meetings were established in early July between City of Ogdensburg and St. Lawrence County to negotiate a contract for the services provided by a HAZMAT Team for \$17,500 annually,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the City of Ogdensburg for the services provided by a HAZMAT Team, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Office of Emergency Services Budget for one quarter payment of the contract amount as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$4,375
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INCREASE APPROPRIATIONS:

X1034104 46000	X FIRE Payments & Contributions	\$4,375
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 214-2013 entitled "Authorizing the Chair to Sign a Contract with the City of Ogdensburg for Hazmat Team Services and Modifying the 2013 Office of Emergency Services Budget", Adopted September 9, 2013, with the original record in this office and that the same is a correct 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 10, 2013

September 9, 2013

RESOLUTION NO. 215-2013

**APPOINTING AN INTERIM PUBLIC HEALTH DIRECTOR FOR THE
ST. LAWRENCE COUNTY HEALTH DEPARTMENT**

By Mr. Bunstone, District 10

WHEREAS, the Director of the St. Lawrence County Public Health Department retired effective the end of August, and

WHEREAS, since notification was provided of the pending retirement, discussions have occurred relative to the importance of leadership to provide stability in the Department, and

WHEREAS, a Search Committee has been appointed by the Chair and they have begun the process but believe an Interim Director would provide the leadership necessary until the next Public Health Director is selected, and

WHEREAS, an Interim Director has been recommended by the Search Committee to operate the Department for the duration of the search,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appoints Lorraine Kourofsky as the St. Lawrence County Interim Director of Public Health, at a salary of \$84,417, effective Monday, September 23, 2013.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 215-2013 entitled "Appointing an Interim Public Health Director for the St. Lawrence County Health Department", Adopted September 9, 2013, with the original record in this office and that the same is a correct 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 10, 2013

September 9, 2013

RESOLUTION NO. 216-2013

REAPPOINTING THE DIRECTOR OF THE REAL PROPERTY TAX OFFICE

By Mr. Paquin, District 14

WHEREAS, the current Director of the Real Property Office was appointed in December 2010 to complete the unexpired six year term of the former Director, and

WHEREAS, the County Administrator has conducted annual performance appraisals and recommends with the concurrence of the Board of Legislators the reappoint of the current Director of Real Property Tax Office to a six year term,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby reappoints Darren W. Colton as the Director of the Real Property Tax Office, according to Section 1530 of the Real Property Tax Law, effective October 1, 2013 and expiring September 30, 2019, at a salary of \$64,272.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 216-2013 entitled "Reappointing the Director of the Real Property Tax Office", Adopted September 9, 2013, with the original record in this office and that the same is a correct 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 10, 2013

September 9, 2013

RESOLUTION NO. 217-2013

**PROCLAIMING OCTOBER 4, 2013 AS
“ST. LAWRENCE COUNTY MANUFACTURING DAY”**

By Mr. Putney, District 15

WHEREAS, recognizing October 4, 2013 as St. Lawrence County Manufacturing Day is an effective way to highlight the importance of the manufacturing in our area’s economy and to draw attention to the many rewarding, high-skilled manufacturing jobs; as well as supporting and celebrating our county’s manufacturers and school programs that prepare our future workforce, and

WHEREAS, The United States is the world’s largest manufacturing economy, employing over 12 million men and women in our country; for every dollar of goods produced, manufacturing generates an additional \$1.43 for the economy; in addition, each manufacturing job creates at least 2.91 more jobs in other sectors in our community, and

WHEREAS, the effort is co-produced by the Fabricators & Manufacturers Association, International (FMA), the National Association of Manufacturers (NAM), the Manufacturing Institute (MI) and the National Institute of Standards and Technology’s (NIST) Hollings Manufacturing Extension Partnership (MEP), and

WHEREAS, Coordination for Manufacturing Day student tours is led by the Clarkson University, CITEC, BOCES, and St. Lawrence County Workforce Investment Board to strengthen technical and academic skills of young adults enrolled in manufacturing, engineering and design courses of study, and

WHEREAS, manufacturing is a corner stone of our economy in St. Lawrence County, New York State and the United States of America, and

WHEREAS, manufacturing provides jobs for approximately 2,265 St. Lawrence County citizens, and the 80+ manufacturing facilities in St. Lawrence County make products as diverse as refined aluminum, yogurt, pediatric catheters, specialty papers, and coating thickness instruments; not forgetting the mirror in the Kepler satellite or handcrafted doors in the styles and quality expected from master craftsmen or the first wood fuel pellets certified in the United States to Forest Stewardship Council (FSC) standards by the Rainforest Alliance’s SmartWood program, and

WHEREAS, the Board of Legislators commends and supports this important cause and organizations involved,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims October 4th, 2013 as “St. Lawrence County Manufacturing Day” and urge all citizens to join in recognizing the value of our manufacturers and the importance they serve in our County, State and the Nation,

September 9, 2013

BE IT FURTHER RESOLVED that copies of this resolution be forwarded Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O’C Little, Assemblywomen Janet Duprey, Assemblywoman Addie Russell, Assemblymen Ken Blankenbush, and Assemblyman Marc Butler.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 217-2013 entitled “Proclaiming October 4, 2013 as “St. Lawrence County Manufacturing Day””, Adopted September 9, 2013, with the original record in this office and that the same is a correct 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 10, 2013

September 30, 2013

Services Committee: 9-30-2013

RESOLUTION NO. 218-2013

**APPOINTING JASON A. CLARK TO THE VACATED SEAT
OF THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS, DISTRICT 12**

By Mr. Burns, District 1; Mr. Morrill, District 6; Mr. Putman, District 9;
Mr. Bunstone, District 10; Mr. Arquiatt, District 13;
Mr. Paquin, District 14; and Mr. Putney, District 15

WHEREAS, former Legislator Sallie A. Brothers, having submitted her resignation to this Board effective September 25, 2013, and by virtue thereof the seat from District 12 having been vacated, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the ad hoc committee, Jason A. Clark is hereby appointed effective immediately, to fill the vacancy created by the resignation, and pursuant to Section 42 of the New York State Public Officers Law, that this appointment will expire on December 31, 2014.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 218-2013 entitled "Appointing Jason Clark to the Vacated Seat of the St. Lawrence County Board of Legislators, District 12", Adopted September 30, 2013, with the original record in this office and that the same is a correct 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, 2013

September 30, 2013

Services Committee: 9-30-2013

RESOLUTION NO. 218-2013

**APPOINTING JASON A. CLARK TO THE VACATED SEAT
OF THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS, DISTRICT 12**

By Mr. Burns, District 1; Mr. Morrill, District 6; Mr. Putman, District 9;
Mr. Bunstone, District 10; Mr. Arquiatt, District 13;
Mr. Paquin, District 14; and Mr. Putney, District 15

WHEREAS, former Legislator Sallie A. Brothers, having submitted her resignation to this Board effective September 25, 2013, and by virtue thereof the seat from District 12 having been vacated, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the ad hoc committee, Jason A. Clark is hereby appointed effective immediately, to fill the vacancy created by the resignation, and pursuant to Section 42 of the New York State Public Officers Law, that this appointment will expire on December 31, 2014.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 218-2013 entitled "Appointing Jason Clark to the Vacated Seat of the St. Lawrence County Board of Legislators, District 12", Adopted September 30, 2013, with the original record in this office and that the same is a correct 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, 2013

Operations Committee: 9-16-2013

RESOLUTION NO. 219-2013

**APPOINTING THE ST. LAWRENCE COUNTY
INTEROPERABILITY COORDINATOR**

By Mr. Paquin, Chair, Operations Committee

WHEREAS, St. Lawrence County will be applying for funds through the Statewide Interoperable Communications Grant (Round 3 SICG), and

WHEREAS, this program requires the County to establish an Interoperability Coordinator to oversee interoperability efforts, and coordinate interoperability and communication projects,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby appoint the Emergency Services Director as the St. Lawrence County Interoperability 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. 219-2013 entitled "Appointing the St. Lawrence County Interoperability Coordinator", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Operations Committee: 9-16-2013

RESOLUTION NO. 220-2013

AUTHORIZING THE RECLASSIFICATION OF THREE POSITIONS FOR THE 2013 BUDGET WITHIN THE OFFICE OF EMERGENCY SERVICES

Mr. Paquin, Chair, Operations Committee

WHEREAS, the Office of Emergency Services created the Supervisor of Dispatch Operations, and

WHEREAS, the Human Resources Director has reviewed the duties of the existing Supervising Emergency Services Dispatchers positions for proper classification and has determined that a revision of the job specification and a change in title is warranted, and

WHEREAS, a change is recommended in title only as the change in duties does not warrant a change in grade placement on the current salary schedule, and

WHEREAS, the Human Resources Director has consulted and gained approval with CSEA local 8400 representatives regarding the recommended title change and retaining grade level,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the following positions be abolished and created in the 2013 Office of Emergency Services Budget:

ABOLISH:

X1C34101 12000 Three (3) Supervising Emergency Services Dispatchers \$121,686

CREATE:

X1C34101 14000 Three (3) Senior Emergency Services Dispatchers \$121,686

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 220-2013 entitled "Authorizing the Reclassification of Three Positions for the 2013 Budget within the Office of Emergency Services", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Operations Committee: 9-16-2013

RESOLUTION NO. 221-2013

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

By Mr. Paquin, 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. 0091-005, Motor Vehicle Clerk, will be vacated as of September 13, 2013, and

WHEREAS, this position is located at the Canton Department of Motor Vehicles and one that processes local and downstate DMV business which generates revenue for the County, and

WHEREAS, if this position is not filled, there will not be sufficient staff to process downstate 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 fill Position No. 0091-005, Motor Vehicle Clerk, in the County Clerk 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. 221-2013 entitled "Authorization to Fill a Motor Vehicle Clerk Position in the County Clerk Department", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Operations Committee: 9-16-2013

RESOLUTION NO. 222-2013

**AUTHORIZATION TO FILL A DEPUTY SHERIFF POSITION
IN THE SHERIFF'S OFFICE CRIMINAL DIVISION**

By Mr. Paquin, 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, that Position No. 6050-009, Deputy Sheriff, became vacant due to a resignation as of August 15, 2013, Criminal Division, and

WHEREAS, it has been determined that there is a need for the Deputy Sheriff position to be filled and this opening is an entry level position with a starting salary of \$39,336 and the position is in the 2013 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 6050-009, Deputy Sheriff, in the Sheriff's Office Criminal Division.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 222-2013 entitled "Authorization to Fill a Deputy Sheriff Position in the Sheriff's Office Criminal Division", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Operations Committee: 9-16-2013

RESOLUTION NO. 223-2013

MODIFYING THE 2013 SHERIFF’S OFFICE BUDGET FOR ACQUISITION OF TECHNOLOGY EQUIPMENT FOR THE DRUG TASK FORCE

By Mr. Paquin, Chair, Operations Committee

WHEREAS, the Sheriff’s Office Drug Task Force has identified the need for an updated Universal Forensic Extraction Device (UFED Ruggedized System), and

WHEREAS, the first UFED Ruggedized System was purchased in May 2010 through Resolution No. 133-2010, and

WHEREAS, this new and updated device will give the Drug Task Force the fastest, most effective data acquisition and analysis system available, giving leverage to enhance the evidentiary needs of the Sheriff’s Office, and

WHEREAS, CelleBrite USA, Corp, a sole source retailer of the UFED Ruggedized System will provide software updates, tech support, warranty supplies and repairs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Sheriff’s Office Budget as follows:

INCREASE APPROPRIATIONS:

S6031102 26000 DGTF	S DGTF Other Equipment	\$5,063
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DECREASE RESERVE:

01TG0889 50300 EQSH	Sheriff’s Equitable Sharing Fund	\$5,063
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 223-2013 entitled “Modifying the 2013 Sheriff’s Office Budget for Acquisition of Technology Equipment for the Drug Task Force”, Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Operations Committee: 9-16-2013

RESOLUTION NO. 224-2013

DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH

By Mr. Paquin, Chair, Operations Committee

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

WHEREAS, the St. Lawrence County Domestic Violence Task Force has been working to bring about changes in community norms which support the development of healthy relationships and families in our communities, and

WHEREAS, the Task Force is working to create a continuum of services which range from prevention, crisis intervention and counseling through shelter, advocacy, and legal intervention, and

WHEREAS, many activities are planned throughout the Country and within the County to highlight Domestic Violence Awareness Month,

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 224-2013 entitled "Declaring October Domestic Violence Awareness Month", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Operations Committee: 9-16-2013

RESOLUTION NO. 225-2013

**ELIMINATING THE OPEB APPROPRIATION FROM THE
SOLID WASTE BUDGET FOR 2014**

By Mr. Paquin, Chair, Operations Committee
Co-Sponsored by Mr. Putney, District 15

WHEREAS, in an effort to reduce costs in the Solid Waste Department, a discussion was held with the County's auditors, the New York State Comptroller's Office, and a representative of the Governmental Accounting Standards Board (GASB) regarding Other Post-Employment Benefits (OPEB) and the impact it has on fund equity, and

WHEREAS, the result of this conversation was that it is becoming more common for Enterprise Funds to run in a negative fund equity situation due to OPEB benefits and it is allowable from an accounting perspective to do so,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the elimination of the OPEB appropriation from the Solid Waste Budget as soon as possible and for 2014.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 225-2013 entitled "Eliminating the OPEB Appropriation from the Solid Waste Budget f or 2014", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Operations Committee: 9-16-2013

RESOLUTION NO. 226-2013

MODIFYING THE 2013 BUDGET FOR ASSIGNED COUNSEL

By Mr. Paquin, Chair, Operations 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 2013 Budget for Assigned Counsel:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$200,000
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INCREASE APPROPRIATIONS:

01-IA-1170-430-CC-0	I AID Criminal Cases	\$100,000
01-IA-1170-430-FC-0	I AID Family Court Cases	<u>100,000</u>
		\$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. 226-2013 entitled "Modifying the 2013 Budget for Assigned Counsel", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Finance Committee: 9-23-2013

RESOLUTION NO. 227-2013

AUTHORIZING COLLECTION OF OMITTED TAXES

By Mr. Morrill, Chair, Finance Committee

WHEREAS, Sections 520 and 551 of the Real Property Tax Law make provisions for the taxation of exempt property upon transfer of title and addition of omitted parcels from the previous year's roll, and

WHEREAS, Section 520 states that the property shall be taxed pro rata for the unexpired portion of any fiscal year during which said transfer of title occurred, and

WHEREAS, for purposes of any fiscal year or years during which title to such property is transferred, such property shall be deemed to have been omitted,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the addition of omitted taxes to the 2014 tax roll pursuant to Sections 520 and 551 under Title 3 of Article Five of the Real Property Tax Law.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 227-2013 entitled "Authorizing Collection of Omitted Taxes", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Finance Committee: 9-23-2013

RESOLUTION NO. 229-2013

**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 to sign a contract (Agreement No. D210577) (Account Number HS023025 55000) with New York State Department of Transportation for snow and ice control and with certain municipalities as subcontractors (Account Number HS051444 465CO), 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, 2013,

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 agreement for the 2013/2014 season with New York State and with the municipalities which perform the work of said control of snow and ice as subcontractors of St. Lawrence County, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 229-2013 entitled "Authorizing the Chair to Sign an Extension of Contract for Snow and Ice Control on State Highways", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Finance Committee: 9-23-2013

RESOLUTION NO. 230-2013

**MODIFYING THE 2013 DEPARTMENT OF HIGHWAY BUDGET
FOR FUEL AND MAINTENANCE COSTS**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the energy & maintenance costs for the Department of Highways have increased, and

WHEREAS, additional funds are needed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Treasurer to modify the 2013 Department of Highways Budget for energy and maintenance costs:

INCREASE APPROPRIATIONS:

HR051304 441FI	HRM Fuel Island	\$100,000
HR051304 42200	Equipment Repair & Maintenance	<u>\$100,000</u>
		\$200,000

INCREASE REVENUE:

HR027705 550GR	H LR Depart Gasoline Reimb	\$60,000
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DECREASE APPROPRIATIONS:

B1019904 49700	B Spec Contingency Account	\$140,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 230-2013 entitled "Modifying the 2013 Department of Highway Budget for Fuel and Maintenance Costs", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Finance Committee: 9-23-2013

RESOLUTION NO. 231-2013

APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT AGREEMENT FOR DESIGN, CONSTRUCTION & CONSTRUCTION INSPECTION OF EEL WEIR ROAD (CR 4) OVER OSWEGATCHIE RIVER, BIN 3341450, PIN 775352

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, Construction, & Construction Inspection for Eel Weir Road (CR 4) over Oswegatchie River, BIN 3341450, PIN 775352 (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 Design, Construction, & Construction Inspection,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the Standard Federal Aid Highway and Marchiselli Aid Project Agreement for Design, Construction & Construction Inspection of Eel Weir Road (CR 4) over Oswegatchie River, BIN 3341450, PIN 775352, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to pay in the first instance 100% of the Federal and non-federal share of the cost of 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 is authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid, Marchiselli Aid, and/or State 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

October 7, 2013

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.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 231-2013 entitled "Approving Standard Federal Aid Highway and Marchiselli Aid Project Agreement for Design, Construction & Construction Inspection of Eel Weir Road (CR 4) over Oswegatchie River, BIN 3341450, PIN 775352", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 7, 2013

October 7, 2013

Finance Committee: 9-23-2013

RESOLUTION NO. 232-2013

MODIFYING THE 2013 GOVERNMENTAL SERVICES BUDGET FOR VARIOUS UTILITY EXPENSES IN THE BUILDINGS & GROUNDS BUDGET

By Mr. Morrill, Chair, Finance Committee

WHEREAS, there are increased costs for various utility expenses due primarily to higher than expected electricity unit costs and higher demand for fuel and water, and

WHEREAS, it is necessary to modify the 2013 Budget to cover these expenses for the remainder of 2013,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Governmental Services Budget as follows:

INCREASE APPROPRIATIONS:

GB016204 41600	BLDG Electricity – Courthouse Complex	\$36,000
GB016204 44100	BLDG Gasoline	8,000
GBJ16204 41700	BLDG Water – Jail	<u>14,000</u>
		\$58,000

DECREASE APPROPRIATIONS:

B1019904 49700	B Spec Contingency Account	\$58,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 232-2013 entitled “Modifying the 2013 Governmental Services Budget for Various Utility Expenses in the Buildings & Grounds Budget”, Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Finance Committee: 9-23-2013

RESOLUTION NO. 233-2013

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 YEARS 2013-2015 AND MODIFYING THE 2013 INDIGENT DEFENSE BUDGET

By Mr. Morrill, Chair, Operations 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, the first year, \$37,462 was awarded in 2011 and utilized to acquire new software for Indigent Defense, and

WHEREAS, the second year, an annual \$85,218 awarded funds for each of years 2012-2014 are currently being utilized to pay for the Legal Secretary supporting indigent defense and for the cost associated with ongoing support and maintenance of the software, and

WHEREAS, this year another distribution of \$255,654 for an annual \$85,218 for 2013-2015 have been approved to make handicap accessibilities to the exterior of the Office of the Public Defender, renovations to the office space for the Office of the Conflict Defender, to provide funding for expert witnesses and/or investigators, enhance legal education of the staff in both the Public and Conflict Defender Office, and continue to improve technology with tablets for the attorneys and the Assigned Counsel Administrator, as well as pay for an additional year of the Legal Secretary supporting Indigent Defense, and

WHEREAS, the continued efforts of the Public Defender and county staff to find new sources of revenue in these challenges times is as important as maintaining existing revenue sources that have now become competitive,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Office of Indigent Legal Services for Indigent Legal Services Funding for \$255,654, or \$85,218 annually from 2013 through 2015, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer be authorized to modify the 2013 Indigent Defense Budget as follows and rollover into future years until expended:

INCREASE APPROPRIATIONS:

IA011704 43007

I AID Other Fees & Services

\$85,218

October 7, 2013

INCREASE REVENUE:

IA030895 56000

I SA Indigent Legal Services Fund

\$85,218

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 233-2013 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 Years 2013-2015 and Modifying the 2013 Indigent Defense Budget", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Services Committee: 9-30-2013

RESOLUTION NO. 234-2013

MODIFYING THE 2013 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 \$70,000 for Electronic Medical Records, and

WHEREAS, this award will increase the Community Services Budget and Can-Am Youth Services, d.b.a. Rose Hill budget by \$70,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Community Services Budget as follows:

INCREASE REVENUE:

A2144865 57000	A FA Can/Am Youth Services	\$70,000
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INCREASE APPROPRIATIONS:

A2142304 46500	A NAC Can/Am Youth Services	\$70,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 234-2013 entitled "Modifying the 2013 Community Services Budget for One-Time State Aid Funding from OASAS for Can-Am Youth Services, D.B.A. Rose Hill", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Services Committee: 9-30-2013

RESOLUTION NO. 235-2013

AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT WITH NORTH COUNTRY FREEDOM HOMES AND MODIFYING THE 2013 COMMUNITY SERVICES BUDGET FOR ONE-TIME STATE AID FUNDING FROM OASAS

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 \$12,000 for computer and software upgrades, and

WHEREAS, this award will increase the Community Services Budget and North Country Freedom Homes budget by \$12,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amended contract with North Country Freedom Homes, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2013 Community Services Budget as follows:

INCREASE REVENUE:

A2344885	57000	A FA NCFH Canton Alcohol Addiction	\$ 9,500
A2244885	57000	A FA NCFH Madrid Alcohol Addiction	<u>2,500</u>
			\$12,000

INCREASE APPROPRIATIONS:

A2342504	46500	A NCFH Canton Other Advances	\$ 9,500
A2242504	46500	A NCFH Madrid Other Advances	<u>2,500</u>
			\$12,000

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. 235-2013 entitled "Authorizing the Chair to Sign an Amended Contract With North Country Freedom Homes and Modifying the 2013 Community Services Budget for One-Time State Aid Funding from OASAS", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Service Committee: 9-30-2013

RESOLUTION NO. 236-2013

ACCEPTING A DONATION FROM POST 68 AMERICAN LEGION CLARK ROBINSON AND MODIFYING THE 2013 YOUTH BUREAU BUDGET TO ACCEPT DONATIONS FOR 2013 YOUTH CONSERVATION CORPS

By Mr. Bunstone, Chair, Service Committee

WHEREAS, Post 68 American Legion Clark Robinson, Norwood has made a generous donation to the 2013 Youth Conservation Corps, and

WHEREAS, the money will be used for the Youth Conservation Corps (YCC) Program in 2014,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators accepts the donation and authorizes the Treasurer to make the following modifications to the 2013 Youth Bureau Adopted Budget, and is authorized to rollover remaining appropriation and revenue accounts from the 2013 Modified Budget to the 2014 Youth Bureau Adopted Budget:

INCREASE APPROPRIATIONS:

Y2073104 41102	Y OC Educational Workshops	\$100
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INCREASE REVENUE:

Y2038205 5600C	YCC Gifts & Donations	\$100
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 236-2013 entitled "Accepting a Donation from the Youth Conservation Corps and Modifying the 2013 Youth Bureau Budget to Accept Donations for 2013 Youth Conservation Corps", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Service Committee: 9-30-2013

RESOLUTION NO. 237-2013

**AUTHORIZING THE CHAIR TO SIGN THE
2013 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 2013 RAP Program Year, and

WHEREAS, the signing of the RAP Signature Page will qualify the County for State reimbursement for the 2013 program year and the amount allocated to the County in 2013 for 63 Youth Development Programs is \$97,939, and

WHEREAS, the County authorizes OCFS to reimburse its municipalities directly for expenditures and OCFS will reimburse St. Lawrence County for contract and county agency program expenditures, and

WHEREAS, the Youth Bureau shall retain the overall responsibility to plan, provide fiscal/grants management and technical assistance, audit claims, monitor, and evaluate all programs approved in the 2013 RAP,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2013 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. 237-2013 entitled "Authorizing the Chair to Sign the 2013 Resource Allocation Plan Signature Page", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Service Committee: 9-30-2013

RESOLUTION NO. 238-2013

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH VARIOUS ORGANIZATIONS FOR YOUTH DEVELOPMENT DELINQUENCY PREVENTION (YDDP) 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 No. 33-84, the Treasurer's Office is hereby authorized to appropriate Youth Bureau 2013 Adopted Budget funds (Y4073204 46000) to the agencies listed below and revenue is in the 2013 Youth Bureau Budget (Y4038205 560GY),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with each of the following organizations, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that following final RAP Program approval by the Office of Children and Family Services, the Treasurer is authorized to provide funding to the following organizations:

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

YOUTH SERVICES

Canton Free Library	\$2,075
Ogdensburg B&G Club	\$9,824
Ogdensburg Command-P	\$1,824
Potsdam Library	\$2,075

October 7, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 238-2013 entitled "Authorizing the Chair to Sign Contracts with Various Organizations for Youth Development Delinquency Prevention (YDDP) Program Funds", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Service Committee: 9-30-2013

RESOLUTION NO. 239-2013

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH AGENCIES FOR SPECIAL DELINQUENCY PREVENTION PROGRAM (SDPP) 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 \$25,328.00 for Special Delinquency Prevention Programs in the 2013 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

WHEREAS, pursuant to the procedures outlined in Resolution No. 33-84, the Treasurer's Office is hereby authorized to appropriate funds (Y2073104 41102) (Y2273104 46000) to the Youth Bureau, and

WHEREAS, revenue is in the 2013 Youth Bureau Adopted Budget (Y4038205 560JY, Y2038205 560SP, Y203820 560OC),

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

BE IT FURTHER RESOLVED that following final RAP Program approval by the Office of Children and Family Services, the Treasurer is authorized to provide funding to the following organizations:

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
SLC Probation Department	JISP / FAMILY TIES	\$ 2,928
SLC Youth Bureau	YCC/CSB/ALT ED/STEM	\$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. 239-2013 entitled "Authorizing the Chair to Sign Contracts with Agencies for Special Delinquency Prevention Program (SDPP) Funds", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Services Committee: 9-30-2013

RESOLUTION NO. 241-2013

AUTHORIZATION TO FILL A SENIOR ACCOUNT CLERK POSITION 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, Position No. 100200020, Senior Account Clerk, is vacant due to a retirement as of September 27, 2013, and

WHEREAS, this position is needed to make accounting adjustments to child support accounts each time a Temporary Assistance case is opened or closed and each time a child enters or leaves Foster Care; set up accounts to redirect support payments when a child goes on Temporary Assistance or in Foster Care in another County or State; and act as a backup for other child support related accounting positions involved with prorating payments from non-custodial parents with multiple cases, balancing daily collections, collecting payments from walk-ins and inputting accounting batches onto the child support system, and

WHEREAS, if this position is not filled, St. Lawrence County would not receive the 50% share of child support collections when a child is on Temporary Assistance or in Foster Care, and custodial parents would not receive payments to which they are entitled,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 100200020, Senior Account Clerk, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 241-2013 entitled "Authorization to fill a Senior Account Clerk Position in the Department of Social Services", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Services Committee: 9-30-2013

RESOLUTION NO. 242-2013

**AUTHORIZATION TO FILL A SUPPORT INVESTIGATOR POSITION
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, Position No. 813000009, Support Investigator, is vacant due to a retirement as of September 27, 2013, and

WHEREAS, this Support Investigator position is needed to interview clients who wish to have paternity established and/or seek a financial and medical child support order, and to assist clients with violation petitions, modification petitions, and affidavits, and

WHEREAS, this position is also responsible for preparing interstate petitions and documents concerning paternity, support, enforcement, and modification of child support obligations; responding to incoming mail and electronic referrals from the New York State Child Support Helpline; reviewing various reports received concerning administrative actions, such as license suspension, cost of living adjustments, property executions, and tax referrals; and interacting with co-workers, other units within the Department, Family Court, attorneys, and intrastate and interstate agencies, and

WHEREAS, if this position is not filled, the ability to assist families with the establishment and collection of child support would be compromised,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 813000009, Support Investigator, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 242-2013 entitled "Authorization to Fill a Support Investigator Position in the Department of Social Services", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Services Committee: 9-30-2013

RESOLUTION NO. 243-2013

**AUTHORIZATION TO FILL A CORRECTIONAL OFFICER POSITION
IN THE SHERIFF'S OFFICE CORRECTIONAL DIVISION**

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, on Position No. 6030-004, Correctional Officer, became vacant due to a resignation as of 09/17/2013, in the Sheriff's Office Correctional Division, and

WHEREAS, it has been determined that there is a need for the Correctional Officer position to be filled and this opening is an entry level position with a starting salary of \$41,175 and the position is in the 2013 Budget,

WHEREAS, the New York State Commission of Corrections establishes minimum staffing levels within County Correctional Facilities and where the filling of this position maintains the Sheriff's Office Correctional Division at its minimum staffing levels for full time staff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 6030-004, Correctional Officer, in the Sheriff's Office Correctional Division.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 243-2013 entitled "Authorization to fill a Correctional Officer Position in the Sheriff's Office Correctional Division", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Services Committee: 9-30-2013

RESOLUTION NO. 244-2013

AUTHORIZING THE CHAIR TO SIGN A CONTRACT APPROVING THE RENEWAL OF THE CONTRACT FOR THE SALE OF FOOD PRODUCTS BETWEEN NEW YORK STATE DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION AND ST. LAWRENCE COUNTY / ST. LAWRENCE COUNTY SHERIFF’S OFFICE – CORRECTIONAL FACILITY

By Mr. Bunstone Chair, Services Committee

WHEREAS, the Sheriff’s Office Correctional Division has been utilizing the Cook-Chill Food Products from the New York State Department of Corrections and Community Supervision (NYS-DOCCS), Rome, New York (S4031504 45200) within its County Correctional Facility since 2010, and

WHEREAS, the Cook-Chill Food Products Program has been able to provide food cost savings and preparation efficiencies within the food service program of the Correctional Facility, and

WHEREAS, in order to continue to purchase food products from NYS-DOCCS, a renewal contract must be approved by Resolution and the contract term will be for a five (5) year contract period of December 1, 2013 through November 30, 2018,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract approving the renewal of the contract for the sale of food products between New York State Department of Corrections and Community Supervision and St. Lawrence County / St. Lawrence County Sheriff’s Office Correctional Facility, 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. 244-2013 entitled “Authorizing the Chair to Sign a Contract Approving the Renewal of the Contract for the Sale of Food Products Between New York State Department of Corrections and Community Supervision and St. Lawrence County / St. Lawrence County Sheriff’s Office – Correctional Facility”, Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Services Committee: 9-30-2013

RESOLUTION NO. 245-2013

**MODIFYING THE 2013 BUDGET OF THE SHERIFF'S OFFICE FOR VARIOUS
RELATED EXPENSES FOR THE CORRECTIONAL DIVISION**

By Mr. Bunstone Chair, Services 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 Food Supplies, Medical Supplies, Medical Fees and Prisoner Hospitalization accounts from the original budgeted amounts, and

WHEREAS, it is necessary to modify the 2013 Budget to meet the expenses for these accounts listed below to cover payments as they are due,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer modify the 2013 Sheriff's Office Budget as follows:

<u>DECREASE APPROPRIATIONS:</u>		
B1019904 49700	B Spec Contingency Account	\$396,763
S4031504 40900	S Jail Building Supplies	<u>4,000</u>
		\$400,763
<u>INCREASE REVENUE:</u>		
S5022645 550CO	S IH County Inmate	\$ 14,000
S4022645 550MI	S LR Jail Miscellaneous	<u>6,000</u>
		\$ 20,000
<u>INCREASE APPROPRIATIONS:</u>		
S4031504 43004	S JAIL Medical Fees	\$ 50,000
S4031504 45100	S JAIL Medical Supplies	87,000
S4031504 45102	S JAIL Prisoner Hospitalization	54,000
S4031504 45200	S JAIL Food Supplies & Expenses	88,000
S5031504 43012	S IH Court Commitments	<u>141,763</u>
		\$420,763

October 7, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 245-2013 entitled "Modifying the 2013 Budget of the Sheriff's Office for Various Related Expenses for the Correctional Division", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Services Committee: 9-30-2013

RESOLUTION NO. 246-2013

**MODIFYING THE 2013 BUDGET OF THE PUBLIC HEALTH DEPARTMENT
FOR THE RABIES CONTROL PROGRAM**

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the Public Health Department budgeted \$100,000 for Rabies Control Program (PPR40424 45100 ARV and PPR40424 45100 HRV), and

WHEREAS, the budgeted amount for these two lines were increased to \$145,000 by Resolution No. 190-2013, and

WHEREAS, the Program provides human post-exposure rabies immunizations and vaccinations for animals to prevent rabies as part of the Rabies Control Program, and

WHEREAS, the cost of the vaccine used in treatment has increased 21.55% since 2010 and the cost of the immunoglobulin used has increased 53.87% since 2010, and

WHEREAS, there have been 32 incidents of exposure up to mid-September 2013 compared to an average of 25 per year over the past three years, and

WHEREAS, the number of people receiving treatment for rabies exposure is 38 up to mid-September 2013 compared to an average of 34 per year over the past three years, and

WHEREAS, the number of animals testing positive for rabies has increased dramatically from an average of 4.2% of animals submitted for testing over the last three years to a positive rate of 23% up to mid-September 2013,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Public Health Department Budget for the Rabies Control Program as follows:

INCREASE REVENUE:

PPR16015 550PI	LR Vaccine	\$60,000
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INCREASE APPROPRIATIONS:

PPR40424 45100 HRV	P RCP HRV Medical Supplies & Expenses	\$60,000
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October 7, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 246-2013 entitled "Modifying the 2013 Budget of the Public Health Department for the Rabies Control Program", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Services Committee: 9-30-2013

RESOLUTION NO. 247-2013

APPOINTING THE ST. LAWRENCE COUNTY EARLY INTERVENTION OFFICIAL

By Mr. Bunstone, Chair, Services Committee

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators appoints Lorraine Kourofsky, Interim Director of Public Health as St. Lawrence County Early Intervention Official effective upon 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. 247-2013 entitled "Appointing the St. Lawrence County Early Intervention Official", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

Services Committee: 9-30-2013

RESOLUTION NO. 248-2013

AUTHORIZING THE CHAIR TO ACCEPT THE COUNSEL AT FIRST APPEARANCE GRANT FOR 2013-2015 AND SIGN A CONTRACT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND MODIFYING THE 2013 INDIGENT DEFENSE BUDGET

By Mr. Bunstone, Chair, Services Committee

WHEREAS, a recent initiative by Chief Judge Lippman set in motion a myriad of changes to the way the first appearance of court proceedings will be handled particularly as it relates to attorneys being present for indigent defendants, and

WHEREAS, the New York State Office of Indigent Legal Services (OILS) recognizes the challenges this creates for many counties particularly those with a number of rural courts, and

WHEREAS, the availability of a grant to subsidize efforts toward implementation of a system to provide an attorney at first appearance for the indigent population will assist in the approach by the Office of the Public Defender, Office of the Conflict Defender, and

WHEREAS, this grant will be utilized to assist the support functions of the offices that provide indigent defense by providing a Legal Secretary for the Office of the Public Defender, a Keyboard Specialist in the Office of the Conflict Defender as well as assistance to the anticipated cost of the Assigned Counsel Program for the provision of counsel at first appearances for clients, and

WHEREAS, the continued efforts of the Public Defender and county staff to find new sources of revenue in these challenges times is critical to the provision of these services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Office of Indigent Legal Services for Counsel at First Appearance for 2013-2015 of \$586,744, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer be authorized to modify the 2013 Indigent Defense Budget as follows and rollover into future years until expended:

INCREASE APPROPRIATIONS:

IP011701 14000 CFA	I PDP Clerical CFA Grant	\$38,101
IP011708 81000 CFA	I PDP Retirement CFA Grant	5,074
IP011708 83000 CFA	I PDP Soc Sec CFA Grant	1,946
IP011708 84000 CFA	I PDP Workers Comp CFA Grant	1,205
IP011708 84500 CFA	I PDP Grp Life Insur CFA Grant	41
IP011708 86000 CFA	I PDP Hosp Med CFA Grant	14,874
IP011708 86500 CFA	I PDP Dental Ins CFA Grant	296

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IP011708 89000 CFA	I PDP Vision Ins Grant	144
I2011701 14000 CFA	I CFL Clerical CFA	28,701
I2011708 81000 CFA	I CFL Retirement CFA Grant	5,074
I2011708 83000 CFA	I CFL Soc Sec CFA Grant	1,946
I2011708 84000 CFA	I CFL Workers Comp CFA Grant	1,205
I2011708 84500 CFA	I CFL Grp Life Insur CFA Grant	41
I2011708 86000 CFA	I CFL Hosp Med CFA Grant	14,874
I2011708 86500 CFA	I CFL Dental Ins CFA Grant	296
I2011708 89000 CFA	I CFL Vision Ins CFA Grant	144
IA011704 43007 CFA	IA IND Other Fees and Services CFA	39,866
IA011704 430CC CFA	IA IND Criminal Cases CFA Grant	<u>37,700</u>
		\$191,528

INCREASE REVENUE:

IA030895 56000 CFA	IA Counsel at First Appear SA	\$191,528
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 248-2013 entitled "Authorizing the Chair to Accept the Counsel at First Appearance Grant for 2013-2015 and Sign a Contract with the New York State Office of Indigent Legal Services and Modifying the 2013 Indigent Defense Budget", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

RESOLUTION NO. 249-2013

**REAPPOINTING THE COMMISSIONER FOR THE
ST. LAWRENCE COUNTY DEPARTMENT OF SOCIAL SERVICES**

By Mr. Bunstone, District 10

WHEREAS, Resolution No. 376-2008 appointed the current Social Services Commissioner to a five year term which expires November 2, 2013, and

WHEREAS, the County Administrator has conducted performance appraisals with the Commissioner and made the recommendation to the Board of Legislators that the current Commissioner be appointed to another five year term,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators reappoints Christopher Rediehs as the St. Lawrence County Social Services Commissioner effective November 3, 2013, and

BE IT FURTHER RESOLVED that the term of this appointment will be for five years, ending on November 2, 2018.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 249-2013 entitled "Reappointing the Commissioner for the St. Lawrence County Department of Social Services", Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

RESOLUTION NO. 250-2013

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

By Mr. Lightfoot, District 3; Mr. MacKinnon, District 4; and Mr. Peck, District 5

WHEREAS, this is the inaugural contract between St. Lawrence County and the St. Lawrence County Sheriff’s Supervisor Association, Inc., and

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

WHEREAS, as a result of contract negotiations and mediation, St. Lawrence County believes it in the best interest of both parties to conclude the process with a five year bargaining agreement (2010-2014), and

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 250-2013 entitled “Authorizing the Chair to Sign a Contract With the St. Lawrence County Sheriff’s Supervisor Association, Inc. for 2010-2014”, Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 8, 2013

October 7, 2013

RESOLUTION NO. 251-2013

**AUTHORIZING THE CHAIR TO AWARD AND SIGN A CONTRACT
FOR EEL WEIR ROAD (CR 4) OVER OSWEGATCHIE RIVER
BIN 3341450, PIN 775352**

By Mr. Peck, District 5

WHEREAS, the Department of Highways has solicited qualifications for consultant services, and

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

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

Consultant: Barton & Loguidice, P.C.
Contract Title: Eel Weir (CR4) over Oswegatchie River
BIN 3341450, PIN 775352 Town of Oswegatchie
Engineering Fee: \$219,000
HM651204 430ED 2303

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for Eel Weir Road (CR 4) over Oswegatchie River, BIN 3341450, PIN 775352, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the County Treasurer to make the following modifications to the Department of Highways' 2013 Budget:

INCREASE APPROPRIATIONS:

HM651204 430ED 2303	Fees for Services – Engineering	\$150,000
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DECREASE APPROPRIATIONS:

HM651204 430ED 2906	Fees for Services - Engineering	\$150,000
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October 7, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 251-2013 entitled "Authorizing the Chair to Award and Sign a Contract for Eel Weir Road (CR 4) Over Oswegatchie River BIN 3341450, PIN 775352" Adopted October 7, 2013, with the original record in this office and that the same is a correct 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 7, 2013

October 29, 2013

Finance Committee: 10-28-2013

RESOLUTION NO. 259A-2013

AUTHORIZING SUBMISSION OF A PLAN TO EMPIRE STATE DEVELOPMENT FOR THE UTILIZATION OF TRIBAL-STATE COMPACT FUNDS

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

WHEREAS, New York State and the St. Regis-Mohawk Tribe have agreed that the Tribal-State Compact should be honored, and

WHEREAS, as part of the existing agreement, St. Lawrence County must submit a plan to New York State Empire State Development that describes the utilization of these funds, and

WHEREAS, notification was provided to St. Lawrence County that \$176,481.61 of Tribal-State Compact Funds is available for the period of May 21, 2013 through June 30, 2013 and a plan has been requested for its use, and

WHEREAS, a distribution amount of \$1.8M or the remaining fifty percent (50%) what is owed to St. Lawrence County for 2010-2012 is being held in escrow as land claims negotiations take place,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the acceptance of \$352,963.22 from New York State as partial payment of current Tribal-State Compact Funds with \$88,240.81 for each the Towns of Brasher and Massena, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the submission of the following plan for the portion of county funds to Empire State Development totaling \$176,481.61.

**TRIBAL-STATE COMPACT REVENUE
ST. LAWRENCE COUNTY ALLOCATION: \$176,481.61**

**ECONOMIC DEVELOPMENT PLAN
2013 (Partial)**

\$100,000.00 – Contract with IDA for Economic Development Services
76,481.61 – Cornell Cooperative Extension for education and assistance to Farmers
\$176,481.61

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 259-2013 entitled "Authorizing Submission of a Plan to Empire State Development for the Utilization of Tribal-State Compact Funds", Adopted October 29, 2013, with the original record in this office and that the same is a correct 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 30, 2013

October 29, 2013

RESOLUTION NO. 260A-2013

**AUTHORIZING THE COUNTY ATTORNEY TO MAKE APPLICATION
ON BEHALF OF THE COUNTY TO INTERVENE IN THE PENDING
ARTICLE 78 PROCEEDING CONCERNING THE ENACTMENT
OF THE TOWN OF COLTON'S LOCAL LAW OPENING TWO SHORT
SEGMENTS OF TOWN ROADS TO ATV USE AS PART OF THE
COUNTY MULTI-USE TRAILS SYSTEM**

By Mr. Putney, District 15

WHEREAS, St. Lawrence County has developed and established a county-wide Multi-Use Recreational Trails System, and

WHEREAS, the Board of Legislators determined that full development of a county-wide Multi-Use Recreational Trails System will capitalize on the region's open space and forestry assets to provide quality outdoor recreation activities for visitors and residents, and also result in stimulating and supporting local business and regional economic development and conserving the natural resources for future generations, and

WHEREAS, the Town of Colton passed a local law designating two short segments of Town roads for use by all-terrain vehicles (ATVs) as part of the trail, and

WHEREAS, these segments are crucial to join the Southeast and Northwest portions of the trail, and

WHEREAS, an Article 78 proceeding has been brought against the Town to challenge the enactment of the local law, and

WHEREAS, although the County has not been named a party to the proceeding there is a significant interest for the County in the outcome of the court proceeding, and

WHEREAS, the County's participation in the proceeding can contribute to the proper adjudication of the issues,

NOW THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Attorney to make application on behalf of the County to intervene in the pending Article 78 proceeding concerning the enactment of the Town of Colton local law opening two short segments of town roads to ATV use as part of the County Multi-Use Trails System.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 260-2013 entitled "Authorizing the County Attorney to make Application on Behalf of the County to Intervene in the Pending Article 78 Proceeding Concerning the Enactment of the Town of Colton's Local Law Opening Two Short Segments of Town Roads to ATV Use as Part of the County Multi-Use Trails System", Adopted October 29, 2013, with the original record in this office and that the same is a correct 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 30, 2013

October 15, 2013

RESOLUTION NO. 252-2013

**AUTHORIZING THE FILING OF A NOTICE OF INTENTION TO FILE A CLAIM
FOR NONPAYMENT OF TRIBAL STATE GAMING COMPACT MONIES**

By: Mr. Putney, District 15

WHEREAS, St. Lawrence County has retained outside counsel to advise the County about its rights arising from the Tribal State Gaming compact between the St. Regis Mohawk Tribe and the State of New York and steps available to enforce the rights, and

WHEREAS, the County has been advised by its outside counsel that the filing of a Notice of Intent to file a claim should be filed at this time to preserve the ability of the County to file Claim in the Court of Claims against the State of New York for damages sustained by the County arising from the breach of the State's obligations arising from the Tribal State Gaming Compact, as a breach of an express or implied contract,

NOW THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Wladis Law Firm to file a Notice of Intent to file a Claim pursuant to Section 10 of the Court of Claims Act, thereby preserving the County's right to file a Claim with the Court of Claims at a later date if the County then deems it in the best interest of the County to do so to enforce its rights to under the gaming compact.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 252-2013 entitled "Authorizing the Filing of a Notice of Intention to File a Claim for Nonpayment of Tribal State Gaming Compact Monies", Adopted October 15, 2013, with the original record in this office and that the same is a correct 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 16, 2013

October 28, 2013

RESOLUTION NO. 253-2013

**AUTHORIZATION TO ABOLISH AND CREATE POSITIONS
IN COMMUNITY SERVICES**

Mr. Bunstone, District 10

WHEREAS, the positions of Deputy Director of Community Services and Director of Chemical Dependency Services currently exist in Community Services, and

WHEREAS, a review of the operational needs of Mental Health and Chemical Dependency has concluded that a restructuring of the Department is necessary with a realignment of administrative duties and responsibilities, and

WHEREAS, it is the recommendation of the Director of Community Services to combine the administrative duties of these positions in order to gain more efficient coordination within the Department by creating a Coordinator of Mental Health and Chemical Dependency Services, and

WHEREAS, as a result of this recommendation it is necessary to amend the 2013 Community Services Personnel Budget,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the following positions be abolished and created in the 2013 Community Services Budget:

ABOLISH:

A3143201 12000	Deputy Director of Community Services Position No. 519700001	\$79,426
A1342501 12000	Director of Chemical Dependency Services	\$61,285
A1642501 11000	Position No. 511000001	

CREATE:

A1142501 12000	Coordinator of Mental Health and Chemical Dependency Services	\$54,486
A1342501 12000	Position No. 510100001	
A3143201 12000		

BE IT FURTHER RESOLVED that the Director of Community Services is authorized to fill the Position effective November 8, 2013.

October 28, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 253-2013 entitled "Authorization to Abolish and Create Positions in Community Services", Adopted October 22, 2013, with the original record in this office and that the same is a correct 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 29, 2013

October 28, 2013

RESOLUTION NO. 254-2013

**AUTHORIZATION TO FILL A LICENSED SOCIAL WORKER
VACANCY IN COMMUNITY SERVICES**

By Mr. Bunstone, District 10

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. 512400009, Licensed Social Worker, was vacated on November 8, 2013, due to a promotion, and

WHEREAS, this Position involves responsibility for providing rehabilitative counseling and psychotherapy services to individuals suffering from mental health disorders in the Outpatient Mental Health Clinic, in Community Services, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Directory of Community Services to fill Position No. 512400009, Licensed Social Worker, 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. 254-2013 entitled "Authorization to fill a Licensed Social Worker Vacancy in Community Services", Adopted October 22, 2013, with the original record in this office and that the same is a correct 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 29, 2013

October 28, 2013

RESOLUTION NO. 255-2013

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

By Mr. Bunstone, District 10

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. 506500002, Mental Health Counselor, was vacated on September 24, 2013, due to a termination, and

WHEREAS, this Position involves responsibility for providing rehabilitative counseling and psychotherapy services to individuals suffering from mental health disorders in the Outpatient Mental Health Clinic, in Community Services, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Directory of Community Services to fill Position No. 506500002, Mental Health Counselor, in Community Services.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 255-2013 entitled "Authorization to fill a Mental Health Counselor Vacancy in Community Services", Adopted October 22, 2013, with the original record in this office and that the same is a correct 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 29, 2013

October 28, 2013

RESOLUTION NO. 256-2013

**AUTHORIZATION TO FILL A CHEMICAL DEPENDENCY COUNSELOR
VACANCY IN COMMUNITY SERVICES**

By Mr. Bunstone, District 10

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. 510400011, Chemical Dependency Counselor, was vacated on September 27, 2013, due to a 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 Community Services, 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. 510400011, Chemical Dependency Counselor, in Community Services.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 256-2013 entitled "Authorization to fill a Chemical Dependency Counselor Vacancy in Community Services", Adopted October 22, 2013, with the original record in this office and that the same is a correct 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 29, 2013

October 28, 2013

RESOLUTION NO. 257-2013

**CREATING A TEMPORARY DEPUTY HIGHWAY SUPERINTENDENT POSITION
DURING THE SEARCH FOR A SUPERINTENDENT OF HIGHWAYS**

By Mr. Peck, District 5

WHEREAS, with the resignation of the current Superintendent of Highways effective November 8, 2013, the Board of Legislators would like to maintain the stability of the Department of Highways and the Solid Waste Enterprise Fund while a search is conducted, and

WHEREAS, the Chair of the Board of Legislators will appoint a Search Committee to conduct a thorough search and make a recommendation to the Board of Legislators, and

WHEREAS, while the search is being conducted, the creation of a temporary Deputy Highway Superintendent Position would provide necessary oversight and continuity in both Departments, and

WHEREAS, a stipend of \$5,000 for the Deputy Highway Superintendent for the period of November 9, 2013 through February 28, 2014 will be provided and if a replacement for the Superintendent of Highways has not been appointed, a stipend would continue at a rate of \$1,250 per month,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the creation of a temporary Deputy Highway Superintendent Position to serve from November 9, 2013 through February 28, 2014 for a stipend of \$5,000, and

BE IT FURTHER RESOLVED that if a replacement for the Superintendent is not appointed by March 1, 2014 that the Temporary Deputy Highway Superintendent Position will continue on a month to month basis with a stipend to continue at the amount of \$1,250 per month, both to terminate upon appointment of a replacement for the 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.257 -2013 entitled "Creating a Temporary Deputy Highway Superintendent Position during the Search for a Superintendent of Highways", Adopted October 28, 2013, with the original record in this office and that the same is a correct 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 29, 2013

October 28, 2013

RESOLUTION NO. 258-2013

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH DASHNAW'S TOWN BUDGET SERVICES, INC. FOR MANAGEMENT CONSULTING SERVICES TO THE ST. LAWRENCE COUNTY DEPARTMENT OF HIGHWAYS AND SOLID WASTE AND MODIFYING THE 2013 DEPARTMENT OF HIGHWAYS BUDGET

By Mr. Peck, District 5

WHEREAS, the untimely departure of the Superintendent of Highways has created a need for interim leadership to the Department of Highways and Solid Waste, and

WHEREAS, there will be a Search Committee appointed by the Chair of the Board of Legislators to conduct a search and bring a recommendation forward for consideration by the Board of Legislators, and

WHEREAS, while the search is conducted, it is necessary for the management of daily operations in both the Department of Highways and the Solid Waste to continue, and

WHEREAS, the Board of Legislators has created a Temporary Deputy Highway Superintendent Position to work in the absence of the Superintendent of Highways, and

WHEREAS, the Board of Legislators has determined that it is in the best interest of the County to contract with Dashnaw's Budget Services, Inc. to provide management consulting services to assist the Temporary Deputy Highway Superintendent until such time as new leadership of the Department of Highways is appointed by the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Dashnaw's Town Budget Services, Inc. for management consulting services for the Department of Highways and Solid Waste until the appointment of a replacement for the Superintendent for a monthly contract amount of \$10,000, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2013 Department of Highways Budget as follows:

DECREASE APPROPRIATIONS:

B1019970 49700

B SPEC Contingency Account

\$20,000

October 28, 2013

INCREASE APPROPRIATIONS:

HA050104 43007 SMSI	H ADM Other Fees & Services	\$20,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.258 -2013 entitled "Authorizing the Chair to sign a Contract with Dashnaw's Town Budget Services, Inc. for Management Consulting Services to the St. Lawrence County Department of Highways and Solid Waste and Modifying the 2013 Department of Highways Budget", Adopted October 28, 2013, with the original record in this office and that the same is a correct 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 29, 2013

November 4, 2014

Operations Committee: 10-21-2013

RESOLUTION NO. 260-2013

DESIGNATING MARCH 1 THROUGH MARCH 30 AS THE ANNUAL THIRTY-DAY REVIEW PERIOD TO RECEIVE REQUESTS TO INCLUDE VIABLE AGRICULTURAL LANDS INTO AGRICULTURAL DISTRICTS 1 AND 2

By Mr. Paquin, Chair, Operations Committee

WHEREAS, effective September 17, 2003, Agriculture and Markets Law (AML) was amended to allow for the inclusion of viable agricultural land to agricultural districts on an annual basis, and

WHEREAS, St. Lawrence County passed Resolution No. 108-2004 to designate May 1st through May 30th as the annual thirty-day review period for property owners to petition the inclusion of land into the County's agricultural districts, and

WHEREAS, the Agriculture and Markets Law statutory timeframe for a May review period requires a meeting by the County Agricultural and Farmland Protection Board in June, and a public hearing in July, both of which have posed a scheduling inconvenience as they conflict with farming responsibilities that occur during the summer growing season, and

WHEREAS, rescheduling the annual review process to occur earlier in the year poses less of a scheduling conflict for the members of the Agricultural and Farmland Protection Board as well as the farming community at large, and

WHEREAS, rescheduling the review process to occur earlier in the year satisfies the statutory timeframe for the County to complete the annual review process,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators designates March 1st through March 30th as the annual thirty-day review period to receive requests to include viable agricultural lands into Agricultural Districts 1 and 2.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 260-2013 entitled "Designating March 1 through March 30 as the Annual Thirty-Day Review Period to Receive Requests to Include Viable Agricultural Lands into Agricultural Districts 1 and 2", Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

Operations Committee: 10-21-2013

RESOLUTION NO. 261-2013

**AUTHORIZING THE CHAIR TO SIGN A RENEWAL CONTRACT
BETWEEN THE ONEIDA COUNTY SHERIFF’S OFFICE AND
ST. LAWRENCE COUNTY SHERIFF’S OFFICE**

By Mr. Paquin, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff’s Office has contracted with Oneida County Sheriff’s Office to provide security services at the Central New York Psychiatric Center Forensic Unit (Marcy, New York) when an inmate is remanded to the facility, and

WHEREAS, the current contract will expire December 31, 2013, and

WHEREAS, a contract needs to be renewed for three (3) years commencing January 1, 2014 until December 31, 2016 and compensation of \$75,000 has been budgeted for those services in the 2014 Budget (\$5031504 43012),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a renewal contract between the Oneida County Sheriff’s Office and St. Lawrence County Sheriff’s Office for 2014-2016, 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. 261-2013 entitled “Authorizing the Chair to Sign a Renewal Contract Between the Oneida County Sheriff’s Office and St. Lawrence County Sheriff’s Office”, Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

Operations Committee: 10-21-2013

RESOLUTION NO. 262-2013

MODIFYING THE 2013 SHERIFF'S OFFICE BUDGET TO ACCEPT A 2013 LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANT FROM NEW YORK STATE OFFICE OF HOMELAND SECURITY

By Mr. Paquin, Chair, Operations Committee

WHEREAS, the New York State Office of Homeland Security has awarded a grant of \$37,500 to the Sheriff's Office to provide funds to purchase equipment to build law enforcement capabilities related to counterterrorism and homeland security (9/1/13 to 8/31/15), and

WHEREAS, this grant will facilitate St. Lawrence County's ability to strengthen its prevention and preparedness efforts along the international border,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff's Office to accept the 2013 Law Enforcement Terrorism Prevention Program Grant with the New York State Office of Homeland Security and 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 2013 Sheriff's Office budget as follow and roll over remaining appropriations to the future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

S1031104 43007 13HS	S HSEC Other Fees and Services	\$37,500
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INCREASE REVENUE:

S1043895 57000 HSEC	S FA Homeland Security	\$37,500
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 262-2013 entitled "Modifying the 2013 Sheriff's Office Budget to Accept a 2013 Law Enforcement Terrorism Prevention Program Grant from New York State Office of Homeland Security", Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

Operations Committee: 10-21-2013

RESOLUTION NO. 263-2013

**MODIFYING THE 2013 OFFICE OF EMERGENCY SERVICES BUDGET
TO ACCEPT A 2013 STATE HOMELAND SECURITY PROGRAM GRANT FROM
NEW YORK STATE OFFICE OF HOMELAND SECURITY**

By Mr. Paquin, Chair, Operations Committee

WHEREAS, the New York State Division of Homeland Security and Emergency Services Office of Counter Terrorism has awarded a grant of \$112,500 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 (9/1/13 to 8/31/15), and

WHEREAS, this grant will facilitate St. Lawrence County's ability 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 2013 State Homeland Security Program Grant with the New York State Office of Homeland Security and 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 2013 Office of Emergency Services budget as follows and roll over remaining appropriations to the future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

X2036402 25000 13HS	OHS Technical Equipment	\$112,500
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INCREASE REVENUE:

X2043895 57000 HSEC	X FA Homeland Security	\$112,500
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 263-2013 entitled "Modifying the 2013 Office of Emergency Services Budget to Accept a 2013 State Homeland Security Program Grant from New York State Office of Homeland Security", Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

Services Committee: 10-21-2013

RESOLUTION NO. 264-2013

**AUTHORIZING THE CHAIR TO SIGN BUSINESS ASSOCIATES CONTRACTS
BETWEEN THE DEPARTMENT OF PUBLIC HEALTH AND ENTITIES
RECEIVING PROTECTED HEALTH INFORMATION**

By Mr. Bunstone, Chair, Service Committee

WHEREAS, St. Lawrence County through the Department of Public Health regularly enters into business relationships with third parties for the provision of services under which the third party, referred to as a “business associate” may receive, use, obtain, access, or create protected health information, and

WHEREAS, protected health information is confidential and must be afforded the special treatment and protection set forth in detail in business associates contracts and in accordance with the Standard of Privacy of Individually Identifiable Health Information set forth at 45 CFR 160-164, and

WHEREAS, Federal law and regulations require that in such a business relationship the parties have a special written agreement containing the conditions under which protected health information is shared, and

WHEREAS, given the routine nature of such agreements, it is inefficient to require that a separate resolution be sought prior to signing each such business associate agreement that may be required from time to time,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorized the Chair to sign business associate contracts between the Department of Public Health and entities receiving protected health information, 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. 264-2013 entitled “Authorizing the Chair to Sign Business Associates Contracts Between the Department of Public Health and Entities Receiving Protected Health Information”, Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

Services Committee: 10-21-2013

RESOLUTION NO. 265-2013

AUTHORIZING THE CHAIR TO SIGN AN IMMUNIZATION ACTION PLAN GRANT CONTRACT BETWEEN THE PUBLIC HEALTH DEPARTMENT AND THE NEW YORK STATE DEPARTMENT OF HEALTH

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the New York State Department of Health has renewed the Immunization Action Plan Program Grant (Contract #C-028320) with the St. Lawrence County Public Health Department, and

WHEREAS, the grant will be a multi-year contract (five years) with a term of April 1, 2013 through March 31, 2018 with the total grant amount of \$279,860 (PPV34725 56000), and

WHEREAS, the estimated grant award for each year of this contract, April 1 through March 31 will be \$55,972, and

WHEREAS, these funds will be utilized to reduce vaccine preventable disease among children and adults,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an Immunization Action Plan Grant Contract between the Public Health Department and the New York State Department of Health and every annual contract for the term of the five-year contract to include any and all COLAs for the five-year grant, 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. 265-2013 entitled "Authorizing the Chair to Sign an Immunization Action Plan Grant Contract Between the Public Health Department and the New York State Department of Health", Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

Services Committee: 10-21-2013

RESOLUTION NO. 266-2013

**MODIFYING THE 2013 SOCIAL SERVICES BUDGET FOR
CHILD WELFARE AND FOSTER CARE EXPENSES**

By Mr. Bunstone, Chair, Services Committee

WHEREAS, due to higher than anticipated costs in some accounts it is necessary to modify the 2013 Social Services Budget as follows, and

WHEREAS, these increased costs are due to increased child welfare and foster care related expenses, and

WHEREAS, there will be lower than anticipated expenses in other areas of the Social Services Budget and the increased costs can be covered by those appropriations of the Social Services Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Social Services Budget as follows:

INCREASE APPROPRIATIONS:

DSC61094 465YA PJDC	DSS S Youth Advocacy Program	\$48,570
DSC61094 465YA PRP	D PRP Prevention/Reunification	81,430
DSJ61234 465IB EAJD	EAF JD/PINS Institutional Board	<u>245,000</u>
		\$375,000

DECREASE APPROPRIATIONS:

DPA61424 46100	DSS TA EAA/EAF Pmt Cont Directs-Ben Pmt	\$5,000
DMM61024 46500	D Medical Management Information	240,000
DAG60104 43007 PINS	D PINS YAP Program	<u>130,000</u>
		\$375,000

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. 266-2013 entitled "Modifying the 2013 Social Services Budget for Child Welfare and Foster Care Expenses", Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

Finance Committee: 10-28-2013

RESOLUTION NO. 267-2013

APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT SUPPLEMENTAL AGREEMENT #2 FOR DESIGN, CONSTRUCTION/ CONSTRUCTION INSPECTION & CONSTRUCTION SUPPORT FOR 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 Design, Construction/Construction Inspection & Construction Support 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 above Project by making a commitment of 100% of the non-federal share of the costs of Design, Construction/Construction Inspection & 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, upon approval by the County Attorney, to pay in the first instance 100% of the Federal and non-federal share of the cost of Design, Construction/Construction Inspection & Construction Support 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 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 Board of Legislators authorizes the Chair to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid, Marchiselli Aid, and/or State 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

November 4, 2013

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. 267-2013 entitled "Approving Standard Federal Aid Highway and Marchiselli Aid Project Supplemental Agreement #2 for Design, Construction/ Construction Inspection & Construction Support for County Route 47 over Trout Brook, BIN 3341880, PIN 775345 ", Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

Finance Committee: 10-28-2013

RESOLUTION NO. 268-2013

**MODIFYING THE 2013 ST. LAWRENCE COUNTY DEPARTMENT OF HIGHWAYS'
BUDGET TO INCREASE REVENUE AND APPROPRIATIONS**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the Department of Highways-Engineering Unit received revenue that was not budgeted, and

WHEREAS, equipment is needed for engineering,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 St. Lawrence County Department of Highways' Budget:

INCREASE APPROPRIATIONS:

HR051302 24000	H RM Highway & Street Equipment	\$25,000
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INCREASE REVENUE:

HE027705 55000 HECA	H Services Other Governments	\$25,000
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TRANSFER FROM:

T6428019 90400	T Transfer from Other Funds to Road Machinery	\$25,000
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TRANSFER TO:

T6399019 90400	T IFT Transfer to Road Machinery	\$25,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 268-2013 entitled "Modifying the 2013 St. Lawrence County Department of Highways' Budget to Increase Revenue and Appropriations", Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

November 4, 2013

Finance Committee: 10-28-2013

RESOLUTION NO. 269-2013

AUTHORIZING THE CHAIR TO SIGN A CONTRACT AND RETAINING THE FIRM WHITTEMORE, DOWEN & RICCIARDELLI TO PREPARE THE ANNUAL SINGLE AUDIT FOR ST. LAWRENCE COUNTY FOR THE FISCAL YEAR 2013

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, 2011 and 2012, and

WHEREAS, WD&R has agreed to complete the 2013 Single Audit for \$63,760, a four-thousand dollar increase over last year to split the cost of converting from GEMS to MUNIS, and

WHEREAS, the County Treasurer recommends retaining WD&R for an additional year as it would be beneficial to St. Lawrence County given their knowledge of GEMS and the 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 2013 for \$63,760 (BL010104 43007), 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. 269-2013 entitled "Authorizing the Chair to Sign a Contract and Retaining the Firm Whittemore, Downen & Ricciardelli to Prepare the Annual Single Audit for St. Lawrence County for the Fiscal Year 2013", Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

Finance Committee: 10-28-2013

RESOLUTION NO. 270-2013

**ESTABLISHING APPROPRIATION AND REVENUE ACCOUNTS
2013 BUDGET FOR A COMMUNITY DEVELOPMENT BLOCK GRANT AWARD
FOR NORTH COUNTRY DIRECT HOMEOWNERSHIP ASSISTANCE**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the New York State Office of Community Renewal (OCR) awarded the North Country Regional Economic Development Council with an \$850,000 Community Development Block Grant (CDBG) to administer the North Country Direct Homeownership Assistance Program (DHAP), and

WHEREAS, these funds will be used to provide mortgage buy down, closing cost, and housing rehabilitation assistance to approximately 28 eligible, income-qualified households who are interested in purchasing existing, single-family residences in Clinton, Essex, Franklin, Hamilton, Jefferson, Lewis and St. Lawrence Counties, and

WHEREAS, the Board of Legislators passed Resolution No. 92-2013 authorizing the St. Lawrence County Planning Office to implement the North Country DHAP on behalf of the Regional Council,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish appropriation and revenue accounts within the 2013 Budget for a Community Development Block Grant Award for North Country Direct Homeownership Assistance, and

BE IT FURTHER RESOLVED that should 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.

INCREASE APPROPRIATIONS:

N108020 460GP NH44	N CDBG DHAP 2012	\$850,000
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INCREASE REVENUE:

N1049105 57000 NH44	N FA DHAP 2012	\$850,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 270-2013 entitled "Establishing Appropriation and Revenue Accounts 2013 Budget for a Community Development Block Grant Award for North Country Direct Homeownership Assistance", Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

Finance Committee: 10-28-2013

RESOLUTION NO. 271-2013

ST. LAWRENCE COUNTY BOARD OF LEGISLATORS STRONGLY OPPOSES THE CLOSURE OF CHATEAUGUAY CORRECTIONAL FACILITY AND URGES THE NEW YORK STATE DEPARTMENT OF CORRECTIONS AND COMMUNITY SUPERVISION TO REVERSE THEIR DECISION ON THE CLOSURE OF THE FACILITY

By Mr. Morrill, Chair, Finance Committee
Co-Sponsored by Mr. Putney, District 15;
Mr. Clark, District 12; and Mr. Burns, District 1

WHEREAS, the New York State Department of Corrections and Community Supervision plans to close the Chateaugay Correctional Facility in 2014, and

WHEREAS, closing the Chateaugay Correctional Facility will have a devastating impact on the 111 employees working at the facility and living in Franklin, Clinton, and St. Lawrence Counties, and

WHEREAS, Franklin County has already endured the impact of a correctional facility closure with Camp Gabriels, and

WHEREAS, the North Country economy is reliant on these jobs and the loss in recent years of major industry coupled with the prospective correctional facility closure is unsustainable,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators strongly opposes the closure of the Chateaugay Correctional Facility and urges the New York State Department of Corrections and Community Supervision to reverse their decision on the closure of this facility, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Kirsten Gillibrand, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O’C Little, Assemblywomen Janet Duprey, Assemblywoman Addie Russell, Assemblymen Ken Blankenbush, and Assemblyman Marc Butler.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 271-2013 entitled “St. Lawrence County Board of Legislators Strongly Opposes the Closure of Chateaugay Correctional Facility and Urges the New York State Department of Corrections and Community Supervision to Reverse their Decision on the Closure of the Facility”, Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

Finance Committee: 9-23-2013

RESOLUTION NO. 272-2013

ADOPTION OF THE EQUALIZATION RATES FOR 2014 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 adopt the equalization rates for 2014 County taxes as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Ogdensburg	100.00
Brasher	88.00
Canton	100.00
Clare	3.87
Clifton	92.00
Colton	4.21
Dekalb	100.00
Depeyster	100.00
Edwards	100.00
Fine	85.00
Fowler	14.25
Gouverneur	92.50
Hammond	100.00
Hermon	100.00
Hopkinton	100.00
Lawrence	100.00
Lisbon	85.00
Louisville	97.00
Macomb	56.00
Madrid	100.00
Massena	100.00
Morristown	100.00
Norfolk	82.00
Oswegatchie	100.00
Parishville	6.19

November 4, 2013

Piercefield	100.00
Pierrepont	90.50
Pitcairn	100.00
Potsdam	100.00
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. 272-2013 entitled "Adoption of the Equalization Rates for 2014 County Taxes", Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

RESOLUTION NO. 273-2013

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

By Mr. Peck, District 5

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to approve any documents required to progress these Federal or State projects that have been authorized by the County, and

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 273-2013 entitled “Authorizing the Chair or Designee to Approve Documents Related to Federal or State Funded Transportation Projects”, Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

November 4, 2013

RESOLUTION NO. 259-2013

**AUTHORIZING POSITIONS TO BE ABOLISHED, CREATED, AND ADJUSTED
IN THE 2014 DEPARTMENT OF HIGHWAYS BUDGET**

By Mr. Peck, District 5

WHEREAS, the Director of Human Resources and the Superintendent of Highways have reviewed positions and responsibilities within the Department of Highways for proper classification and have recommendations for consideration, and

WHEREAS, a current vacancy in the Department of Highways of a Heavy Equipment Operator provided an opportunity for review and is recommended to be abolished in the 2014 Department of Highways Budget and in its place a Laborer Position be created, and

WHEREAS, as a result of a joint Labor-Management Committee Meeting the title of Assistant Civil Engineer was also reviewed and recommended for a change in the grade associated with the title, and

WHEREAS, the outcome of this review and recommended changes result in a total of \$8,483 of salary savings,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the following positions to be abolished and created in the 2014 Department of Highways Budget:

ABOLISH:

HM35101 13000	Heavy Equipment Operator No. 310100012 (Grade 23)	\$47,145
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CREATE:

HM351101 15000	Labor No. 30600000 (Grade 16)	\$30,180
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ADJUSTMENTS:

HE050201 13000	Assistant Civil Engineer No. 313100003 (Grade 22-Step 10) to (Grade 25-Step 7)	\$2,848
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HE050201 13000	Assistant Civil Engineer No. 313100001 (Grade 22-Step 4) to (Grade 25-Step 2)	\$3,207
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HE050201 13000	Assistant Civil Engineer No. 313100004 (Grade 22-Step 5) to (Grade 25-Step 2)	\$2,427
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BE IT FURTHER RESOLVED that the Superintendent of Highways is authorized to process these changes and to fill the Laborer Position effective January 1, 2014.

November 4, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No.259 -2013 entitled "Authorizing Positions to be Abolished, Created, and Adjusted in the 2014 Department of Highways Budget", Adopted November 4, 2013, with the original record in this office and that the same is a correct 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 5, 2013

December 12, 2013

RESOLUTION NO. 274-2013

**AUTHORIZING THE CLOSURE OF THE JAIL CAPITAL PROJECT AND
TRANSFERRING REMAINING FUNDS TO THE GENERAL FUND**

By Mr. Morrill, District 6

WHEREAS, in 2007 bonds were issued in the amount of \$30,975,000 for the completion of the Jail Capital Project (2401), and

WHEREAS, upon completion of the project, \$57,851 in excess funds remains in the capital project which will need to be transferred to the General Fund to offset the interest on the bonds issued to meet bonding regulations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to close the Jail Capital Project and to modify the 2013 Budget as follows:

TRANSFER FROM:

T6699019 90100	Capital Transfers to Gen Fund	\$57,851
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TRANSFER TO:

T6128019 90600	Transfer from Capital to General Fund	\$57,851
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 274-2013 entitled "Authorizing the Closure of the Jail Capital Project and Transferring Remaining Funds to the General Fund", Adopted November 12, 2013, with the original record in this office and that the same is a correct 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 13, 2013

December 12, 2013

RESOLUTION NO. 275-2013

**MODIFYING THE 2013 BUDGET FOR THE H.B. SMITH BUILDING
ROOF REPAIR PROJECT**

By Mr. Morrill, District 6

WHEREAS, bid proposals were solicited by the Purchasing Office for repairs to the roof of the H.B. Smith Building, and

WHEREAS, two (2) bid proposals were received including the low bid of \$26,700 from RSI Roofing, Gouverneur, NY, and

WHEREAS, a substantial portion of these repairs will be reimbursable through Maintenance in Lieu of Rent (MLR) for the Department of Social Services capitalized over the next five years, and

WHEREAS, after closing out the Jail Capital Project Fund (2401) funds are now available for transfer to the County Facilities Improvement Capital Project to be used for Building Improvements including the H.B. Smith Building Roof Repair Project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Capital Project Budgets as follows:

TRANSFER FROM:

T6199019 90600	Transfer to Capital Projects	\$57,851
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TRANSFER TO:

T6628019 90100	Transfer from General Fund	\$57,851
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INCREASE APPROPRIATIONS:

GB619974 43007 2306	2306 Other Fees and Services	\$57,851
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 275-2013 entitled "Modifying the 2013 Budget for the H.B. Smith Building Roof Repair Project", Adopted November 12, 2013, with the original record in this office and that the same is a correct 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 13, 2013

November 25, 2013

RESOLUTION NO. 276-2013

ADOPTION OF THE 2014 BUDGET

By Mr. Putney, Chair, Board of Legislators

WHEREAS, the Budget Officer's 2014 Tentative Budget has been reviewed by the Finance Committee and Board of Legislators, and

WHEREAS, the Finance Committee, at Special Finance Committee Meeting held on October 15, 2013 modified the 2014 Tentative Budget as recommended by the Board of Legislators, and

WHEREAS, the Board, at Special Board Meeting Budget Sessions held on October 21, 22, 28, 29, and November 4, 12, and 18, 2013 modified the 2014 Tentative Budget as recommended by the Board of Legislators, and

WHEREAS, a Public Hearing on the 2014 Tentative Budget, As Modified, was held on November 25, 2013,

NOW, THEREFORE, BE IT RESOLVED that the 2014 Tentative Budget, As Modified, is hereby adopted with said budget requiring the raising by real property taxes in the amount of \$45,477,431, and

BE IT FURTHER RESOLVED that the St. Lawrence County 2014 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 2014 in the amount of \$45,477,431.

2014 BUDGET SUMMARY

EXHIBIT A:

CATEGORY

APPROPRIATIONS

TOTAL BUDGET	
General Government Support	\$50,980,100
Education	\$553,166
Public Safety	\$16,870,043
Health	\$15,902,610
Transportation	\$18,495,754
Economic Development	\$3,286,575
Social Services	\$69,115,349
Culture & Recreation	\$171,530
Home & Community Services	\$6,673,264
Undistributed	<u>\$52,072,641</u>
TOTAL APPROPRIATIONS	\$234,121,032

November 25, 2013

EXHIBIT B:

CATEGORY

REVENUE

Departmental Revenue	\$ 63,506,405
State Aid	26,008,868
Federal Aid	28,447,089
Sales Tax	58,500,000
Appropriated Surplus	0
Inter-Fund Transfers	12,181,239
Amount to be Raised by Taxes	<u>45,477,431</u>
TOTAL REVENUE	\$234,121,032

2014 Recommended Budget and Amendments					
Budget Element	2013 Adopted	2014 Tentative	2014 BOL Review	BOL vs. Tentative Budget	BOL vs. 2013 Adopted
COUNTY COST	53,070,130	45,477,431	45,477,431	0	-7,592,699
Appropriated Surplus	0	0	0	0	0
Proposed Levy	53,070,130	45,477,431	45,477,431	0	-7,592,699
Assessed Valuation	5,367,719,600	5,440,938,300	5,440,938,300	0	73,218,700
Estimated Tax Rate per \$1000 AV	9.8869	8.3584	8.3584	0.0000	-1.5285
Change in County Cost		-14.31%	-14.31%	0.00%	-14.31%
Change in Approp. Sur		0.00%	0.00%		0.00%
Change in Levy		-14.31%	-14.31%	0.00%	-14.31%
Change in True Value Tax Rate		-15.46%	-15.46%	0.00%	-15.46%

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 276-2013 entitled "Adoption of the 2014 Budget", Adopted November 25, 2013, with the original record in this office and that the same is a correct 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 26, 2013

November 25, 2013

Operations Committee: 11-18-2013

RESOLUTION NO. 277-2013

PROCLAIMING DECEMBER 2-6, 2013 AS AMERICAN SOCIETY FOR TRAINING AND DEVELOPMENT EMPLOYEE LEARNING WEEK

By Mr. Paquin, Chair, Operations Committee

WHEREAS, organizations throughout St. Lawrence County are committed to creating a highly skilled workforce that is critical to growing and sustaining a competitive advantage, and

WHEREAS, having a knowledgeable, skilled workforce improves the performance of organizations and learning develops individual and organizational knowledge and expertise, and

WHEREAS, the American Society for Training and Development (ASTD), the world’s largest association dedicated to workplace learning and performance professionals, has declared December 2-6, 2013 as “Employee Learning Week” and designated this time for organizations to recognize the value of employee learning, and

WHEREAS, the Central New York Chapter of ASTD and organizations throughout St. Lawrence County have demonstrated their commitment to developing the skills of employees and the workforce,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims December 2-6, 2013 as “American Society for Training and Development Employee Learning Week”.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 277-2013 entitled “Proclaiming December 2-6, 2013 as American Society for Training and Development Employee Learning Week”, Adopted November 25, 2013, with the original record in this office and that the same is a correct 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 26, 2013

Services Committee: 11-18-2013

RESOLUTION NO. 278-2013

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

By Mr. Bunstone, Chair, Services Committee

WHEREAS, the Licensed Home Care Service Agency and/or the St. Lawrence County Public Health Department contracts for services and these contracts are needed to provide services for the period of January 1, 2014 through December 31, 2014, and

WHEREAS, services contracted for include Occupational Therapy (OT), Physical Therapy (PT), Respiratory Therapy (RT), Special Instruction Teachers (SI), Speech Language Pathology (SLP), Speech Therapy (ST), Nutritional Services, and Audiology Therapy, and

WHEREAS, these services will be paid from the following accounts according to actual services provided: PPK40504 47700, PPK40504 48600, PPE40594 430DS, PPE40594 48600, PP040104 43007, PPL40104 43007,

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

Developmental Evaluation Core	\$175
Early Intervention Therapy/Service Evaluations/Supplemental Evaluation	\$150
Audiology Visit	\$ 60
PT, SLP, SP, OT, SI, RT Home Visit	\$ 60
Individual Family Service Plan Meeting	\$ 45
Travel Reimbursement for 2 hours of travel per day	\$ 42
Respiratory Visit	\$ 60
Nutritional Services (per hour)	\$ 40
Social Worker (per hour)	\$ 70

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 278-2013 entitled "Authorizing the Chair to Sign a Contract for Ancillary Services for the Public Health Department", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Services Committee: 11-18-2013

RESOLUTION NO. 279-2013

**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, 2013 through September 30, 2014, and

WHEREAS, the Childhood Lead Poisoning Prevention Program Grant is \$34,123 (PPL34725 56000),

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 \$34,123 and any COLAs to 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. 279-2013 entitled "Authorizing the Chair to Sign a Contract for the Childhood Lead Poisoning Prevention Program Grant for the Public Health Department", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Services Committee: 11-18-2013

RESOLUTION NO. 280-2013

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 covering the period January 1, 2014 through December 31, 2014, is necessary in order to obtain this service, and

WHEREAS, the Pharmacist would be reimbursed (PP040104 43007) 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,

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. 280-2013 entitled "Authorizing the Chair to Sign a Contract for Pharmacist Services for the Public Health Department", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Services Committee: 11-18-2013

RESOLUTION NO. 281-2013

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 covering the period January 1, 2014 through December 31, 2014, is needed in order to obtain this service, and

WHEREAS, the Physician would be reimbursed (PP040104 43007 TB) at a rate not to exceed \$1,000 per year,

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. 281-2013 entitled "Authorizing the Chair to Sign a Contract for a Physician Consultant for the Public Health Department TB Program", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Services Committee: 11-18-2013

RESOLUTION NO. 282-2013

**AUTHORIZING THE CHAIR TO SIGN BUSINESS ASSOCIATES AGREEMENTS
BETWEEN THE DEPARTMENT OF PUBLIC HEALTH AND ENTITIES
PROVIDING PREVENTIVE SERVICES**

By Mr. Bunstone, Chair, Service Committee

WHEREAS, the St. Lawrence County Public Health Department regularly enters into business relationships with third parties for the provision of services under which the third party, referred to as a “business associate” may provide necessary testing, treatment or services to residents of St. Lawrence County, and

WHEREAS, said “business associate” is providing necessary testing, treatment or services (i.e. rabies, TB, STD) with the understanding that payment for said service will be no more than the current Medicaid rate,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign Business Associate Agreements between the Public Health Department and entities providing necessary testing, treatment or 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. 282-2013 entitled “Authorizing the Chair to Sign Business Associates Agreements between the Department of Public Health and Entities Providing Preventive Services”, Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Operations Committee: 11-18-2013

RESOLUTION NO. 283-2013

**AUTHORIZING ST. LAWRENCE COUNTY TO APPLY FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

By Mr. Paquin, 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.

December 2, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 283-2013 entitled "Authorizing St. Lawrence County to Apply for Community Development Block Grant Funds", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Operations Committee: 11-18-2013

RESOLUTION NO. 284-2013

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

By Mr. Paquin, 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, residential water/wastewater, economic development and community facilities under the Community Development Block Grant (CDBG) Program, and

WHEREAS, the regulations for the CDBG program allow counties to apply for funds “on behalf of” other local governments if requested by the local government, and

WHEREAS, the County Planning Office has experience in preparing CDBG applications and in the administration of the Programs, and

WHEREAS, the Town of Morristown and the Town of Macomb have requested the County to apply on its behalf for Community Development Block Grant funds,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Planning Office to provide grant services to the Town of Morristown and the Town of Macomb, and

BE IT FURTHER RESOLVED that the Board of Legislatures authorizes the County Planning Office to prepare the application and to perform other necessary activities in order to secure CDBG funds on behalf of the Town of Morristown and the Town of Macomb, and

BE IT FURTHER RESOLVED that, should the grant be awarded, the Board of Legislatures authorizes the Chair to sign the necessary documentation and contract for administration, subject to review and approval by the County Attorney, and the County Planning Office to engage in requisite activities to secure, administer and close-out this grant as may be required, and

BE IT FURTHER RESOLVED that, should the grant be awarded, the Board of Legislatures authorizes the County Planning Office to provide CDBG administration and program delivery services to the Town of Morristown and the Town of Macomb, such services to be reimbursable through the grant, and

BE IT FURTHER RESOLVED that, should the grant be awarded, and grant administration and program delivery continue into subsequent fiscal years, the Board of Legislatures authorizes the Treasurer’s Office to roll-over both appropriation and revenue accounts at the end of the prior fiscal year.

December 2, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 284-2013 entitled "Authorizing St. Lawrence County to Provide Grant Services to the Town of Morristown and the Town of Macomb", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 285-2013

**ELECTIONS, REAL PROPERTY & COMMUNITY COLLEGE APPORTIONMENTS
FOR THE YEAR 2014**

By Mr. Morrill, Chair, Finance Committee

BE IT RESOLVED that the following apportionments of Elections, Real Property and Community College charges for the year 2014 be applied to the following municipalities of St. Lawrence County:

	ELECTION CHARGES	REAL PROPERTY CHARGES	COMMUNITY COLLEGE CHARGES
Ogdensburg	42,954.42	9,688.00	38,936.31
Brasher	16,380.99	12,958.39	14,367.67
Canton	53,787.19	28,295.37	24,354.72
Clare	6,885.76	2,258.95	193.33
Clifton	27,392.95	9,345.64	5,045.67
Colton	39,768.38	11,744.02	3,134.20
DeKalb	17,369.88	12,951.91	9,667.67
DePeyster	7,061.77	5,197.92	890.00
Edwards	9,912.19	7,994.69	8,526.60
Fine	19,679.24	14,848.89	8,362.06
Fowler	20,038.14	13,540.27	21,140.49
Gouverneur	31,881.77	23,260.64	63,692.91
Hammond	25,563.54	14,100.27	20,943.10
Hermon	12,253.84	11,662.47	2,330.33
Hopkinton	16,191.87	9,029.69	3,969.40
Lawrence	11,778.13	10,494.63	13,980.66
Lisbon	26,484.69	14,162.38	14,640.14
Louisville	25,904.42	10,573.81	18,366.13
Macomb	13,803.80	10,489.47	6,169.40
Madrid	11,342.28	9,871.04	2,218.00
Massena	76,524.83	23,383.34	74,351.32
Morristown	24,303.48	17,858.58	9,202.00
Norfolk	25,093.31	21,179.52	24,701.08
Oswegatchie	31,841.57	20,012.73	21,528.87
Parishville	26,317.35	15,393.50	12,641.71
Piercefield	17,211.50	6,539.35	3,146.67
Pierrepoint	24,195.00	18,136.33	7,908.47
Pitcairn	9,724.44	7,306.29	9,930.38
Potsdam	75,754.79	20,952.83	47,468.82
Rossie	8,587.41	6,745.25	20,958.00
Russell	13,098.44	10,045.83	8,114.00
Stockholm	21,408.86	25,140.42	30,493.24
Waddington	20,008.66	17,627.86	8,813.86
TOTALS:	\$810,504.89	\$452,790.28	560,187.21

December 2, 2013

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 285-2013 entitled "Elections, Real Property & Community College Apportionments for the Year 2014", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 286-2013

**AUTHORIZING CHAIR TO SIGN AGREEMENTS FOR WINTER MAINTENANCE
ON THE COUNTY ROAD SYSTEM FOR ONE SEASON OF 2013-2014**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the agreement for winter maintenance (HC051424 40500) 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, 2013 and ending April 15, 2014, and

WHEREAS, the Towns will be divided into Tiers and in return for the performance of such work for the 2013-2014 winter season, the County will pay to the Towns the sum of \$4,234.75 per mile for Tier I and \$4,627.96 for Tier II (HC051424 40500), and

WHEREAS, the Towns of Clifton, Fine, Piercefield, and Pitcairn will be Tier II. The other Towns will be Tier I, and

WHEREAS, it is noted that of 32 towns in the County of St. Lawrence, currently 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 agreements for winter maintenance on the County Road System for one season of 2013-2014, 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. 286-2013 entitled "Authorizing Chair to Sign Agreements for Winter Maintenance on the County Road System for one Season of 2013-2014", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 287-2013

AUTHORIZING ST. LAWRENCE COUNTY TO ACCEPT PROPERTY ACQUIRED BY NEW YORK STATE FOR LOCALLY ADMINISTERED FEDERAL AID PROJECT COUNTY ROUTE 47 OVER WEST BRANCH OF ST. REGIS RIVER

By Mr. Morrill, Chair, Finance Committee

WHEREAS, a Project for County Route 47 over the West Branch of the St. Regis River, PIN #775329 (the “Project”) has been accepted by St. Lawrence County, to be completed by March 23, 2015, and

WHEREAS, New York State Department of Transportation has acquired property on behalf of Lawrence County for this Project, and

WHEREAS, the County now wishes to accept ownership of the property acquired for the “Project”,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes St. Lawrence County to accept property acquired by New York State for locally administered federal aid project County Route 47 over West Branch of St. Regis River and certifies:

Section 1: That the St. Lawrence County Board of Legislators hereby accepts to receive the Deed from New York State Department of Transportation for the parcels acquired as part of the Project listed above and all recordings of the same parcels

Section 2: That a certified copy of this resolution shall be filed with the New York State Department of Transportation and shall take effect immediately

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.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 287-2013 entitled “Authorizing St. Lawrence County to Accept Property Acquired by New York State for Locally Administered Federal Aid Project County Route 47 Over West Branch of St. Regis River”, Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 288-2013

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 County Treasurer is authorized and directed to charge these various items to the towns as presented to the Board of Legislators:

**2013 Correction of Errors
Charges & Credits to Towns & Districts**

Town	Description	Amount	Total
Brasher	Fire FD002	\$113.03	
	Highway	180.50	
	Town	174.74	
			\$468.27
Canton	Fire FD004	\$29.18	
	Town	284.49	
			\$313.67
Clare	Fire FD005	-\$2.18	
	Highway	-17.92	
	Town	-21.67	
			-\$41.77
Clifton	Ambulance	\$1,682.36	
	Fire FD007	-22.14	
	Fire FD045	10,717.47	
	Highway	11,524.65	
	Clifton-Fine Hosp.	2,042.79	
	Town	8,256.00	
			\$34,201.13
Colton	Fire FD008	-\$251.21	
	Highway	-473.70	
	Town	-876.71	
			-\$1,601.62
Depeyster	Town	\$275.13	
			\$275.13
Fine	Fire FD013	-\$111.63	
	Fire FD015	-14.17	
	Highway	-31.63	
	Clifton-Fine Hosp.	-5.29	
	Town	-28.56	
			-\$191.28

December 2, 2013

Town	Description	Amount	Total
Gouverneur	Town	\$44.18	
			\$44.18
Hammond	Fire FD017	\$32.37	
	Town	74.76	
			\$107.13
Hopkinton	Fire FD019	-\$347.97	
	Highway	-359.47	
	Town	-191.27	
			-\$898.71
Madrid	Highway	-\$550.64	
	Sewer	323.99	
	Town	-377.91	
	Water	436.08	
			-\$168.48
Massena	Fire FH002	\$3.60	
	Highway	3.39	
	Town	7,353.40	
			\$7,360.39
Morristown	Fire FD025	\$20.26	
	Town	67.24	
			\$87.50
Norfolk	Water	\$.73	
			\$.73
Oswegatchie	Fire FD029	-\$9.45	
	Town	18.49	
			\$9.04
Parishville	Fire FD030	\$59.64	
	Highway	263.44	
	Town	204.18	
			\$527.26
Piercefield	Fire FD031	-\$77.54	
	Highway	-99.21	
	Town	-67.04	
			-\$243.79
Pierrepont	Highway	\$104.76	
	Town	48.67	
			\$153.43
Pitcairn	Fire FD033	-\$8.89	
	Highway	-236.71	
	Town	-38.69	
			-\$284.29
Russell	Fire FD036	-\$20.22	
	Highway	31.37	
	Public Library	2.15	
	Town	12.98	
			\$26.28

December 2, 2013

Town	Description	Amount	Total
Waddington	Town	\$160.51	
			\$160.51
Total Charges			\$40,304.71

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 288-2013 entitled "Charging Tax Items", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 289-2013

ADOPTING MORTGAGE TAX REPORT

By 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	\$10,268.52
Canton	
Village of Canton	12,016.01
Village of Rensselaer	543.49
Town of Canton	42,067.20
Clare	497.48
Clifton	3,987.56
Colton	18,941.59
Dekalb:	
Village of Richville	210.32
Town of Dekalb	5,352.90
DePeyster	916.27
Edwards	1,821.69
Fine	8,091.80
Fowler	17,028.19
Gouverneur:	
Village of Gouverneur	5,936.80
Town of Gouverneur	15,721.15
Hammond:	
Village of Hammond	244.68
Town of Hammond	11,684.98
Hermon:	
Village of Hermon	168.75
Town of Hermon	3,290.57
Hopkinton	2,844.59
Lawrence	6,427.04
Lisbon	31,904.96
Louisville:	
Village of West Massena	2,402.33
Town of Louisville	24,379.15
Macomb	4,826.50
Madrid	9,828.92
Massena:	
Village of Massena	17,487.87
Town of Massena	39,909.19

December 2, 2013

Morristown:	
Village of Morristown	1,186.92
Town of Morristown	14,821.20
Norfolk:	
Village of Norwood	140.33
Village of Massena	2.73
Town of Norfolk	21,300.21
Ogdensburg	43,762.26
Oswegatchie:	
Village of Heuvelton	1,741.89
Town of Oswegatchie	30,315.96
Parishville	13,413.07
Piercefield	7,431.50
Pierrepoint	16,312.08
Pitcairn	6,698.72
Potsdam:	
Village of Potsdam	11,776.36
Village of Norwood	2,796.81
Town of Potsdam	49,693.13
Rossie	1,198.09
Russell	8490.52
Stockholm	19,382.07
Waddington:	
Village of Waddington	3,554.45
Town of Waddington	13,730.40
Totals	\$566,549.20

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 289-2013 entitled "Adopting Mortgage Tax Report", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 290-2013

AUTHORIZING A CONTRACT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM TO PROVIDE CLEANING AND MINOR REPAIR SERVICES FOR COURT FACILITIES AT THE COUNTY COMPLEX

By Mr. Morrill, Chair, Finance Committee

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

WHEREAS, the existing five-year contract with the New York State Unified Court System for office cleaning and minor repair services in the Court Facilities in the County Complex expired on March 31, 2013, and

WHEREAS, a new agreement shall be effective beginning April 1, 2013, for a maximum of five-years through March 31, 2018, with the initial period of this maximum five-year term shall commence on April 1, 2013 and terminate on March 31, 2014, with a maximum amount of \$337,734 for the initial period, and

WHEREAS, revenue earned under the contract is budgeted to GB030895 560CF and the appropriations come from various Buildings & Grounds Budget line items,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Unified Court System to provide cleaning and minor repair services for Court Facilities at the County Complex for the period April 1, 2013 – March 31, 2018, 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. 290-2013 entitled “Authorizing a Contract with the New York State Unified Court System to Provide Cleaning and Minor Repair Services for Court Facilities at the County Complex”, Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 291-2013

**MODIFYING THE 2013 SHERIFF’S OFFICE BUDGET
TO ACCEPT A 2013 STATE CRIMINAL ALIEN ASSISTANCE
PROGRAM FUNDING FROM THE OFFICE OF JUSTICE PROGRAMS**

By Mr. Morrill, Chair, Finance Committee

WHEREAS, the Sheriff’s Office has been awarded program funding in the amount of \$7,524 through the Office of Justice Programs (OJP), and

WHEREAS, this 2013 State Criminal Alien Assistance Program (SCAAP) provides funding to cover costs related to offender management software, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff’s Office to accept a 2013 State Criminal Alien Assistance Program Funding from the Office of Justice Programs,

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2013 Sheriff’s Office Budget as follows and roll over remaining appropriations to future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

S4031504 47801	S Jail Data Processing Charges	\$7,524
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INCREASE REVENUE:

S4043895 57000	S Jail Federal Aid	\$7,524
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 291-2013 entitled “Modifying the 2013 Sheriff’s Office Budget to Accept a 2013 State Criminal Alien Assistance Program Funding From the Office of Justice Programs”, Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 292-2013

**AUTHORIZATION TO FILL A CORRECTIONAL OFFICER POSITION
IN THE SHERIFF'S OFFICE CORRECTIONAL DIVISION**

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, on Position No. 603000034, Correctional Officer, became vacant due to a termination as of November 8, 2013, in the Sheriff's Office Correctional Division, and

WHEREAS, it has been determined that there is a need for the Correctional Officer position to be filled and this opening is an entry level position with a starting salary of \$41,175 and the position is in the 2013 Budget, and

WHEREAS, the New York State Commission of Corrections establishes minimum staffing levels within County Correctional Facilities and where the filling of this position maintains the Sheriff's Office Correctional Division at its minimum staffing levels for full time staff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 603000034, Correctional Officer, in the Sheriff's Office Correctional Division.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 292-2013 entitled "Authorization to Fill a Correctional Officer Position in the Sheriff's Office Correctional Division", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 293-2013

SUPPORTING THE PLAN OF THE ST. LAWRENCE COUNTY RECREATIONAL TRAILS BOARD TO DRAFT AN AMENDMENT TO THE VEHICLE AND TRAFFIC LAW TO RAISE THE DEFINED WEIGHT OF AN ATV TO 1500 POUNDS OF DRY WEIGHT TO ALLOW CERTAIN UTVs TO BE REGISTERED IN NEW YORK STATE

By Mr. Morrill, Chair, Finance Committee
Co-Sponsored by Mr. MacKinnon, District 4

WHEREAS, weight limits for ATV 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 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 ATVs have evolved into vehicles that are suitable for aging baby boomers, 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 have 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 the plan of the St. Lawrence County Recreational Trails Board to draft an amendment to the Vehicle and Traffic Law to raise the defined weight of ATVs to 1500 pounds of dry weight to allow certain UTVs to be registered in New York State, and

BE IT FURTHER RESOLVED the Board of Legislators authorizes Leann West of Wladis Law Firm, P.C. to work with State Elected Officials to draft an amendment to the Vehicle and Traffic Law that will modify current weight limits of ATVs, and

December 2, 2013

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Kirsten Gillibrand, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O’C Little, Assemblywomen Janet Duprey, Assemblywoman Addie Russell, Assemblymen Ken Blankenbush, Assemblyman Marc Butler, St. Lawrence County Trails Advisory Board and the Adirondack Park Agency Review 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. 293-2013 entitled “Supporting the Plan of the St. Lawrence County Recreational Trails Board to Draft an Amendment to the Vehicle and Traffic Law to Raise the Defined Weight of an ATV to 1500 Pounds of Dry Weight to Allow Certain UTVs to be Registered in New York State”, Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 294-2013

SUPPORTING THE PLAN OF THE ST. LAWRENCE COUNTY RECREATIONAL TRAILS BOARD TO DRAFT AN AMENDMENT TO VEHICLE AND TRAFFIC LAW §2405 THAT WILL ALLOW APPROPRIATE AND RESPONSIBLE USE OF ATVs ON PUBLIC HIGHWAYS

By Mr. Morrill, Chair, Finance Committee
Co-Sponsored by Mr. MacKinnon, District 4 and Mr. Arquiatt, District 13

WHEREAS, St Lawrence County has a wealth of land perfect for a multi-use trail system, and

WHEREAS, the County has determined the value and has undertaken the development of a multi-use trail, and

WHEREAS, the current wording of the Vehicle and Traffic Law §2405 is hindering the development of the County Multi-Use Trail Systems utilizing ATVs on public highways, and

WHEREAS, the modification of the current Vehicle and Traffic Law allowing the municipalities additional flexibility in the opening of town and county highways to facilitate the trail development as necessary,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supporting the plan of the St. Lawrence County Recreational Trails Board to draft an amendment to Vehicle and Traffic Law §2405 that will allow appropriate and responsible use of ATVs on public highways, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes Leann West of Wladis Law Firm, P.C. to work with State elected officials to draft an amendment to the Vehicle and Traffic Law that will allow safe, appropriate, and responsible use of ATVs on public highways, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Kirsten Gillibrand, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O’C Little, Assemblywomen Janet Duprey, Assemblywoman Addie Russell, Assemblymen Ken Blankenbush, Assemblyman Marc Butler, St. Lawrence County Trails Advisory Board and the Adirondack Park Agency Review 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. 294-2013 entitled “Supporting the Plan of the St. Lawrence County Recreational Trails Board to Draft an Amendment to Vehicle and Traffic Law §2405 that will Allow Appropriate and Responsible Use of ATVs on Public Highways”, Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 295-2013

**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 Thursday, January 2, 2014, 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. 295-2013 entitled "Establishing a Date and Time for the Organizational Board Meeting", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 296-2013

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

By Mr. Morrill, Chair, Finance 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 \$111 million in St. Lawrence County, and just over \$7.5 million generated in local taxes in 2012, according to the Tourism Economics, Tourism Impact Study, and

WHEREAS, an estimated 1,776 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 2014 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. 296-2013 entitled "Designating the Chamber of Commerce as the St. Lawrence County Tourism Promotion Agency", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

Finance Committee: 11-25-2013

RESOLUTION NO. 297-2013

**REAPPOINTING THE AFFIRMATIVE ACTION, EQUAL OPPORTUNITY
AND AMERICAN DISABILITIES ACT OFFICER FOR ST. LAWRENCE COUNTY**

By Mr. Morrill, Chair, Services Committee

WHEREAS, the term has expired for the Affirmative Action, Equal Opportunity/
American Disabilities Act Officer (AAEO/ADA), and

WHEREAS, the Affirmative Action Plan requires the Board of Legislators appoint an
AAEO/ADA Official for a four year term, and

WHEREAS, Michael Boprey has agreed to continue serving in this capacity,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby
reappoints Michael Boprey as the Affirmative Action, Equal Opportunity and American
Disabilities Action Officer for St. Lawrence County, and

BE IT FURTHER RESOLVED that in accordance with the County Affirmative Action
Plan, this appointment shall commence on January 1, 2014 and expire on December 31, 2018.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 297-2013 entitled "Reappointing the Affirmative Action, Equal Opportunity and American Disabilities Act Officer for St. Lawrence County", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

RESOLUTION NO. 298-2013

**APPOINTING A DIRECTOR FOR THE
ST. LAWRENCE COUNTY PROBATION DEPARTMENT**

By Mr. Paquin, District 14; Mr. Putman, District 9;
Mr. Acres, District 8; and Mr. Clark, District 12

WHEREAS, with the announcement of the pending retirement of the current Director of Probation, it is necessary to conduct interviews of the individuals qualified by the Civil Service Examination for the replacement of the Probation Director, and

WHEREAS, an Interview Committee was appointed and has returned a recommendation to the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby permanently appoints Timothy P. LePage as the Director of Probation for the St. Lawrence County Probation Department effective December 21, 2013 at a salary of \$72,929.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 298-2013 entitled "Appointing a Director for the St. Lawrence County Probation Department", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013

December 2, 2013

RESOLUTION NO. 299-2013

**URGING NEW YORK STATE ATTORNEY GENERAL TO OBTAIN
ADDITIONAL FUNDING FROM EXXONMOBIL CORPORATION
FOR FORT LA PRESENTATION**

By Mr. Burns, District 1

WHEREAS, from the late 1800s to 1984, ExxonMobil Corporation owned and operated a major oil storage facility on Lighthouse Point, a site presently owned by the Fort La Presentation Association, and

WHEREAS, in 2001, petroleum contamination was discovered at the spill site when investigators encountered contaminated soil on a parcel adjacent to the main terminal facility and near underground pipelines connecting the terminal to the Oswegatchie River, and

WHEREAS, between the Fall of 2006 and 2007 the site was cleaned up, was overseen by the New York State Department of Environmental Conservation, and was paid for by the State Oil Spill Fund, and

WHEREAS, the New York State Attorney General's Office pursued legal action against ExxonMobil Corporation to reimburse the Oil Spill Fund, and the Fort Association filed a claim with the New York State Comptroller's Office seeking damages for the setbacks it has experienced waiting for the property to be cleaned, and

WHEREAS, a prior settlement was reached in 2006 between ExxonMobil Corporation, the Comptroller's Office, and Fort La Presentation Association that included compensation to the Fort Association for its claims; that settlement was rejected by the New York State Attorney General's Office, and

WHEREAS, there was a recent announcement by the New York State Attorney General that a settlement with ExxonMobil Corporation has been reached with the oil company agreeing to pay \$8.05 million to the Oil Spill Fund, and

WHEREAS, the Fort La Presentation Association's claims remain outstanding, and

WHEREAS, ExxonMobil Corporation has refused to participate in negotiations to reach a joint settlement that includes the claims of the Fort La Presentation Association,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators strongly urges the New York State Attorney General to use all possible legal means to reach a resolution that includes restitution from ExxonMobil Corporation to the Fort La Presentation Association, the people of Ogdensburg, and St. Lawrence County for the losses incurred by the City and County as a consequence of the ExxonMobil Corporation contamination, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded Governor Andrew Cuomo, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O'C Little, Assemblywomen Janet Duprey, Assemblywoman Addie Russell, Assemblymen Ken Blankenbush, Assemblyman Marc Butler. New York State Attorney General Eric T.

December 2, 2013

Schneiderman, New York State Comptroller Thomas P. DiNapoli, and Fort La Presentation Association President Barbara J. O'Keefe.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 299-2013 entitled "Urging New York State Attorney General to Obtain Additional Funding from Exxonmobil Corporation for Fort La Presentation", Adopted December 2, 2013, with the original record in this office and that the same is a correct 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, 2013