

January 3, 2011

Finance Committee: 12-21-2009

RESOLUTION NO. 1-2011

**ADOPTION OF THE RULES OF PROCEDURE**

By Mr. FitzRandolph, Chair, Finance Committee

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

**NOW, THEREFORE, BE IT RESOLVED** that the enclosed St. Lawrence County Board of Legislators RULES OF PROCEDURE as mailed in the Organizational Meeting packet and dated January 3, 2011, are hereby adopted, and

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

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 1-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

St. Lawrence County

**BOARD OF LEGISLATORS**

\* \* \*

**RULES OF PROCEDURE**

Adopted January 3, 2011

Resolution No. 1-2011

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

January 3, 2011

## ARTICLE I

### **Quorum**

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

## ARTICLE II

### **Meetings**

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

## ARTICLE III

### **Order of Business**

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

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

## ARTICLE IV

### **Members**

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

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**ARTICLE V**  
**Non-members**

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

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

**ARTICLE VI**  
**Resolutions**

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

**ARTICLE VII**  
**Committees**

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

January 3, 2011

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

**OPERATIONS COMMITTEE:** Issues within the jurisdiction of this committee would be those arising out of the following departments: Board of Elections, Central Services, County Clerk, District Attorney, Emergency Services, Governmental Services, Planning, Probation, Public Defender, and Sheriff, the expenditure of money not already appropriated and the transfer of funds.

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

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

Special Committees may be created as needed. Any resolution or action by the Chair establishing a Special Committee shall specify powers, duties, and duration. Special Committees shall include the Labor-Management Committee. Each special committee shall report to the appropriate standing committee or full Board as directed by the Chair. 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 Clerks of the Board shall arrange for the taking of minutes at all committee meetings and be responsible for their safekeeping. The minutes of each committee shall be kept in a separate minute book provided by the Clerk of the Board of Legislators. The minutes shall contain the time and place and persons present at the meeting; a record of all committee votes and a brief summary of the discussion and other actions. Written statements by members or non-members may be submitted and shall become a part of the record of the committee. Written summaries may be required by the Committee Chair. The minute book shall be filed in the Office of the Clerk of the Board of Legislators and open to the public. Written Committee minutes and agendas will be placed in the Legislators' mailboxes and on the St. Lawrence County website.

K. Committee Procedures

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

January 3, 2011

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

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

#### ARTICLE VIII

#### **Limitations and Amendment**

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

January 3, 2011

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



January 3, 2011

**ATTACHMENT A**  
**St. Lawrence County Board of Legislators 2011 Meetings Schedule**  
**January – December**

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

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

January 3, 2011

Services Committee: 12-13-2010

RESOLUTION NO. 2-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR  
THE EARLY INTERVENTION ADMINISTRATION PROGRAM  
FOR THE PUBLIC HEALTH DEPARTMENT**

By Ms. Brothers, Chair, Services Committee

**WHEREAS**, the Early Intervention Administration Program for the Public Health Department (C-021822) has been approved for the period October 1, 2010 – September 30, 2011, and

**WHEREAS**, the Early Intervention Grant is funded (01-PE-3401-560-00-0-EISA) by the New York State Department of Health in the amount of \$67,003, and

**WHEREAS**, in 2009 this Program screened 198 children, of which 181 were served, receiving a total of 12,458 visits, and

**WHEREAS**, the Grant partially reimburses the Public Health Department for administrative payroll expenses to operate the Program,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 2-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Services Committee: 12-13-2010

RESOLUTION NO. 3-2011

**AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT FOR  
THE PUBLIC HEALTH DEPARTMENT HEALTHY LIVING PARTNERSHIP  
PROGRAM FOR CANCER SCREENING SERVICES AND MODIFYING THE PUBLIC  
HEALTH DEPARTMENT BUDGET FOR 2010**

By Ms. Brothers, Chair, Services Committee

**WHEREAS**, Resolution No. 292-2010 authorizes the Chair to sign Contract #003490-03 from Health Research, Inc. in the amount of \$55,805 (01-PW-4489-570-00-0-HLPG), and

**WHEREAS**, the Public Health Department has received additional funding for that contract in the amount of \$30,438 for the period of June 30, 2010 through June 29, 2011, and

**WHEREAS**, this increase is not included in the 2010 Public Health Budget,

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

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2010 Public Health Budget as follows and rollover any unexpended funds to the 2011 Budget:

**INCREASE APPROPRIATIONS:**

01-PW-4010-430-04-0-HLPG	P KM Medical Fees	\$30,438
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**INCREASE REVENUE:**

01-PW-4489-570-00-0-HLPG	PFA NYS-HRI	\$30,438
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STATE OF NEW YORK    )  
                                  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 3-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Services Committee: 12-13-2010

RESOLUTION NO. 4-2011

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

By Ms. Brothers, Chair, Service Committee

**WHEREAS**, the Childhood Lead Poisoning Prevention Program Contract for the Public Health Department has been renewed for the time period April 1, 2010 through September 30, 2010, and

**WHEREAS**, the Childhood Lead Poisoning Prevention Program Grant (C-020626) is \$16,613 (01-PL-3472-560-00-0),

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 4-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Services Committee: 12-13-2010

RESOLUTION NO. 5-2011

**MODIFYING THE PY09 WORKFORCE INVESTMENT ACT BUDGET  
FOR INCENTIVE FUNDS**

By Ms. Brothers, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Workforce Investment Board (SLCWIB) passed Resolution 10-01-02 approving the modification to the PY09 WIA Budget as follows:

December 8, 2010

ST. LAWRENCE COUNTY WORKFORCE INVESTMENT BOARD  
Resolution No. XX-XX-XX

**MODIFYING THE PY09 WORKFORCE INVESTMENT ACT BUDGET**

WHEREAS, the St. Lawrence County Workforce Investment Board's (SLCWIB) Executive Committee, acting with the authority conferred upon them by the SLCWIB's Bylaws (Article IX), authorized Resolution 09-06-10 which established initial PY09 Workforce Investment Act (WIA) budgets, and

WHEREAS, since that time St. Lawrence County has been awarded Incentive funds in the amount of \$14,522 for reaching specified expenditure milestones, and

WHEREAS, funds will be used to provide training to out of school youth, and

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Workforce Investment Board does hereby approve the following modifications to the PY09 WIA budgets.

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

**INCREASE APPROPRIATIONS:**

70-UC-6292-461-SC-0-INC                      Subcontracts                      \$14,522

**INCREASE REVENUE:**

70-UC-4790-570-00-0-INC                      Total Revenue                      \$14,522

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 5-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Services Committee: 12-13-2010

RESOLUTION NO. 6-2011

**MODIFYING THE 2010 COMMUNITY SERVICES BUDGET FOR ADDITIONAL FUNDING FROM FEDERAL MEDICAID ADMINISTRATIVE SALARY SHARING TO MENTAL HEALTH PROGRAM COSTS**

By Ms. Brothers, Chair, Services Committee

**WHEREAS**, Community Services received a Federal Medicaid Administrative Salary Sharing payment in the amount of \$128,821, and

**WHEREAS**, this payment is to be used for mental health services only and should be applied toward Mental Health Local Governing Unit Administrative costs or entirely Office of Mental Health-deficit funded Mental Health Program costs, and

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

**INCREASE APPROPRIATIONS:**

01-A3-4320-430-07-0	A FSS Other Fees & Services	\$128,821
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**INCREASE REVENUE:**

01-A3-4490-570-00-6	A FA Fed Salary Sharing-Mental Health	\$128,821
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STATE OF NEW YORK    )  
                                  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 6-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Operations Committee: 12-13-2010

RESOLUTION NO. 7-2011

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

By Mr. Turbett, Chair, Operations Committee

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

**WHEREAS**, the fees for this service will remain at \$3.50 per member and \$750 annually for January 1, 2011 through December 31, 2011 (01-T5-9060-860-FB-0),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement with The Preferred Group for Flexible Benefit Plan Services, upon the approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 7-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Operations Committee: 12-13-2010

RESOLUTION NO. 8-2011

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

By Mr. Turbett, Chair, Operations Committee

**WHEREAS**, there are not enough monies budgeted in the following areas: Phone; Copying Equipment; Building Supplies; Medical Fees; Prisoner Hospitalization; and Court Commitment because of increased costs, and

**WHEREAS**, it is necessary to modify the 2010 Budget to meet the expenses for these accounts listed below to cover payments as they are due,

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

**INCREASE APPROPRIATIONS:**

01-S4-3150-409-00-0	S Jail Building Supplies & Expenses	\$10,000
01-S4-3150-430-04-0	S Jail Medical Fees	20,000
01-S4-3150-451-02-0	S Jail Prisoner Hospitalization	75,000
01-S5-3150-430-12-0	S IH Court Commitments	<u>55,000</u>
		\$160,000

**INCREASE REVENUE:**

01-S5-2264-550-CO-0	S IH County Inmate Housing	\$100,000
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**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B SPEC Contingency Account	\$60,000
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STATE OF NEW YORK )  
) ss:  
COUNTY OF ST. LAWRENCE )

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 8-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017



January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 9-2011

**AUTHORIZATION TO REIMBURSE THE UNIFIED COURTS SYSTEM FOR BILLING ERRORS FOR TELEPHONE SERVICES BETWEEN 2008-2009**

By Mr. FitzRandolph, Chair, Finance Committee

**WHEREAS**, New York State Unified Courts System participated in the switch to a Voice Over Internet Protocol (VOIP) Phone System Capital Project beginning in 2007 and has been billed to its proportional costs the same formula as other system users, and

**WHEREAS**, billing was not properly adjusted to reflect this change after the switch to the VOIP System in May of 2008 and this error was not corrected until January 2010, and

**WHEREAS**, as a result, the New York State Unified Courts System determined that the County had overbilled the State \$22,518 over the 20 month period, a number with which the IT Department concurs, and the State has requested reimbursement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the reimbursement of the Unified Courts System in the amount of \$22,518 and the Treasurer to make modifications to the 2010 Information Technology Budget and the Board of Legislators' Budget accordingly:

**INCREASE APPROPRIATIONS:**

01-CD-1680-423-06-0	C SS Other Phone Services	\$22,518
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**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B Spec Contingency Account	\$22,518
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STATE OF NEW YORK )  
                                  ) ss:  
COUNTY OF ST. LAWRENCE )

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 9-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 10-2011

**CORRECTING AND REFUNDING ERRONEOUS TAXES**

By Mr. FitzRandolph, Chair, Finance Committee

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

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

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators adopts 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 2011, and

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 10-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 11-2011

**AUTHORIZING THE DISTRIBUTION OF THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR RETENTION GRANT FUNDS AWARDED TO THE ST. LAWRENCE COUNTY DISTRICT ATTORNEY’S OFFICE**

By Mr. FitzRandolph, Chair, Finance Committee

**WHEREAS**, St. Lawrence County has been awarded grant funding from the New York State Division of Criminal Justice Services for the purpose of recruitment and retention of Assistant District Attorneys in the District Attorney’s Office, and

**WHEREAS**, the District Attorney has been informed for the period of January 1, 2009 through December 31, 2009 that St. Lawrence County has received \$15,250, and

**WHEREAS**, the District Attorney recommends these funds be applied toward stipends for the various Assistant District Attorneys in the District Attorney’s Office,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Treasurer to make the following modifications to the District Attorney’s 2010 Budget:

**INCREASE APPROPRIATIONS:**

01-J1-1165-101-00-0-DCJS      J DCJS Retention Grant Stipends      \$15,250

**INCREASE REVENUE:**

01-J1-3030-560-00-0-DCJS      J SA DCJS Retention Stipends Grants      \$15,250

**BE IT FURTHER RESOLVED** that all stipends created through the use of these grant monies shall exist independent of the regular salaries of each of the positions receiving a stipend and shall not, at any time, be considered a part of the base salary nor be utilized for computation of salary increases, and

**BE IT FURTHER RESOLVED** that said “Retention Grant” stipends be and hereby are contingent upon full funding in the form of the District Attorney’s “Recruitment and Retention Grant” from New York State, with the understanding that these stipends will expire immediately, if and when these specific grant funds are discontinued.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 11-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 12-2011

**AUTHORIZATION TO ABOLISH A BUILDING MAINTENANCE WORKER POSITION AND CREATE AND FILL A BUILDING MECHANICAL MAINTENANCE WORKER POSITION IN THE DEPARTMENT OF GOVERNMENTAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

**WHEREAS**, Position No. 3042-009, Building Maintenance Worker is vacant as of December 7, 2010 due to a promotion, and

**WHEREAS**, this Position is responsible for the day to day maintenance and repairs of our buildings including preventative maintenance duties that keep our current equipment operational and minimizes costly repairs/equipment replacements performed by outside contractors, and

**WHEREAS**, upon review of operational needs it has been determined that needs will be best met by the filling of this vacancy with a person who has qualifications in the mechanical trades; plumbing, heating, and air conditioning, and

**WHEREAS**, these can be met by filling this vacancy with a Building Mechanical Maintenance Worker,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the following positions be abolished and created within the Department of Governmental Services;

**ABOLISH:**

01-GB-1620-130-00-00One (1) Building Maintenance Worker \$33,923  
Position No. 3042-009 Grade 22

**CREATE:**

01-GB-1620-130-00-00One (1) Building Mechanical Maintenance Worker \$33,923  
Grade 22

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Director of Governmental Services to fill the Building Mechanical Maintenance Worker Position in the Department of Governmental Services, no earlier than thirty (30) days from the date vacated.

January 3, 2011

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 12-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 13-2011

**APPROVING WORKFORCE INVESTMENT OPERATIONS AGREEMENT AND  
AUTHORIZING THE CHAIR TO SIGN THE AGREEMENT**

By Mr. FitzRandolph, Chair, Finance Committee

**WHEREAS**, Resolution No. 215-2000 approved a workforce investment operations agreement with the St. Lawrence County Workforce Investment Board, and

**WHEREAS**, pursuant to St. Lawrence County Board of Legislators Resolution No. 294-2010, “that the County Administrator is authorized to enter into negotiations with the Workforce Investment Board to re-negotiate the operating agreement between the St. Lawrence County Board of Legislators and the Workforce Investment Board dated July 27, 2000”, and

**WHEREAS**, the St. Lawrence County Workforce Investment Board has entered into an agreement (the “Agreement”) with the North Country Workforce Partnership, Inc. (“NCWP”) effective November 30, 2010 whereby the NCWP is designated as the administrative entity to provide program oversight for the local programs of youth activities under Section 129 local employment and training activities as authorized under Section 134, and the local One-Stop delivery system in St. Lawrence County pursuant to Section 117(d) of the Workforce Investment Act and consistent with the local 5-year strategic plan, and

**WHEREAS**, recent St. Lawrence County departmental reorganization eliminated the St. Lawrence County Office of Economic Development (the designated Fiscal Agent for Workforce Investment Act funds), and

**WHEREAS**, the County’s Fiscal Agent for Workforce Investment Act funds is now the St. Lawrence County Department of Social Services, and

**WHEREAS**, the above-cited changes have prompted a need to update the Agreement between the Board of Legislators and the St. Lawrence County Workforce Investment Board to reflect these changes,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby approve the Workforce Investment Operations Agreement, and authorize the Chair to sign said contract, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 13-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee 12-20-2010

RESOLUTION NO. 14-2011

**MODIFYING THE 2011 SOLID WASTE DEPARTMENT BUDGET  
FOR A TIP FEE INCREASE AND SURCHARGE**

By Mr. FitzRandolph, Chair, Finance Committee

**WHEREAS**, the Board of Legislators adopted the 2011 Budget on November 22, 2010,  
and

**WHEREAS**, the Solid Waste Department Budget reflects a \$2 tip fee increase and a \$2  
surcharge on waste that is not processed through a County transfer station,

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

**DECREASE REVENUE:**

05-W1-2130-550-MW-0	W LR MSW Tip Fees	\$85,000
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**INCREASE REVENUE:**

05-W1-2130-550-MW-0-SURC	W MSW Tip Fees Surcharge	\$85,000
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STATE OF NEW YORK    )  
                                  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 14-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 15-2011

**AUTHORIZING ST. LAWRENCE COUNTY TO IMPLEMENT A SURCHARGE  
ON MUNICIPAL SOLID WASTE DELIVERED DIRECTLY TO DEVELOPMENT  
AUTHORITY FOR THE NORTH COUNTRY'S RODMAN LANDFILL**

By Mr. FitzRandolph, Chair, Finance Committee

**WHEREAS**, during the period of 1988 to 1992 all municipal and private landfills/transfer stations in St. Lawrence County were closed through negotiations with the New York State Department of Environmental Conservation (NYSDEC) except the three landfills located near Ogdensburg, Canton, and Massena, and

**WHEREAS**, the Solid Waste Disposal Authority assumed responsibility for the operations and eventual closures, through consent order with the NYSDEC, of the three remaining St. Lawrence County Landfills, and

**WHEREAS**, these facilities were turned over to the County Solid Waste Department upon the abolishment of the Authority and creation of the Solid Waste Department in 1997, and

**WHEREAS**, currently the Solid Waste Department provides funding for the maintenance and testing of the three closed landfills through tip fees paid by its customers and does not receive financial support from the County for this operation, and

**WHEREAS**, in an attempt to assess the funding of the operational expenses of the three closed landfills more equitably, the Solid Waste Department will implement a surcharge to any haulers or contractors that transport Municipal Solid Waste (MSW) directly to the Development Authority of the North Country's Rodman Landfill, and

**WHEREAS**, the first phase of the surcharge will be two dollars (\$2.00) per ton effective January 1, 2011,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the implementation of this surcharge on MSW generated in St. Lawrence County and transported directly to the Development Authority of the North Country's Rodman Landfill.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 15-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017



January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 16-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE VILLAGE OF  
MASSENA TO PROVIDE LEACHATE PROCESSING SERVICES FOR  
THE SOLID WASTE DEPARTMENT**

By Mr. FitzRandolph, Chair, Finance Committee

**WHEREAS**, St. Lawrence County maintains a closed landfill near Massena, New York and is required by NYS DEC permit to collect and process leachate collected at that facility, and

**WHEREAS**, the Village of Massena has capacity to accept and process the leachate collected at the Massena Landfill, and

**WHEREAS**, it is operationally beneficial to the Solid Waste Department to process the leachate at a nearby facility reducing fuel and manpower usage,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the Village of Massena to provide leachate processing services, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 16-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 17-2011

**TRANSFER OF FUNDS TO THE 2010 COMMUNITY SERVICES BUDGET  
TO COVER COURT ORDERED TREATMENT**

By Mr. FitzRandolph, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Community Services has experienced expenses for Court ordered CPL Restorative Services at Sunmount DDSO, and

**WHEREAS**, the county of origin is responsible for treatment costs for an incapacitated person's court ordered treatment until they are discharged, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following transfer of funds in the 2010 Community Services Budget:

**INCREASE APPROPRIATIONS:**

01-A5-4310-430-12-0	A Adm Commitment Fees	\$26,772
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**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B SPEC Contingency Account	\$26,772
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STATE OF NEW YORK    )  
                                  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 17-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 18-2011

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

By Mr. FitzRandolph, 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 employees;
- B. \$300,000 coverage of County Clerk;
- C. \$1,000,000 coverage of Treasurer;
- D. \$2,000 deductible on all of the above,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 18-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 19-2011

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

By Mr. FitzRandolph, Chair, Finance Committee

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

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

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

**INVESTMENT POLICY FOR ST. LAWRENCE COUNTY**

I. SCOPE

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

II. OBJECTIVES

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

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

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

January 3, 2011

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

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

#### XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

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

#### XII. PURCHASE OF INVESTMENTS

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

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

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

January 3, 2011

trust company. Any obligation held in custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law.

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

### XIII. REPURCHASE AGREEMENTS

Repurchase agreements are authorized subject to the following restrictions:

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 19-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017



January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 20-2011

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

By Mr. FitzRandolph, Chair, Finance Committee

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

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

Petty Cash Accounts		Departmental Cash Drawers	
Public Health	\$250	Sheriff Civil Department	\$100
Youth	50	Mental Health	100
Probation	400	Chemical Dependency, Ogdensburg	50
Sheriff	1,500	Chemical Dependency, Canton	100
County Clerk	75	Treasurer	200
Highway	150	County Clerk	600
Office for the Aging	50	County Clerk DMV Canton	500
Planning	100	County Clerk DMV Massena	300
Community Services	250	County Clerk DMV Ogdensburg	300
Social Services	1,700	County Clerk DMV Gouverneur	300
Real Property	100	Real Property	100
Community Services, CCSI	<u>200</u>	Solid Waste Transfer Ogdensburg	450
		Solid Waste Transfer Massena	450
		Solid Waste Transfer Star Lake	450
		Solid Waste Transfer Gouverneur	<u>450</u>
<b>TOTAL:</b>	<b>\$4,825</b>		<b>\$4,450</b>

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 20-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 21-2011

**NEWSPAPER DESIGNATION**

By Mr. FitzRandolph, 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**

Tribune Press

Advance News

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 21-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 22-2011

**AUTHORIZING CHAIR TO REQUEST A DOG QUARANTINE**

By Mr. FitzRandolph, 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 2011 winter period, to issue an order that all dogs in the County of St. Lawrence be securely confined. Such confinement is to take effect 24 hours after notice is published in a County newspaper having general circulation.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 22-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-22-2010

RESOLUTION NO. 23-2011

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

By Mr. FitzRandolph, Chair, Finance Committee

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

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

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

<b>Title</b>	<b>Name</b>	<b>Standard Workday</b>	<b>Term</b>	<b>Participates in Time Keeping System or Submitted 90-Day Log</b>	<b>Days Reported to NYS Retirement System/Monthly</b>
Assistant County Administrator	R. Doyle	7 hours	2/4/08- No term	Yes	20
Chief Assistant District Attorney	A. Palmer	7 hours	11/30/09- No term	Yes	20
Commissioner, Social Services	C. Rediehs	7 hours	11/3/08- 11/2/13	Yes	20
Conflict Defender	A. Dona	7 hours	7/13/10- 7/12/14	Yes	20
Coroner	J. Wood	6 hours	1/1/2010- 12/31/2013	Yes	2.28
Coroner	R.B. Lawrence	6 hours	1/1/2010- 12/31/2013	Yes	2.15
County Administrator	K. St. Hilaire	7 hours	4/1/2011- 3/31/2015	Yes	20
County Attorney	M. Crowe	7 hours	1/1/2011- 12/31/14	Yes	20
County Attorney Confidential Secretary	M. Zera	7 hours	12/24/01- No term	Yes	20
County Highway Superintendent	W. Dashnaw	7 hours	9/27/07- 9/26/11	Yes	20
Democratic Commissioner of Elections	J. Bacon	7 hours	1/1/2009- 12/31/12	Yes	20
Democratic Deputy Commissioner	J. Farrell	7 hours	8/16/10- No term	Yes	20
Deputy Clerk to the Board of Legislators	C. Coffey	7 hours	10/15/01- No term	Yes	20
Deputy Clerk to the Board of Legislators	S. Houmiel	7 hours	3/17/08- No term	Yes	20
Deputy County Attorney	A. Moses	7 hours	2/4/02- No term	Yes	20

January 3, 2011

Deputy County Clerk	C. Streeter	7 hours	3/6/00- No term	Yes	20
Deputy County Clerk	M. Rupp	7 hours	1/1/2011- 12/31/11	Yes	20
Deputy County Treasurer	V. Stiles	7 hours	9/12/06- No term	Yes	20
Deputy County Treasurer	R. Santamoor	7 hours	1/1/2011- No term	Yes	20
Deputy Director Real Property Tax Service	D. Roy	7 hours	2/6/01- No term	Yes	20
Deputy Director, Community Services	D. Dodge	7 hours	12/13/93	Yes	20
Deputy Director, Emergency Service	Craig Ballard	7 hours	11/17/08	Yes	20
Deputy Director, Office for the Aging	B. McBurnie	7 hours	3/2/10	Yes	20
Deputy Director, Planning	J. Pfothenhauer	7 hours	7/3/01-No term	Yes	20
Deputy Director, Public Health	D. Kent	7 hours	12/14/09	Yes	20
Director, Community Services	R. Ayen	7 hours	6/7/06 No term	Yes	20
Director, Emergency Services	M. Hassett	7 hours	11/17/08 No term	Yes	20
Director, Governmental Services	M. Cunningham	7 hours	4/2/96 No term	Yes	20
Director, Office for the Aging	N. Robert	7 hours	3/1/10 No term	Yes	20
Director, Planning	K. Zimmerman	7 hours	5/1/01 No term	Yes	20
Director, Probation	Ed Gauthier, Interim	7 hours	No term	Yes	20
Director, Public Health	S. Hathaway	7 hours	12/14/09 No term	Yes	20
Director, Real Property	D. Colton	7 hours	1/1/2011- 9/30/13	Yes	20
<i>Director, Veterans Service</i>	<i>To be determined</i>	<i>7 hours</i>	<i>No term</i>	<i>Yes</i>	<i>20</i>
Director, Weights and Measures	J. Reimer	7 hours	No term	Yes	20
Director, Youth Bureau	J. Sevick	7 hours	5/18/98 No term	Yes	20
District Attorney	N. Duve	7 hours	1/1/2010- 12/31/2013	Yes	20
Personnel Officer	C. Boulio	7 hours	10/21/08- 10/20/14	Yes	20
Public Defender	M. Rain	7 hours	6/9/09- 6/8/13	Yes	20
Republican Commissioner, of Elections	T. Nichols	7 hours	1/1/2011- 12/31/2014	Yes	20
Republican Deputy Commissioner	N. Fountain	7 hours	7/13/10- No term	Yes	20
Under Sheriff	S. Bonno	8 hours	1/1/08- No term	Yes	20

January 3, 2011

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 23-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 4, 2011

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 24-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FROM  
HEALTH RESEARCH INC. FOR THE PUBLIC HEALTH DEPARTMENT'S  
EMERGENCY PREPAREDNESS PROGRAM**

By Mr. FitzRandolph, Chair, Finance Committee

**WHEREAS**, we have received notification that the 2010-2011 Emergency Preparedness program will receive \$99,877, and

**WHEREAS**, the contract number for this is 1613-08 and affects revenue account number 01-PP-4489-570-00-0-EP and appropriations account numbers 01-PP-4010-430-07-0-EP, 01-PP-4010-110-00-0-EP as well as Emergency Preparedness fringe accounts, and

**WHEREAS**, this amount has been anticipated and is included in both the 2010 and 2011 budgets, and

**WHEREAS**, these funds are used to cover expenses related to emergency preparedness and include payroll, other than personal services as well as fringe expenses,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 24-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 25-2011

**APPOINTING THE RECORDS MANAGEMENT OFFICER  
FOR ST. LAWRENCE COUNTY**

By Mr. FitzRandolph, Chair, Finance Committee

**WHEREAS**, the New York State Local Government Records Law (Article 57-A, Arts and Cultural Affairs Law) requires Local Governments to designate a Records Management Officer to oversee and coordinate the development of its Records Management Program, and

**WHEREAS**, this position is non-compensable, non-competitive and has no specific term,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the appointment of Chandra Coffey, Deputy Clerk to the Board of Legislators, as St. Lawrence County's Records Management Officer.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 25-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017



January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 26-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH WASTE STREAM INC.  
DBA CASELLA WASTE SERVICES FOR RECYCLING SERVICES FOR  
THE SOLID WASTE DEPARTMENT**

By Mr. FitzRandolph, Chair, Finance Committee

**WHEREAS**, the Solid Waste Department collects recyclables at its four transfer stations in the County, and

**WHEREAS**, bids to provide recycling services for the collected recyclables were solicited, and

**WHEREAS**, the successful bid proposal was received from Waste Stream Inc. dba Casella Waste Services to provide this service,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to execute all necessary contracts with Waste Stream Inc. dba Casella Waste Services to provide recycling services at the County's four transfer stations, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 26-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 27-2011

**AUTHORIZING THE ROLLOVER OF THE CENTRALIZED PROPERTY TAX  
ADMINISTRATION PROGRAM GRANT AT YEAR END**

By Mr. FitzRandolph, Chair, Finance Committee

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

**WHEREAS**, upon completion of the study, another \$25,000 was made available to use to improve assessment administration in the County, and

**WHEREAS**, of the combined \$50,000, a total of \$19,500 has been expended to date, leaving a balance of \$30,500, and

**WHEREAS**, the remaining grant monies will not be expended by year end, and

**WHEREAS**, the unexpended cash advanced by the State needs to be placed into a reserve account for 2011,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to rollover the unexpended funds from these grants, totaling \$30,500 be placed into a reserve account (01-R1-1355-430-07-0-CTAP), for use in 2011, and continue to be rolled over in future years.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 27-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 28-2011

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS**

By Mr. FitzRandolph, Chair, Finance Committee

**WHEREAS**, the following organizations have appropriations in the 2011 St. Lawrence County Budget,

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

<u>ORGANIZATION</u>	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>
Adirondack Experience	Various Accounts	up to \$36,000
Adirondack Park Agency Review Board	01-B1-8026-460-00-P	\$2,993
Arts Council	01-B1-7010-460-00-M	6,750
Can-Am Youth Services	01-A2-4230-465-00-1	40,971
Canton-Potsdam Hospital (Lifeline)	Various Departments	\$30 per month per case
Catholic Charities	01-A4-4322-465-CC-2	110,773
Catholic Charities (CSS)	01-A4-4322-465-CC-1	236,229
Catholic Charities	01-A4-4322-465-CC-4	132,760
Catholic Charities (Mental Health)	Various Accounts	Rate Schedule
Catholic Charities (HEAP Outreach)	01-DA-6010-430-OF-H-HEAP	\$35 per unit
Cerebral Palsy of the North Country	01-B1-4340-460-00-2	<del>6,750</del> 6,300
Catholic Charities (Incest Offenders)	01-DA-6010-430-CA-S	42,500
Claxton-Hepburn Medical Center (Lifeline)	Various Departments	\$30 per month per case
Cornell Cooperative Extension (BOL)	01-B1-8750-460-00-A	204,038
Cornell Cooperative Extension (FSNEP)	01-DA-6010-430-NE-F	280,000
Cornell Cooperative Extension (PH)	01-PP-4010-465-CE-0	229,253
Counseling Services of Northern NY	Various Accounts	Rate Schedule
DeKalb Development Fund	01-ON-6772-407-00-0	4,140
Edwards Housing Authority	01-ON-6772-407-00-0	4,260
Family Counseling Services of Northern New York	Various Accounts	Rate Schedule
Fort La Presentation	01-B1-7520-460-00-0	4,500
Gouverneur Neighborhood Cntr (HEAP Outreach)	01-DA-6010-430-OF-H-HEAP	\$35 per unit
Health Services of Northern New York	01-OA-6772-430-MI-0	222,600
Homemakers of Western NY (personal care)	01-OA-6772-430-CG-0	74,500
Hospice of St. Lawrence County	01-B1-4560-460-HS-0	17,100
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
Lawrence Brasher Senior Housing	01-ON-6772-407-00-0	4,560
Legal Aid Society of Northeastern NY, Inc.	01-OA-6772-430-02-0	5,000
Massena Meals On Wheels	01-ON-6772-430-CA-0	38,580
Massena Memorial Hospital	Various Departments	\$30 per month per case
North Country Children's Clinic	01-B1-4560-460-NC-0	22,500
North Country Freedom Homes (Madrid)	01-A2-4250-465-00-2	216,636
North Country Freedom Homes (Canton)	01-A2-4250-465-00-3	215,174
North Country Library System	01-B1-7410-460-00-M	99,000
North Country Transitional Living Services	01-A4-4322-465-TL-4	65,677

January 3, 2011

North Country Transitional Living Services	01-A4-4322-465-TL-2	15,124
NYSARC, Inc.	01-A4-4322-465-AR-4	222,312
NYSARC, Inc. (Dodge Pond Camp Program)	01-B1-4340-460-00-3	6,750
NYSARC, Inc. (CSS)	01-A4-4322-465-AR-1	261,210
NYSARC, Inc. (CSS)	01-A4-4322-465-AR-2	43,341
NYSARC, Inc. (Records Management)	01-B1-1460-430-06-0	per imaged unit
NYSARC, Inc. (DSS)	01-DA-6010-430-06-A	130,243
Ogdensburg Command Performance	01-B1-7560-460-00-0	4,500
PEOPLE, Inc.	01-A4-4322-465-RC-1	22,719
PEOPLE, Inc.	01-A4-4322-465-RC-2	2,171
Planned Parenthood (CMCM)	01-DM-6102-465-00-M	set by NYSDOH
Reachout, Inc.	01-A4-4322-465-RO-2	215,751
Reachout, Inc.	01-A4-4322-465-RO-3	24,889
Renewal House (Services)	01-DP-6109-465-00-F-ADC	75,500
Renewal House (Indirects)	01-DS-6070-465-00-G-DVIO	90,000
Renewal House (TANF, Non-Residential)	01-DS-6109-465-00-G-DVIO	32,000
Residential Treatment Centers	Various Accounts	per rate schedule
ResponseLINK (Lifeline)	01-DM-6102-465-00-M	\$30 per month per case
St. Vincent DePaul (HEAP Outreach)	01-DA-6010-430-OF-H-HEAP	\$35 per unit
Seaway Valley Council For Alcohol/ Substance Abuse Prevention, Inc.	01-OA-6772-430-SI-0	2,800
Seaway Valley Prevention Council	01-A2-4250-465-00-4	506,563
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	51,700
SLC Chamber of Commerce	01-B1-6410-465-CC-0	187,920
SLC Community Development Program	01-B1-6310-460-00-C	13,500
SLC Community Development Program	01-OA-6772-430-C1-0	42,575
SLC Community Development Program (CSS)	01-A4-4322-465-CD-1	113,750
SLC Community Dev Prog (Weatherization)	01-DA-6010-430-WR-H-HEAP	per rate schedule
SLC Community Dec Prog (Heat Eq Repair)	01-DP-6141-465-HE-H-HEAP	per rate schedule
SLC Dept of Community Services	01-DS-6070-465-00-G	(up to) 150,000
SLC Community Services Contracted Prof. Svcs.	01-A3-4320-430-PS-7	\$30,000
SLC Health Initiative	01-PP-4010-430-07-0	10,000
SLC Historical Association	01-B1-7510-460-00-M	10,692
SLC Historical Association Museum	01-B1-7450-460-00-M	7,938
SLC Office for the Aging	01-DA-6010-430-07-G-POE	81,000
SLC Soil & Water Conservation District	01-B1-8730-460-00-S	33,245
SLC Soil & Water Conservation District	01-F1-8710-430-07-0	77,919
SL-Lewis BOCES (Job Readiness Training)	01-DA-6010-430-07-E-JRT	135,000
SL-Lewis BOCES (Parenting Education)	01-DS-6070-465-PE-G (65%)	117,246
STEP-BY-STEP (CPP)	01-A4-4322-465-SS-3	156,205
STEP-BY-STEP	01-A4-4322-465-SS-2	82,064
STEP-BY-STEP (CSS)	01-A4-4322-465-SS-1	62,292
SUNY Potsdam Foundation	01-DA-6010-411-02-T	16,500
Synergy (Computer Maintenance)	01-DA-6010-478-01-A	5,000
Thousand Island Counseling	Various Accounts	per rate schedule
Town of Fine	01-ON-6772-407-00-0	4,200
United Helpers	01-A4-4322-465-UH-2	133,618
United Helpers	01-A4-4322-465-UH-4	371,082
United Helpers (ALP)	Various Accounts	per rate schedule
Village of Morristown	01-ON-6772-407-00-0	5,400
Youth Advocacy Program/YAP (CORE)	01-DS-6119-465-YA-C	350,859
YAP (Reunification)	01-DS-6109-465-YA-C-PRP	238,911
YAP (Preventive Education Program)	01-DA-6010-430-07-G-PINS	288,433
YAP (Improving Families)	01-DA-6010-430-07-G-PINS	136,000
YAP (YES)	01-DS-6010-430-07-G-PINS	130,000
YAP (YES)	01-DS-6109-465-YA-C-PJDC	100,000

January 3, 2011

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 28-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 29-2011

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH ST. LAWRENCE COUNTY SELF-INSURANCE PLAN AND ST. LAWRENCE COUNTY FIRE TRAINING FACILITY, INC. TO PROVIDE FACILITIES FOR SAFETY TRAINING TO PARTICIPANTS OF THE PLAN**

By Mr. FitzRandolph, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Self-Insurance Plan and the participants of the Plan are desirous of providing and receiving safety training, and

**WHEREAS**, funding has been included in the 2011 Budget to pay for use of a suitable place for this training in the amount of \$30,000, 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,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the Administrator of the Self-Insurance Plan, and the Chair, to enter into a contract with the St. Lawrence County Fire Training Facility, Inc., to provide facilities for the training of the participants, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 29-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 30-2011

**AUTHORIZATION TO FILL A BRIDGE CONSTRUCTION CREWLEADER  
POSITION IN THE DEPARTMENT OF HIGHWAYS**

By Mr. FitzRandolph, Chair, Finance Committee

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

**WHEREAS**, Position No. 3125-003, Bridge Construction Crew leader, was vacated on October 26, 2010 due to retirement, and

**WHEREAS**, this Position is responsible for bridge rehabilitation and replacement, and

**WHEREAS**, without this Position, the Department will not be able to maintain proper crew size to insure safety and hinder bridge projects causing possible NYS DOT red/yellow flags,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Superintendent of Highways to immediately fill Position No. 3125-003, Bridge Construction Crew leader, in the Department of Highways.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 30-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 31-2011

**AUTHORIZATION TO FILL A WELDER POSITION  
IN THE DEPARTMENT OF HIGHWAYS**

By Mr. FitzRandolph, Chair, Finance Committee

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

**WHEREAS**, Position No. 3091-003, Welder, was vacated on November 29, 2010 due to retirement, and

**WHEREAS**, this Position is responsible for bridge rehabilitation and replacement, and

**WHEREAS**, without this Position, the Department will not be able to maintain proper crew size to insure safety and hinder bridge projects causing possible NYS DOT red/yellow flags,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 3091-003, Welder, 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, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 31-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017



January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 32-2011

**AUTHORIZATION TO FILL A SENIOR ACCOUNT CLERK  
POSITION IN THE SHERIFF'S OFFICE**

By Mr. FitzRandolph, Chair, Finance Committee

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

**WHEREAS**, Position No. 1002-022, Senior Account Clerk, was vacated on November 19, 2010 due to a retirement, and

**WHEREAS**, the Civil Division is a mandated part of the Sheriff's Office and generates revenue of approximately \$350-\$400,000 per year, and

**WHEREAS**, the Civil Office clerical staff handle Civil Process funds that total approximately \$2.6 million which generate the revenue for this department, and

**WHEREAS**, this Senior Account Clerk position is supervisory in its job aspects and oversees two account clerks,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff's Office to fill Position No. 1002-022, Senior Account Clerk, in the Sheriff's Office, no earlier than thirty (30) days from the date vacated.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 32-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 33-2011

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

By Mr. FitzRandolph, Chair, Finance Committee

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

**WHEREAS**, Position No. 8140-030, Social Welfare Examiner, will be vacated on January 7, 2011 due to a Promotion, and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner to immediately fill, upon its vacancy, Position No. 8140-030, Social Welfare Examiner, in the Department of Social Services, as it is a 100% funded position.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 33-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 34-2011

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

By Mr. FitzRandolph, Chair, Finance Committee

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

**WHEREAS**, Position No. 0031-046, Keyboard Specialist, was vacated on December 24, 2010 due to a retirement, and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner to fill Position No. 0031-046, Keyboard Specialist, in the Department of Social Services be filled, no earlier than thirty (30) days from the date vacated.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 34-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 35-2011

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

By Mr. FitzRandolph, Chair, Finance Committee

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

**WHEREAS**, Position No. 0023-001, Clerk, was vacated on November 26, 2010 due to a promotion, and

**WHEREAS**, this Position provides clerical support to 22 child support staff members by answering phones, copying petitions for Family Court scheduling, processing incoming mail, reviewing court orders for processing to other units within the Department of Social Services, reviewing monthly reports, making referrals for appropriate action to the Temporary Assistance Unit, preparing child support records for imaging, filing, copying, and other related duties, and

**WHEREAS**, if this position were not filled, petitions seeking current support orders, orders of filiation, modification and/or enforcement of child support obligations would not be filed timely with Family Court, which would affect client eligibility for various types of public assistance,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner to fill Position No. 0023-001, 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, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 35-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 36-2011

**PERMISSION TO CREATE A TEMPORARY KEYBOARD SPECIALIST POSITION WITHIN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

**WHEREAS**, Position No. 0031-029, Keyboard Specialist, is held by an employee that is not expected to return due to medical reasons and has been off since November 12, 2010, and

**WHEREAS**, to assure that the Department of Social Services can timely fulfill its responsibilities, a request to create a Temporary Keyboard Specialist, to be filled as a contingent-permanent appointment for a period not to exceed one year, is being made, and

**WHEREAS**, the Temporary Keyboard Specialist Position will be eliminated once the permanently held position becomes vacant,

**NOW, THEREFORE, BE IT RESOVLED** that the Board of Legislators authorizes the following temporary position be created in the Department of Social Services:

**CREATE:**

01-DA-6010-140-00-P	One (1) Keyboard Specialist Grade 15	\$26,312
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**BE IT FURTHER RESOLVED** that the Commissioner of the Department of Social Services is authorized to fill the position of Temporary Keyboard Specialist on a contingent-permanent basis for up to one year, and

**BE IT FURTHER RESOLVED** that if the employee returns from medical leave, the temporary position is eliminated.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 36-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 37-2011

**AUTHORIZATION TO FILL A ONE-STOP MANAGER POSITION  
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. FitzRandolph, Chair, Finance Committee

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

**WHEREAS**, Position No. 7032-001, One-Stop Manager, will become vacant as of December 31, 2010 due to a retirement, and

**WHEREAS**, this Position is responsible for the oversight and supervision of an integrated workforce in a “one stop” collaborative environment to serve the general public, veterans, seniors, youth, people who are disabled or unemployed, and recipients of Temporary Assistance, as well as area business customers, and

**WHEREAS**, this Position oversees program management and ensures that core, intensive, training, and employer services offered at the Center meet the quality standards set forth by the St. Lawrence County Workforce Investment Board and that all training, materials, workshops, and resources meet the needs of the community of St. Lawrence County, and

**WHEREAS**, if this position is not filled, the One-Stop Career Center will lack a manager of the day-to-day operations necessary to ensure that comprehensive, integrated, customer-driven services are provided to employers and job seekers,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner to immediately fill Position No. 7032-001, One-Stop Manager Position, in the Department of Social Services, following the retirement of the incumbent.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 37-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 38-2011

**APPOINTING THE COUNTY ADMINISTRATOR**

By Mr. FitzRandolph, Chair, Finance Committee

**WHEREAS**, Local Law No. 1 for the Year 1990 created the Position of County Administrator for St. Lawrence County and was amended by Local Law No. 3 for the Year 2007 and requires a periodic appointment each term of the Board of Legislators,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators reappoints Karen M. St. Hilaire to the Position of County Administrator, in accordance with Local Law No. 1 for the Year 1990, to serve through March 31, 2015, with a salary as stipulated by local law.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 38-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 39-2011

**APPOINTING THE COUNTY ATTORNEY**

By Mr. FitzRandolph, Chair, Finance Committee

**WHEREAS**, New York State Law mandates that each County's Board of Legislators appoint an Attorney-at-Law as County Attorney for the term of office for which the then members of such Board are elected,

**BE IT RESOLVED** that the Board of Legislators reappoints Michael C. Crowe to the Position of County Attorney, to serve through December 31, 2014, with a salary of \$100,090.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 39-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017



January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 40-2011

**ADOPTING LOCAL LAW B (NO.    ) FOR THE YEAR 2011,  
“SETTING SALARIES FOR COUNTY EMPLOYEES”**

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

Section 1. For the Year 2009 salaries for the following employees shall be increased by \$500 and the \$500 shall be paid retroactive:

Commissioner of Social Services	\$80,500	Conflict Defender	\$78,136
County Administrator	\$106,085	County Attorney	\$95,500
County Clerk	\$75,211	County Treasurer	\$75,211
Director of Real Property	\$74,377	Elections Commissioner	\$51,853
Economic Development Director	\$95,492	Highway Superintendent	\$95,492
Director of Human Resources	\$74,300	Public Defender	\$82,500
Sheriff	\$79,111		

Section 2. That those salaries for the Year 2010 for the following employees shall be as set forth below and shall be paid retroactive:

Commissioner of Social Services	\$83,957	Conflict Defender	\$79,894
County Administrator	\$108,471	County Attorney	\$97,649
County Clerk	\$76,903	County Treasurer	\$76,903
Director of Real Property	\$76,903	Elections Commissioner	\$54,080
Economic Development Director	\$99,594	Highway Superintendent	\$99,594
Director of Human Resources	\$76,903	Public Defender	\$86,043
Sheriff	\$82,508		

Section 3. That those salaries for the Year 2011 for the following employees shall be as set forth below and shall be paid retroactive:

Commissioner of Social Services	\$86,056	Conflict Defender	\$81,891
County Administrator	\$111,183	County Attorney	\$100,090
County Clerk	\$76,903	County Treasurer	\$76,903
Director of Real Property	\$62,424	Elections Commissioner	\$55,432
Highway Superintendent	\$102,084	Director of Human Resources	\$78,826
Public Defender	\$88,194	Sheriff	\$84,571

Section 4. 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, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 40-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 41-2011

**AUTHORIZING THE INCREASE OF ONE PART-TIME DELIVERY CLERK  
IN THE MAIL ROOM TO FULL-TIME AND MODIFYING THE  
2011 BOARD OF LEGISLATORS' BUDGET ACCORDINGLY**

By Mr. FitzRandolph, Chair, Finance Committee

**WHEREAS**, the Central Printing and Mailing Department is responsible for the processing of all County out-going mail, totaling over 677,000 pieces last year, and

**WHEREAS**, the Department has taken on the additional responsibility of printing and processing over 121,000 tax bills per year amounting to a savings to the County, and

**WHEREAS**, in order to effectively maintain the quality of services provided, the Department would like to increase the Part-Time Delivery Clerk to Full-Time, an increase of 7.5 hours a week,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the increase of the Part-Time Delivery Clerk to Full-Time in the Mail Room to meet the needs of the County, and

**BE IT FURTHER RESOLVED** that this position is already entitled to benefits therefore no additional cost would be incurred above the difference in salary, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to make the following budget modifications to the 2011 Board of Legislators' Budget accordingly:

**INCREASE APPROPRIATIONS:**

01-BM-1670-140-00-0	B CM Clerical	\$26,373
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**DECREASE APPROPRIATIONS:**

01-BM-1670-170-00-0	B CM Regular Part Time	\$19,379
01-B1-1990-497-00-0	B SPEC Contingency Account	<u>6,994</u>
		\$26,373

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 41-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 42-2011

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE ST. REGIS MOHAWK TRIBE AND THE TOWN OF MASSENA TO SUPPORT APPLICATION FOR FUNDING UNDER THE NEW YORK STATE BROWNFIELDS OPPORTUNITY AREAS GRANT PROGRAM**

By Mr. FitzRandolph, Chair, Finance Committee  
Co-Sponsored by Mr. Turbett, District 10

**WHEREAS**, the site formerly occupied by the General Motors Corporation in the Town of Massena has been declared an EPA Superfund Site and is known to have extensive environmental pollution, and

**WHEREAS**, General Motors has declared bankruptcy and left this site with the Motors Liquidation Company for disposal/development, and

**WHEREAS**, a local Task Force has been appointed by the Governor to help determine the economic development possibilities of this site, and

**WHEREAS**, the Task Force has worked with EPA to define which areas of these sites are development-ready, and

**WHEREAS**, St. Lawrence County would like to enter into a collaborative partnership with the St. Regis Mohawk Tribe and the Town of Massena, herein called the "Applicant" to submit an application for funding under the New York State Brownfields Opportunity Areas Grant Program by means of a State Assistance Contract (SAC),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to act in behalf of all applicants in matters related to State Assistance under § 970-r of the General Municipal Law for the Project and to sign and submit the application, execute the 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 review of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Applicant agrees that it will complete the Project and will fund its portion of the 10% share of the Project.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 42-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

Finance Committee: 12-20-2010

RESOLUTION NO. 43-2011

**MODIFYING RESOLUTION NO. 439-2010  
“APPROVING SALARIES FOR NON-UNION EMPLOYEES”**

By Mr. Lightfoot, District 3; Mr. Peck, District 5;  
and Ms. Brothers, District 12

**WHEREAS**, several St. Lawrence County Employees are either management level or non-union employees who do not serve under the terms and conditions of any negotiated contractual agreement, and

**WHEREAS**, management level personnel are important to the successful operation of county government and to the efficient delivery of all the services provided in St. Lawrence County, and

**WHEREAS**, St. Lawrence County Government is fortunate to have highly qualified, responsible, and dedicated employees, some of whom oversee and direct the day-to-day delivery of services, and

**WHEREAS**, it is the intent of the Board of Legislators that all County employees are treated equitably whether or not they are working under the terms and conditions of a negotiated agreement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes all non-union graded and management employees whose job performances are rated satisfactory or above to receive a wage increase of \$500 added to their salaries for 2009 and that amount be paid to them, and

**BE IT FURTHER RESOLVED** that effective January 1, 2010, the wage increase will be in the amount of two and one-quarter percent (2.25%) retroactively to January 1, 2010, and

**BE IT FURTHER RESOLVED** that effective January 1, 2011, the wage increase will be in the amount of two and one-half percent (2.5%), and

**BE IT FURTHER RESOLVED** that effective January 1, 2011 all management and non-union graded employees, including St. Lawrence County Legislators, who received single coverage under the St. Lawrence County Healthcare Plan will contribute eight percent (8%) of the premium and effective July 1, 2011 increase the contribution by two percent (2%) to ten percent (10%) of the premium, and

**BE IT FURTHER RESOLVED** for years 2009 and 2010 an additional two percent (2%) for non-union employees, above the negotiated raise, will be paid; for year 2011 non-union employees will only receive the amount negotiated and not receive the additional two percent (2%).

January 3, 2011

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 43-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 3, 2011

RESOLUTION NO. 44-2011

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

By Mr. Paquin, District 14

**WHEREAS**, St. Lawrence County and the St. Lawrence County Bar Association (SLCBA) have undertaken the task of reviewing the provision of legal services to the indigent, and

**WHEREAS**, a committee charged with this task has been formed and is expected to initially meet on January 12, 2011, and

**WHEREAS**, the current contract for provision of legal services under County Law Article 18-B between the County and the SLCBA expires on January 13, 2011, and

**WHEREAS**, in order to provide legal services to indigents under County Law Article 18-B while the committee carries out its task, it is necessary to extend the current contract, in its current form with its current terms and conditions, on a temporary basis for a period of six (6) months, through July 13, 2011, and

**WHEREAS**, in the event the committee requests additional time to complete its task, it may be necessary to further extend the contract for up to an additional six (6) months or such time as an agreement on a new contract is reached between the parties,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement extending, with the same terms and conditions, the current contract for Assigned Counsel representation, through St. Lawrence County Bar Association for an initial extension period of six (6) months, upon the approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign an additional agreement to further extend the contract upon the same terms and conditions for up to an additional six months at the request of the committee working on the review of the provision of indigent legal services in the County under Article 18-B of the County Law, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 44-2011, adopted January 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

January 10, 2011

RESOLUTION NO. 45-2011

**APPOINTING A VETERANS' SERVICES DIRECTOR  
FOR ST. LAWRENCE COUNTY**

By Ms. Brothers, District 12; Mr. Burns, District 1;  
and Mr. MacKinnon, District 4

**WHEREAS**, the St. Lawrence County Veterans' Services Director retired effective December 30, 2010, and

**WHEREAS**, the Search Committee reviewed many exceptional applications and conducted interviews, and

**WHEREAS**, following those interviews, a recommendation has been made by the Search Committee,

**NOW, THEREFORE, BE IT RESOLVED** that Michael L. Boprey, Jr. is hereby appointed as the St. Lawrence County Veterans' Services Director effective no later than January 11, 2011, at a starting salary of \$42,000, and

**BE IT FURTHER RESOLVED** that after completion of six months of service (July 2011), the salary be increased to \$44,000.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 10, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
January 11, 2010

January 31, 2011

Services Committee: 1-24-2011

**RESOLUTION NO. 46-2011 - FAILED**

**AUTHORIZING THE CHAIR TO SIGN A LETTER SUBMITTING COMMENTS  
ON THE NEW YORK STATE CLIMATE ACTION PLAN**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the New York State Climate Action Council has prepared an Interim New York State Climate Action Plan, and

**WHEREAS**, comments on the Interim Plan are due February 7, 2011, and

**WHEREAS**, St. Lawrence County, as a participant in the decision-making process to determine the future of energy use and greenhouse gas emissions in the State, wishes to submit comments on the Plan,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the attached comment letter and forward it to Climate Action Plan, NYSERDA, 17 Columbia Circle, Albany, NY 12203-6399.



January 31, 2011

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*

**SALLIE A. BROTHERS**  
*Chair, Board of Legislators*

Climate Action Plan  
NYSERDA  
17 Columbia Circle  
Albany, NY 12203-6399

January 31, 2011

Dear Sir/Madam:

The St. Lawrence County Board of Legislators, supported by our County Environmental Management Council, submits the following comments on the Interim New York State Climate Action Plan. We are hopeful that a responsiveness summary of all comments received will be prepared and made available through the <http://nyclimatechange.us/> website.

### **Support for the Plan**

We are pleased with the State's leadership in commissioning a Climate Action Council to prepare a Climate Action Plan (CAP). The Interim CAP comprehensively incorporates the input of many highly-qualified stakeholders, while acknowledging that it remains a work in progress. We strongly support the effort to simultaneously reduce greenhouse gas emissions and prepare for the effects of a changing climate on natural and man-made systems. Toward this end, St. Lawrence County is preparing its own CAP and relevant linkages to the State CAP will be incorporated into our plan.

### **Role of Biomass**

The Plan recognizes the role that biomass plays in off-setting fossil carbon fuel sources. On pages 9-1 and 9-2 the contributions of both the agricultural and forestry sectors are characterized:

New York farms will be net exporters of energy, including market-ready electricity and biogas; farms will serve as a direct source of heat and electricity for surrounding communities, providing consistent, baseload power to the grid from on-farm anaerobic digestion of organic wastes and waste heat for onsite and offsite use. Farms will supply feedstocks for transportation fuels, as advances in bio-technology will have dramatically increased yields of dedicated bioenergy crops.

New York's forest lands will be managed for sustainable biomass production and carbon sequestration or will be conserved in perpetuity under state law. With support by landowners and the public, policies and regulations will motivate retention, expansion,

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and beneficial management of forest lands, while discouraging deforestation. Land-use policies will maximize ecosystem services, especially carbon benefits.

New York's million-plus acres of formerly idle agricultural land will have been brought back into tillage or are producing woody biomass crops for energy. Woody biomass species substitute as needed for fossil fuels in high-performance, low-emission bioenergy systems and other industrial applications. State-of-the-art biofuel production and combustion technologies achieve net neutral (or even net negative) GHG emissions and play an important role in producing low-carbon liquid fuels for the aviation and shipping industries. Lifecycle costs and benefits are taken into account in decisions to derive energy from woody biomass.

**Comment:** With regard to the first paragraph above, the Interim CAP makes a passing reference that heat energy will be one of the products of the agricultural sector, but then emphasizes that conversion into transportation fuels is the area of real promise, based on yet-to-be realized biotechnological advances. This sentiment is repeated in the third paragraph above, specifically mentioning aviation and shipping fuels. We believe that the most energy efficient, cost-effective, sustainable and supportive-of-local-economies approach is to use biomass resources as close to their points of origin as possible in direct combustion applications with high thermal efficiency. Toward this end, we recommend school districts, institutions and businesses install multi-fuel boilers that can accept wood chips and densified woody or grass (crop) fuels. Converting low energy density biomass feedstocks into liquid fuels involves energy losses through long-distance trucking and through conversion processes. Then the liquid fuel has to be distributed to the end users, involving additional energy use. The last statement in the third paragraph above indicates that lifecycle costs are taken into account. This is good, but when this is actually done, the direct combustion approach we are advocating will be shown to be able to convert the greatest fraction of the fixed photosynthetic energy into useable energy.

In order to realize the biomass energy potential of the agricultural and forestry sectors, there must be appropriate and adequate incentives to stimulate production, processing and use. Fortunately, biomass use will result in cost savings in many cases, which is its own incentive. Nevertheless, additional research and development funding to help manufacturers perfect multi-fuel residential and small commercial-sized heating systems would accelerate adoption by the public. A specific example is densified grass fuels. These offer great potential, but not all residential or small commercial devices that are made to use wood pellets can use grass pellets reliably because of clinker formation due to higher ash content. Until residential users feel comfortable burning grass pellets in their stoves, the market will not be fully realized. When looking at the larger users such as public and private institutions, aid in the form of grants and loans would help in overcoming the initially higher cost of a biomass boiler when compared to a conventional fossil fuel unit. Figure OV-7 on page OV-20 shows significant savings potential associated with Bioenergy incentives under Policy RCI-3.

We are pleased to see the research and development approach described on page 10-20:

#### **“Biomass and Sustainable Fuels**

Advances in biomass conversion processes (e.g., gasification, direct combustion, pyrolysis) as well as advances in sustainable fuel generation (e.g. water splitting, carbon dioxide reduction, fuel generation catalysis) should

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continue to be pursued. Equally important are the application of life-cycle assessments of project attributes and fuel/feed stock (e.g., minimization of environmental impact, i.e., carbon neutrality) and feed stock depletion. The question of what will constitute low carbon or carbon neutral application of biomass and other sustainable chemical conversions to create fuels is critical in terms of determining the contribution that biomass and sustainable chemical conversions may make to long-term renewable energy production goals. For biomass to be a material contributor to renewable energy goals, the definition of sustainability with specific regard to carbon must be answered. The question of feed stock availability for power generation (bio-power) was the subject of extensive review/analysis (Footnote 8-not shown). Any research agenda for biomass should take into consideration the findings contained therein. Investment in this research agenda could approach several million dollars over the next five years.”

We are also pleased to see the more-detailed Agriculture, Forestry, and Waste Management (AFW) Sector RD&D Needs Overview on pages 10-22 through 10-26 (not reproduced here due to length) and agree with its premises. It needs to be acknowledged that significant R&D funding will have to be dedicated to this sector. Additionally, resources to support the NYSDEC private lands foresters and other biomass crop specialists will need to increase to adequately serve the diffuse pattern of land ownership across the State.

Following the guidelines as stated in the Interim CAP will help insure that R&D funds be spent on the most promising approaches. In addition, we believe that there should be a highest and best-use guiding principal for biomass energy in the CAP that expresses the following (in plain language):

1. Biomass is renewable.
2. Biomass is a potentially abundant but nevertheless finite resource.
3. Biomass can and must be sustainably harvested.
4. Because biomass is a finite resource, its photosynthetic energy must be converted as efficiently as possible to useable purposes.
5. Incentives to develop biomass energy systems should be in proportion to energy conversion efficiency.

### **Miscellaneous Comments**

*Conservation is under-emphasized.* Understandably, the Interim CAP stresses the concomitant economic development benefits of reducing GHG emissions in New York State. Conserving energy does not grab peoples’ attention or make a very attractive political platform, but it is an important component of the overall effort towards 80 by 50. In fairness, Policy RCI-5 on pages 6-28 through 6-30 does address education, outreach and behavior change, but the Policy is aimed at consumer awareness and also at educating about energy efficiency and broader sustainability issues. The words “energy conservation” do not appear however, but should.

*Long-term impact of climate change is understated.* Page 1 of the Executive Summary understates the long-term impact of climate change and fails to convey the urgency of acting as quickly as possible to reduce GHG emissions. The sooner the State can achieve reductions en route to the 80 by 50 goal, the better. Language that appears on page 4 (Broad Context for This

January 31, 2011

Paper) of the white paper; “Envisioning a Low-Carbon 2050 for New York State” in Appendix F is much more appropriate wording to convey a sense of urgent need.

*Earth’s climate is changing now and in a non-uniform manner.* On page OV-7 under Section 4.0 the statements are made: “Global climate models project that the Earth will warm in the next century, in a consistent geographical pattern.” This statement implies that warming has yet to occur and when it does it will be somehow “consistent” in a geographical pattern. This is incorrect. Warming is occurring now. Although this fact is acknowledged elsewhere, we believe that this statement should be modified to say: “Earth’s climate is warming now and, using climate models, is projected to warm further in the next century. Climate models predict that warming will not occur uniformly everywhere, but will vary in intensity depending on location.”

*Scope 3 Emissions Not Included.* Chapter 3 of the Interim CAP describes the GHG Inventory. The Inventory is organized into sectors but does not use the Scope 1-3 terminology that ICLEI uses in their inventory methodology. If one considers these scopes for the time being, one sees that the Interim CAP includes Scope 1 and 2 emissions but not all Scope 3 emissions, specifically from the extraction and production of purchased materials and fuels.<sup>1</sup> We believe it is proper to not include these particular Scope 3 emissions because they are very difficult to accurately quantify and directly relate to consumer actions which are more influenced by advertising and the market place than by State policies. Nevertheless, an acknowledgement that consumer choice does affect Scope 3 GHG emissions would be appropriate and would relate to education, outreach and behavior change goals. Jerry Jenkins, in his recent book *Climate Change in the Adirondacks, The Path to Sustainability*, estimates that approximately 45% of an Adirondack household’s GHG emissions come from the goods and services a family buys apart from heating, electricity, transport and food. State and local government policies on procurement can and do affect GHG emissions. We recommend that a policy recommendation on procurement be included in the RCI section.

*The NY CAP largely ignores the role of small-scale hydro plants.* Recommendation PSD-2, for example, calls for increased “investment in and development of in-state renewable energy resources such as wind (both onshore and offshore), solar photovoltaic (PV), low-carbon sustainable biomass/biofuels, and others.” Meanwhile, Independent Power Producer-owners of very small-scale hydro plants are currently struggling to keep their plants operating because of the very low prices being paid for their power. The NY CAP should include incentives to assist owners and potential developers of eco-friendly, small, grid-connected hydro plants.

#### *Section 7.2 Transportation and Land Use Sector.*

We agree with the statement that a low-carbon transportation future for New York will require transforming all factors that determine GHG emissions when people and goods are transported: vehicles, fuels, travel activity, and transportation system efficiency. We ask that the recommendations put forth by the Technical Work Group's Policy Options and Descriptions for

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<sup>1</sup> Scope 3 emissions include all other indirect emissions not covered in Scope 2, such as emissions resulting from the ***extraction and production of purchased materials and fuels*** (emphasis added), transport-related activities in vehicles not owned or controlled by the local government (e.g., employee commuting and business travel), outsourced activities, waste disposal, etc.—ICLEI Local Government Operations Protocol *for the quantification and reporting of greenhouse gas emissions inventories*, Version 1.0, September 2008.

January 31, 2011

Transit and High Speed Rail (TLU-7) include high speed rail for the entire North Country. In addition, Freight Strategies that Promote GHG Reductions (TLU-8) involves investment in freight rail infrastructure and we insist that short-line railroads throughout New York State be offered funds for infrastructure upgrades. Finally, we strongly support (TLU-12), Intergovernmental/Regional Proposals such as the multi-county supported construction of Interstate 98 that will provide more efficient transport of people and goods.

*To Ensure Electricity Grid Reliability.*

St. Lawrence County remembers the difficult time our residents confronted in 1998 during the ice storm and believes that Grid reliability will help to offset the feeling of being left out of the upgrades that other areas of New York State enjoy. We encourage Grid upgrades to be more evenly distributed across the state.

*Cost of inaction.* We are pleased to see that the CAP will include: “Economic assessments, including both the cost of inaction and macroeconomic impacts in New York, such as creating jobs and retaining some of the \$38 billion dollars that is exported annually from New York to pay for energy imports.” (First bullet point, page OV-4).

*Policy Options and Net Present Value Calculation Figures Useful.* We found Figures OV-5 and OV-7 particularly useful in comparing various policy options.

Thank you for the opportunity to submit comments.

Sincerely,

Sallie A. Brothers  
Chair

January 31, 2011

Services Committee: 1-24-2011

**RESOLUTION NO. 47-2011**

**AUTHORIZING THE CHAIR TO SIGN A LETTER REGARDING COMMENTS  
ON THE NEW YORK STATE CLIMATE ACTION PLAN**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the New York State Climate Action Council has prepared an Interim New York State Climate Action Plan, and

**WHEREAS**, St. Lawrence County, as a participant in the decision-making process to determine the future of energy use and greenhouse gas emissions in the State, wishes to submit comments on the Plan, and

**WHEREAS**, due to the extensive/complicated issues that must be researched in detail St. Lawrence County is not able to meet the deadline for comments on the Interim Plan, which are due February 7, 2011,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a letter expressing its displeasure of the process and short comment period, and request that the comment period be extended allowing time for proper research of the issues within the New York State Climate Action Plan and forward it to Climate Action Plan, NYSERDA, 17 Columbia Circle, Albany, NY 12203-6399.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 31, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 1, 2010

January 31, 2011

Services Committee 1-24-2011

**RESOLUTION NO. 48-2011**

**PERMISSION TO ABOLISH AND CREATE POSITIONS  
WITHIN THE PROBATION DEPARTMENT**

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, Position No. 0052-007, Administrative Assistant, was vacated on December 24, 2010 due to retirement, and

**WHEREAS**, this Position supervises front office staff, assists with preparation of Court petitions, coordinates the Directors correspondence, prepares personnel forms and maintains personnel files, processes payroll, maintains the leave program, handles requisitions and prepares vouchers for payment, and

**WHEREAS**, a change in title from Administrative Assistant to Legal Secretary best suits this position as duties include preparation of legal documents, and

**WHEREAS**, this reclassification will result in no county cost increase as both titles are Grade 23 on the salary scale,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the following positions be abolished and created in the Probation Department:

**ABOLISH:**

01-Q1-3140-140-00-0	One (1) Administrative Assistant, Grade 23	\$37,501
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**CREATE:**

01-Q1-3140-140-00-0	One (1) Legal Secretary, Grade 23	\$37,501
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**BE IT FURTHER RESOLVED** that the Probation Director be authorized to fill the Legal Secretary Position immediately.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 31, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 1, 2010

January 31, 2011

RESOLUTION NO. 49-2011

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

By Mr. Morrill, District 6

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

**WHEREAS**, Position No. 8010-TEMP2, Part-Time Nutrition Services Aide, is vacant due to an employee who is currently on long term medical leave that began January 15<sup>th</sup>, 2011, and

**WHEREAS**, the Nutrition Program is minimally staffed with part-time county employees and this part-time aide is responsible for delivering home delivered meals, within the Brasher, Winthrop, and North Lawrence Communities, and

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

**WHEREAS**, if the employee on medical leave is able to return to work this position will be eliminated,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Office for the Aging to fill Position, Number 8010-TEMP2, Temporary Nutrition Service Aide, in the Office for the Aging, immediately.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted January 31, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 1, 2010



October 3, 2011

Operations Committee: 9-19-2011

RESOLUTION NO. 288-2011

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

By Mr. Peck, Chair, Operations Committee

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

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

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

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

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

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 288-2011, entitled "Declaring October Domestic Violence Prevention And Awareness Month" adopted October 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 4, 2011

October 3, 2011

Operations Committee: 9-19-2011

RESOLUTION NO. 289-2011

**SUPPORTING THE EFFORT TO EXPAND THE RUNWAY  
AT THE MASSENA AIRPORT**

By Mr. Peck, Chair, Operations Committee

Co-Sponsored by Mr. Arquiatt, District 13, Mr. Paquin, District 14, and Mr. Putney, District 15

**WHEREAS**, the Massena International Airport has the potential to attract thousands of our Canadian neighbors to utilize its service, and

**WHEREAS**, getting an influx of thousands of people creates the potential for creating business for St. Lawrence and Franklin counties, and an increase in sales tax revenue, which will affect everyone in a positive manner, and

**WHEREAS**, the existing runway at Massena International Airport runway is not long enough to accommodate commercial jet service,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators supports the Town of Massena in its efforts to extend the runway to accommodate commercial jet service, and

**BE IT FURTHER RESOLVED** that the Clerk is directed to forward a copy of this resolution to Supervisor Joseph Gray, Town of Massena and Chair of the North Country Regional Economic Development Council Infrastructure Committee, James W. Wright,

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 289-201, entitled "Supporting the Effort to Expand the Runway at the Massena Airport" adopted October 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 4, 2011

October 3, 2011

Services Committee: 9-19-2011

RESOLUTION NO. 290-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT  
FOR THE SUSAN G. KOMEN FOR THE CURE – CNY AFFILLIATE GRANT AND  
MODIFYING THE 2011 PUBLIC HEALTH DEPARTMENT BUDGET**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department has received a grant contract from the Susan G. Komen for the Cure - CNY Affiliate for a one-time grant in the amount of \$3,466 (01-PW-1689-550-00-0-KM), and

**WHEREAS**, this Grant will allow for the education of the residents of St. Lawrence County regarding the benefits of early screening for breast cancer, and

**WHEREAS**, this Grant is focused on efforts to save lives and end breast cancer forever, and

**WHEREAS**, the funds from this Grant will be used for St. Lawrence County's upcoming "Go Pink" Campaign,

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

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

**INCREASE APPROPRIATIONS:**

01-PW-4010-430-05-0-HLPG	PHLPG Advertising Fees & Expenses	\$3,466
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**INCREASE REVENUE:**

01-PW-1689-550-00-0-KM	P KM Susan Komen Grant	\$3,466
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STATE OF NEW YORK                     )  
  ) ss:  
COUNTY OF ST. LAWRENCE            )

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 290-2011, entitled "Authorizing The Chair To Sign A Contract For The Susan G. Komen For The Cure – Cny Affiliate Grant And Modifying The 2011 Public Health Department Budget" adopted October 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 4, 2011

October 3, 2011

Services Committee: 9-19-2011

RESOLUTION NO. 291-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR PREVENTIVE DENTAL SERVICES GRANT FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Bunstone, Chair, Service Committee

**WHEREAS**, the Public Health Department has received notification from the New York State Department of Health that they have been awarded funding for the Preventive Dental Services Program, and

**WHEREAS**, this funding of \$50,000 (01-PD-4489-570-00-0) is for the period of July 1, 2011 through June 30, 2012, year 1 of a 5-year contract cycle,

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 291-2011, entitled "Authorizing The Chair To Sign A Contract For Preventive Dental Services Grant For The Public Health Department" adopted October 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 4, 2011

October 3, 2011

Services Committee: 9-19-2011

RESOLUTION NO. 292-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S PUBLIC HEALTH PREPAREDNESS PROGRAM**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department's Public Health Preparedness Program HRI Contract has been renewed for the time period August 10, 2011 through August 9, 2012, and

**WHEREAS**, the Public Health Preparedness Program Grant is \$89,919 (01-PP-4489-570-00-0-EP),

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 292-2011, entitled "Authorizing The Chair To Sign A Contract For The Public Health Department's Public Health Preparedness Program" adopted October 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 4, 2011

October 3, 2011

Services Committee: 9-19-2011

RESOLUTION NO. 293-2011

**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, 2011 through September 30, 2012, and

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

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 293-2011, entitled "Authorizing The Chair To Sign A Contract For The Childhood Lead Poisoning Prevention Program Grant For The Public Health Department" adopted October 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 4, 2011

October 3, 2011

Services Committee: 9-19-2011

RESOLUTION NO. 294-2011

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

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department budgeted \$66,000 for Rabies Control Program (01-PR-4042-451-00-0-ARV and 01-PR-4042-451-00-0-HRV), and

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

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

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

**DECREASE APPROPRIATIONS:**

01-PP-4010-451-01-0	P Prev Vaccines	\$17,000
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**INCREASE REVENUE:**

01-PR-1601-550-PI-0	P LR Vaccine Reimbursement Private Ins	\$3,000
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**INCREASE APPROPRIATIONS:**

01-PR-4042-451-00-0-ARV	P RCP ARV Medical Supplies & Expenses	\$ 5,000
01-PR-4042-451-00-0-HRV	P RCP HRV Medical Supplies & Expenses	<u>15,000</u>
		\$20,000

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 294-2011, entitled "Modifying The Public Health Department's Budget For The Rabies Control Program" adopted October 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 4, 2011

October 3, 2011

Services Committee: 9-19-2011

RESOLUTION NO. 295-2011

**AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO ABOLISH A REGISTERED NURSE POSITION AND TO CREATE A CASUAL NURSE LINE**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, Position No. 5010-052 was vacated on August, 8 2011 due to the resignation of an employee, and

**WHEREAS**, the Public Health Department desires to abolish Position No. 5010-052, and

**WHEREAS**, the Public Health Department desires to create a Casual Nurse Line to replace abolished position No. 5010-052, and

**WHEREAS**, the Casual Nurse Line will meet the needs of the Certified Home Health Agency, and

**WHEREAS**, the Casual Nurse Line will be part time positions offering no fringe benefits and be limited to thirty days of work per position annually and not to exceed \$42,179 in annual costs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Public Health Department to abolish Position No. 5010-052 and to create a Casual Nurse Line in the Public Health Department.

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 295-2011, entitled "Authorizing The Public Health Department To Abolish A Registered Nurse Position And To Create A Casual Nurse Line" adopted October 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 4, 2011



October 3, 2011

Services Committee: 9-19-2011

RESOLUTION NO. 296-2011-FAILED

**PROCLAIMING MONDAY, OCTOBER 24, 2011 AS FOOD DAY -  
“IT’S TIME TO EAT REAL” IN ST. LAWRENCE COUNTY**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the health and well-being of our citizens is of primary concern for St. Lawrence County, and

**WHEREAS**, reducing obesity and diet-related diseases by promoting safe and healthy diets is a critical factor in improving the overall health of our citizens, and

**WHEREAS**, supporting family farms and local agriculture benefits the local economy, and

**WHEREAS**, curbing junk-food marketing aimed at children is vitally important in order to combat rising obesity rates and raise a generation of healthy children, and

**WHEREAS**, protecting the environment and farm animals is necessary to sustain future generations,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims Monday, October 24, 2011 as FOOD DAY – “It’s Time to Eat Real” in St. Lawrence County.

October 3, 2011

Services Committee: 9-19-2011

RESOLUTION NO. 297-2011

**MODIFYING THE 2011 OFFICE FOR THE AGING BUDGET TO INCREASE REVENUE AND APPROPRIATIONS FOR THE BUS PROGRAM**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, 2011 Revenue for the bus program will exceed the budget figure as a result of anticipated increases in State Operating Assistance Funds, and

**WHEREAS**, the cost of gasoline and diesel fuel for the buses will also exceed the 2011 budget figure due to increased fuel prices, and

**WHEREAS**, it is necessary to appropriate this additional revenue to pay for the increased cost of fuel,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer be directed to amend the 2011 Office for the Aging Budget as follows:

**INCREASE REVENUE:**

01-OB-3594-560-03-B      O SA Bus Ogdensburg/ Potsdam (STOA)      \$45,000

**INCREASE APPROPRIATIONS:**

01-OB-5630-441-00-0      O Gasoline & Oil      \$45,000

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 297-2011, entitled "Modifying The 2011 Office For The Aging Budget To Increase Revenue And Appropriations For The Bus Program" adopted October 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 4, 2011

October 3, 2011

Finance Committee: 9-26-2011

RESOLUTION NO. 298-2011

**URGING THE UNITED STATES POSTAL SERVICE TO RECONSIDER  
THE CLOSING OF THE PIERCEFIELD, BRIER HILL, FINE, NEWTON FALLS,  
WANAKENA, AND CRANBERRY LAKE RURAL POST OFFICES**

By Mr. Morrill, Chair, Finance Committee  
Sponsored by Mr. Lightfoot, District 3 and Mr. Sutherland, District 7

**WHEREAS**, St. Lawrence County has more than 2,600 square miles of mostly rural area, and

**WHEREAS**, the majority of the 110,000 residents in St. Lawrence County live in predominately rural areas and are served by rural post offices located near their rural community, and

**WHEREAS**, the United States Postal Service has announced that it intends to close the rural post offices located in Piercefield, Brier Hill, Fine, Newton Falls, Wanakena, and Cranberry Lake, New York and possibly others, as a cost cutting measure, and

**WHEREAS**, the Postal Reorganization Act of 1970 calls for providing a maximum degree of effective and regular postal service to rural areas, communities and small towns where post offices are not financially self-sustaining, and

**WHEREAS**, the Postal Reorganization Act of 1970 Act mandates that the Postal Service will consider the impact of such closings on the communities served by such post offices, and

**WHEREAS**, the Postal Service has at its disposal, other avenues to curtail costs, such as the elimination of Saturday service that would be more affective in the reduction of Postal Service losses,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators urges the United States Postal Service to reconsider the closing of the Piercefield, Brier Hill, Fine, Newton Falls, Wanakena, and Cranberry Lake, New York rural post offices, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Postal Regulatory Commission Chairwoman, Ruth Goldway; Congressman Bill Owens; U.S. Senator Charles Schumer; and U.S. Senator Kirsten Gillibrand.

October 3, 2011

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 298-2011, entitled "Urging The United States Postal Service To Reconsider The Closing Of The Piercefield, Brier Hill, Fine, Newton Falls, Wanakena, And Cranberry Lake Rural Post Offices" adopted October 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 4, 2011

October 3, 2011

Finance Committee: 9-26-2011

RESOLUTION NO. 299-2011

**ADOPTION OF THE EQUALIZATION RATES FOR 2012 COUNTY TAXES**

By Mr. Morrill, Chair, Finance Committee

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby adopt the equalization rates hereinafter listed for the year 2012:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Ogdensburg	100.00
Brasher	89.00
Canton	100.00
Clare	4.23
Clifton	94.00
Colton	4.05
Dekalb	100.00
Depeyster	100.00
Edwards	97.00
Fine	90.00
Fowler	14.50
Gouverneur	95.00
Hammond	100.00
Hermon	90.00
Hopkinton	72.00
Lawrence	94.36
Lisbon	85.00
Louisville	92.00
Macomb	56.00
Madrid	100.00
Massena	100.00
Morristown	100.00
Norfolk	82.00
Oswegatchie	88.00
Parishville	5.60

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Piercefield	100.00
Pierrepont	97.00
Pitcairn	100.00
Potsdam	96.00
Rossie	100.00
Russell	88.00
Stockholm	95.00
Waddington	100.00

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 299-2011, entitled "Adoption Of The Equalization Rates For 2012 County Taxes" adopted October 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 4, 2011

October 3, 2011

Finance Committee: 9-26-2011

RESOLUTION NO. 300-2011

**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 2012 tax roll pursuant to Sections 520 and 551 under Title 3 of Article Five of the Real Property Tax Law.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 300-2011, entitled "Authorizing Collection Of Omitted Taxes" adopted October 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 4, 2011

October 3, 2011

Finance Committee: 9-26-2011

RESOLUTION NO. 301-2011

**REAL PROPERTY TAX LAW (CORRECTION/CANCELLATION OF VOID TAXES)**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Section 558 of the Real Property Tax Law allows for certain corrections/cancellation of voided taxes to be made with regard to the assessment and tax rolls, and

**WHEREAS**, the Director of the Real Property Tax Office has investigated and determined that a cancellation of voided taxes should occur pursuant to section 558 of the Real Property Tax Law, and

**WHEREAS**, the Director of the Real Property Tax Office has provided a list of such corrections, which shall be known as CORRECTION/CANCELLATION OF VOID TAXES - REAL PROPERTY TAX LAW LIST # 1 FOR THE YEAR 2011, and

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

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

List # 1

<u><b>NAME</b></u>	NEW YORK STATE
ST. LAWRENCE COUNTY	TOWN OF COLTON
TAX ROLL YEAR	2007
TAX MAP #	236.000-1-2.2
ORIGINAL BILL	\$10,203.39
CORRECTED BILL	\$0
REASON	NYS BOUGHT THIS PARCEL 9/11/06 – 2007 TOWN AND COUNTY TAX LIEN DATE WAS AFTER THE PURCHASE – PURSUANT TO SECTION 558 OF RPTL THIS TAX NEEDS TO BE CANCELLED
REFUND	
CHARGEBACK TOTAL	\$10,203.39



October 3, 2011

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 301-2011, entitled "Real Property Tax Law (Correction/Cancellation Of Void Taxes)" adopted October 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 4, 2011

October 3, 2011

Finance Committee: 9-26-2011

RESOLUTION NO. 302-2011

**AUTHORIZING THE CHAIR TO ACCEPT FUNDS FOR THE TRANSITIONAL JOBS  
2 PROGRAM AND MODIFYING THE 2011 SOCIAL SERVICES BUDGET**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Department of Social Services has been allocated \$55,691 for the Transitional Jobs 2 Program, and

**WHEREAS**, the Department of Social Services will provide subsidized education and training program for TANF eligible individuals using the Transitional Jobs 2 Program, and

**WHEREAS**, the approved program will provide subsidized training and must provide an hourly rate of at least \$8.00 per hour for up to forty hours per week of paid employment and at least one hundred and five hours of paid education, and

**WHEREAS**, the Department of Social Services will directly run the program through June 30, 2012 or until these funds are exhausted, whichever comes first,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to accept these funds and the Treasurer to modify the 2011 Social Services Budget as follows, and rollover remaining appropriations to the 2012 Department of Social Services Budget:

**INCREASE APPROPRIATIONS:**

01-DA-6010-461-00-E-TJP D Trans Jobs Program Wages \$55,691

**INCREASE REVENUE:**

01-DA-4610-570-00-E-TJP D FA Trans Jobs Program Revenue \$55,691

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 302-2011, entitled "Authorizing The Chair To Accept Funds For The Transitional Jobs 2 Program And Modifying The 2011 Social Services Budget" adopted October 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 4, 2011

October 3, 2011

Finance Committee: 9-26-2011

RESOLUTION NO. 303-2011

**AUTHORIZING THE CHAIR TO SIGN AGREEMENTS  
FOR WINTER MAINTENANCE ON THE  
COUNTY ROAD SYSTEM FOR ONE SEASON OF 2011-2012**

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, the terms of this agreement shall be for one (1) year beginning on or about October 1, 2011 and ending April 15, 2012, and

**WHEREAS**, that in return for the performance of such work, the County will pay to the Town the sum of \$4,234.75 per mile for Tier I and \$4,627.96 for Tier II for the 2011-2012 winter season (Account Number 03-HC-5142-405-00-0), the Towns will be divided into Tiers, the Towns of Clifton, Fine, Piercefield, and Pitcairn will be Tier II, the other Towns will be Tier I, and

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

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 303-2011, entitled "Authorizing The Chair To Sign Agreements For Winter Maintenance On The County Road System For One Season Of 2011-2012" adopted October 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 4, 2011

October 3, 2011

Finance Committee: 9-26-2011

RESOLUTION NO. 304-2011

**APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID  
PROJECT SUPPLEMENTAL AGREEMENT #2 FOR THE DESIGN AND  
CONSTRUCTION/CONSTRUCTION INSPECTION OF COUNTY ROUTE 27 OVER  
THE GRASSE RIVER, BIN 1046200, PIN 775312**

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 and Construction/Construction Inspection for County Route 27 over the Grasse River, BIN 1046200, PIN 775312 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

**WHEREAS**, the St. Lawrence County Board of Legislators desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the Design and Construction/Construction Inspection,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators, duly convened does hereby approve the above-subject, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators hereby authorizes the County Treasurer, upon approval by County Attorney, to pay in the first instance 100% of the federal and non-federal share of the cost of Design and Construction/Construction Inspection for the Project of portions thereof, and

**BE IT FURTHER RESOLVED** that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the St. Lawrence County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and

**BE IT FURTHER RESOLVED** that the Chair of the St. Lawrence County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for available Federal and State aid on behalf of the St. Lawrence County Board of Legislators with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with appropriations therefore that are not so eligible, and

October 3, 2011

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

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 304-2011, entitled "Approving Standard Federal Aid Highway and Marchiselli Aid Project Supplemental Agreement #2 for the Design and Construction/Construction Inspection of County Route 27 Over the Grasse River, BIN 1046200, PIN 775312" adopted October 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

\_\_\_\_\_  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 4, 2011

October 3, 2011

Finance Committee: 9-26-2011

RESOLUTION NO. 305-2011

**AUTHORIZING THE CHAIR TO SIGN EXTENSION OF CONTRACT FOR SNOW AND ICE CONTROL ON STATE HIGHWAYS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No. 133-82 authorized the Chair of the Board of Legislators to sign a contract (Agreement No. D210577) with New York State Department of Transportation for snow and ice control and with certain municipalities as subcontractors, and

**WHEREAS**, the term of the three-year contract requires that at the expiration of each year, an extension must be formally made, and

**WHEREAS**, the present contract expires June 30, 2011,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a one-year extension of the snow and ice control contract for the 2011/2012 season with New York State and with the municipalities (multiple accounts) 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, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 305-2011, entitled "Authorizing The Chair To Sign Extension Of Contract For Snow And Ice Control On State Highways" adopted October 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 4, 2011

October 3, 2011

Finance Committee: 9-26-2011

RESOLUTION NO. 306-2011

**RESOLUTION REQUESTING INCREASED WATER LEVELS FOR  
THE ST. LAWRENCE RIVER**

By Mr. Morrill, Chair, Finance Committee  
Co-Sponsored by Mr. Tony Arquiatt, District 13; Mr. Burns, District 1 and  
Mr. Putney, District 15

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

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

**WHEREAS**, the Board of Legislators adopted Resolution No. 248-2010, entitled “Reiterating Support for St. Lawrence River Regulation Plan B+”, and

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

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators requests support for the St. Lawrence River and requests that the International Joint Commission create and adopt a new Plan to increase the water levels on the St. Lawrence River, and

**BE IT FURTHER RESOLVED** that the Board of Legislators requests all legal options be utilized to protect the interest of the residents of St. Lawrence County, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Governor Andrew Cuomo; Senators Charles Schumer and Kirsten Gillibrand; Assemblyman Ken Blankenbush; Assemblywoman Addie Russell; Senators Patty Ritchie and Joseph Griffo; DEC Commissioner Joe Martens; the Department of State; the International Joint Commission; Leeds-Grenville Senator Bob Runciman of Ontario; Mayor Brett Todd of Prescott, Ontario; Mayor Glen (Barney) Fullerton of Cornwall, Ontario; Mayor David Henderson of Brockville, Ontario; Mayor Bill Sloan of Edwardsburgh/Cardinal, Ontario.

October 3, 2011

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 306-2011, entitled "Resolution Requesting Increased Water Levels For The St. Lawrence River" adopted October 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 4, 2011



October 3, 2011

Finance Committee: 9-26-2011

RESOLUTION NO. 307-2011

**ACCEPTING RECOMMENDATIONS OF THE MANAGEMENT SALARY COMMITTEE REGARDING SUSPENSION OF THE PROVISIONS IN RESOLUTION 384-2005 RELATED TO THE SALARY PLAN FOR ST. LAWRENCE COUNTY NON-UNION GRADED AND MANAGEMENT EMPLOYEES FOR THE YEAR 2012**

By Mr. Akins, District 2, Mr. MacKinnon, District 4, Mr. Parker, District 11, and Mr. Putman, District 9

**WHEREAS**, salary issues for non-union graded and management employees were identified in mid 2005 and the Negotiating Team was charged with reviewing these issues, and

**WHEREAS**, to address the issue of movement within the band and supervisors making less than subordinates, the recommendation was to provide a two-percent (2%) increase for management employees, in addition to the annual CSEA negotiated increase, until the employee reached the top step of the band, and

**WHEREAS**, as a result of this review the Board of Legislators adopted Resolution No. 384-2005, providing for the two-percent (2%) not to exceed the top step of the band, and

**WHEREAS**, the County is facing difficult financial times and it is expected that no raises will be budgeted in the 2012 Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby suspends the provisions of Resolution No. 384-2005 for the year 2012 related to a two-percent (2%) increase for non-union graded and management employees, separate from any annual CSEA negotiated increase, and

**BE IT FURTHER RESOLVED** that the Management Salary Committee continue to review policies related to the compensation and evaluation plans for non-union graded and management employees.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 307-2011, entitled "Accepting Recommendations Of The Management Salary Committee Regarding Suspension Of The Provisions In Resolution 384-2005 Related To The Salary Plan For St. Lawrence County Non-Union Graded And Management Employees For The Year 2012" adopted October 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 4, 2011

October 3, 2011

Finance Committee: 9-26-2011

RESOLUTION NO. 308-2011

**PERMISSION TO ABOLISH AND CREATE POSITIONS FOR THE 2011  
BUDGET WITHIN THE HIGHWAY DEPARTMENT**

Mr. Morrill, Chair, Finance Committee

**WHEREAS**, due to a number of retirements and pending retirements the Highway Department staffing and personnel were reviewed for proper classification and staffing adjustments, and

**WHEREAS**, the Director of Human Resources with the Highway Superintendent has studied a number of fiscal and administrative positions within the department for proper classification, and

**WHEREAS**, as a result of this review recommend the following personnel and civil service reclassifications,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the following positions to be abolished and created in the 2011 Highway Department Budget:

**ABOLISH:**

Administrative Assistant (0054-001)	\$45,734
Account Clerk-Typist (1004-002)	31,089
Account Clerk (1001-005)	29,539
Deputy Highway Superintendent (3186-001)	14,000
Keyboard Specialist (0031-002)	29,061
Laborer (3060-114)	30,020
Laborer (3060-021)	31,089

**CREATE:**

Assistant Highway Administration Manager (3181-001)	\$51,854
Senior Account Clerk (1002-031)	33,427
Senior Account Clerk (1002-032)	33,427

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Highway Superintendent to fill the positions effective October 24, 2011.

October 3, 2011

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 308-2011, entitled "Permission To Abolish And Create Positions For The 2011 Budget Within The Highway Department" adopted October 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 4, 2011

October 3, 2011

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 309-2011

**SUPPORTING GRANT APPLICATIONS TO NEW YORK STATE'S  
CONSOLIDATED FUNDING APPLICATION (CFA)**

By Ms. Brothers, Chair of the Board of Legislators

**WHEREAS**, New York State has introduced a new approach to economic development through the formation of Regional Councils and a Consolidated Funding Application (CFA), and

**WHEREAS**, the CFA is the new conduit to funding through many State agencies and/or programs, and

**WHEREAS**, these funds may be used for projects under the following categories: Affordable Housing; Community and Waterfront Revitalization; Direct Assistance to Business; Energy and Environmental Improvements; Low-Cost Financing; Municipal/Public Infrastructure; Parks, Historic Preservation and Heritage Areas; Sustainability Planning Assistance; Transportation Infrastructure; and Workforce Development, and

**WHEREAS**, the North Country has many needs that fall within these eligible projects areas,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports grant applications to New York State's Consolidated Funding Application, or CFA, and

**BE IT FURTHER RESOLVED** that the Board of Legislatures authorizes the Chair to sign letters in support of proposed projects and/or to sign any documentation required for County applications to the CFA.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 309-2011, entitled "Supporting Grant Applications To New York State's Consolidated Funding Application (CFA)" adopted October 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 4, 2011

October 3, 2011

Finance Committee: 7-25-2011

RESOLUTION NO. 233-2011 – TABLED

**AUTHORIZING THE SUPERINTENDENT OF HIGHWAYS TO SOLICIT PROPOSALS FOR THE DIVESTITURE OF ASSETS OF THE SOLID WASTE DEPARTMENT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Board of Legislators desires that the solid waste and recycling needs of the County are provided in the most cost effective means, and

**WHEREAS**, the Board of Legislators wishes to investigate the financial implications of the County divesting of the assets of the Solid Waste Department, and

**WHEREAS**, the solicitation of proposals from interested parties will allow the County to consider vendor proposals that will provide revenue from the sale of the assets and provide the necessary solid waste and recycling services to the residents and businesses in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Superintendent of Highways to solicit proposals for the divestiture of assets of the Solid Waste Department.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 233-2011, entitled “Authorizing The Superintendent Of Highways To Solicit Proposals For The Divestiture Of Assets Of The Solid Waste Department” adopted October 3, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
October 4, 2011

November 21, 2011

**RESOLUTION NO. 328-2011**

**ADOPTING PROPOSED LOCAL LAW D (NO. \_\_) FOR THE YEAR 2011  
A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR ST. LAWRENCE  
COUNTY FOR 2012 AND AUTHORIZING THE ADOPTION BY ST. LAWRENCE  
COUNTY OF A BUDGET FOR 2012 THAT REQUIRES A TAX LEVY THAT IS  
GREATER THAN THE TAX LEVY LIMIT FOR THE 2012 FISCAL YEAR**

By Mr. Peck, District 5

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

- Section 1.     **Title:** This Local Law shall be known as “St. Lawrence County Responsible Budgeting Law of 2011”.
- Section 2.     **Declaration of intent:** The intention of this local law is to comply with the requirements of General Municipal Law Section 3-c (5) prior to adopting the 2012 St. Lawrence County Budget. The slow recovery of the national, state and local economies from the most recent recession and the continued financial obligations imposed on the County by the State in the form of mandated government activities not fully funded by the State are conditions beyond the control of County government. Notwithstanding these circumstances the County will need to provide services in 2012, in addition to those mandated by the State, which are important to our citizens. After serious and sustained efforts to minimize the amount of the tax levy, and to project the tax levy limit for St. Lawrence County for 2012, it is clear that a responsible budget for 2012 will require a tax levy that will be greater than the tax levy limit calculated pursuant to applicable State Law.
- Section 3.     **Budget Authorization:** The Board of Legislators hereby overrides the tax levy limit for St. Lawrence County for 2012 and authorizes St. Lawrence County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2012 that requires a tax levy that is greater than the tax levy limit calculated for 2012 pursuant to Section 3-c of the General Municipal Law.
- Section 4.     **Severability:** If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.
- Section 5.     **Effective Date:** This local law shall take effect upon the date on which a certified copy of this local law is filed in the office of the Secretary of State pursuant to section 27 of the Municipal Home Rule Law.

November 21, 2011

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

**I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 328-2011 entitled "Adopting Proposed Local Law D (No. \_\_) for the Year 2011 a Local Law Overriding the Tax Levy Limit for St. Lawrence County for 2012 and Authorizing the Adoption by St. Lawrence County of a Budget for 2012 that Requires a Tax Levy that is Greater than the Tax Levy Limit for the 2012 Fiscal Year", adopted November 21, 2011, with the original record in this office and that the same is a correct 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 22, 2011

November 28, 2011

RESOLUTION NO. 329-2011

**SETTING A DATE FOR A PUBLIC HEARING TO  
ADOPT THE 2012 ST. LAWRENCE COUNTY BUDGET**

By Mr. Morrill, District 6

**WHEREAS**, the 2012 St. Lawrence County Budget will provide for the establishment of appropriations and revenue for the next year, and

**WHEREAS**, County Law, Article 7, Section 359, requires that adoption of the Budget be preceded by a public hearing,

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing on the Adoption of the 2012 St. Lawrence County Budget will be held on Monday, December 5, 2011 at 6:50 p.m. in the Legislative Board Room.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 329-2011 entitled "Setting a Date for a Public Hearing to Adopt the 2012 St. Lawrence County Budget", adopted November 28, 2011, with the original record in this office and that the same is a correct 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 29, 2011



November 28, 2011

RESOLUTION NO. 330-2011

**RECOMMENDING AMENDMENTS TO THE  
ST. LAWRENCE COUNTY 2012 TENTATIVE BUDGET**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County 2012 TENTATIVE BUDGET has been received by the Finance Committee and in accordance with County Law, Article 7, Section 357 has reviewed same, and

**WHEREAS**, in accordance with County Law, Article 7, Section 358 the Finance Committee may propose changes, alterations or revisions of the TENTATIVE BUDGET, and

**WHEREAS**, the Committee has recommended that the following changes be made to the 2011 TENTATIVE BUDGET,

**NOW, THEREFORE, BE IT RESOLVED** that the County Administrator is hereby directed to make the attached changes to the 2012 TENTATIVE BUDGET in preparation for the Public Hearing on Monday, December 5, 2011.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 330-2011 entitled "Recommending Amendments to the St. Lawrence County 2012 Tentative Budget", adopted November 28, 2011, with the original record in this office and that the same is a correct 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 29, 2011

November 28, 2011

Services Committee: 11-21-2011

RESOLUTION NO. 331-2011

**AUTHORIZING THE CHAIR TO SIGN A LOCAL HEALTH DEPARTMENT  
ACCEPTANCE AGREEMENT FOR ARRA FUNDS TO BE USED FOR  
PURCHASING OF BILLING EQUIPMENT**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department has an opportunity to accept a "T-Contract" in the amount of \$4,238 with the New York State Department of Health, and

**WHEREAS**, the purpose of these ARRA funds is for the purchase of a laptop computer, a medical card scanner, and associated software (01-PP-4010-220-02-0 / 01-PP-4010-420-00-0 / 01-PP-4010-478-01-0) to be used in immunization and other clinics for the purpose of effectively collecting and using third-party billing information to obtain reimbursement, and

**WHEREAS**, these services are currently being provided only on a cash basis with the exception of influenza and pneumococcal vaccinations which are billed to Medicare only, and

**WHEREAS**, the acceptance of this grant would allow us to increase revenues by billing for additional vaccinations and services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a local health department acceptance agreement for ARRA funds to be used for purchasing of billing equipment, 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. 331-2011 entitled "Authorizing the Chair to Sign a Local Health Department Acceptance Agreement for ARRA Funds to be Used for Purchasing of Billing Equipment", adopted November 28, 2011, with the original record in this office and that the same is a correct 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 29, 2011

November 7, 2011

Services Committee: 10-17-2011

RESOLUTION NO. 310-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR HEALTHY LIVING PARTNERSHIP PROGRAM WITH THE PUBLIC HEALTH DEPARTMENT**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department Healthy Living Partnership Program has received a contract (#003490-04) from Health Research, Inc. for the period of June 30, 2011 through June 29, 2012, and

**WHEREAS**, the Public Health Department has served 459 women with breast cancer screening in the 2010-2011 contract year, and

**WHEREAS**, these Federal Funds (01-PW-4489-570-00-0-HLPG) in the amount of \$62,143 are to be used for breast cancer screening services for women 50 years of age and older who are under or uninsured,

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 310-2011 entitled "Authorizing The Chair To Sign A Contract For Healthy Living Partnership Program With The Public Health Department" adopted November 7, 2011, with the original record in this office and that the same is a correct 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 9, 2011

November 7, 2011

Services Committee: 10-17-2011

RESOLUTION NO. 311-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT  
FOR THE PUBLIC HEALTH DEPARTMENT'S  
CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the New York State Department of Health has renewed a Children with Special Health Care Needs (CSHCN) Contract (#C-024638) with the St. Lawrence County Public Health Department for the time period of October 1, 2011 – September 30, 2014, and

**WHEREAS**, the CSHCN Program Grant is funded in the amount of \$65,142 (\$21,714 annually) (01-PE-3401-560-00-0-CSHN), and

**WHEREAS**, this Grant will allow the CSHCN Program to provide resources and referrals for children in the community to ensure access to health care, insurance, and information,

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 311-2011 entitled "Authorizing The Chair To Sign A Contract For The Public Health Department's Children With Special Health Care Needs Program" adopted November 7, 2011, with the original record in this office and that the same is a correct 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 9, 2011

November 7, 2011

Services Committee: 10-17-2011

RESOLUTION NO. 312-2011

**AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO TERMINATE THE DENTAL SEALANT CONTRACT WITH CEREBRAL PALSY ASSOCIATION OF NORTHERN NEW YORK AND WITHDRAW THE APPLICATION FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE DENTAL SEALANT GRANT**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, Resolution No. 253-2011 authorized the Public Health Department to enter into a contract with Cerebral Palsy Association of Northern New York to provide dental sealant services to schools for the period of August 1, 2011 through September 30, 2011, then transfer the grant and program to them on October 1, 2011, and

**WHEREAS**, Resolution No. 286-2011 authorized the contract period with Cerebral Palsy Association of Northern New York to be extended on a month to month basis due to a delay from the NYS Comptroller's Office which would not permit the grant and program to be transferred to them on October 1, 2011, and

**WHEREAS**, the NYSDOH Dental Bureau has now informed the Public Health Department that instead of holding the Dental Sealant Grant for one quarter, the Department must now hold it for one year, and

**WHEREAS**, the cost for one year for the Public Health Department to continue the Dental Sealant Program on its own using one team of a dental hygienist and a dental assistant would result in an annual cost to the county of \$163,433 even after receipt of \$50,000/year from the Dental Sealant Grant, and

**WHEREAS**, due to the inability of New York State to work with the Public Health Department towards a seamless transition based on multiple efforts by St. Lawrence County, the Cerebral Palsy Association of Northern New York would like to terminate the Dental Sealant contract with Public Health as of October 31, 2011,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Public Health Department to terminate the Dental Sealant Contract with Cerebral Palsy Association of Northern New York retroactive to October 31, 2011 and to withdraw its application for the Dental Sealant grant from the NYSDOH,

**BE IT FURTHER RESOLVED** that due to receipt of a letter from Senator Patty Ritchie providing information concerning the future of the dental sealant program that the St. Lawrence Legislators welcomes Senator Ritchie's intervention and urge her to work with the Department of Health and Cerebral Palsy to have the Dental Sealant Program in place by December 31, 2011.

November 7, 2011

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 312-2011 entitled "Authorizing The Public Health Department To Terminate The Dental Sealant Contract With Cerebral Palsy Association Of Northern New York And Withdraw The Application From The New York State Department Of Health For The Dental Sealant Grant" adopted November 7, 2011, with the original record in this office and that the same is a correct 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 9, 2011

November 7, 2011

Services Committee: 10-17-2011

RESOLUTION NO. 313-2011

**MODIFYING THE 2011 BUDGET FOR WEIGHTS AND MEASURES  
FOR ADDITIONAL COSTS RELATED TO  
VEHICLE REPAIR AND GASOLINE PURCHASES**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, unforeseen costs were incurred in the amount of \$1,807 and charged to 01-M1-6610-422-00-0 on the 2002 Chevrolet Truck and 2006 Ford Truck that were not budgeted, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2011 Weights and Measures Budget:

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B SPEC Contingency Account	\$2,800
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**INCREASE APPROPRIATIONS:**

01-M1-6610-441-00-0	M Gasoline & Oil	\$1,800
01-M1-6610-422-00-0	M Equipment Repair And Maint	<u>1,000</u>
		\$2,800

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 313-2011 entitled "Modifying The 2011 Budget For Weights And Measures For Additional Costs Related To Vehicle Repair And Gasoline Purchases" adopted November 7, 2011, with the original record in this office and that the same is a correct 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 9, 2011

November 7, 2011

Services Committee: 10-17-2011

RESOLUTION NO. 314-2011

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT TO AMEND THE AGREEMENT WITH THE WORKFORCE INVESTMENT BOARD**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, Resolution No. 13-2011 authorized the Chair to sign an agreement between St. Lawrence County and the St. Lawrence County Workforce Investment Board, and

**WHEREAS**, the Chair signed the agreement with the St. Lawrence County Workforce Investment Board on November 3, 2010, recognizing the North Country Workforce Partnership, Inc. as the administrative/managerial staff of the St. Lawrence County Workforce Investment Board, and

**WHEREAS**, the North Country Workforce Partnership, Inc. ended its role as the administrative entity of the St. Lawrence County Workforce Investment Board on June 30, 2011 pursuant to an agreement between the St. Lawrence County Workforce Investment Board and the North Country Workforce Partnership, Inc., and

**WHEREAS**, the St. Lawrence County Workforce Investment Board entered into an agreement with the Council for International Trade, Technology, Education and Communication, Inc. ("CITEC") effective October 1, 2011 whereby CITEC is designated as the administrative entity to provide program oversight for the local programs of youth activities under Section 129, local employment and training activities as authorized under Section 134, and the local One-Stop delivery system in St. Lawrence County pursuant to Section 117(d) of the Workforce Investment Act and consistent with the local 5-year strategic plan, and

**WHEREAS**, the above-cited change prompted a need to amend the agreement between St. Lawrence County and the St. Lawrence County Workforce Investment Board to reflect this change,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby affirm the selection of CITEC as the administrative/managerial staff of the St. Lawrence County Workforce Investment Board, and authorizes the Chair to sign an agreement to amend the agreement between St. Lawrence County and the St. Lawrence County Workforce Investment Board to reflect the selection of CITEC in place of the North Country Workforce Partnership, Inc., upon approval of the County Attorney.



November 7, 2011

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 314-2011 entitled "Authorizing The Chair To Sign An Agreement To Amend The Agreement With The Workforce Investment Board" adopted November 7, 2011, with the original record in this office and that the same is a correct 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 9, 2011

November 7, 2011

Operations Committee: 10-17-2011

RESOLUTION NO. 315-2011

**MODIFYING THE 2011 SHERIFF’S OFFICE BUDGET  
TO PURCHASE EQUIPMENT**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Sheriff’s Office has the ability to share in seized property, vehicles, and other equipment that has been processed through federal agencies, and

**WHEREAS**, the Sheriff’s Office has been offered the opportunity to accept a seized vehicle through this cooperative agreement, and

**WHEREAS**, it is necessary to make a transfer from the Sheriff’s Equitable Sharing Fund to cover costs associated with acquiring this vehicle,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 Sheriff’s Office Budget as follows:

**INCREASE APPROPRIATIONS:**

01-S1-3110-230-00-0	S Crim Automotive Equipment	\$6,540
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**DECREASE RESERVE:**

01-TG-0889-503-00-0-EQSH	T Equitable Sharing	\$6,540
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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. 315-2011 entitled “Modifying The 2011 Sheriff’s Office Budget To Purchase Equipment” adopted November 7, 2011, with the original record in this office and that the same is a correct 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 9, 2011

November 7, 2011

Operations Committee: 10-17-2011

RESOLUTION NO. 316-2011

**MODIFYING THE 2011 INDIGENT DEFENSE BUDGET FOR ASSIGNED COUNSEL**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the cost of Assigned Counsel for Indigent Defense has exceeded the current budget appropriations,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2011 Budget:

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B SPEC Contingency Account	\$115,000
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**INCREASE APPROPRIATIONS:**

01-IA-1170-430-AC-0	I AID Appeals Cases	\$30,000
01-IA-1170-430-CC-0	I AID Criminal Cases	55,000
01-IA-1170-430-FC-0	I AID Family Court Cases	<u>30,000</u>
		\$115,000

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. 316-2011 entitled "Modifying The 2011 Indigent Defense Budget For Assigned Counsel" adopted November 7, 2011, with the original record in this office and that the same is a correct 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 9, 2011

November 7, 2011

Operations Committee: 10-17-2011

RESOLUTION NO. 317-2011

**REQUESTING REGIONAL ECONOMIC DEVELOPMENT COUNCIL TO  
DESIGNATE CONSTRUCTION OF INTERSTATE 98 AS PRIORITY PROJECT**

By Mr. Peck, Chair, Operations Committee  
Co-sponsored by Mr. Burns, District 1 and Mr. Arquiatt, District 13

**WHEREAS**, the Regional Economic Development Councils represent a new operating model for economic development in New York State, and

**WHEREAS**, the Regional Councils will help drive regional and local development across New York State for years to come and focused, cohesive economic development can only come about through thoughtful planning, and

**WHEREAS**, the Regional Councils are being asked to develop five-year strategic plans to implement their vision using regional collaboration to form effective coalitions that develop, support, and achieve common economic objectives, and

**WHEREAS**, the construction of I98, linking Interstate 81 to Interstate 87 and running through the center of St. Lawrence County with spurs to Ogdensburg International Bridge and the Massena-Cornwall Bridge, would provide a needed economic boost to our County and North Country region, not only in terms of construction jobs but opening up our region for easier access to larger markets making it easier to retain and attract prospective employers to our region, and

**WHEREAS**, in order for a project to move forward in the development process it must be labeled a "priority" project, and

**WHEREAS**, numerous times in the past four years the St. Lawrence County Board of Legislators have publically supported the construction of I98 and hundreds of public and private groups throughout the North Country have submitted resolutions in favor of this highway,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators asks the North Country Regional Economic Development Council to designate the construction of Interstate 98 as a "priority project" for our region,

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the North Country Regional Economic Development Council, Governor Andrew Cuomo; Lieutenant Governor Robert Duffy; Congressman Bill Owens; New York State Senator Patty Ritchie; New York State Senator Joseph Griffo, New York State Assembly Member Addie Russell, and New York State Assembly Member Ken Blankenbush.

November 7, 2011

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 317-2011 entitled "Requesting Regional Economic Development Council To Designate Construction Of Interstate 98 As Priority Project" adopted November 7, 2011, with the original record in this office and that the same is a correct 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 9, 2011

November 7, 2011

Finance Committee: 10-24-2011

RESOLUTION NO. 318-2011

**APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT SUPPLEMENTAL AGREEMENT #1 FOR THE DESIGN/RIGHT-OF-WAY INCIDENTALS AND RIGHT-OF-WAY ACQUISITION OF COUNTY ROUTE 14 OVER THE OSWEGATCHIE RIVER, BIN 1039620, PIN 775316**

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 Incidentals and ROW Acquisition for County Route 14 over the Oswegatchie River, BIN 1039620, PIN 775316 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

**WHEREAS**, the St. Lawrence County Board of Legislators desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the Design/Right-of-Way Incidentals and Right-of-Way Acquisition,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators, duly convened does hereby approve the above-subject, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators hereby authorizes the County Treasurer, upon approval by County Attorney, to pay in the first instance 100% of the federal and non-federal share of the cost of Design/Right-of-Way Incidentals and Right-of-Way Acquisition the Project of portions thereof, and

**BE IT FURTHER RESOLVED** that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the St. Lawrence County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and

**BE IT FURTHER RESOLVED** that the Chair of the St. Lawrence County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for available Federal and State aid on behalf of the St. Lawrence County Board of Legislators with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with appropriations therefore that are not so eligible, and

November 7, 2011

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 318-2011 entitled "Approving Standard Federal Aid Highway And Marchiselli Aid Project Supplemental Agreement #1 For The Design/Right-Of-Way Incidentals And Right-Of-Way Acquisition Of County Route 14 Over The Oswegatchie River, Bin 1039620, Pin 775316" adopted November 7, 2011, with the original record in this office and that the same is a correct 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 9, 2011

November 7, 2011

Finance Committee: 10-24-2011

RESOLUTION NO. 319-2011

**MODIFYING THE 2011 DEPARTMENT OF HIGHWAYS' CAPITAL PROJECTS BUDGET**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Department of Highways requires additional funds for the Rehabilitation of County Route 17 Bridge over Tanner Creek, BIN 3363540, PIN 775316 Town of DeKalb and,

**WHEREAS**, the funds will be reimbursed by the Engineering Consultant's insurance company,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Treasurer to make the following modifications to the 2011 Department of Highways Budget:

**INCREASE APPROPRIATIONS:**

06-HM-5120-430-ED-2-2906 CR 17 Bridge over Tanner Creek \$300,000

**INCREASE REVENUE:**

06-T6-2801-903-00-0 Transfers to Capital Projects \$300,000

**INCREASE APPROPRIATIONS:**

03-HM-9950-906-00-2 Transfers to Capital Fund \$300,000

**INCREASE REVENUE:**

03-HM-2680-550-00-0 Insurance Recoveries \$300,000

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 319-2011 entitled "Modifying The 2011 Department Of Highways' Capital Projects Budget " adopted November 7, 2011, with the original record in this office and that the same is a correct 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 9, 2011



November 7, 2011

Finance Committee: 10-24-2011

RESOLUTION NO. 320-2011

**ABANDONING SECTIONS OF COUNTY HIGHWAYS,  
COUNTY ROUTE 39, 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 39, Town of Louisville, beginning at a point in the southwesterly highway boundary of County Route 39, the same being 25,537 sq ft or 0.59 Acres, and

**WHEREAS**, the Superintendent of Highways recommends the abandonment of said section of highway,

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

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators hereby authorizes the Chair of the Board 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. 320-2011 entitled "Abandoning Sections Of County Highways, County Route 39, Town Of Louisville" adopted November 7, 2011, with the original record in this office and that the same is a correct 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 9, 2011

November 7, 2011

Finance Committee: 10-24-2011

RESOLUTION NO. 321-2011

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

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. 0268-003, Assistant District Attorney, was vacated on October 7, 2011, and

**WHEREAS**, the Office of the District Attorney handles the prosecution of all criminal matters filed in over forty local and State 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 Position No. 0268-003 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. 0268-003, 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. 321-2011 entitled “Authorization To Fill An Assistant District Attorney Position In The District Attorney’s Office” adopted November 7, 2011, with the original record in this office and that the same is a correct 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 9, 2011

November 7, 2011

Finance Committee: 10-24-2011

RESOLUTION NO. 322-2011

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

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 02140-001, Assistant Public Defender, will be vacated on November 14, 2011 due to the employee taking employment elsewhere, and

**WHEREAS**, the Office of the Public Defender currently employs six full-time attorneys that require staff support for the execution of the daily, weekly, and monthly tasks, and this departure will leave the office with five full-time attorneys, and

**WHEREAS**, the County of St. Lawrence implemented a hiring freeze for all non-essential personnel on July 7, 2011, and

**WHEREAS**, the Office of the Public Defender requests emergency replacement of this 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 Chief Assistant Public Defender to fill Position No. 0214-001, Assistant Public Defender, in the Office of the Public Defender, when it becomes vacant.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 322-2011 entitled "Authorization To Fill An Assistant Public Defender Position In The Office Of The Public Defender" adopted November 7, 2011, with the original record in this office and that the same is a correct 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 9, 2011

November 7, 2011

Finance Committee: 10-24-2011

RESOLUTION NO. 323-2011

**SUPPORTING THE EFFORT TO ENCOURAGE THE USE OF NEW YORK GROWN AND PRODUCED FRESH FOODS AND OTHER PRODUCTS**

By Mr. Morrill, Chair, Finance Committee  
Co-Sponsored by Mr. Akins, District 2 and Mr. Parker, District 11

**WHEREAS**, agriculture is the number one industry and the largest employer in St. Lawrence County, and

**WHEREAS**, Governor Cuomo's New York State Council on Food Policy, chaired by Ag & Markets Commissioner Darrel Aubertine, has as one of its principal goals to strengthen the connection between local food products and consumers, and

**WHEREAS**, the efforts of New York State Ag and Markets includes "the Pride of New York Retail Promotion Grant Program" that helps consumers identify New York food items and helps increase sales for New York farmers, along with programs that promote locally grown food in school meals, bed and breakfasts, along with other buy-local promotions, and

**WHEREAS**, Senator Patty Ritchie recently sent a letter to the Commissioner of the New York State Office of General Services requesting provisions be included in any new contracts with vendors to operate food services at facilities throughout New York State encouraging the use of New York State grown and produced fresh foods and other products in their meals and point of sale items, and

**WHEREAS**, Senator Ritchie expressed concern upon learning that the milk provided at the Empire State Plaza dining rooms was labeled as having come from the State of Texas, and

**WHEREAS**, the operators of cafeterias, dining halls, and other facilities serve thousands of employees and visitors in St. Lawrence County each day which could potentially be a huge market for St. Lawrence County farmers,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators strongly supports the effort to include provisions in any New York State food service and St. Lawrence County food service contracts encouraging vendors to use St. Lawrence County grown and produced fresh foods and other products, and

**BE IT FURTHER RESOLVED** that this resolution be forwarded to Governor Andrew Coumo, Commissioner of Ag and Markets Darrel Aubertine, Senators Patty Ritchie and Joe Griffo, Assembly members Addie Russell and Ken Blankenbush, Governmental Services Director Mike Cunningham, Clarkson University, St. Lawrence University, SUNY Canton, SUNY ESF Ranger School, SUNY Potsdam, Canton-Potsdam Hospital, Claxton-Hepburn Medical Center, EJ Noble Hospital, Gouverneur Correctional Facility, Massena Memorial Hospital, Ogdensburg Correctional Facility, Riverview Correctional Facility, all school districts,

November 7, 2011

local restaurants, bed and breakfasts, daycare centers, and nursing homes in St. Lawrence 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. 323-2011 entitled "Supporting The Effort To Encourage The Use Of New York Grown And Produced Fresh Foods And Other Products" adopted November 7, 2011, with the original record in this office and that the same is a correct 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 9, 2011

November 7, 2011

Finance Committee: 10-24-2011

RESOLUTION NO. 324-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR  
EQUIPMENT RENTAL FOR THE CENTRAL PRINTING DEPARTMENT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Printing Department has Canon Printing Equipment/Copiers that have been in use since April 2007 with over 10 million copies registered on these copiers, and

**WHEREAS**, there were four proposals submitted for consideration as replacements, and

**WHEREAS**, the lease of new equipment will be locked in at a fixed cost of \$960 per month (01-BP-1670-421-00-0) beginning December 9, 2011 for the next 60 months, and

**WHEREAS**, the cost of maintenance and supplies will be locked in at fixed cost of \$1,334 per month (01-BP-1670-422-00-0) beginning December 9, 2011, for the next 60 months,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Usherwood for lease and maintenance of new copier equipment, 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. 324-2011 entitled "Authorizing The Chair To Sign A Contract For Equipment Rental For The Central Printing Department" adopted November 7, 2011, with the original record in this office and that the same is a correct 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 9, 2011

November 7, 2011

Finance Committee: 10-24-2011

RESOLUTION NO. 325-2011

**MODIFYING THE 2011 TREASURER'S BUDGET FOR THE PAYMENT OF SERVICES PROVIDED FOR ISSUING REVENUE ANTICIPATION NOTE**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Orrick, Herrington and Sutcliffe, LLP has billed \$4,870 for providing bond counsel services for the issuance of the Revenue Anticipation Note (RAN) for St. Lawrence County, including preparation of the Arbitrage Certificate and work on the Official Statement, and

**WHEREAS**, Fiscal Advisors has billed \$4,800 for services provided in connection with the RAN, and

**WHEREAS**, Premier Printing has billed \$2,015 for printing and mailing the official statements, sale notices, and final statement, and

**WHEREAS**, issuing the RAN was unexpected and therefore this cost was not budgeted for in the 2011 Budget, and

**WHEREAS**, St. Lawrence County received \$33,235 as a premium for issuing the RAN and may be used to offset the cost of the services provided by Orrick, and

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

**INCREASE APPROPRIATIONS:**

01-T7-1325-430-07-0	T Treas Other Fees & Services	\$11,685
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**INCREASE REVENUE:**

01-T7-5770-550-00-0	DS Revenue Anticipation Notes Premium	\$11,685
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November 7, 2011

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 325-2011 entitled "Modifying The 2011 Treasurer's Budget For The Payment Of Services Provided For Issuing Revenue Anticipation Note" adopted November 7, 2011, with the original record in this office and that the same is a correct 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 9, 2011



November 7, 2011

RESOLUTION NO. 326-2011

**APPOINTMENT OF A PUBLIC DEFENDER**

By Mr. Peck, District 5

**WHEREAS**, the St. Lawrence County Public Defender resigned from service with the County on October 19, 2011, and

**WHEREAS**, the Board of Legislators has determined that there is a need to fill the unexpired term created by the resignation of the Public Defender, which term expires June 8, 2013,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby appoints Stephen Button as Public Defender to fill the remainder of the unexpired term of the Public Defender through June 8, 2013, at a starting salary of \$80,000.

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. 326-2011 entitled "Appointment Of A Public Defender" adopted November 7, 2011, with the original record in this office and that the same is a correct 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 9, 2011

November 7, 2011

RESOLUTION NO. 327-2011

**APPOINTMENT OF A ST. LAWRENCE COUNTY  
SUPERINTENDENT OF HIGHWAYS**

By Mr. Peck, District 5; Mr. Burns, District 1; Mr. MacKinnon, District 4;  
Mr. Acres, District 8; Mr. Bunstone, District 10; Ms. Brothers, District 12

**WHEREAS**, the St. Lawrence County Superintendent of Highways has chosen to retire effective December 23, 2011, and

**WHEREAS**, St. Lawrence County must have a Superintendent of Highways to oversee one of its most critical responsibilities, and

**WHEREAS**, a Search Committee was appointed by the Chair of the Board of Legislators to advertise for and interview candidates for the position, and

**WHEREAS**, that committee has made its recommendation to the Finance Committee and the Finance Committee has moved that recommendation to the full Board,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the appointment of Toby Bogart as Superintendent of Highways for St. Lawrence County at a salary of \$83,817 effective December 24, 2011 to a four year term to expire December 23, 2015.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 327-2011 entitled "Appointment Of A St. Lawrence County Superintendent Of Highways " adopted November 7, 2011, with the original record in this office and that the same is a correct 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 9, 2011

November 7, 2011

Services Committee: 1-24-2011

RESOLUTION NO. 58-2011- Amended

**REQUESTING UNALLOCATED 2010-2011 TRIBAL STATE COMPACT FUNDS  
FOR THE PROMOTION OF INTERSTATE 98**

By Mr. Burns, Chair, Economic Development Committee  
(Amended) Co-Sponsored by Mr. Peck, District 5 and Mr. Morrill, District 6

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

**WHEREAS**, as a result of budget discussions for the 2011 St. Lawrence County Budget, an amount of \$20,000 of Tribal State Compact Funds was not allocated by the St. Lawrence County Legislators, and

**WHEREAS**, the construction of Interstate 98 (I-98), running through the center of St. Lawrence County with spurs to the Ogdensburg International Bridge and the Massena-Cornwall Bridge, would provide a needed economic boost to our county, not only in terms of construction jobs, but opening our county for easier access to larger markets making it easier to retain and attract prospective employers to our region, and

**WHEREAS**, St. Lawrence County is one of the poorest counties in New York State ranking 58th (per capita) out of 62 counties, furthermore, approximately thirty-six percent (36%) of our residents receive Federal, State, and Local Social Services benefits and the status quo for infrastructure in our county hinders our future growth, and

**WHEREAS**, numerous times in the past four years the St. Lawrence County Board of Legislators has publically supported the construction of I-98 and hundreds of public and private groups throughout the North Country have submitted resolutions in favor of this highway,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorized that \$20,000 of the unallocated 2010-2011 Tribal State Compact Funds be allocated to the Greater Massena Business Development Corporation for the exclusive use of reimbursing expenses of the Northern Corridor Transportation Group.

Note: The **Be It Further Resolved** was removed as an amendment.

November 7, 2011

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 58-2011-amended entitled "Requesting Unallocated 2010-2011 Tribal State Compact Funds For The Promotion Of Interstate 98" adopted November 7, 2011, with the original record in this office and that the same is a correct 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 9, 2011

Finance Committee: 11-28-2011

RESOLUTION NO. 332-2011

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

By Ms. Brothers, District 12

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

**THOMAS R. GROW**  
**Legislator**

**WHEREAS**, this man was recognized as a leader in his community and was chosen in the Town of Massena, Village of Massena, Town of Brasher and Town of Lawrence to serve those communities on the Board of Legislators and to perform other duties for his fellow citizens, and he honorably and diligently discharged the trust so reposed in him and he has now departed, leaving a record which we remember and which today we seek to commemorate,

**NOW, THEREFORE, BE IT RESOLVED** that we treasure the qualities of service and devotion to duty of this, our absent friend, that we rejoice in the work he accomplished and sorrow that he is no longer with us, and

**BE IT FURTHER RESOLVED** that in token of our respect to this departed associate, this resolution be included in our records as a permanent memorial to his time spent with us.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 332-2011 entitled "In Memoriam of a Deceased Member of the St. Lawrence County Board of Legislators", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011

Operations Committee: 11-14-2011

RESOLUTION NO. 333-2011

**PERMISSION TO ABOLISH AND CREATE POSITIONS FOR THE 2011 BUDGET WITHIN THE OFFICE OF THE PUBLIC DEFENDER**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, an individual in the position of Legal Secretary in the Office of the Public Defender has accepted another appointment, and

**WHEREAS**, the Director of Human Resources reviewed the position for proper classification and has determined the most appropriate title would be Keyboard Specialist,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the following position be abolished and created in the 2011 Office of the Public Defender’s Budget:

**ABOLISH:**

01-IP-1170-140-00-0	One (1) Legal Secretary Grade 23 Position No. 0053-005	\$43,041
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**CREATE:**

01-IP-1170-140-00-0	One (1) Keyboard Specialist Grade 15	\$28,101
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**BE IT FURTHER RESOLVED** that the Public Defender is authorized to fill the Keyboard Specialist Position immediately, 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. 333-2011 entitled “Permission to Abolish and Create Positions for the 2011 Budget within the Office of the Public Defender”, adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011

Operations Committee: 11-14-2011

RESOLUTION NO. 334-2011

**ADOPTION OF A ST. LAWRENCE COUNTY POLICY PERTAINING TO TIME AND ATTENDANCE LEAVE ADJUSTMENTS**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the result of a New York State Audit, a recommendation has been made for an adjustment to Employees' Time and Attendance Leave, and

**WHEREAS**, The Director of Human Resources is responsible for the implementation and interpretation of Civil Service Law, Fair Labor Standards, agreements with its bargaining units, and policy and procedures enacted by the Board of Legislators, and

**WHEREAS**, guidelines need to be established regarding procedures for adjusting leave balances to correct errors, and

**WHEREAS**, the County Administrator and the Department Heads have reviewed and approved the adoption of this new policy,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators adopts the attached policy on Time and Attendance Leave Adjustments.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 334-2011 entitled "Adoption of a St. Lawrence County Policy Pertaining to Time And Attendance Leave Adjustments", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011

**ADMINISTRATIVE MEMORANDUM  
POLICY AND PROCEDURES**

Section: Human Resources  
Subsection: Time and Attendance

**POLICY:**

To ensure compliance with the requirements of the Fair Labor Standards Act and Generally Accepted Accounting Principles the County shall utilize a standardized time and attendance reporting and record maintenance system, which incorporates appropriate administrative controls and provides for a clear audit trail.

The Department Heads shall have the primary responsibility and accountability for the departments' employees' time, attendance, leave authorization and records of same. The operating department shall be the permanent custodian and repository of all original source documents for audit purposes.

An automated management information system integrated with the payroll system shall generate management reports for purposes of accounting, oversight and record keeping.

The Director of Human Resources shall be responsible for the interpretation of the Civil Service Law, Fair Labor Standards and the applicable provisions of the County agreements with its bargaining units.

The Treasurer as the County's designated chief fiscal officer and payroll officer shall be responsible to verify the correctness of all budgetary allotments and mandatory payments in accordance with law and County policy and procedures.

The County Administrator shall be responsible to insure appropriate administrative controls are implemented and policy compliance is achieved.

**GUIDELINES:**

1. The biweekly employee time and attendance data shall be reported biweekly utilizing the County standardized payroll reporting system.
2. All hours reported for compensation purposes shall be supported by documentation accounting for hours worked or the utilization of earned leave credits.
3. This reporting system does not replace, nor eliminate the requirements of prior approval for the utilization of earned leave.
4. There shall be no compensation authorized in the absence of the required hours worked or availability of earned credit and documentation of same. There shall be neither advances of leave entitlement nor any negative balances in the reporting records.



December 5, 2011

5. There shall be no adjusting entries to the record system without the documented approval of the department head and the Director of Human Resources.
6. Instances of failure to comply with this policy, as identified by the Director of Human Resources, the County Treasurer or Payroll personnel shall be reported to the County Administrator. Any questions relative to the intent or clarification of the policy contained herein shall be subject to a determination of the Operations Committee of the Board of Legislature if determined to be necessary and appropriate.

**PROCEDURES:**

1. Upon processing of the payroll, individual leave balances will be adjusted to reflect time accrued and/or utilized.
2. A standardized adjustment entry form shall be utilized to make corrections to time and attendance necessitated by reporting errors. Department heads shall initiate the adjustment stating the reason and attesting to the accuracy of the adjustment. Adjustments will be made by the Human Resource Department after verification and authorization by the Director of Human Resources.

**FORM:**

1. Employee Time and Attendance Adjustment Form.

December 5, 2011

ST. LAWRENCE COUNTY TIME AND ATTENDANCE  
LEAVE ADJUSTMENT FORM



Incorrect Entry

Reason for Adjustment

Date      Leave Type      Hours

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____



Correct Entry

Reason for Adjustment

Date      Leave Type      Hours

_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____



\_\_\_\_\_  
Department Head

\_\_\_\_\_  
Date

\_\_\_\_\_  
Director of Human Resources

\_\_\_\_\_  
Date

December 5, 2011

Operations Committee: 11-14-2011

RESOLUTION NO. 335-2011

**SUPPORTING FEE-EXEMPTION TO CANADIANS ENTERING  
THE UNITED STATES BY AIRPLANE OR BOAT**

By Mr. Peck, Chair, Operations Committee  
Co-Sponsored by Mr. Paquin, District 14 and Mr. Putney, District 15

**WHEREAS**, the President signed a trade deal into law which includes a surcharge of \$5.50 each for Canadians traveling into the United States by airplane or boat, and

**WHEREAS**, the number of Canadians traveling into the United States has decreased dramatically since 2001 and under this new piece of legislation, the number will continue to decrease, and

**WHEREAS**, this will appear to Canadians as an unfriendly act that is going to thicken borders and will not help the movement of goods and people back and forth across the border, and

**WHEREAS**, the surcharge will hurt tourism-dependent businesses and may decrease activity at the Ports of Entry,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators supports fee-exemption to Canadians entering the United States by airplane or boat.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 335-2011 entitled "Supporting Fee-Exemption to Canadians Entering the United States by Airplane or Boat", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011

Operations Committee: 11-14-2011

RESOLUTION NO. 336-2011

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

By Mr. Peck, Chair, Operations Committee

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators designates the St. Lawrence County Chamber of Commerce as the St. Lawrence County Tourism Promotion Agency for the 2011 Matching Funds Year, and is approved to apply for, receive, and administer New York State Matching Funds Grant.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 336-2011 entitled "Designating the Chamber of Commerce as the St. Lawrence County Tourism Promotion Agency", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011

Operations Committee: 11-14-2011

RESOLUTION NO. 337-2011

**RESOLUTION TO SUPPORT A PRESIDENT ON CAMPUS AT SUNY CANTON**

By Mr. Peck, Chair, Operations Committee  
Co-Sponsored by Mr. Putman, District 9

**WHEREAS**, SUNY Canton is an important educational asset for all of Northern New York, and

**WHEREAS**, SUNY Canton is a vibrant, growing institution under the enlightened leadership of Dr. Joseph Kennedy, and

**WHEREAS**, it is important in these economic times to maintain and expand this asset, and

**WHEREAS**, this continued growth cannot occur without an on-campus President attuned solely to the needs of running SUNY Canton,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the efforts of the Save Our SUNY Canton Task Force to maintain an on-campus President at SUNY Canton, and

**BE IT FURTHER RESOLVED** that the Board of Legislators supports State legislation to maintain a full-time campus President at SUNY Canton.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 337-2011 entitled "Resolution to Support a President on Campus at SUNY Canton", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011

Services Committee: 11-21-2011

RESOLUTION NO. 338-2011

**AUTHORIZING THE CHAIR TO SIGN A RENEWAL AGREEMENT WITH  
CORNELL COOPERATIVE EXTENSION FOR THE PROVISION OF  
FOOD STAMP NUTRITION EDUCATION**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Department of Social Services wishes to have Cornell Cooperative Extension continue to administer the New York State Food Stamp Nutrition Education Plan which is known as “Eat Smart New York” for the period of October 1, 2011 through September 30, 2012, and

**WHEREAS**, this program allows local Social Services districts to use Food Stamp Administrative Funds to improve nutrition in low income households, and

**WHEREAS**, the contract amount is \$72,000 (01-DA-6010-430-NE-F) and there is no local share,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a renewal agreement between the St. Lawrence County Department of Social Services and Cornell Cooperative Extension for the provision of Food Stamp Nutrition Education, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 338-2011 entitled “Authorizing the Chair to Sign a Renewal Agreement with Cornell Cooperative Extension for the Provision of Food Stamp Nutrition Education”, adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011

Services Committee: 11-21-2011

RESOLUTION NO. 339-2011

**MODIFYING THE 2011 COMMUNITY SERVICES BUDGET FOR ONE-TIME FUNDING FROM OASAS FOR CHEMICAL DEPENDENCY SERVICES**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, Community Services has been awarded a one-time funding of \$3,500 for site renovations and program needs to help increase revenue, and

**WHEREAS**, this award will increase the Community Services Budget by \$3,500,

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

**INCREASE REVENUE:**

01-A1-3486-560-00-3	A SA OGD Chemical Dependency	\$3,500
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**INCREASE APPROPRIATIONS:**

01-A1-4250-420-13-3	A OAAC Chairs	\$2,700
01-A1-4250-430-07-3	A OAAC Other Fees & Services	<u>800</u>
		<b>\$3,500</b>

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 339-2011 entitled "Modifying the 2011 Community Services Budget for One-Time Funding From OASAS for Chemical Dependency Services", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011

Services Committee: 11-21-2011

RESOLUTION NO. 340-2011

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

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, the current rate for Respite Bed Services (01-PH-4189-430-WV-0) has been established not to exceed \$169.47 for St. Joseph's Nursing home; \$186.86 for United Helpers Nursing Home; and \$171.74 for Clifton-Fine Hospital, and

**WHEREAS**, these rates are set by the New York State Department of Health (NYSDOH) and will be adjusted in 2012 upon notification by NYSDOH, and

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

**WHEREAS**, the rates cover the contract period of January 1, 2012 through December 31, 2012,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts with United Helpers Inc., St. Joseph's Nursing Home, and Clifton-Fine Hospital for respite bed services for the long term home health care program in the Public Health Department, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 340-2011 entitled "Authorizing the Chair to Sign Contracts with United Helpers Inc., St. Joseph's Nursing Home, and Clifton-Fine Hospital for Respite Bed Services for the Long Term Home Health Care Program in the Public Health Department", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011



December 5, 2011

Services Committee: 11-21-2011

RESOLUTION NO. 341-2011

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

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Certified Home Health Agency for the Public Health Department contracts for the following services and these contracts are needed to provide services for the period of January 1, 2012 through December 31, 2012,

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

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

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

December 5, 2011

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 341-2011 entitled "Authorizing the Chair to Sign Contracts for Ancillary Services for the Public Health Department", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011

Services Committee: 11-21-2011

RESOLUTION NO. 342-2011

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR CLEANING SERVICES  
FOR PUBLIC HEALTH DEPARTMENT SATELLITE OFFICES**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the satellite offices of the St. Lawrence County Public Health Department are in need of cleaning services, and

**WHEREAS**, these services are not provided by the county staff, and

**WHEREAS**, such service rate shall not exceed \$15 per hour (01-PH-4189-430-07-0 and 01-PP-4010-430-07-0), and

**WHEREAS**, the rates cover the contract period of January 1, 2012 through December 31, 2012,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts for cleaning services for Public Health Department satellite offices, 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. 342-2011 entitled "Authorizing the Chair to Sign Contracts for Cleaning Services for Public Health Department Satellite Offices", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011

Services Committee: 11-21-2011

RESOLUTION NO. 343-2011

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR EMERGENCY RESPONSE SYSTEM SERVICES FOR THE PUBLIC HEALTH DEPARTMENT**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department contracts with Canton-Potsdam Hospital and Claxton-Hepburn Medical Center for the provision of Emergency Response System Services for the Long Term Home Health Care Program (LTHHCP), and

**WHEREAS**, the Public Health Department does not provide these services, and

**WHEREAS**, these contracts cover the following services at the following rates: Emergency Response System installation not to exceed \$30.00 (01-PH-4189-430-LI-0); Emergency Response System monthly service charge not to exceed \$30.00 (01-PH-4189-430-LM-0), and

**WHEREAS**, these contracts cover the period January 1, 2012 through December 31, 2012,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts for Emergency Response System 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. 343-2011 entitled "Authorizing the Chair to Sign Contracts for Emergency Response System Services for the Public Health Department", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011

Services Committee: 11-21-2011

RESOLUTION NO. 344-2011

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

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department contracts for the services of various agencies, including but not limited to Health Services of Northern NY, Community Development Program and Homemaker of Western New York, Inc (CareGivers), to provide Personal Care Aide (PCA) services to the Long Term Home Health Care Program, and

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

01-PH-4189-430-HK-0	Level I Care	\$28.20 per hour
01-PH-4189-430-PC-0	Level II Care	\$31.96 per hour

**WHEREAS**, these rates are set by the New York State Department of Health (NYSDOH) to cover the contract period January 1, 2012 through December 31, 2012 and will be adjusted in 2012 upon notification by the NYSDOH,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts for personal care aide services for the long term home health care program in the Public Health Department, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 344-2011 entitled "Authorizing the Chair to Sign Contracts for Personal Care Aide Services for the Long Term Home Health Care Program in the Public Health Department", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011

Services Committee: 11-21-2011

RESOLUTION NO. 345-2011

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

By Mr. Bunstone, Chair, Services Committee

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

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

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

**WHEREAS**, this contract will cover the period January 1, 2012 through December 31, 2012,

**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. 345-2011 entitled "Authorizing the Chair to Sign a Contract for Pharmacist Services for the Public Health Department", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011

Services Committee: 11-21-2011

RESOLUTION NO. 346-2011

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

By Mr. Bunstone, Chair, Services Committee

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

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

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

**WHEREAS**, this contract will cover the period January 1, 2012 through December 31, 2012,

**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. 346-2011 entitled "Authorizing the Chair to Sign a Contract for a Physician Consultant for the Public Health Department TB Program", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011

Services Committee: 11-21-2011

RESOLUTION NO. 347-2011

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR HOME HEALTH AIDE SERVICES FOR THE PUBLIC HEALTH DEPARTMENT'S CHHA AND LONG TERM HOME HEALTH CARE PROGRAM**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department engages the services of various agencies, including but not limited to Health Services of Northern NY, Community Development Program, Homemaker of Western New York, Inc (CareGivers), and United Helpers to provide Home Health Aide (HHA) services to their CHHA and Long Term Home Health Care Programs, and

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

01-PH-4189-430-HH-0	CHHA Hourly Rate	Not To Exceed \$45.38 per hour
01-PH-4189-430-LH-0	Long Term Care Rate	Not To Exceed \$37.45 per hour

**WHEREAS**, these rates are set by the New York State Department of Health (NYSDOH) and will be adjusted in 2012 upon notification by NYSDOH, and

**WHEREAS**, the rates cover the contract period January 1, 2012 through December 31, 2012,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign contracts for home health aide services for the Public Health Department's CHHA and Long Term Home Health Care 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. 347-2011 entitled "Authorizing the Chair to Sign Contracts for Home Health Aide Services for the Public Health Department's CHHA and Long Term Home Health Care Program", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011



December 5, 2011

Finance Committee: 11-28-2011

RESOLUTION NO. 348-2011

**MODIFYING THE 2011 BUDGET OF SOCIAL SERVICES**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, due to higher than anticipated costs in some accounts and higher than anticipated revenues in some accounts, it is necessary to modify the 2011 Social Services Budget,

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

**INCREASE APPROPRIATIONS:**

01-DA-6010-430-07-M	D MAEL Other Fees	\$290,000
01-DP-6109-461-00-F-ADC	D ADC Directs	350,000
01-DP-6140-461-00-S	D HR Directs	200,000
01-DS-6055-465-00-D-CCBG	D NYS Child Care Block Grant Indirect	<u>200,000</u>
		\$1,040,000

**DECREASE APPROPRIATIONS:**

01-DS-6119-465-IB-C-ADFC	D ADCFC Institution Board	\$142,000
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**INCREASE REVENUE:**

01-DA-3610-560-00-0	D SA General Administration	\$145,000
01-DA-4610-570-00-0	D FA General Administration	145,000
01-DP-4609-570-00-F	D FA Family Assistance	350,000
01-DP-3640-560-00-S	D SA Safety Net	58,000
01-DS-3655-560-00-D-CCBG	D SA NYS Child Care Block Grant	<u>200,000</u>
		\$898,000

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. 348-2011 entitled "Modifying the 2011 Budget of Social Services", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011

Finance Committee: 11-28-2011

RESOLUTION NO. 349-2011

**ELECTIONS, REAL PROPERTY & COMMUNITY COLLEGE  
APPORTIONMENTS FOR THE YEAR 2012**

By Mr. Morrill, Chair, Finance Committee

**BE IT RESOLVED** that the following apportionments of Elections, Real Property and Community College charges for the year 2012 be applied to the following municipalities of St. Lawrence County:

	ELECTION	REAL PROPERTY	COMMUNITY COLLEGE
	CHARGES	CHARGES	CHARGES
Ogdensburg	\$50,071.37	\$ 1,500.00	\$60,414.24
Brasher	15,079.66	12,094.53	19,040.32
Canton	58,468.24	29,042.34	31,129.00
Clare	5,722.56	2,375.70	0.00
Clifton	27,774.36	9,093.73	11,083.35
Colton	44,809.02	11,484.71	12,130.65
DeKalb	14,636.23	12,936.56	7,235.02
DePeyster	5,897.60	6,287.40	3,386.31
Edwards	8,699.65	10,298.71	9,569.81
Fine	18,786.19	14,997.57	16,539.47
Fowler	18,718.04	13,021.32	22,827.19
Gouverneur	31,850.84	23,169.09	67,872.55
Hammond	24,383.32	15,522.72	20,194.17
Hermon	10,536.31	9,115.69	10,912.28
Hopkinton	14,011.51	11,953.55	8,836.69
Lawrence	9,332.11	10,288.03	18,985.24
Lisbon	26,024.68	16,740.28	30,481.49
Louisville	25,746.99	11,392.08	21,307.02
Macomb	12,011.88	10,413.71	7,885.72
Madrid	11,219.60	7,662.08	8,581.04
Massena	87,650.04	23,182.41	125,920.35
Morristown	24,231.73	18,098.70	21,817.45
Norfolk	27,794.44	21,133.69	29,163.67
Oswegatchie	31,646.40	25,706.36	36,747.89
Parishville	26,329.00	15,516.26	29,124.53
Piercefield	15,841.00	7,900.15	1,314.00
Pierrepoint	22,534.60	14,166.47	13,412.33
Pitcairn	8,250.48	6,820.68	4,428.00
Potsdam	76,134.94	16,506.63	59,603.19
Rossie	7,303.55	8,641.96	11,491.31
Russell	11,355.26	9,704.40	10,052.62
Stockholm	20,280.12	19,972.47	34,964.40
Waddington	18,980.40	18,458.40	4,939.59
<b>TOTALS:</b>	<b>\$812,112.12</b>	<b>\$445,198.38</b>	<b>\$771,390.89</b>

December 5, 2011

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 349-2011 entitled "Elections, Real Property & Community College Apportionments for the Year 2012", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011

Finance Committee: 11-28-2011

RESOLUTION NO. 350-2011

**AUTHORIZING EMINENT DOMAIN PROCEEDINGS WITH REGARD THE PROPOSED PUBLIC PROJECT (PIN 7752.84) TO REPLACE THE COUNTY ROUTE 14 (RENSSELAER STREET) BRIDGE (BIN 1039620) OVER THE OSWEGATCHIE RIVER LOCATED IN THE VILLAGE OF RENSSELAER FALLS, TOWN OF CANTON, ST. LAWRENCE COUNTY, NEW YORK**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, by Resolution No. 104-2009, the St. Lawrence County Legislature approved the advancement of the proposed Public Project (PIN 7752.84) to replace the County Route 14 (Rensselaer Street) Bridge over the Oswegatchie River (hereinafter the “Project”), and

**WHEREAS**, the primary objectives and public benefits of the Project are to: eliminate the structural deficiencies in the existing bridge, using a cost effective treatment, to ensure a safe, long term crossing over the Oswegatchie; improve the cross-sectional geometry of the bridge to meet current standards; eliminate the potential for catastrophic failure of the bridge due to the failure of deteriorated and/or non-redundant structural members; improve accommodations for pedestrians; address drainage deficiencies; and meet these objectives in a socially, economically and environmentally sensitive manner, and

**WHEREAS**, the Project is eligible for Federal Funding under Title 23 of the U.S. Code, as amended, and

**WHEREAS**, Section 128 of Title 23 of the U.S. Code requires, among other things, that prior to the acquisition of any real property interests to be utilized in the Project, a public hearing must be held, or the opportunity for such be afforded, at which public hearing there is considered factors similar to those enumerated in subdivision (B) of Eminent Domain Procedure Law §204, and

**WHEREAS**, in accordance with the provisions of Title 23, U.S. Code, Section 128, and Title 40, U.S. Code of Federal Regulations, Parts 1500 to 1508, on May 26, 2010, and after notice thereof was provided to affected landowners and published in a newspaper of general circulation in the County of St. Lawrence, a public information meeting was conducted concerning the Project, and

**WHEREAS**, the May 26, 2010 Public Information Meeting was part of a larger design process during which the County of St. Lawrence specifically considered and addressed the public use, benefit or purpose to be served by the Project, as well as the approximate location of the Project, the reasons for the selection of the location of the Project and the social, historic, economic and environmental consequences of each alternative of the proposed Project, all of which are factors set forth in subdivision (B) of Eminent Domain Procedure Law §204, and

**WHEREAS**, the County of St. Lawrence, acting as Lead SEQRA Agency, has completed all appropriate SEQRA processing in accordance with 6 N.Y.C.R.R. Part 617, and

December 5, 2011

**WHEREAS**, the County has determined that this Project is classified as a SEQRA Unlisted Action, and no further action by the County is required, and

**WHEREAS**, in accordance with the National Historic Preservation Act of 1966, the County has completed a NEPA Assessment Checklist and determined that the proposed Project meets the requirements of a Class II Categorical Exclusion with Documentation, and

**WHEREAS**, the County of St. Lawrence has received design approval for the Project from appropriate agencies, and

**WHEREAS**, in order to accomplish the replacement of the County Route 14 (Rensselaer Street) Bridge, it is necessary for the County of St. Lawrence to acquire in fee two (2) parcels of real property that have been designated as Parcel 7 and Parcel 8 for purposes of the Project, and

**WHEREAS**, Parcel 7 is a generally rectangular shaped parcel consisting of approximately 1,544 square feet of area, 868 square feet of which lies within the bed of the Oswegatchie River, and

**WHEREAS**, such Parcel 7 does not bear a Tax Map Identification reference number, and is situated on the north side of Rensselaer Street (County Road 14), east and immediately adjacent to Tax Map Parcel No. 87.045-1-03 in the Village of Rensselaer Falls, Town of Canton, St. Lawrence County, New York, and

**WHEREAS**, Parcel 8 is a generally rectangular shaped parcel consisting of approximately 4,731 square feet of area, 3,462 square feet of which is under water, and

**WHEREAS**, such Parcel 8 does not bear a Tax Map Identification reference number, and is situated on the south side of Rensselaer Street (County Road 14), east and immediately adjacent to Tax Map Parcel No. 87.045-1-05 in the Village of Rensselaer Falls, Town of Canton, St. Lawrence County, New York, and

**WHEREAS**, furtherance of the Project and in compliance with the New York Eminent Domain Procedure Law and Uniform Relocation Assistance and Real Property Acquisition Policy Act of 1970 (as amended in 1987), a diligent search of the public records was made to determine the identities of the owners of the parcels of real property in which interests must be acquired in order to complete the Project; however, such search did not reveal the identities of any living persons or active entities in which title to such parcels is now vested, and

**WHEREAS**, the searches of public records has disclosed that record title rests in the names of Alfred Smith (Parcel 7) and Thomas Dickinson (Parcel 8), respectively, both of whom are deceased, and

**WHEREAS**, due to the fact that the record owners of Parcel 7 and Parcel 8 are both deceased, it is necessary for the County of St. Lawrence to acquire title to such Parcel 7 and Parcel 8 by exercise of its power of Eminent Domain in accordance with the relevant provisions of the Eminent Domain Procedure Law, and

December 5, 2011

**WHEREAS**, the County has undertaken and accomplished all acts and proceedings required heretofore to date, including public hearings for Eminent Domain purposes, for federal and state law purposes, and completion of any required State Environmental Quality Review Act (SEQRA) purposes, and

**WHEREAS**, it is the opinion of the County of St. Lawrence that the acquisitions of Parcel 7 and Parcel 8 are each de minimis in nature so that the public interest will not be prejudiced by the construction of the Project, and

**WHEREAS**, in accordance with Eminent Domain Procedure Law §204 (A), (C) and (D), the County of St. Lawrence is exempt from compliance with Article 2 of the Eminent Domain Procedure Law,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes the commencement of proceedings pursuant of Article 4 of the New York Eminent Domain Procedure Law to acquire necessary property interests from the property owners identified in the preambles of this resolution, and

**BE IT FURTHER RESOLVED** that the officers, employees, and agents of St. Lawrence County are hereby authorized and directed to execute and deliver such other documents and take such other further action as may be necessary or appropriate in order to effectuate the proceedings commenced under Eminent Domain, acquire the properties necessary for the proposed Project (PIN 7752.84) to replace the County Route 14 (Rensselaer Street) Bridge over the Oswegatchie River, and the consummation of the transactions described in the foregoing recitals.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 350-2011 entitled "Authorizing Eminent Domain Proceedings with Regard the Proposed Public Project (PIN 7752.84) to Replace the County Route 14 (Rensselaer Street) Bridge (Bin 1039620) over the Oswegatchie River Located in the Village of Rensselaer Falls, Town of Canton, St. Lawrence County, New York", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011

Finance Committee: 11-28-2011

RESOLUTION NO. 351-2011

**ACQUIRING RIGHT-OF-WAYS FOR COUNTY ROUTE 14 BRIDGE  
OVER THE OSWEGATCHIE RIVER, BIN 1039620, PIN 775284**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Department of Highways has acquired options on parcels of land needed in connection with the County Route 14 Bridge over Oswegatchie River Project,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators exercises the following options covering land needed to complete the necessary work:

Owners: John R. and Tracy L. McAdoo  
Tax ID Number: 87.045-1-5  
Compensation: \$2,550

Owners: Roger F. Newcomb  
Tax ID Number: 87.045-1-3  
Compensation: \$650

Owners: Rensselaer Falls Volunteer Fire and Rescue, Inc.  
Tax ID Number: 87.037-3-17  
Compensation: \$4,200

Owners: Ronald J. Stiles  
Tax ID Number: 87.045-1-4  
Compensation: \$3,000

**BE IT FURTHER RESOLVED** that upon receipt of satisfactory deeds to the lands, and approval by the County Attorney, the Board of Legislators hereby approves payment of the compensation to the owners entitled to receive same for the above parcels needed in connection with completion of the reconstruction project on the County Route 14 Bridge over Oswegatchie River, BIN 1039620, PIN 775284.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 351-2011 entitled "Acquiring Right-Of-Ways for County Route 14 Bridge over the Oswegatchie River, BIN 1039620, PIN 775284", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011

Finance Committee: 11-28-2011

RESOLUTION NO. 352-2011

**MODIFYING THE 2011 BUDGET OF THE HIGHWAY DEPARTMENT FOR FUEL**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the energy cost for the Department of Highways has increased, and

**WHEREAS**, additional funds are needed,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 St. Lawrence County Department of Highways Budget as follows:

**INCREASE APPROPRIATIONS:**

04-HR-5130-441-FI-0	H RM Fuel Island	\$150,000
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**INCREASE REVENUE:**

04-HR-2770-550-GR-0	H LR Department Gasoline Reimbursements	\$150,000
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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. 352-2011 entitled "Modifying the 2011 Budget of the Highway Department for Fuel", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011



December 5, 2011

Finance Committee: 11-28-2011

RESOLUTION NO. 353-2011

**CHARGING TAX ITEMS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, due to tax refunds, cancellations of taxes, and other assessment errors, there are various tax items that cannot be collected,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to charge these various items to the towns as presented to the Board of Legislators.

*2011 Correction of Errors  
Charges & Credits to Towns & Districts*

<b>Town</b>	<b>Description</b>	<b>Amount</b>	<b>Total</b>
<b>Brasher</b>	Fire FD002	\$99.09	
	Highway	176.36	
	Town	166.16	
			<b>\$441.61</b>
<b>Canton</b>	Town	\$744.19	
			<b>\$744.19</b>
<b>Clare</b>	Fire FD005	\$21.92	
	Highway	175.29	
	Town	384.88	
			<b>\$582.09</b>
<b>Colton</b>	Fire FD008	\$130.56	
	Fire FD009	3,274.19	
	Highway	821.88	
	Town	8,721.96	
			<b>\$12,948.59</b>
<b>Dekalb</b>	Fire FD011	\$17.35	
	Lights	9.33	
	Part Town	2.47	
	Sewer	.50	
	Town	75.80	
			<b>\$105.45</b>

December 5, 2011

<b>Town</b>	<b>Description</b>	<b>Amount</b>	<b>Total</b>
<b>Fine</b>	Fire FD013	-\$586.32	
	Fire FD014	4,224.68	
	Fire FD015	-63.41	
	Highway	-910.63	
	Clifton-F Hospital	-124.82	
	Town	-797.11	
			<b>\$1,742.39</b>
<b>Gouverneur</b>	Fire FH001	\$23.79	
	Part Town	7.59	
	Town	552.49	
			<b>\$583.87</b>
<b>Hermon</b>	Fire FD018	\$148.19	
	Highway	860.38	
	Town	2,106.23	
			<b>\$3,114.80</b>
<b>Hopkinton</b>	Fire FD019	-\$216.59	
	Highway	-625.79	
	Town	-330.29	
			<b>-\$1,172.67</b>
<b>Lisbon</b>	Town	\$56.91	
			<b>\$56.91</b>
<b>Macomb</b>	Fire FD023	\$4.91	
	Highway	53.86	
	Town	30.23	
			<b>\$89.00</b>
<b>Madrid</b>	Fire FD024	-\$61.44	
	Highway	-372.82	
	Town	-317.62	
			<b>-\$751.88</b>
<b>Morristown</b>	Fire FD025	\$43.45	
	Town	159.92	
			<b>\$203.37</b>
<b>Massena</b>	Fire FH002	\$2,471.75	
	Town	31,744.98	
	Water	343.35	
			<b>\$34,560.08</b>

December 5, 2011

<b>Town</b>	<b>Description</b>	<b>Amount</b>	<b>Total</b>
<b>Norfolk</b>	Fire FD028	\$55.58	
	Highway	42.13	
	Light	30.52	
	Public Library	32.64	
	Part Town	11.35	
	Town	421.19	
			<b>\$593.41</b>
<b>Oswegatchie</b>	Fire FD029	\$13.70	
			<b>\$13.70</b>
<b>Parishville</b>	Fire FD030	\$359.86	
			<b>\$359.86</b>
<b>Piercefield</b>	Fire FD031	-\$616.18	
	Highway	-504.57	
	Town	-278.56	
			<b>-\$1,399.31</b>
<b>Pierrepont</b>	Fire FD032	\$34.25	
	Highway	124.14	
	Town	101.06	
			<b>\$259.45</b>
<b>Pitcairn</b>	Fire FD033	-\$152.18	
	Highway	-333.38	
	Town	-55.34	
			<b>-\$540.90</b>
<b>Potsdam</b>	Fire Prot FD034	-\$1.68	
	Highway	-61.59	
	Town	-194.57	
			<b>-\$257.84</b>
<b>Russell</b>	Highway	\$76.02	
	Town	35.53	
			<b>\$111.55</b>
<b>Stockholm</b>	Fire FD039	\$7.73	
	Highway	18.55	
	Town	9.68	
			<b>\$35.96</b>

December 5, 2011

<b>Town</b>	<b>Description</b>	<b>Amount</b>	<b>Total</b>
<b>Waddington</b>	Town	\$385.41	
			<b>\$385.41</b>
<b>Total Charges</b>			<b>\$52,809.09</b>

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 353-2011 entitled "Charging Tax Items", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011

Finance Committee: 11-28-2011

RESOLUTION NO. 354-2011

**ADOPTING MORTGAGE TAX REPORT**

By Mr. Morrill, Chair, Finance Committee

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

<u>Town/Village</u>	<u>Amount</u>
Brasher	\$10,492.25
Canton:	
Village of Canton	10,085.87
Village of Rensselaer	448.35
Town of Canton	34,716.68
Clare	70.65
Clifton	6,188.48
Colton	10,349.17
Dekalb:	
Village of Richville	353.97
Town of Dekalb	7,813.29
DePeyster	1,160.95
Edwards:	
Village of Edwards	313.85
Town of Edwards	3,877.75
Fine	6,067.93
Fowler	15,396.61
Gouverneur:	
Village of Gouverneur	10,088.02
Town of Gouverneur	26,694.55
Hammond:	
Village of Hammond	203.70
Town of Hammond	9,669.86
Hermon:	
Village of Hermon	59.41
Town of Hermon	1,021.61
Hopkinton	1,578.25
Lawrence	5,869.21
Lisbon	18,248.82
Louisville:	
Village of West Massena	2,042.12
Town of Louisville	20,179.71
Macomb	3,729.69
Madrid	5,250.98

December 5, 2011

Massena:	
Village of Massena	14,769.50
Town of Massena	34,030.65
Morristown:	
Village of Morristown	1,075.99
Town of Morristown	13,640.98
Norfolk:	
Village of Norwood	77.61
Village of Massena	1.45
Town of Norfolk	11,363.49
Ogdensburg	28,964.96
Oswegatchie:	
Village of Heuvelton	1,286.24
Town of Oswegatchie	21,997.04
Parishville	7,289.37
Piercefield	1,633.01
Pierrepoint	15,340.49
Pitcairn	3,544.67
Potsdam:	
Village of Potsdam	9,989.75
Village of Norwood	2,353.85
Town of Potsdam	42,861.88
Rossie	4,084.29
Russell	4,033.07
Stockholm	12,787.64
Waddington:	
Village of Waddington	2,122.79
Town of Waddington	8,032.96
Totals	\$453,253.41

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 354-2011 entitled "Adopting Mortgage Tax Report", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011

Finance Committee: 11-28-2011

RESOLUTION NO. 355-2011

**MODIFYING THE 2011 BUDGET FOR ADVERTISING COSTS  
ASSOCIATED WITH DEPARTMENT HEAD SEARCHES**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, two St. Lawrence County Departments Heads decided to retire this year and when searches for new department heads occur, past practice has been to pay for the cost of the advertising from the respective Department, and

**WHEREAS**, funds were not budgeted in these two departments to absorb the cost of advertising therefore a budget modification is necessary,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modification to the 2011 Community Services and Highway Department Budgets:

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B SPEC Contingency Account	\$4,024
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**INCREASE APPROPRIATIONS:**

03-HA-5010-499-00-0	H RM Miscellaneous Expenses	\$2,150
01-A3-4320-430-05-1	A MHOC Advertising Fees & Expenses	1,451
01-A5-4310-465-00-0	A ADM Other Payments	<u>423</u>
		<u>\$4,024</u>

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 355-2011 entitled "Modifying the 2011 Budget for Advertising Costs Associated with Department Head Searches", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011

Finance Committee: 11-28-2011

RESOLUTION NO. 356-2011

**AUTHORIZING THE TRANSFER OF FUNDS FROM THE 2011 TREASURER'S OFFICE BUDGET TO A CAPITAL PROJECT FOR THE ACQUISITION OF AN ENTERPRISE RESOURCE PLANNING (ERP) SOLUTION FOR ST. LAWRENCE COUNTY**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, St. Lawrence County is in the process of reviewing and selecting available solutions for a financial system to manage the \$232 million dollar budget, and

**WHEREAS**, in the 2011 Budget there are funds for the potential acquisition of a budget management solution that would be compatible with the current financial system, GEMS, and

**WHEREAS**, upon complete analysis the system evaluated was not an improvement upon the current situation between GEMS and the existing solution, and

**WHEREAS**, allowing the transfer of these funds does not authorize the acquisition of a new financial system as that will occur separately when a recommendation is brought before the Board of Legislators with justification for the purchase, and

**WHEREAS**, authorizing this transfer would allow \$80,000 in funds to be moved into a capital project for a financial system, which would include a budget module to be utilized in the preparation of the St. Lawrence County Budget,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to transfer \$80,000 from the 2011 Budget to a capital project to be used towards the potential acquisition of a new financial system for St. Lawrence County, and

**DECREASE APPROPRIATIONS:**

01-T3-1325-478-01-0	T LR Data Processing Charges	\$80,000
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**TRANSFER FROM:**

01-T6-9901-906-00-0	T IFT Transfer to Capital Projects Fund	\$80,000
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**TRANSFER TO:**

06-T6-2801-901-00-0	T Transfers from General Fund	\$80,000
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**INCREASE APPROPRIATIONS:**

06-T1-1989-430-07-0-ERP	T ERP Financial Sys Other Fees & Services	\$80,000
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December 5, 2011

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 356-2011 entitled "Authorizing the Transfer of Funds From The 2011 Treasurer's Office Budget to a Capital Project for the Acquisition of an Enterprise Resource Planning (ERP) Solution for St. Lawrence County", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011

Finance Committee: 11-28-2011

RESOLUTION NO. 357-2011

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT  
TO AMEND THE STATE ASSISTANCE CONTRACT NO. C302997  
WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL  
CONSERVATION TO CHANGE THE LAND SUBJECT TO THE CONTRACT  
FROM APPROXIMATELY 54 ACRES TO APPROXIMATELY 18 ACRES**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, St. Lawrence County entered into an Environmental Restoration Program State Assistance Contract with the New York State Department of Environmental Conservation, contract Number C302997, as amended from time to time, the subject of which was a parcel of land of about 54 acres known as the former Jones & Laughlin Iron Ore Processing Facility in the Town of Clifton, and

**WHEREAS**, in light of the work conducted at the site to date and the varied conditions observed in different locations at the site, it appears that the time line for bringing certain parts of the site into a condition for productive use is much shorter than the time line for the other parts of the site, and

**WHEREAS**, it is in the best interest of the County and, in particular, the communities in the vicinity of the site to, complete the Contract and obtain a Record of Decision for an 18 acre portion of the site that is likely to be the area that can most quickly be returned to a productive use, leaving the remaining portion of the original 54 acre site to be addressed over a longer period of time by other means,

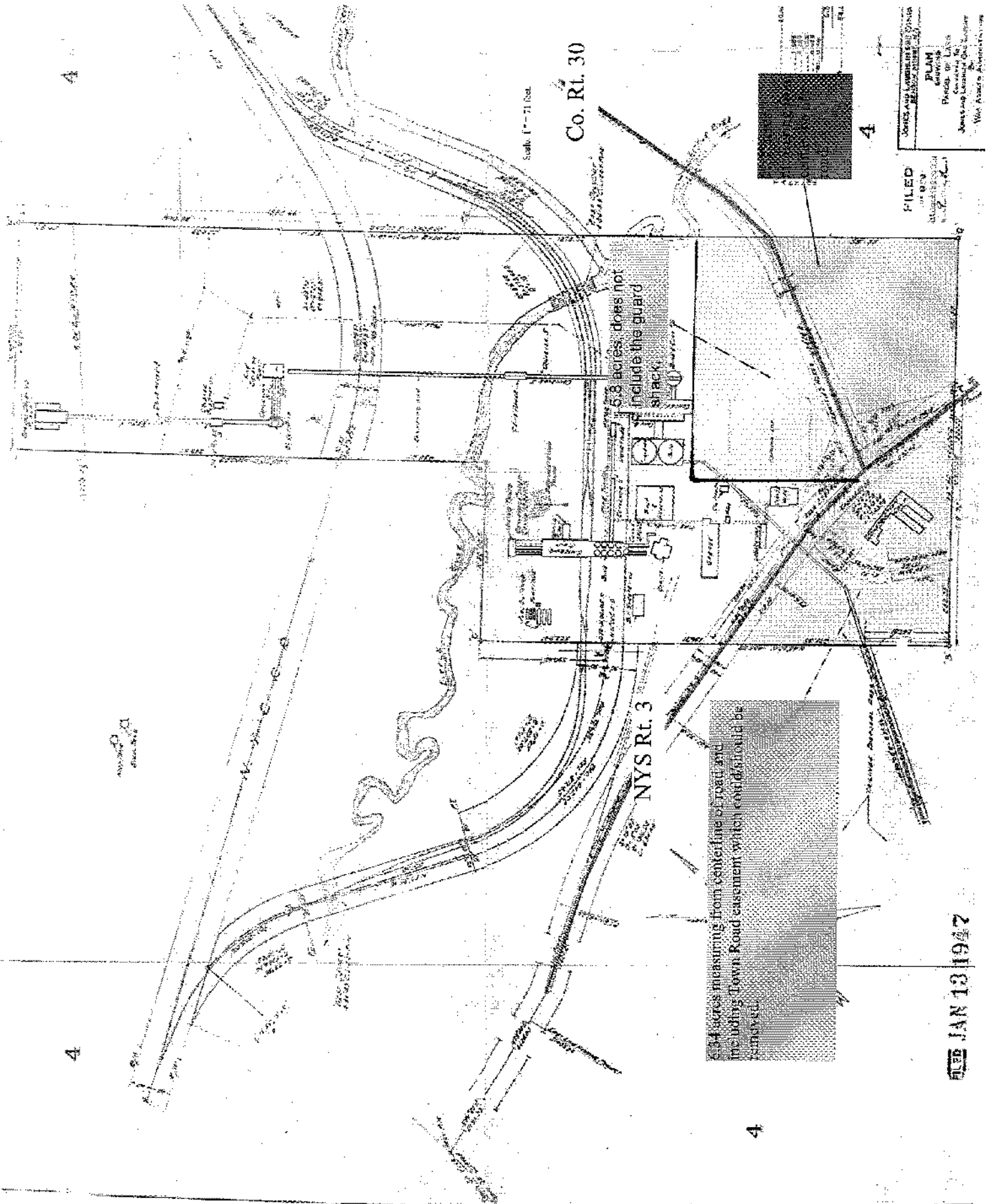
**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair, subject to the approval by the County Attorney of the form and content of the documents, to execute such documents as are required to amend the State Assistance Contract No. C 302997, as amended, and other documents associated with that Contract to change the lands subject to the State Assistance Contract No C 302997 from the approximately 54 acre site covered by the Contract to a portion of the 54 acre site containing approximately 18 acres, as generally identified on the map attached to this resolution, such lands to be specifically identified by a legal description to be prepared.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 357-2011 entitled "Authorizing the Chair to Sign an Agreement to Amend the State Assistance Contract No. C302997 with the New York State Department of Environmental Conservation to Change the Land Subject to the Contract from Approximately 54 Acres to Approximately 18 Acres", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011



Scale 1" = 71' (not)

Co. Rt. 30

5.8 acres does not include the guard shack

NYS Rt. 3

6.4 acres measured from centerline of road and including Town Road easement which could/should be removed



Jones and Lamson & Co. Inc.  
 PLANNING  
 ENGINEERS  
 100 West 42nd Street  
 New York, N.Y. 10018  
 212-693-1000

FILED  
 in City of  
 Albany, New York

FILED JAN 13 1947

December 5, 2011

RESOLUTION NO. 358-2011

**AUTHORIZING THE ST. LAWRENCE COUNTY ADMINISTRATOR  
TO SEEK AN AGREEMENT TO AMEND THE CURRENT AGREEMENT,  
DATED JANUARY 2005, BETWEEN ST. LAWRENCE COUNTY AND  
CAMP DRESSER & McKEE FOR HAZARDOUS WASTE MASTER  
SERVICES AT THE FORMER J & L SITE**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Board of Legislators has authorized the amendment of the State Assistance Contract (SAC) No. C 302997 to change the land subject to the contract from the approximately fifty four (54) acre former J&L Site, to an eighteen (18) acre site, and

**WHEREAS**, the County has an agreement dated January 2005, as amended, with Camp Dresser & McKee (CDM) to provide engineering and other services in connection with Contract No. C 302997 at the fifty four (54) acre site, and

**WHEREAS**, The Department of Environmental Conservation (DEC) is reimbursing the County for a portion of the County's expenses incurred under the original SAC and has extensive knowledge of the J&L Site and the requirements of properly fulfilling the amended SAC in order to facilitate the issuance of the Record of Decision (ROD), and

**WHEREAS**, it may be in the best interest of all parties to have CDM provide engineering and other services for the County in connection with the amended SAC, and

**WHEREAS**, there are unresolved issues between the County and CDM with respect to payments made by the County to CDM which have been rejected for reimbursement by the DEC on the grounds that the services were not satisfactorily performed or were not properly invoiced on this project, and

**WHEREAS**, it appears that these unresolved issues can be resolved,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the St. Lawrence County Administrator to enter into discussions with CDM regarding the former J&L Site, for the purpose of negotiating an amended agreement to the contract previously entered into with CDM, to complete the work required under the amended SAC to obtain a final report and a ROD with respect to the approximately eighteen (18) acres subject to the previously amended SAC, and

**BE IT FURTHER RESOLVED** that any tentative agreement reached 1) conditions payment to CDM of invoices submitted to the County, upon the prior review and approval by the DEC of the CDM invoices as qualifying for reimbursement under the amended SAC and the Environmental Remediation Program, 2) requires CDM to carry out the work and invoicing according to the applicable regulations of the NYS Comptroller and the ERP program and 3) be subject to a review and comment by the NYS DEC regional office prior to presentation to the Board of Legislators for approval, and

December 5, 2011

**BE IT FURTHER RESOLVED** that any amended agreement reached between the County and CDM, shall not be signed until such time as the County and CDM reach an agreement addressing the unresolved issues with respect to payments made by the County to CDM which were subsequently denied for reimbursement by the 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. 358-2011 entitled "Authorizing the St. Lawrence County Administrator to Seek an Agreement to Amend the Current Agreement, Dated January 2005, Between St. Lawrence County and Camp Dresser & McKee for Hazardous Waste Master Services at the Former J & L Site", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011

Finance Committee 11-28-2011

RESOLUTION NO. 359-2011

**AUTHORIZING SETTLEMENT OF THE SUPREME COURT CASE  
JUDITH SIMMONS vs. COUNTY OF ST. LAWRENCE**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, there is pending in the Supreme Court of the State New York an action titled Judith Simmons vs. County of St. Lawrence, and

**WHEREAS**, the Board of Legislators has been advised that there is an offer of settlement by the Plaintiff in the above described action for the sum of \$100,000 to the Plaintiff Judith Simmons, and

**WHEREAS**, the Plaintiff will pay from that settlement amount the sums due Medicare Advantage Plans for medical care provided by them to Ms. Simmons as a result of the injuries sustained and any properly filed liens against this claim, and

**WHEREAS**, in view of the circumstances and the damages sustained by the Plaintiff, and the uncertainty of the outcome of a jury trial and the possibility of a verdict adverse to the County in excess of the amount of the settlement, this Board believes that a settlement is in the best interests of the County of St. Lawrence and its citizens,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby agrees to settle the claim of Judith Simmons by payment of the amount of \$100,000, upon approval of the settlement by the Justice of the Supreme Court in which the action is pending and receipt of the appropriate general release and stipulation of discontinuance in a form, approved by the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 359-2011 entitled "Authorizing Settlement of the Supreme Court Case Judith Simmons Vs. County of St. Lawrence", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 5, 2011

December 5, 2011

RESOLUTION NO. 360-2011

**APPOINTMENT OF AN INTERIM DIRECTOR OF COMMUNITY SERVICES**

By Ms. Brothers, District 12

**WHEREAS**, the St. Lawrence County Director of Community Services has chose to retire effective October 28, 2011, and

**WHEREAS**, a Search Committee was appointed by the Chair of the Board of Legislators to advertise for and to interview candidates for the position, and

**WHEREAS**, that committee has made its recommendation and the person chosen will not be starting the position until January 3, 2012, and

**WHEREAS**, there is a need to appoint an interim director until such time, and the retired Director, Ruth Ayen, has agreed to return to Community Services as Interim Director until her successor is in place, and

**WHEREAS**, she has agreed to work twenty-one hours per week at \$65 per hour effective November 30, 2011 through January 30, 2012,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators appoints Ruth Ayen as Interim Director of Community Services effective November 30, 2011 through January 30, 2012 at a rate of \$65 per hour.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 360-2011 entitled "Appointment of an Interim Director of Community Services", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

December 5, 2011

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 361-2011

**APPOINTMENT OF A DIRECTOR OF COMMUNITY SERVICES**

By Ms. Brothers, District 12

**WHEREAS**, the St. Lawrence County Director of Community Services retired from service with the County on October 25, 2011, and

**WHEREAS**, a Search Committee was appointed by the Chair of the Board of Legislators to advertise for and to interview candidates for the position,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby appoints Christine Smith as Director of Community Services to begin January 3, 2012, at a starting salary of \$83,817.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY, that I have compared this Resolution No. 361-2011 entitled "Appointment of a Director of Community Services", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011



December 5, 2011

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 362-2011

**ADOPTION OF THE 2012 BUDGET**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Budget Officer's 2012 Tentative Budget has been reviewed by the Finance Committee, and

**WHEREAS**, the Board, at Special Meetings on November 21, 2011 and November 28, 2011 modified the 2012 Tentative Budget as recommended by the Finance Committee, and

**WHEREAS**, a Public Hearing on the 2012 Tentative Budget, As Modified, was held on December 5, 2011,

**NOW, THEREFORE, BE IT RESOLVED** that the 2012 Tentative Budget, As Modified, is hereby adopted with said budget requiring the raising by real property taxes in the amount of \$46,381,515, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County 2012 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 2012 in the amount of \$46,381,515.

**2012 BUDGET SUMMARY**

**EXHIBIT A:**

**CATEGORY**

**APPROPRIATIONS**

TOTAL BUDGET	
General Government Support	\$ 47,886,631
Education	858,211
Public Safety	17,279,415
Health	21,473,779
Transportation	18,594,237
Economic Development	3,724,271
Social Services	72,097,658
Culture & Recreation	284,941
Home & Community Services	4,908,737
Undistributed	<u>49,449,582</u>
TOTAL APPROPRIATIONS	\$236,557,462

December 5, 2011

**EXHIBIT B:**

**CATEGORY**

**REVENUE**

Departmental Revenue	\$ 78,936,422
State Aid	25,626,842
Federal Aid	27,568,685
Sales Tax	41,200,000
Appropriated Surplus	4,004,891
Inter-Fund Transfers	12,839,107
Amount to be Raised by Taxes	<u>46,381,515</u>

TOTAL REVENUE \$236,557,462

2012 Final Adopted Budget					
Budget Element	2011 Adopted	2012 Tentative	FIN COMM	Tentative Budget and Fin Com	Fin Com and 2011 Adopted
COUNTY COST	49,842,593	50,622,383	50,386,406	-235,977	543,813
Appropriated Surplus	5,879,072	5,231,049	4,004,891	-1,226,158	-1,874,181
Proposed Levy	43,963,521	45,391,334	46,381,515	990,181	2,417,994
Assessed Valuation	5,258,246,548	5,321,442,000	5,321,442,000	0	63,195,452
Estimated Tax Rate per \$1000 AV	8.3609	8.5299	8.7160	0.1861	0.3551
Change in County Cost		1.56%	1.09%	-0.47%	1.09%
Change in Approp. Sur		-11.02%	-31.88%	-23.44%	-31.88%
Change in Levy		3.25%	5.50%	2.18%	5.50%
Change in True Value Tax Rate		2.02%	4.25%	2.18%	4.25%

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 362-2011 entitled "Adoption of the 2012 Budget", adopted December 5, 2011, with the original record in this office and that the same is a correct 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 6, 2011

February 14, 2011

Operations Committee: 1-10-2011

RESOLUTION NO. 50-2011

**RESOLUTION URGING NEW YORK STATE TO ADDRESS THE ROOT CAUSE OF  
ELEVATED PROPERTY TAXES BY RELIEVING COUNTIES FROM FINANCING  
NINE UNFUNDED STATE MANDATES**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, New York State property taxes are nearly 80 percent above the national average, and

**WHEREAS**, county leaders have long recognized the need for lower property taxes and have strongly advocated for lowering the local tax burden for decades, and

**WHEREAS**, in 2010, across the State (outside of New York City) nearly \$4.4 billion was raised through county property taxes, of which \$4 billion or 90 percent was consumed by 9 unfunded State mandates, and

**WHEREAS**, individual counties do not have a choice over how to spend most of their locally raised revenues, as mandates from Albany and other fixed costs make up the vast majority of a typical county budget, including these 9 major State mandates:

**MEDICAID  
PENSION COSTS  
CHILD WELFARE  
PROBATION  
PUBLIC ASSISTANCE  
INDIGENT DEFENSE  
PRE-SCHOOL SPECIAL EDUCATION  
YOUTH DETENTION  
EARLY INTERVENTION SERVICES**

**WHEREAS**, current property tax cap proposals coming from the State Capitol do nothing to lower property taxes or eliminate current and future State mandates on counties, and

**WHEREAS**, simply proposing to cap property taxes without addressing the root causes and reforming service delivery and financing will force all counties in New York to divert or reduce funding from other equally necessary programs and services to continue to finance State mandates for which New York State does not provide adequate funding,

**NOW, THEREFORE, BE IT RESOLVED** that St. Lawrence County urges the State to enact policies so that fiscal responsibility for services resides with the level of government that has the decision-making authority over those services; relieving counties from financing nine unfunded State mandates, this will in turn bring about government accountability and reduce the property tax burden, and

February 14, 2011

**BE IT FURTHER RESOLVED** that the Clerk of the Board is directed to forward copies of this Resolution to Governor Andrew M. Cuomo, Senators Joseph A. Griffo and Patricia A. Ritchie, and Assembly Members Addie J. Russell and Ken Blankenbush.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

February 14, 2011

Services Committee: 1-24-2011

RESOLUTION NO. 51-2011

**AUTHORIZING THE TREASURER TO ROLLOVER GRANT FUNDS AND  
MODIFYING THE 2011 PUBLIC HEALTH DEPARTMENT CANCER SERVICES  
PROGRAM BUDGET**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department received advanced funding for Susan G. Komen in 2010 from the Susan G. Komen Grant, the Edward I. Moses Grant, and a local fund raising campaign on behalf of Susan G. Komen, and

**WHEREAS**, these funds, totaling \$10,963, are used for medical services for patients through the Cancer Services Program Grant for April 1, 2010 through March 31, 2011(01-PW-4010-430-04-0-HLPG),and

**WHEREAS**, the grant monies were not expended by year end (2010),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to rollover grant funding appropriations and modify the 2011 Public Health Department Cancer Services Program Budget as follows:.

**INCREASE APPROPRIATIONS:**

01-PW-4010-430-04-0-HLPG	P HLPG Medical Fees	\$10,963
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STATE OF NEW YORK                    )  
   ) ss:  
 COUNTY OF ST. LAWRENCE         )

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
 Chandra Coffey, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 February 15, 2011

February 14, 2011

Services Committee: 1-24-2011

RESOLUTION NO. 52-2011

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

By Mr. Bunstone, Chair, Services Committee

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

**WHEREAS**, the current rate for Respite Bed Services (01-PH-4189-430-WV-0) has been established not to exceed \$169.47 for St. Joseph's Nursing home; \$186.86 for United Helpers Nursing Home; and \$171.74 for Clifton-Fine Hospital, and

**WHEREAS**, these rates are set by the New York State Department of Health (NYSDOH) and will be adjusted in 2011 upon notification by NYSDOH, and

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

**WHEREAS**, the rates cover the contract period of January 1, 2011 through December 31, 2011,

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

February 14, 2011

Services Committee: 1-24-2011

**RESOLUTION NO. 53-2011**

**AUTHORIZATION TO SET THE 2011 CERTIFIED HOME HEALTH CARE PROGRAM RATES**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, it has been determined by Jack Venesky, CPA & Associates that the costs for providing skilled nursing services is higher than the current charge for those services, and

**WHEREAS**, this will result in a lower cost or charge penalty to the Certified Home Health Agency (CHHA) under third-party reimbursement programs, and

**WHEREAS**, annual review of rates with applicable costs is mandated by Medicaid and Medicare, recognizing that Medicaid and Medicare will set their rates based on Board Resolution and published rates set by the Board of Legislators, and

**WHEREAS**, a timely revision in the charges for skilled nursing services and home health aide services will eliminate any penalty while serving to maximize third-party reimbursement,

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators authorizes the following rates for the 2011 Certified Home Health Care Program, effective January 1, 2011:

**CURRENT RATE:**

Skilled Nursing	\$175 per visit
Home Health Aide	\$47 per hour

**NEW RATE:**

Skilled Nursing	\$180 per visit
Home Health Aide	\$50 per hour

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
 Chandra Coffey, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 February 15, 2011

February 14, 2011

Services Committee: 1-24-2011

RESOLUTION NO. 54-2011

**PERMISSION TO ABOLISH AND CREATE POSITIONS  
WITHIN 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. 7031-002, Senior Employment and Training Program Coordinator, was vacated on January 7, 2011 due to a promotion, and

**WHEREAS**, a position is needed to oversee and help direct the activities of four counselors engaged in outreach and services to youth, adults, and dislocated workers in St. Lawrence County who are seeking to become employed through a variety of activities such as education in demand occupations; on-the-job training; youth internships and work experience; and structured job search activities; and also to participate in the delivery of services, and

**WHEREAS**, upon review of this position, it was determined that the needs of the Department could be met by downgrading this position to a Senior Employment and Training Counselor,

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

**ABOLISH:**

01-DA-6010-120-00-E	One (1) Sr Empl & Training Program Coor Grade 28	\$45,734
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**CREATE:**

01-DA-6010-120-00-E	One (1) Sr Empl & Training Counselor Grade 26	\$42,179
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**BE IT FURTHER RESOLVED** that the Commissioner of Social Services is authorized to fill the Senior Employment and Training Counselor Position immediately.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011



February 14, 2011

Services Committee: 1-24-2011

RESOLUTION NO. 55-2011

**PERMISSION TO CREATE A TEMPORARY EMPLOYMENT AND TRAINING COUNSELOR POSITION WITHIN 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**, the One-Stop Career Center does not have sufficient counseling staff to provide all the employment services that St. Lawrence County residents need or to expend all the federal funds that are available to be expended and those funds will have to be returned to New York State for redistribution to other workforce areas if the funds not spent timely, and

**WHEREAS**, a Temporary Employment and Training Counselor is needed to recruit participants and provide employment services based on assessment and counseling; write employment plans; contact employers to create internships and work experience opportunities; work with educational providers to meet the educational/skill development needs of participants; set up funding for those training plans; and provide information and guidance to the residents of St. Lawrence County who are unemployed/underemployed, and

**WHEREAS**, in recognition of the hiring freeze and in anticipation of reduced funding, the Temporary Employment and Training Counselor Position will be eliminated six months from the date of hire,

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators authorizes a Temporary Employment and Training Counselor Position within the Department of Social Services:

**CREATE:**

70-UA-6291-190-00-0    One (1) Temp Employment and Training Counselor    \$19,514  
Grade 24

**BE IT FURTHER RESOLVED** that the Commissioner of the Department of Social Services is authorized to fill the position of Temporary Employment and Training Counselor immediately.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

February 14, 2011

Services Committee: 1-24-2011

RESOLUTION NO. 56-2011

**PERMISSION TO CREATE A TEMPORARY CLERK POSITION WITHIN  
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**, the One-Stop Career Center does not have sufficient clerical staff to provide all the employment services that St. Lawrence County residents need or to expend all the federal funds that are available to be expended and those funds will have to be returned to New York State for redistribution to other workforce areas if the funds not spent timely, and

**WHEREAS**, a Temporary Clerk is needed to perform a wide variety of general clerical duties to include copying, filing, ordering supplies, answering phones, carrying out basic data entry and collection and processing of program materials, and assisting with the running of employment and training programs to help increase the productivity of the counseling staff as well as the fiscal staff, and

**WHEREAS**, in recognition of the hiring freeze and in anticipation of reduced funding, the Temporary Clerk Position will be eliminated six months from the date of hire,

**NOW, THEREFORE, BE IT RESOLVED** that Board of Legislators authorizes a Temporary Clerk Position within the Department of Social Services:

**CREATE:**

70-UA-6291-190-00-0	One (1) Temp Clerk Grade 13	\$13,187
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**BE IT FURTHER RESOLVED** that the Commissioner of the Department of Social Services is authorized to fill the position of Temporary Clerk immediately.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

February 14, 2011

Services Committee: 1-24-2011

**RESOLUTION NO. 57-2011**

**MODIFYING THE 2010 COMMUNITY SERVICES BUDGET  
TO PAY FOR COURT ORDERED TREATMENT**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Community Services has experienced expenses for Court ordered Criminal Procedure Law (CPL) Restorative Services at Sunmount Developmental Disabilities Services Office, and

**WHEREAS**, the county of origin is responsible for treatment costs for an incapacitated person's court ordered treatment until they are discharged, and

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

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

**TRANSFER FROM:**

01-B1-1990-497-00-0	B SPEC Contingency Account	\$15,553
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**TRANSFER TO:**

01-A5-4310-430-12-0	A Adm Commitment Fees	\$15,553
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STATE OF NEW YORK             )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

February 14, 2011

Services Committee: 1-24-2011

RESOLUTION NO. 58-2011

**REQUESTING UNALLOCATED 2010-2011 TRIBAL STATE COMPACT FUNDS  
FOR THE PROMOTION OF INTERSTATE 98**

By Mr. Burns, Chair, Economic Development Committee

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

**WHEREAS**, as a result of budget discussions for the 2011 St. Lawrence County Budget, an amount of \$20,000 of Tribal State Compact Funds was not allocated by the St. Lawrence County Legislators, and

**WHEREAS**, the construction of Interstate 98 (I-98), running through the center of St. Lawrence County with spurs to the Ogdensburg International Bridge and the Massena-Cornwall Bridge, would provide a needed economic boost to our county, not only in terms of construction jobs, but opening our county for easier access to larger markets making it easier to retain and attract prospective employers to our region, and

**WHEREAS**, St. Lawrence County is one of the poorest counties in New York State ranking 58th (per capita) out of 62 counties, furthermore, approximately thirty-six percent (36%) of our residents receive Federal, State, and Local Social Services benefits and the status quo for infrastructure in our county hinders our future growth, and

**WHEREAS**, numerous times in the past four years the St. Lawrence County Board of Legislators has publically supported the construction of I-98 and hundreds of public and private groups throughout the North Country have submitted resolutions in favor of this highway,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes \$20,000 of the unallocated 2010-2011 Tribal State Compact Funds be allocated to the St. Lawrence County IDA for the exclusive use of the Northern Corridor Transportation Group, and,

**BE IT FURTHER RESOLVED** that a contract will be developed between the County and the IDA to disburse funds for the use by the Northern Corridor Transportation Group for I-98.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

February 14, 2011

Finance Committee: 1-31-2011

RESOLUTION NO. 59-2011

**AUTHORIZING THE TREASURER TO ROLL-OVER 2010 EMPLOYEE ASSISTANCE PROGRAM (EAP) UNEXPENDED FUNDS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the EAP has been jointly implemented with the Union since 1982, and

**WHEREAS**, the annual budget for EAP is used for trainings, employee workshops, confidential referral services, newsletter, CPR/defibrillator training, and the Health Fair,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to rollover the unexpended 2010 EAP funds totaling \$3,077.16 (account 01-B1-9070-465-00-1) to the 2011 Board of Legislators Budget, and continue to be rolled over in future years.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

February 14, 2011

Finance Committee: 1-31-2011

**RESOLUTION NO. 60-2011**

**SUPPORTING A JOINT APPLICATION WITH ST. LAWRENCE UNIVERSITY FOR FUNDING THROUGH THE 2011 ENERGY AND WATER DEVELOPMENT BILL**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Board of Legislators recognizes that investment in energy conservation measures at our County Owned/Operated facilities is beneficial from a budgetary perspective and enhances the County’s commitment to environmentalism, and

**WHEREAS**, it is anticipated that there will be funding available at the Federal Level through the 2011 Energy and Water Development Bill to perform a comprehensive energy audit of our facilities and develop design and construction documents for energy conservation measures recommended as a result of the audit and approved by the Board of Legislators, and

**WHEREAS**, depending upon the measures selected for implementation there are opportunities to perform the energy conservation measures either in-house or through a performance contract which utilizes the expected savings from the measures to pay for the initial capital investment, and

**WHEREAS**, the County has been approached by St. Lawrence University to submit a joint application for funding from the 2011 Energy and Water Development Bill, and

**WHEREAS**, because of the close proximity of the University and the County facilities there are benefits to combining our efforts in solving similar issues, and

**WHEREAS**, the results of these efforts will benefit both parties in addition to the local community and the taxpayers of St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the joint application with St. Lawrence University for funding from the 2011 Energy and Water Development Bill to help offset the costs of energy conservation measures at County Owned/Operated facilities, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign all documentation necessary for the joint application.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

February 14, 2011

Finance Committee: 1-31-2011

RESOLUTION NO. 61-2011

**MODIFYING THE DISTRICT ATTORNEY'S BUDGET  
TO COVER EXPENSES IN THE 2010 BUDGET**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the costs of Witness Fees exceeded the amount budgeted, and

**WHEREAS**, the Justices and Constables account exceeded the amount budgeted, and

**WHEREAS**, the I/D Phone Charges account exceeded the amount budgeted due to the long distance phones charges were overlooked during 2010 budget preparation and not included in the 2010 budget by the District Attorney's office, and

**WHEREAS**, these overages caused an overall shortfall in the 400 accounts in the District Attorney's budget thereby leaving insufficient funds to pay the last \$4600 in expenses for the 2010 budget year, and

**WHEREAS**, there are funds in the overall J1-400 accounts, \$68,000 are grant funds to be rolled over into the 2011 budget, and

**WHEREAS**, it is necessary to transfer funds from payroll account to the accounts below to meet these expenses,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following transfer of funds in the 2010 District Attorney's Budget:

**TRANSFER FROM:**

01-B1-1990-497-00-0	Contingency Fund	\$4,600
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**TRANSFER TO:**

01-J1-1165-430-01-0	Witness Fees	\$2,943
01-J1-1165-423-03-0	I/D Phone Charges	537
01-J1-1165-430-JC-0	Justices & Constables	<u>1,120</u>
		\$4,600

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

February 14, 2011

Finance Committee: 1-31-2011

RESOLUTION NO. 62-2011

**AUTHORIZING THE TREASURER TO ROLLOVER FUNDS FOR RECRUITMENT AND RETENTION GRANT TO THE 2011 BUDGET**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the District Attorney’s Office received a grant for Recruitment & Retention Grant stipends in 2010, and

**WHEREAS**, no money was spent by the end of 2010, and

**WHEREAS**, the District Attorney intends to distribute the funds in 2011,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following rollover of funds into the 2011 District Attorney’s Budget:

**INCREASE APPROPRIATIONS:**

01-J1-1165-101-00-0-DCJS	J DCJS Retention Grant Stipends	\$15,250
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STATE OF NEW YORK                    )  
   ) ss:  
 COUNTY OF ST. LAWRENCE        )

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
 Chandra Coffey, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 February 15, 2011



February 14, 2011

Finance Committee: 1-31-2011

RESOLUTION NO. 63-2011

**USE OF COUNTY-OWNED MACHINERY**

By Mr. Morrill, Chair, Finance Committee

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

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

February 14, 2011

Finance Committee: 1-31-2011

**RESOLUTION NO. 64-2011**

**MODIFYING THE SOCIAL SERVICES BUDGET  
TO COVER EXPENSES IN THE 2010 BUDGET**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, due to higher than anticipated costs in some accounts and higher than anticipated revenues in some accounts, it is necessary to modify the 2010 Social Services Budget,

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

**INCREASE REVENUE:**

01-DS-3655-560-00-D-CCBG	D SA NYS Child Care Block Grant	\$300,000
01-DP-3640-560-00-S	D SA Safety Net	40,000
01-DS-4619-570-00-C-STML	D FA Child Care Stimulus	<u>40,000</u>
		\$380,000

**DECREASE APPROPRIATIONS:**

01-DS-6119-465-IB-C-ADFC	D ADCFC Institution Board	\$110,000
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**INCREASE APPROPRIATIONS:**

01-DP-6140-461-00-S	D HR Directs	\$80,000
01-DS-6055-461-00-D-CCBG	D NYS Child Care Block Grant	300,000
01-DS-6109-465-IB-C-CCEA	D EAF Institution Board	<u>110,000</u>
		\$490,000

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
 Chandra Coffey, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 February 15, 2011

February 14, 2011

Finance Committee: 1-31-2011

RESOLUTION NO. 65-2011

**MODIFYING THE 2011 SHERIFF'S OFFICE BUDGET  
TO PAY FOR OVERTIME AND TRAVEL**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Sheriff's Office is paying for supplemental costs associated with Overtime and Travel, and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 Sheriff's Office Budget as follows:

**INCREASE APPROPRIATIONS:**

01-S1-3110-180-00-0	S Crim Overtime	\$37,000
01-S1-3110-445-00-0	S Crim Other Travel	<u>15,000</u>
		\$52,000

**DECREASE RESERVE:**

01-TG-0889-503-00-0-EQSH	Sheriff's Equitable Sharing Fund	\$52,000
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STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE         )

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

February 14, 2011

Finance Committee: 1-31-2011

RESOLUTION NO. 66-2011

**ADOPTING PROPOSED LOCAL LAW A (NO. \_\_) FOR THE YEAR 2011, AMENDING LOCAL LAW NO. 1, FOR YEAR 2009, THE ST. LAWRENCE COUNTY ETHICS LAW, TO MAKE CHANGES TO THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, St. Lawrence County, in Local Law No. 1 of 2009, enacted a local Ethics Law and created a Board of Ethics, and

**WHEREAS**, the Board of Ethics has reviewed the Annual Statement of Financial Disclosure adopted as part of the Ethics Law and finds that certain changes to the Annual Statement of Financial Disclosure would clarify the wording and provide additional information necessary for the Ethics Board to determine compliance with the Ethics Law when called upon to do so, and

**WHEREAS**, a Public Hearing regarding this Local Law was held on January 24, 2011,

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

Section 1. St. Lawrence County hereby amends Local Law No. 1 of 2009 by deleting the entire Annual Statement of Financial Disclosure included in Article 24 of that Local Law and replacing it in its entirety with the following Annual Statement of Financial Disclosure:

**ANNUAL STATEMENT OF FINANCIAL DISCLOSURE  
County of St. Lawrence  
For Year: \_\_\_\_\_**

In this disclosure statement the term "County" includes the County and its departments and agencies.

_____	_____	_____
Last Name	First Name	Initial
_____		_____
Title or Capacity in which you serve		Department or Agency
_____		_____
Work Address		Telephone Number

If the answer to any of the following questions is "none" or "does not apply" please so indicate.

**1. Provide the name(s) of your spouse or domestic partner and all children.**

_____	_____
Spouse/Domestic Partner	Child
_____	_____
Child	Child

February 14, 2011

Child

Child

**2. Real Estate Ownership.** List the address of each piece of property that you, your spouse, domestic partner, or children own or have a financial interest in. List only real estate that is in the County of St. Lawrence or within one mile of the boundary of the County of St. Lawrence.

Address of Real Estate	Type of Interest	Owner and Financial Interest
<i>E.g. 6 Central Street, Anytown</i>	<i>Ice cream shop</i>	<i>Self 100%</i>
<i>1 Main Street, Anytown</i>	<i>Smith Barber Shop</i>	<i>Dan Smith (son) 50%</i>

**3. Your non-county employer or business.** List the name of any non-county employer of business from which you receive compensation for services rendered or goods sold or produced or of which you are a member of a board of directors, officer, or employee. Also include any entity in which you have an ownership interest, except a corporation of which you own less than five percent of the outstanding stock. Identify the type of business, such as a partnership, corporation, self-employment, or a sole proprietorship and list your relationship to the employer or business.

Name of Non-County Employer Or Business	Nature of Business	Type of Business	Relationship to Business
<i>[E.g Tech IM Computer</i>	<i>Computer</i>	<i>Corporation</i>	<i>Pres./ Shareholder]</i>

**4. Other Income:** If you derived any income from a business which is or has been doing business with St. Lawrence County, identify the source and nature of such income in excess of \$1,000, including deferred income, employer contributions to a pension or retirement fund, profit sharing plan, severance pay, or payments under a buy-out agreement.

Name and Address of Income Source	Description of Income (eg., pension, deferred, etc.)

**5. Relatives in St. Lawrence County Service.** List each relative who is an officer or employee of St. Lawrence County, whether paid or unpaid, including relative's name, relationship to you, title, and department. Relative means your spouse, domestic partner, child, stepchild, grandchild, brother, sister, parent, stepparent, plus any person you claimed as a dependent on your latest income tax return, and that dependent's spouse or domestic partner.

February 14, 2011

<u>Name of Family Member</u>	<u>Relationship to You</u>	<u>Title</u>	<u>Department</u>
<i>E.g.: Alex Jones</i>	<i>Sister's husband</i>	<i>Code Enf. Officer</i>	<i>Building &amp; Grounds</i>

**6. Your spouse's or domestic partner's employer or business.** List the information for your spouse or domestic partner.

<u>Name of Employer Or Business</u>	<u>Nature of Business</u>	<u>Type of Business</u>	<u>Relationship to Business</u>
<i>[E.g Tech IM Computer</i>	<i>Computer</i>	<i>Corporation</i>	<i>Pres./ Shareholder]</i>

**7. Business relationships with St. Lawrence County.** To the best of your knowledge, list any office, trusteeship, directorship, partnership, or other position in any business, association, proprietorship, or not-for-profit organization held by you or by your spouse or domestic partner or by your children, if any such entities are doing business with the County.

<u>Name of Family Member</u>	<u>Position</u>	<u>Organization</u>	<u>Nature of Involvement</u>

**8. Money you owe.** List any debts of \$10,000 or more that you owe to an officer or to an employee of St. Lawrence County or to any entity that does business with St. Lawrence County. Do not list debts that you owe to banking companies that have an official banking relationship with St. Lawrence County.

<u>Creditor</u>	<u>Type of Obligation</u>
<i>Legislator E. Nuff</i>	<i>Promissory Note</i>

**9. Money owed to you.** List any debts of \$10,000 or more owed to you by an Officer or employee of St. Lawrence County or by any person or entity that does business with St. Lawrence County.

February 14, 2011

Debtor	Type of Obligation
XYZ Contractors	Bridge Loan

10. List and identify your potential conflicts of interest, if any. You may seek the advice of the Board of Ethics.

11. Additional comments, if any.

12. I have completed St. Lawrence County approved ethics training \_\_\_\_\_

13. I have read and understand the St. Lawrence County Ethics Law \_\_\_\_\_

THE REQUIREMENTS OF LAW RELATING TO THE REPORTING OF FINANCIAL INTERESTS ARE IN THE PUBLIC INTEREST AND NO ADVERSE INFERENCE OF UNETHICAL OR ILLEGAL CONDUCT OR BEHAVIOR WILL BE DRAWN MERELY FROM COMPLIANCE WITH THESE REQUIREMENTS.

\_\_\_\_\_  
Signature of Reporting Individual

\_\_\_\_\_  
Date (month/date/year)

Section 2. This local law shall take effect upon filing in the Office of the Secretary of State.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

February 14, 2011

Finance Committee: 1-31-2011

RESOLUTION NO. 67-2011

**AUTHORIZING A CONTRACT WITH ST. LAWRENCE COUNTY NYSARC SEAWAY  
TRANSPORTATION FOR THE SENIOR TRANSPORTATION PROJECT  
AND A ROLLOVER OF FUNDS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the New York State Department of Transportation encourages multi-party delivery of coordinated transit services to meet unmet needs and one such unmet need is the provision of transit services to underserved senior populations in underserved regions of the County, and

**WHEREAS**, a successful pilot project which started in 2008 has brought seniors from surrounding towns to Canton, Ogdensburg, and Potsdam aboard vehicles contracted from a not-for-profit service provider, and

**WHEREAS**, funding from a variety of non-county sources has been targeted to both continue and broaden this service in future years, in cooperation with St. Lawrence NYSARC as a service provider,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby authorize, subject to review by the County Attorney where required, the Chair of the Board of Legislators to sign the necessary contracts with the service provider, and

**BE IT FURTHER RESOLVED** the Board of Legislators authorizes the Office for the Aging to engage in requisite activities to secure, administer and close-out this activity as may be required, and

**BE IT FURTHER RESOLVED** that should the project continue into subsequent fiscal years, the Treasurer's Office to rollover any unutilized appropriation and revenue accounts at the end of the prior fiscal year.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011



February 14, 2011

Finance Committee: 1-31-2011

RESOLUTION NO. 68-2011

**AUTHORIZATION TO FILL A DATA MANAGEMENT TECHNICIAN  
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. 0282-002, Data Management Technician, was vacated on December 20, 2010 due to a resignation, and

**WHEREAS**, the New York State 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. 0282-002, Data Management Technician, 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, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

February 14, 2011

Finance Committee: 1-31-2011

**RESOLUTION NO. 69-2011 - TABLED**

**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. 0091-003, Motor Vehicle Clerk, was vacated on December 30, 2010 due to a resignation, and

**WHEREAS**, this Position is at the Canton Department of Motor Vehicles, and

**WHEREAS**, this Position handles local and NYC business, and

**WHEREAS**, if this Position is not filled, the Office will be unable to turn around the NYC registrations in a 24 hour time period thereby resulting in a substantial loss in revenue for the County, and

**WHEREAS**, if the amount of New York City business significantly decreases this position will be eliminated,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Deputy County Clerk to fill Position No. 0091-003, Motor Vehicle Clerk, in the County Clerk Department, no earlier than thirty (30) days from the date vacated.

February 14, 2011

Finance Committee: 1-31-2011

RESOLUTION NO. 70-2011

**AUTHORIZATION TO FILL A COMMUNITY HEALTH NURSE  
POSITION IN THE PUBLIC HEALTH 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. 5020-015, Community Health Nurse, was vacated on December 18, 2010 due to a promotion to Supervising Community Health Nurse, and

**WHEREAS**, this Position is critical to the operation of the Certified Home Health Agency (CHHA) because it provides skilled nursing services to the citizens of St. Lawrence County equaling approximately \$95,608 in revenue, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Public Health Director to fill Position No. 5020-015, Community Health Nurse, in the Public Health Department, no earlier than thirty (30) days from the date vacated.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

February 14, 2011

Finance Committee: 1-31-2011

RESOLUTION NO. 71-2011

**AUTHORIZATION TO FILL A REGISTERED NURSE POSITION  
IN THE PUBLIC HEALTH 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. 5010-052 was vacated on January 9, 2011 due to the promotion of the employee to a Community Health Nurse Position within Public Health, and

**WHEREAS**, this Position is critical to the operation of the Certified Home Health Agency (CHHA) and this full-time Position on an annual basis will realize \$98,400 in revenue,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Public Health Director to fill Position No. 5010-052, Registered Nurse, in the Public Health Department, no earlier than thirty (30) days from the date vacated.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

February 14, 2011

Finance Committee: 1-31-2011

RESOLUTION NO. 72-2011

**AUTHORIZATION TO FILL A KEYBOARD SPECIALIST POSITION  
IN THE PUBLIC HEALTH 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. 0031-057, Keyboard Specialist, was vacated on December 27, 2010 due to a promotion, and

**WHEREAS**, this Position is critical to the support of nursing staff for both Preventive Services and for the Certified Home Health Agency and Long Term Home Health Care Program (CHHA/LTHHCP), and

**WHEREAS**, this Position handles scheduling of patients, maintains patient records and assists with phone coverage and without this position the general public would not be taken care of in a timely and professional manner, and

**WHEREAS**, without this Position the Certified Home Health Agency (CHHA) and the Long Term Home Health Care Program (LTHHCP) clinical staff would not have the proper clerical support and could miss visits and other vital information due to lack of communication between offices, and

**WHEREAS**, this Position also handles all finalization for billing software and without the Position services provided by clinical staff would not be billed properly and/or possibly not at all, and

**WHEREAS**, the cost of this Position is estimated at \$33,063 for all expenses to include salaries, benefits, and general operating costs for a year and is partially funded through State Aide Article 6,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Public Health Director to fill Position No. 0031-057, Keyboard Specialist, in the Public Health Department, no earlier than thirty (30) days from the date vacated.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

February 14, 2011

Finance Committee: 1-31-2011

RESOLUTION NO. 73-2011

**AUTHORIZATION TO FILL A DENTAL ASSISTANT POSITION  
IN THE PUBLIC HEALTH 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. 5031-002, Dental Assistant, will be vacated on March 31, 2011 due to a resignation, and

**WHEREAS**, this Position is critical to the operation of Preventive Dental Program as there is only one dental team serving the needs of the school districts within the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Public Health Director to fill Position No. 5031-002, Dental Assistant, in the Public Health Department, immediately upon vacancy.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

February 14, 2011

Finance Committee: 1-31-2011

RESOLUTION NO. 74-2011

**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. 1001-016, Account Clerk, is vacant as of January 28, 2011 due to a resignation, and

**WHEREAS**, this Position is an integral part of accounting unit procedures and is responsible for preparing daily deposits for cash receipts and entering related information into the cash management system, greeting and answering questions for visiting clients, accepting payments from clients at the front desk, processing child support rolls and employee leave forms, carrying out electronic benefit reconciliaiton, and the processing of phone bills, and

**WHEREAS**, there is no other position in the accounting unit that can absorb the volume of this Position, and

**WHEREAS**, if this Position is not filled, transactions will not be processed timely, the Treasurer's Office will not be prepared for amounts withdrawn leading to returned payments, and vendors will not be paid timely or have their refunds credited timely and they may refuse to do business with our clients,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 1001-016, 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, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

February 14, 2011

Finance Committee: 1-31-2011

RESOLUTION NO. 75-2011

**AUTHORIZATION TO FILL A CASEWORKER 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. 8152-013, Caseworker/Child Protective Services, was vacated on January 5, 2011 due to a resignation, and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 8152-013, Caseworker/Child Protective Services, in the Department of Social Services, immediately.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011



February 14, 2011

Finance Committee: 1-31-2011

RESOLUTION NO. 76-2011

**AUTHORIZATION TO FILL A SUPPORT INVESTIGATOR 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. 8130-006, Support Investigator, was vacated on December 10, 2010 due to a promotion, and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 8130-006, Support Investigator, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

February 14, 2011

Finance Committee: 1-31-2011

**RESOLUTION NO. 77-2011**

**AUTHORIZATION TO FILL A SOCIAL WELFARE EXAMINER 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. 8140-062, Social Welfare Examiner, was vacated on January 21, 2011 due to a Promotion, and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 8140-062, Social Welfare Examiner, in the Department of Social Services, immediately.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

February 14, 2011

Finance Committee: 1-31-2011

RESOLUTION NO. 78-2011

**AUTHORIZATION TO FILL AN EMPLOYMENT AND TRAINING COUNSELOR POSITION WITHIN 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. 7010-007, Employment and Training Counselor, will become vacant due to a promotion, and

**WHEREAS**, this Position is needed to provide employment and training services to adults, dislocated workers, and youth in St. Lawrence County, and to develop plans and services that will expend federal funds given to St. Lawrence County for this purpose, and

**WHEREAS**, if this Position were not filled, the provision of adequate services to County Residents would be compromised and there would be a risk that program funds would need to be returned to be redistributed to other workforce areas that have expended their funds,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 7010-007, Employment and Training Counselor, in the Department of Social Services for WIA, when vacated.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

February 14, 2011

Finance Committee: 1-31-2011

RESOLUTION NO. 79-2011

**AUTHORIZING THE PHASING IN OF CSEA RETIREES' CONTRIBUTIONS FOR SINGLE COVERAGE HEALTH INSURANCE**

By Mr. Morrill, Chair, Finance Committee  
Co-Sponsored by Ms. Brothers, District 12

**WHEREAS**, many St. Lawrence County CSEA retirees have single payer health insurance coverage, and

**WHEREAS**, the recently approved CSEA contract includes a 10% contribution in the cost of single payer health insurance, and

**WHEREAS**, these CSEA retirees are on a fixed income, and

**WHEREAS**, these same CSEA retirees have received 0% increase in their Social Security payments, and

**WHEREAS**, the new contribution creates a major financial burden to these individuals in these hard times,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves the CSEA retirees' increase for health insurance through St. Lawrence County which will be phased in over three years at a rate of 3% for year 2011 beginning January 1, 2011, 3% for 2012, and 4% for 2013 until reaching the equivalent of contractual cost for single coverage for health insurance coverage in St. Lawrence County's Health Plan.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

February 14, 2011

Finance Committee: 1-31-2011

RESOLUTION NO. 80-2011

**SETTING POLICY FOR USE OF COUNTY OWNED VEHICLES**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, upon request by the Board of Legislators, a review of the vehicles driven home by St. Lawrence County employees has been reviewed by the County Administrator, and

**WHEREAS**, the County Administrator recommends that those employees who regularly respond to emergency/safety related situations during non-business hours drive County owned vehicles to their home, and

**WHEREAS**, the Board of Legislators has agreed that any financial benefit to the County should also be considered when determining the positions enabled to drive County owned vehicles home, and

**WHEREAS**, it is the Board of Legislators' responsibility to set policy for St. Lawrence County Government,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Administrator, in consultation with the Department Heads, to determine the positions that drive County owned vehicles home which fall under the criteria of emergency response and/or have financial benefit to the County.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

February 14, 2011

Finance Committee: 1-31-2011

**RESOLUTION NO. 81-2011 - FAILED**

**AUTHORIZING THE USE OF COUNTY OWNED VEHICLES FOR THE PURPOSE  
OF FINANCIAL BENEFITS TO ST. LAWRENCE COUNTY**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, an analysis of vehicles driven home by St. Lawrence County employees has been reviewed by the Board of Legislators, and

**WHEREAS**, this review focused upon determining County owned vehicle use by county employees that results in a financial benefit to the County, and

**WHEREAS**, the Board of Legislators is dedicated to providing county services in the most efficient and cost effective manner,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the following titles drive home designated County owned vehicles for the single purpose of cost effectively meeting all responsibilities directly related to their County job: one (1) Sheriff's Sergeant in the Juvenile Unit, one (1) Sheriff's Detective Sergeant, two (2) Sheriff's Detectives, and one (1) Sheriff's Civil Officer, one (1) Solid Waste/Recycling Coordinator/Operations Manager; and two (2) Weights and Measures employees, and

**BE IT FURTHER RESOLVED** that an annual review of the cost effectiveness of this County owned vehicle use will be required.

February 14, 2011

RESOLUTION NO. 82-2011

**AUTHORIZING THE CHAIR TO SIGN EXTENSION  
TO THE EXISTING CONTRACT FOR DENTAL AND VISION COVERAGE**

By Mr. Morrill, District 6

**WHEREAS**, the current CSEA contract ends December 31, 2011, and

**WHEREAS**, the contract states that “the County agrees to provide, at no cost to the employee, the CSEA Dental Plan, for all employees” and “the County agrees to provide, at no cost to the employee, the CSEA Platinum 12 Composite Rate Vision Plan” for the life of the contract, and

**WHEREAS**, the contract offering these services as listed below, between the County and CSEA Employee Benefit Fund (the Administrator of these insurances), ends December 31, 2011, with an option for a six month extension to coincide with the CSEA Union Contract,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the following agreement for vision and dental coverage for CSEA Union members and others covered by the Union’s contract, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

February 14, 2011

THIS RENEWAL AGREEMENT, made this \_\_\_\_\_ day of \_\_\_\_\_, 2011, between **ST. LAWRENCE COUNTY** (hereinafter the EMPLOYER) with offices located at 48 Court Street, Canton, New York 13617 and the **CSEA EMPLOYEE BENEFIT FUND** (hereinafter the FUND), a Trust, with offices located at One Lear Jet Lane, Suite One, Latham, New York 12110-2395.

WHEREAS, the parties have heretofore entered into an agreement dated April 15, 1988 (the "Original Agreement"), for the provision by the FUND of certain benefits to the EMPLOYER'S covered employees, which Original Agreement was most recently extended by Renewal Agreement dated December 28, 2005 (as extended, the "Agreement"), and

WHEREAS, the parties desire to continue the provision of said benefits upon the terms and conditions contained in the Agreement, except as modified hereby,

NOW, THEREFORE, in consideration of the covenants and promises contained herein, the parties agree as follows:

1. The FUND shall provide benefits to the EMPLOYER'S covered employees under the following benefit PLAN(S) established by the FUND:

**HORIZON DENTAL PLAN  
PLATINUM 12 VISION PLAN**

2. The EMPLOYER shall pay, or cause to be paid to, the FUND the following amounts per covered employee per month:

**A. HORIZON DENTAL PLAN – SINGLE COVERAGE**

- (i) from January 1, 2009 to June 30, 2009, \$27.75;
- (ii) from July 1, 2009 to June 30, 2010, \$30.81.

**B. HORIZON DENTAL PLAN – FAMILY COVERAGE**

- (i) from January 1, 2009 to June 30, 2009, \$74.82;
- (ii) from July 1, 2009 to June 30, 2010, \$82.79.

**C. HORIZON DENTAL PLAN – SINGLE COVERAGE REDUCED RATE**

- (i) from July 1, 2010 to June 30, 2011, \$36.85;
- (ii) from July 1, 2011 to December 31, 2011, \$38.70.

**D. HORIZON DENTAL PLAN – FAMILY COVERAGE REDUCED RATE**

- (i) from July 1, 2010 to June 30, 2011, \$99.35;
- (ii) from July 1, 2011 to December 31, 2011, \$104.32.



February 14, 2011

**E. PLATINUM 12 VISION PLAN**

- (i) from January 1, 2009 to June 30, 2009, \$21.01;
- (ii) from July 1, 2009 to June 30, 2010, \$22.48.

**F. PLATINUM 12 VISION PLAN – REDUCED RATE**

- (i) from July 1, 2010 to June 30, 2011, \$22.93;
- (ii) from July 1, 2011 to December 31, 2011, \$23.39.

Each Employee who elects family coverage under the Horizon Dental Plan shall pay the difference between the cost of family coverage and the cost of single coverage by means of a payroll deduction that shall remain in effect for the duration of this Renewal Agreement. The payroll deduction item shall not be changed during the term of this Renewal Agreement unless there is a change in the employee's family status.

3. The rates set forth in Paragraph 2 above (collectively, the "Reduced Rate") are based on the EMPLOYER'S enrollment of and payment for at least 95.0% of the employees eligible for coverage under the applicable collective bargaining agreement (the "Required Enrollment Percentage"). In the event that the EMPLOYER ceases to enroll and pay for the Required Enrollment Percentage, the FUND shall have the right to adjust the amount of the payments required to be made for each employee under Paragraph 2 hereof to the Full Rate set forth below. Effective in 2011, the FUND shall have the right to verify annually as of April 1 of each year of this Renewal Agreement whether the EMPLOYER is enrolling and paying for the Required Enrollment Percentage and the EMPLOYER shall cooperate with such verification. If the FUND reasonably determines that the EMPLOYER is not satisfying the Required Enrollment Percentage, the rates shall be adjusted to the Full Rate effective as of the following July 1.

**A. HORIZON DENTAL PLAN – SINGLE COVERAGE FULL RATE**

- (i) from July 1, 2010 to June 30, 2011, \$38.88;
- (ii) from July 1, 2011 to December 31, 2011, \$40.83.

**B. HORIZON DENTAL PLAN – FAMILY COVERAGE FULL RATE**

- (i) from July 1, 2010 to June 30, 2011, \$104.81;
- (ii) from July 1, 2011 to December 31, 2011, \$110.06.

**C. PLATINUM 12 VISION PLAN – FULL RATE**

- (i) from July 1, 2010 to June 30, 2011, \$24.19;
- (ii) from July 1, 2011 to December 31, 2011, \$24.68.

4. Article I, Section 4 of the Agreement is hereby deleted and replaced with the following:

"4 COVERED EMPLOYEE shall mean every full-time employee (as defined in the applicable collective bargaining agreement between CSEA and the EMPLOYER) who is a member of the CSEA bargaining unit which has negotiated for the benefit(s) provided by the FUND and such other eligible employees designated by the EMPLOYER; provided, however, that

February 14, 2011

eligible employees designated by the EMPLOYER shall participate in the applicable PLAN(S), and the EMPLOYER shall pay the FUND for such participation, for a minimum of twelve (12) months, unless such employee dies or ceases to be employed prior thereto;”

5. Article V, Section 5 of the Agreement is hereby deleted and replaced with the following:

“5. Thereafter, the EMPLOYER shall maintain a current, accurate listing of eligible covered employees and, upon receipt of the monthly billing statement from the FUND, shall promptly submit a listing of any additions or terminations of eligible covered employees for the current month. Failure to submit the listing of terminations within six (6) months of the EMPLOYER’S receipt of the monthly billing statement shall bar any subsequent claim by the EMPLOYER to recoup payments made on account of the terminated employees. Any request for a retroactive termination and refund of payments made for periods after the retroactive termination effective date shall be granted only with respect to those calendar months, if any, after the last month in which the benefit in question was used by the covered employee or his or her covered dependent. The monthly payments set forth in ARTICLE VII below shall be based upon the printout listing supplied by the FUND which shall incorporate the additions or terminations furnished by the EMPLOYER for the preceding month;

6. This Renewal Agreement is effective as of January 1, 2009 and shall terminate on December 31, 2011, subject to continuation pursuant to the terms of Article IX, Section 2 of the Agreement and subject to earlier termination by virtue of the decertification of CSEA as the representative of the employees in the bargaining unit required to be covered under this Agreement.

7. Except as expressly modified herein, the terms and conditions of the Agreement are hereby ratified and affirmed and incorporated by reference.

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

**CSEA EMPLOYEE BENEFIT FUND**

**ST. LAWRENCE COUNTY**

By \_\_\_\_\_  
Danny Donohue  
Chair, CSEA Employee Benefit Fund

By \_\_\_\_\_  
Sallie A. Brothers  
Chair, Board of Legislators

February 14, 2011

RESOLUTION NO. 83-2011

**AUTHORIZING THE CHAIR TO SIGN A SETTLEMENT AGREEMENT FOR OSWEGATCHIE RIVER HYDROELECTRIC PROJECT - FERC PROJECT 2713**

By Mr. Morrill, District 6

**WHEREAS**, Erie Boulevard Hydropower, L.P. (“Erie” or “Licensee” or “Applicant”), a wholly owned subsidiary of Brookfield Renewable Power, Inc. (Brookfield), was required to apply by December 31, 2010 and has so applied for a new 40-year license for the Oswegatchie River Hydroelectric Project (FERC Project No. 2713), and

**WHEREAS**, a Settlement Agreement (Offer of Settlement) shall be filed, expected during February 2011, as a companion document to the license application, and

**WHEREAS**, St. Lawrence County, having participated in the licensing process for this project, is a party to this Offer of Settlement, and

**WHEREAS**, St. Lawrence County agrees that the Offer of Settlement contains provisions that shall be beneficial to people in the County and to the natural resources associated with the Oswegatchie River,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators does hereby authorize the Chairman to sign the Offer of Settlement Agreement, and

**BE IT FURTHER RESOLVED** that an original signature copy of the signed Agreement be sent to James Gibson, HDR/DTA Engineering, 1304 Buckley Road, Suite 202, Syracuse, NY 13212.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted February 14, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
February 15, 2011

March 7, 2011

Operations Committee: 2-22-2011

RESOLUTION NO. 84-2011

**REAUTHORIZING THE NORTH COUNTRY HOME CONSORTIUM WITH THE COUNTIES OF JEFFERSON AND LEWIS FOR THE PURPOSE OF OBTAINING HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the Board of Legislators adopted Resolution No. 43-93 on February 8, 1993, which authorized the formation of a three county HOME Consortium for the purpose of obtaining HOME Investment Partnership Program Funds from the U.S. Department of Housing and Urban Development and designated Jefferson County as Lead County in the Consortium, and

**WHEREAS**, the Board of Legislators previously adopted Resolution No. 132-96, Resolution No. 148-99, Resolution No. 102-2002, Resolution No. 97-2005, and Resolution No. 123-2008 which reauthorized the North Country HOME Consortium, and

**WHEREAS**, in the previous reauthorization round, 104 municipalities within the three counties had agreed to participate in the HOME Consortium, and

**WHEREAS**, the three county HOME Consortium was designated by HUD as a three year program for fiscal years 1994-1996, and 1997-1999, and 2000-2002, and 2003-2005, and 2006-2008, and 2009-2011 to date has successfully received in excess of \$23 million, including over \$6.3 million for St. Lawrence County Projects, and

**WHEREAS**, those funds have been successfully utilized to provide affordable housing in the three county HOME Consortium area,

**WHEREAS**, the U.S. Department of Housing and Urban Development has notified the three county HOME Consortium that a new consortium agreement must be executed due to the fact that the qualification period for the Consortium ends June 30, 2011, and

**WHEREAS**, the HOME Administrative Board, comprised of representatives of the three counties, has expressed a desire to continue the three county HOME Consortium for three more years, and has developed terms for cooperation agreements between the counties and local governments, and

**WHEREAS**, Jefferson County has agreed to continue to serve as lead county for the Consortium,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators agrees to reauthorize the three county HOME Consortium for the purpose of accessing HOME Investment Partnership funds, and

March 7, 2011

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign a cooperation agreement with Jefferson and Lewis Counties to continue the Consortium for the HOME Program and cooperation agreements with local governments in St. Lawrence County who wish to participate in the Consortium, such cooperation agreements to be approved by the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

March 7, 2011

Operations Committee: 2-22-2011

RESOLUTION NO. 85-2011

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

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the Board of Legislators approved Resolution Nos. 45-2007, 46-2007, and 47-2007, authorizing the Chair to sign grant applications for New York State Voting Access for Individual with Disabilities Polling Place Improvement, 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 for those grants that have an unexpended balance, and

**WHEREAS**, the unexpended balance for Voter Education/Poll Worker Training is \$58,457, and

**WHEREAS**, the unexpended balance for New York State Voting Access for Individual with Disabilities Polling Place Improvement is \$29,228, and

**WHEREAS**, grant extension applications must be signed by the Chair and returned to New York State Board of Elections,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2011

March 7, 2011

Services Committee: 2-22-2011

RESOLUTION NO. 86-2011

**MODIFYING THE 2010 PUBLIC HEALTH DEPARTMENT  
BUDGET FOR THE CORONERS**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the 2010 Public Health Department Budget for the Coroners was based on an estimate of 55 deaths at an average cost of \$2,000 and there were 68 deaths in 2010, and

**WHEREAS**, it is necessary to transfer funds to facilitate year-end closing transactions,

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

**DECREASE APPROPRIATIONS:**

01-PE-4059-430-DS-0	P ECP Direct Service Fees	\$30,244
01-PP-4010-451-01-0	P PREV Vaccines	<u>10,000</u>
		\$40,244

**INCREASE APPROPRIATIONS:**

01-PC-1185-430-16-0	P COR Autopsies	\$40,244
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STATE OF NEW YORK    )  
                                  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

March 7, 2011

Services Committee: 2-22-2011

RESOLUTION NO. 87-2011

**MODIFYING THE 2010 PUBLIC HEALTH DEPARTMENT BUDGET  
FOR YEAR-END EXPENSES**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, consistent with a plan developed during the 2011 Budget discussions, as staff retired or resigned in the Certified Home Health Agency, services were provided to patients by various agencies, and

**WHEREAS**, provision of these services resulted in additional costs in the 2010 Public Health Budget, and

**WHEREAS**, these costs were budgeted in the payroll lines instead of the contractual line and are needed to facilitate year-end closing transactions,

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

**DECREASE APPROPRIATIONS:**

01-PH-4189-170-00-0	HHS REG Part Time	\$75,000
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**INCREASE APPROPRIATIONS:**

01-PH-4189-430-PC-0	P HHS PCA II Fees	\$75,000
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STATE OF NEW YORK    )  
                                  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017



March 7, 2011

Services Committee: 2-22-2011

RESOLUTION NO. 88-2011

**PROCLAIMING MARCH AS COLORECTAL CANCER AWARENESS MONTH**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, Colorectal Cancer is the third most commonly diagnosed cancer and the second most common cause of cancer deaths for men and women in the United States and affects men and women equally, and

**WHEREAS**, every five seconds someone should be screened for Colon Cancer and is not, and

**WHEREAS**, the vast majority of colon cancer deaths can be prevented through proper screening and early detection, and

**WHEREAS**, the survival rate of individuals who have colorectal cancer is ninety-one percent when detected in early stages versus only a ten percent survival rate when colorectal cancer is diagnosed after it has spread to other organs, and

**WHEREAS**, uninsured Americans are more likely to be diagnosed with late stage colon cancer than patients with private insurance, and

**WHEREAS**, sixty-four percent of men and women without health insurance need to be screened, and

**WHEREAS**, at least 6 out of every 10 deaths could be prevented if every adult 50 years of age or older are tested regularly, and

**WHEREAS**, Colorectal Cancer is preventable, treatable, and beatable in most cases, and

**WHEREAS**, observing a Colorectal Cancer Awareness Month during the month of March would provide a special opportunity to offer education on the importance of early detection and screening,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the observance of Colorectal Cancer Awareness Month in order to offer education on the importance of early detection and screening, and recognizes and applauds the Cancer Services Program for providing information on the importance of prevention and early detection through regular screening, and facilitating access to care for uninsured residents of St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Board of Legislators proclaims March as Colorectal Cancer Awareness Month and urges residents to be screened for early detection of colon cancer and to participate and support colon cancer awareness efforts by Cancer Awareness Month in St. Lawrence County.

March 7, 2011

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

March 7, 2011

Services Committee: 2-22-2011

RESOLUTION NO. 89-2011

**AUTHORIZING CHAIR TO SIGN A CONTRACT WITH LABORATORY CORPORATION OF AMERICA® HOLDINGS FOR PATERNITY TESTING**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, there is a need to carry out paternity testing to identify legally responsible relatives who are responsible for paying child support, and

**WHEREAS**, Laboratory Corporation of America® Holdings was determined to be the best choice of vendors to provide a Test Battery for paternity testing, and

**WHEREAS**, the contract between the Department of Social Services and Laboratory Corporation of America® Holdings (01-DA-6010-430-04-C) shall be effective as of January 1, 2011 and shall continue in effect until terminated by either party, and

**WHEREAS**, payments for each Test Battery will be made at the rate of \$50 per person,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators is authorized to sign a contract with Laboratory Corporation of America® Holdings for Paternity Testing, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

March 7, 2011

Finance Committee: 2-28-2011

RESOLUTION NO. 90-2011

**AUTHORIZATION TO FILL AN INDEX CLERK POSITION  
IN THE COUNTY CLERK'S OFFICE**

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. 0025-001, Index Clerk, was vacated on January 3, 2011 due to an employee resignation, and

**WHEREAS**, this Position is in the County Clerk's Office, and

**WHEREAS**, this Position is one that is responsible for timely and accurately recording and indexing legal papers filed, and

**WHEREAS**, if this Position is not filled and time sensitive legal documents are thereby not recorded in a timely manner, it could have legal implications for the County, and

**WHEREAS**, this Position is essential to maintain the workload, provide necessary service, and is one that is a generates revenue for the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Deputy County Clerk to fill Position No. 0025-001, Index Clerk, in the County Clerk's Office, no earlier than thirty (30) days from the date vacated.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

March 7, 2011

Finance Committee: 2-28-2011

RESOLUTION NO. 91-2011

**AUTHORIZATION TO FILL A KEYBOARD SPECIALIST POSITION  
IN THE PUBLIC HEALTH 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. 0031-020, Keyboard Specialist, was vacated on January 28, 2011 due to a promotion to another department, and

**WHEREAS**, this Position is critical to the support of nursing staff for both Preventive Services and for the Certified Home Health Agency and Long Term Home Health Care Program (CHHA/LTHHCP), and

**WHEREAS**, this Position handles scheduling of patients, maintains patient records and assists with phone coverage and without this position the general public would not be taken care of in a timely and professional manner, and

**WHEREAS**, without this Position the Certified Home Health Agency (CHHA) and the Long Term Home Health Care Program (LTHHCP) clinical staff would not have the proper clerical support and could miss visits and other vital information due to lack of communication between offices, and

**WHEREAS**, this Position also handles all finalization for billing software and without the position services provided by clinical staff would not be billed properly and/or possibly not at all, and

**WHEREAS**, the cost of this Position is estimated at \$28,101 for all expenses to include salaries, benefits, and general operating costs for a full year and is partially funded through State Aide Article 6,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Public Health Director to fill Position No. 0031-020, Keyboard Specialist, in the Public Health Department, no earlier than thirty (30) days from the date vacated.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2011

March 7, 2011

Finance Committee: 2-28-2011

RESOLUTION NO. 92-2011

**AUTHORIZATION TO FILL AN ACCOUNT CLERK POSITION  
IN THE SHERIFF'S OFFICE**

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. 6009-001, Account Clerk, was vacated on January 10, 2011 due to a promotion, and

**WHEREAS**, the Civil Division is a mandated part of the Sheriff's Office and generates revenue of approximately \$350,000-\$400,000 per year, and

**WHEREAS**, the Civil Office clerical staff handles Civil Process funds that total approximately \$2.6 million which generates revenue for this division,

**NOW THEREFORE BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff to fill Position No. 6009-001, Account Clerk, in the Sheriff's Office, no earlier than thirty (30) days from the date vacated.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

March 7, 2011

Finance Committee: 2-28-2011

RESOLUTION NO. 93-2011

**MODIFYING THE 2011 VETERANS' SERVICES BUDGET  
FOR TRAINING EXPENSES**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, St. Lawrence County has a new Veterans' Services Director who is completing the requirements for accreditation for permanent appointment, and

**WHEREAS**, more funding is necessary than was required of the retired Director who was already accredited, and

**WHEREAS**, the entire discretionary income for this Department Budget is \$18,804 and there is not room to absorb the registration and travel costs, and

**WHEREAS**, the Director will be using this funding to attend the required school to accomplish that accreditation and to travel to Buffalo, Albany, and Syracuse with the retired Director who remains the Accredited Officer for St. Lawrence County,

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

**INCREASE APPROPRIATIONS:**

01-V1-6510-445-00-0	V Other Travel Reimbursement	\$550
01-V1-6510-411-02-0	V Educational Workshops	<u>75</u>
		\$625

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B SPEC Contingency Account	\$625
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STATE OF NEW YORK    )  
                                  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2011

March 7, 2011

Finance Committee: 2-28-2011

RESOLUTION NO. 94-2011

**MODIFYING THE 2010 SOCIAL SERVICES BUDGET**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, due to higher than anticipated costs in some accounts and higher than anticipated revenues in some accounts, it is necessary to modify the 2010 Social Services Budget,

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

**INCREASE REVENUE:**

01-DM-1801-550-MR-G	D LR Medical Repayment	\$100,000
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**DECREASE APPROPRIATIONS:**

01-DS-6119-465-IB-C-ADFC D ADCFC Institution Board	\$100,000
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**INCREASE APPROPRIATIONS:**

01-DM-6101-465-00-G	D LR Repayment Due State	\$100,000
01-DS-6129-465-00-S	D STS Other Payments	<u>100,000</u>
		\$200,000

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2011



March 7, 2011

Finance Committee: 2-28-2011

RESOLUTION NO. 95-2011

**AUTHORIZATION TO CREATE A TEMPORARY 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**, Caseworkers assigned to Child Protective Services in St. Lawrence County addressed a record number of referrals for child abuse and neglect in 2010, and

**WHEREAS**, the creation of a six-month temporary Caseworker/CPS Position is necessary to adequately handle the current workload,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the following position is created in the Department of Social Services:

**CREATE:**

01-DA-6010-190-00-S	One (1) Temporary Caseworker/CPS Grade 25	\$20,281
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**BE IT FURTHER RESOLVED** that the Commissioner of Social Services is authorized to fill one (1) Temporary Caseworker/CPS Position immediately for a period of six months, at which time the position will be abolished.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

March 7, 2011

Finance Committee: 2-28-2011

RESOLUTION NO. 96-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC.  
FOR RECORDS MANAGEMENT SERVICES**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, St. Lawrence County recognizes the need to have records management services performed, and

**WHEREAS**, New York State Industries for the Disabled, Inc., a 501c (3) not-for-profit corporation, was appointed by the New York State Commissioner of Education pursuant to Section 162 of the New York State Finance Law to facilitate orders on behalf of Preferred Source Agencies, such as St. Lawrence NYSARC, and

**WHEREAS**, the St. Lawrence NYSARC has provided records management services for St. Lawrence County for over 25 years, and

**WHEREAS**, this contract allows the County to purchase services for document preparation such as micrographics, digital imaging or imaging on microfilm, CD's, and document shredding,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with New York State Industries for the Disabled Inc. (01-B1-1460-430-06-0) for records management services through December 31, 2014, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

March 7, 2011

Finance Committee: 2-28-2011

RESOLUTION NO. 97-2011

**OPPOSING FEE PURCHASE OF FORMER FINCH AND FOLLENSBY POND LANDS**

By Mr. Morrill, Chair, Finance Committee

Co-Sponsored by Ms. Brothers, District 12; Mr. Burns, District 1; Mr. Parker, District 11; Mr. Putney, District 15; and Mr. Sutherland, District 7

**WHEREAS**, The Nature Conservancy (TNC) purchased 161,000 acres known as the Finch Pruyn (Finch) Timberlands several years ago with the intent of selling 89,000 acres in conservation easements and 65,000 acres (to be added to the State Forest Preserve) of said land in fee to the State of New York (State), and

**WHEREAS**, the State and TNC have recently completed a deal on the 89,000 acre conservation easements that maintain productive forestry practices and enjoy the support of local governments that were directly impacted by providing said communities with several thousand acres in recreational enhancements, and

**WHEREAS**, the State of New York has indicated its desire to now purchase more than 60,000 acres of the former Finch Timberlands and an additional 15,000 acres of the Follensby Pond Timberlands in fee from TNC, and

**WHEREAS**, those supportive communities now find themselves confronted with an unparalleled economic recession and whose constituents simply do not support the State buying more land at a time when people are facing job losses and all levels of government are faced with the possibility of cutting vital services, and

**WHEREAS**, no statutory guarantee currently exists requiring the State to pay local property taxes on state land to municipalities, and

**WHEREAS**, the Adirondack Park Agency (APA) is charged with the responsibility of determining state agency compliance with the Adirondack State Land Master Plan (SLMP) and to engage in a continuing planning process which recognizes matters of local concern, and

**WHEREAS**, the SLMP provides that: "due to the importance of the forest products industry to the economy of the Adirondack region, bulk acreage purchases in fee should not normally be made where highly productive forest land is involved, unless such land is threatened with development that would curtail its use for forestry purposes or its value for the preservation of open space or of wildlife habitat", and

**WHEREAS**, the former Finch lands and the Follensby Pond lands are both highly productive forest lands, and neither are threatened with imminent development that would curtail its value of open space, and

**WHEREAS**, the proposed purchase of the Follensby lands will be partially funded by federal Forest Legacy Program Funds designed to purchase and protect working forests, and is not designed to fund fee acquisition lands where forestry would be prohibited, and

March 7, 2011

**WHEREAS**, the State currently faces unprecedented financial challenges that may require cutting five (5) billion dollars from State Education and Medicaid Programs this year alone, and with the loss of thousands of state jobs, the State Department of Environmental Conservation (DEC) is unable to properly maintain and manage existing, no less any newly acquired lands due to staff reductions, and

**WHEREAS**, the education of our children, taking care of the less fortunate and protecting the environment by using Environmental Protection Funds to upgrade sewer and water projects and fund on-going activities such as completion of the "Record of Decision" to enable the clean up of the J&L site in the Town of Clifton must be priority one - not more land purchases - particularly when the State already owns millions of acres of Forest Preserve,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators oppose the fee acquisition by the State of the former Finch and Follensby Pond lands; urges the APA to insure compliance with the SLMP by opposing the proposed DEC fee purchase of highly productive timberland; and urges Governor Cuomo to directly intercede on behalf of the taxpayers of New York by directing his state agencies to reject the proposed purchase of the former Finch and Follensby lands, and

**BE IT FURTHER RESOLVED** that the Board of Legislators requests Governor Cuomo to order a study of the economic and social impacts of state land acquisitions in the Adirondacks before any additional purchases of state lands are authorized, and

**BE IT FURTHER RESOLVED** that the Board of Legislators requests Governor Cuomo consider using available EPF Funds to adequately staff DEC to ensure proper stewardship of existing state land including the many campgrounds and state parks which are a vital asset to local economies, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Patricia Ritchie, Assemblywoman Addie Russell, Assemblyman Ken Blankenbush, DEC Commissioner Joe Martens, DEC Region 6 Director Judy Drabicki, the Adirondack Park Agency, and the Local Government Review Board.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of Resolution No. 97-2011, "**Opposing Fee Purchase of Former Finch and Follensby Pond Lands**", adopted March 7, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

March 7, 2011

Finance Committee: 2-28-2011

RESOLUTION NO. 98-2011

**SETTING A DATE FOR A PUBLIC HEARING ON LOCAL LAW C (NO. \_) FOR THE YEAR 2011 MODIFYING LOCAL LAW NO. 1 FOR THE YEAR 1990, "A LOCAL LAW TO ESTABLISH THE OFFICE OF COUNTY ADMINISTRATOR" AND ABOLISHING LOCAL LAW NO. 3 FOR YEAR 2007**

By Mr. Morrill, Chair, Finance Committee  
Co-Sponsored by Mr. Putman, District 9

**WHEREAS**, the St. Lawrence County Board of Legislators passed Resolution 201-1990, establishing Local Law No. 1 for the year 1990, entitled "A Local Law to Establish the Office of County Administrator", and

**WHEREAS**, this Local Law outlines the duties of the Position and allows the County Administrator to transfer funds within portions of department budgets and requires that "any such transfer shall be reported to the Board of Legislators at the next session of the Board", and

**WHEREAS**, Local Law No. 3, for the year 2007 amended this law to increase the level of funds that the County Administrator is authorized to transfer with an annual percentage increase, and

**WHEREAS**, to increase efficiency for County government it is necessary to abolish Local Law No. 3 for the year 2007, and amend Local Law No. 1 for the year 1990 to increase the level of funds the County Administrator is authorized to transfer not to exceed \$5,000 per transfer, and

**WHEREAS**, the adoption of proposed Local Law C (No. \_) for year 2011, which is found below, must be preceded by a public hearing,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators sets a public hearing on proposed Local Law C (No. \_) for the Year 2011, to be held at 6:50 p.m. before the regular Board of Legislators meeting on April 4, 2011, in the Legislative Board Room.

**PROPOSED LOCAL LAW C (NO. \_) FOR THE YEAR 2011 MODIFYING LOCAL LAW NO. 1 FOR THE YEAR 1990, "A LOCAL LAW TO ESTABLISH THE OFFICE OF COUNTY ADMINISTRATOR" AND ABOLISHING LOCAL LAW NO. 3 FOR YEAR 2007**

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

Section 1. This law abolishes Local Law C for the year 2007, and is supplemental to Local Law No. 1 for the Year 1990, and supersedes that law wherever applicable, and makes the following modifications:

Section 2. The language within Section 5, Subsection B "To authorize the transfer of funds not to exceed \$1,000 within the 200 and/or 400 accounts within a departmental

March 7, 2011

budget. Any such transfer shall be reported to the Board of Legislators at the next session of the Board.” be amended to read "To authorize the transfer of funds not to exceed \$5,000 within the 200 and/or 400 accounts within a departmental budget. Any such transfer shall be reported to the Board of Legislators at the next session of the Board.”

Section 3. A Public Hearing was held on April 4, 2011.

Section 4. This local law shall take effect upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

March 7, 2011

Finance Committee: 2-28-2011

RESOLUTION NO. 99-2011

**AUTHORIZING THE CHAIR TO SIGN AMENDED CONTRACTS  
WITH THE OFFICE OF MENTAL HEALTH AND MODIFYING  
THE 2011 COMMUNITY SERVICES BUDGET**

By Mr. Morrill, Chair, Finance 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, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2011 Community Services Budget as follows:

**INCREASE REVENUE:**

01-A4-3490-560-00-4	A SA OFS Other Mental Health Programs	\$5,484
01-A4-3490-560-00-4	A SA OFS Other Mental Health Programs	<u>8</u>
		\$5,492

**INCREASE APPROPRIATIONS:**

01-A4-4322-465-AR-4	A OFS ARC Advances	\$5,484
01-A4-4322-465-UH-4	A OFS United Helpers Advances	<u>8</u>
		\$5,492

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

March 7, 2011

Finance Committee: 2-28-2011

RESOLUTION NO. 100-2011

**AUTHORIZING THE CHAIR TO SIGN AMENDED CONTRACTS  
WITH THE OFFICE OF ALCOHOL AND SUBSTANCE ABUSE SERVICES  
AND MODIFYING THE 2011 COMMUNITY SERVICES BUDGET**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Community Services has received funding modifications from the Office of Alcohol and Substance Abuse Services (OASAS), and

**WHEREAS**, this is 100% pass through funding for contract agencies,

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

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2011 Community Services Budget as follows:

**INCREASE REVENUE:**

01-A2-4486-570-00-1	A FA Can-Am Youth Services	\$188,471
01-A2-4488-570-00-2	A FA NCFH Madrid Alcohol Addiction	3,000
01-A2-4488-570-00-3	A FA NCFH Canton Alcohol Addiction	<u>2,243</u>
		\$193,714

**INCREASE APPROPRIATIONS:**

01-A2-4230-465-00-1	A NAC Can-Am Youth Services	\$188,471
01-A2-4250-465-00-2	A NCFH Madrid – Other Advances	3,000
01-A2-4250-465-00-3	A NCFH Canton – Other Advances	<u>2,243</u>
		\$193,714

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2011



March 7, 2011

Finance Committee: 1-31-2011

RESOLUTION NO. 69-2011

**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. 0091-003, Motor Vehicle Clerk, was vacated on December 30, 2010 due to a resignation, and

**WHEREAS**, this Position is at the Canton Department of Motor Vehicles, and

**WHEREAS**, this Position handles local and NYC business, and

**WHEREAS**, if this Position is not filled, the Office will be unable to turn around the NYC registrations in a 24 hour time period thereby resulting in a substantial loss in revenue for the County, and

**WHEREAS**, if the amount of New York City business significantly decreases this position will be eliminated,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Deputy County Clerk to fill Position No. 0091-003, Motor Vehicle Clerk, in the County Clerk Department, no earlier than thirty (30) days from the date vacated.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

March 7, 2011

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 101-2011

**MODIFYING THE 2011 BOARD OF ELECTIONS BUDGET FOR  
VOTER EDUCATION/POLL WORKER TRAINING AND  
POLL SITE ACCESS THROUGH IMPROVEMENT GRANTS**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, Resolution Nos. 45-2007 and 47-2007 authorize the Chair to sign grant applications for New York State Voter Education/Poll Worker Training and Poll Site Access Improvement Grants, and

**WHEREAS**, a companion resolution authorizes the Chair to sign contracts requesting extensions for these grants and these funds have not been used during the 2010 Budget Year,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 Board of Elections Budget for Voter Education/Poll Worker Training and Poll Site Access Improvement Grants as follows:

**INCREASE APPROPRIATIONS:**

01-E3-1450-220-01-0	E HAVA Computer Hardware	\$5,000
01-E3-1450-250-00-0	E HAVA Technical Equipment	3,500
01-E3-1450-419-02-0	E HAVA Commercial Printing	1,000
01-E3-1450-424-02-0	E HAVA I/D Postage	1,000
01-E3-1450-430-DP-0	E HAVA Other Fees DP/Consult Fees	2,000
01-E3-1450-430-EI-0	E HAVA Other Fees/Election Inspectors	15,000
01-E3-1450-430-07-0	E HAVA Other Fees and Services	<u>60,245</u>
		\$87,745

**INCREASE REVENUE:**

01-E3-3089-560-01-0	E HAVA S/A Accessibility	\$29,288
01-E3-3089-560-02-0	E HAVA S/A Poll Worker	<u>58,457</u>
		\$87,745

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

March 7, 2011

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 102-2011

**AUTHORIZING THE REASSIGNMENT OF DUTIES WITHIN THE  
ST. LAWRENCE COUNTY PUBLIC DEFENDER'S OFFICE  
AND MODIFYING THE 2011 BUDGET**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, a review of the operational needs of the Public Defender's Office has resulted in the need to reassign operational responsibilities and duties, and

**WHEREAS**, it is the recommendation of the County Administrator and the Board of Legislators to assign the operational duties to the Chief Assistant Public Defender,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the reassignment of duties within the St. Lawrence County Public Defender's Office to include the Chief Assistant Public Defender assuming the operational responsibilities, and

**BE IT FURTHER RESOLVED** that the annual compensation of the Chief Assistant Public Defender be set at the minimum of band five of the Management Salary Schedule, which is an increase of \$8,538, in recognition of the increased responsibility, and

**BE IT FURTHER RESOLVED** that the reassignment of duties and the compensation will be effective upon adoption of this resolution and the additional compensation be reconsidered after an evaluation by the County Administrator that will take place after six months, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2011 Budget as follows:

**INCREASE APPROPRIATIONS:**

01-IP-1170-120-00-0	I PDP Supervisory/Administrative	\$8,538
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**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B SPEC Contingency Account	\$8,538
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STATE OF NEW YORK     )  
                                   ) ss:  
COUNTY OF ST. LAWRENCE     )

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted March 7, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2011

April 4, 2011

Operations Committee: 3-14-2011

RESOLUTION NO. 103-2011

**PROCLAIMING APRIL 2011 AS FAIR HOUSING MONTH  
IN ST. LAWRENCE COUNTY**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the Board of Legislators wishes to promote fair housing choice for all persons in St. Lawrence County through the provision of educational, outreach, and promotional fair housing activities, and

**WHEREAS**, the Board of Legislators created a Fair Housing Task Force in 1991 with the purpose of increasing public awareness of fair housing choice in the County, and

**WHEREAS**, the Fair Housing Task Force has, since its inception, worked to ensure that persons are not denied housing opportunity because of their race, ethnic origin, religion, disability, or the fact that they are households with children, and

**WHEREAS**, the Fair Housing Task Force will meet in April to discuss impediments to fair housing choice in the County, and will begin developing steps to help eliminate or reduce those impediments,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators proclaims April 2011, the 43<sup>rd</sup> anniversary of the signing of the Fair Housing Act, as “Fair Housing Month” in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Board of Legislators encourages all persons throughout the County to educate themselves about their right of equal opportunity to live in safe and decent housing of their choice.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011

April 4, 2011

Operations Committee: 3-14-2011

RESOLUTION NO. 104-2011

**PROCLAIMING APRIL 22, 2011 AS EARTH DAY  
IN ST. LAWRENCE COUNTY**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the Board of Legislators has traditionally emphasized the preservation, conservation, and improvement of the quality of the natural and man-made environment within the County, and

**WHEREAS**, the County Environmental Management Council has, since its inception in 1971, worked to advise the Board of Legislators about, and to foster public understanding of, environmental matters affecting the County, and

**WHEREAS**, in conjunction with "Earth Day", celebrated on April 22, 2011, 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 proclaim April 22, 2011 as "Earth Day" in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Board of Legislators does hereby encourage all persons throughout the County to participate in programs and activities, on Earth Day and throughout the year, that promote a healthy environment in conjunction with a stronger economy, and that improve awareness about the interactions between people and the environment.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011

April 4, 2011

Operations Committee: 3-14-2011

RESOLUTION NO. 105-2011

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

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, funds are available from the New York State Office of Community Renewal (OCR) to provide for community improvements, such as housing, economic development 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 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 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 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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011

April 4, 2011

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, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011

April 4, 2011

Operations Committee: 3-14-2011

RESOLUTION NO. 107-2011

**MODIFYING THE 2011 SHERIFF'S OFFICE BUDGET  
TO PAY FOR OFFICE FURNITURE AND EQUIPMENT**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the Sheriff's Office will pay for costs associated with purchasing office furniture and equipment, and

**WHEREAS**, it is necessary to make a transfer from the Sheriff's Equitable Sharing Fund to cover these costs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 Sheriff's Office Budget as follows:

**INCREASE APPROPRIATIONS:**

01-S1-3110-220-00-0	S Crim Office Equipment	\$16,000
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**DECREASE RESERVE:**

01-TG-0889-503-00-0-EQSH	T Equitable Sharing	\$16,000
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STATE OF NEW YORK                 )  
  ) ss:  
COUNTY OF ST. LAWRENCE        )

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011



April 4, 2011

Operations Committee: 3-14-2011

RESOLUTION NO. 108-2011

**SUPPORTING THE ADIRONDACK CLUB AND RESORT**

By Mr. Peck, Chair, Operations Committee  
Co-Sponsored by Mr. Burns, District 1; Mr. Morrill, District 6;  
Mr. Parker, District 11; and Mr. Sutherland, District 7

**WHEREAS**, the Adirondack Club & Resort is a revitalization project located on approximately 6,200 acres in the Town of Tupper Lake in Franklin County, and

**WHEREAS**, the Town of Tupper Lake is economically depressed with high unemployment, a dwindling jobs base, declining school enrollments, and a dwindling tax base, and

**WHEREAS**, the Adirondack Club & Resort project proposes to build approximately 700 housing units including Ski-in/Ski-out, Great Camps, and Townhouses, and

**WHEREAS**, the Adirondack Club & Resort project intends to offer 4-season recreational amenities, preserve the integrity of the existing forest and open spaces, and embrace the region's unique natural resources and culture, and

**WHEREAS**, the Adirondack Club & Resort project could create over 500 full-time, permanent resort jobs generating over \$4.5 million dollars in payroll annually, and

**WHEREAS**, the Adirondack Club & Resort project will generate over \$2 million in revenue each for the Town of Tupper Lake and Franklin County and over \$6 million in revenue for the Tupper Lake School District annually, and

**WHEREAS**, St. Lawrence County borders the proposed project site and would benefit economically during construction, implementation, and operation of the Adirondack Club & Resort,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators acknowledges that the private sector investment in the Adirondack Club & Resort will provide an economic boost to the region, and

**BE IT FURTHER RESOLVED** that the Board of Legislators supports the Adirondack Club and Resort Project and urges the Administrative Law Judge and the Adirondack Park Agency to grant the necessary permits to allow the project to proceed, and

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011

April 4, 2011

**BE IT FURTHER RESOLVED** that the Board of Legislators directs the Clerk to forward copies of this resolution to the Adirondack Park Agency, Governor Andrew Cuomo, Senator Joseph Griffo, Senator Patty Ritchie, Assemblywoman Addie Russell, and Assemblyman Ken Blankenbush.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011

April 4, 2011

Services Committee: 3-21-2011

RESOLUTION NO. 109-2011

**MODIFYING THE 2011 INFORMATION TECHNOLOGY DEPARTMENT  
BUDGET FOR COMPUTER ACQUISITIONS**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Information Technology (IT) Department deploys computers on a priority (rather than departmental) basis and \$80,000 was targeted in the 2011 Contingency Account for this purpose, and

**WHEREAS**, the IT Department requires flexibility to manage the process from a logistics standpoint and sufficient funding to acquire equipment and system software, and

**WHEREAS**, the purchasing authority resides with the County Administrator and all acquisitions must be approved, and

**WHEREAS**, the IT Department will provide detailed vouchers to departments that can secure reimbursement for equipment and/or software provided,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the acquisition of computers and the Treasurer to modify the 2011 Information Technology Department Budget for computer acquisitions as follows:

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B SPEC Contingency Account	\$80,000
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**INCREASE APPROPRIATIONS:**

01-CD-1680-220-02-0	C DP Personal Computer	\$65,000
01-CD-1680-420-04-0	C DP Computer Software	<u>15,000</u>
		\$80,000

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011

April 4, 2011

Services Committee: 3-21-2011

RESOLUTION NO. 110-2011

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

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the New York State Department of Health has renewed the Integrated Cancer Service Program Contract # C023419 (01-PW-4489-570-00-0-HLPG) in the Public Health Department for the time period April 1, 2011 through March 31, 2012, and

**WHEREAS**, the amount of the grant award per year is \$92,168 (C-023419), and

**WHEREAS**, these funds are for the payment of infrastructure,

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011

April 4, 2011

Services Committee: 3-21-2011

RESOLUTION NO. 112-2011

**AUTHORIZATION TO ABOLISH AND CREATE POSITIONS  
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**, abolishing Position No. 8152-006, Caseworker/CPS, and creating Caseworker Position is part of reorganizing Children’s Services at the Department of Social Services to respond effectively and efficiently to the increasing workload,

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

**ABOLISH:**

01-DA-6010-110-00-S	One (1) Caseworker/CPS Grade 25	\$40,562
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**CREATE:**

01-DA-6010-110-00-S	One (1) Caseworker Grade 24	\$39,028
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**BE IT FURTHER RESOLVED** that the Commissioner of Social Services is authorized to fill one (1) Caseworker Position, no earlier than thirty (30) days from the date the abolished position was vacated.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
 Chandra Coffey, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 April 5, 2011

April 4, 2011

Services Committee: 3-21-2011

RESOLUTION NO. 113-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE PROFESSIONAL PRACTICE GROUP (PPG) FOR PSYCHIATRIC SERVICES FOR THE MENTAL HEALTH CLINIC AND MODIFYING THE 2011 COMMUNITY SERVICES BUDGET**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Mental Health Clinic currently provides adult, child, and adolescent psychiatric services as a component of its Community Mental Health Program services, and

**WHEREAS**, the Mental Health Clinic currently employs the services of a Physician’s Assistant and a Nurse Practitioner to meet the service needs of these program components who have to maintain a supervisory/collaborative relationship with a New York State Licensed Board Certified Psychiatrist who specializes in the area that the Physician Assistant and Nurse Practitioners are practicing in, and

**WHEREAS**, the Mental Health Clinic does not currently have sufficient services of New York State licensed psychiatrists who are Board Certified in Adult and Child and Adolescent Psychiatry to provide such supervisory/collaborative services, and

**WHEREAS**, the Professional Practice Group (PPG) of the Department of Psychiatry at the Upstate Medical University has representatives who are New York State licensed psychiatrists who are Board Certified in Adult and Child and Adolescent Psychiatry and who individually and collectively possess the expertise, special skills and experiences to perform services in connection herewith, and

**WHEREAS**, the Mental Health Clinic finds the services of the PPG and its representatives to be necessary in order to successfully implement the intended community mental health services program, and the PPG has indicated a willingness to participate, and

**WHEREAS**, the PPG will be compensated for work assigned and complete as covered in the contract (01-A3-4320-430-07-1),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the Professional Practice Group (PPG) to provide psychiatric services for the Mental Health Clinic, upon approval of the County Attorney, and authorizes the Treasurer to modify the 2011 Community Services Budget as follows:

**DECREASE APPROPRIATIONS:**

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011



April 4, 2011

Services Committee: 3-21-2011

RESOLUTION NO. 114-2011

**MODIFYING THE 2011 COMMUNITY SERVICES BUDGET  
FOR COURT ORDERED TREATMENT**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Community Services has experienced expenses for Court ordered Criminal Procedure Law (CPL) Restorative Services at Sunmount Developmental Disabilities Services Office, and

**WHEREAS**, the county of origin is responsible for treatment costs for an incapacitated person's court ordered treatment until they are discharged, and

**WHEREAS**, it is necessary to transfer funds from the Contingency Account to meet these expenses for the account listed below to cover payments as they are not budgeted,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 Community Services Budget for Court ordered treatment as follows:

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B SPEC Contingency Account	\$15,044
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**INCREASE APPROPRIATIONS:**

01-A5-4310-430-12-0	A ADM Commitment Fees	\$15,044
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STATE OF NEW YORK                    )  
   ) ss:  
 COUNTY OF ST. LAWRENCE         )

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
 Chandra Coffey, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 April 5, 2011



April 4, 2011

Services Committee: 3-21-2011

RESOLUTION NO. 115-2011

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

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, a reserve account for bad debts was established in 2002, and

**WHEREAS**, the 2010 bad debt accounts were \$6,834 for Mental Health Services and \$27,714 for Chemical Dependency Services, for a total of \$34,547,

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

**DECREASE CONTRA ASSET ACCOUNT:**

01-TG-0389-501-A0-0 T Allowance For Receivables Comm Svs \$34,547

**DECREASE ASSET ACCOUNT:**

01-TG-0380-501-A0-0 T A0 Accounts Receivable \$34,547

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011

April 4, 2011

Services Committee: 3-21-2011

RESOLUTION NO. 116-2011

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT TO ENABLE  
ST. LAWRENCE COUNTY TO BECOME A MEMBER OF THE  
ADIRONDACK PARTNERSHIP AND APPOINTING A REPRESENTATIVE  
FOR ST. LAWRENCE COUNTY**

By Mr. Bunstone, Chair, Services Committee  
Co-Sponsored by Mr. Morrill, District 6

**WHEREAS**, many organizations within the Adirondacks have identified a need for planning resources and a regional planning structure, and

**WHEREAS**, the Adirondack Association of Towns & Villages (AATV) through a partnership with the Adirondack North Country Association (ANCA), was successful in creating a great deal of meaningful data and information through the Adirondack Park Regional Assessment Project (APRAP), and

**WHEREAS**, one of the first planning priorities is the development of successful economic strategies for the Adirondack Park, and

**WHEREAS**, local governments are best equipped to lead this effort due to their understanding of the issues affecting the local community issues, and

**WHEREAS**, it has been determined that such a process must include Towns, Villages, Counties, State Agencies, and other partners, and

**WHEREAS**, the Adirondack Partnership is structured to accomplish this process,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement to enable St. Lawrence County to become a member of the Adirondack Partnership, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that Jason Pfothauer be named as the St. Lawrence County Representative to the Adirondack Partnership.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011

April 4, 2011

Finance Committee: 3-28-2011

RESOLUTION NO. 117-2011

**ADOPTING LOCAL LAW C (NO. \_) FOR THE YEAR 2011 MODIFYING LOCAL LAW NO. 1 FOR THE YEAR 1990, "A LOCAL LAW TO ESTABLISH THE OFFICE OF COUNTY ADMINISTRATOR" AND ABOLISHING LOCAL LAW NO. 3 FOR YEAR 2007**

By Mr. Morrill, Chair, Finance Committee

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

Section 1. This law abolishes Local Law C for the year 2007, and is supplemental to Local Law No. 1 for the Year 1990, and supersedes that law wherever applicable, and makes the following modifications:

Section 2. The language within Section 5, Subsection B "To authorize the transfer of funds not to exceed \$1,000 within the 200 and/or 400 accounts within a departmental budget. Any such transfer shall be reported to the Board of Legislators at the next session of the Board." be amended to read "To authorize the transfer of funds not to exceed \$5,000 within the 200 and/or 400 accounts within a departmental budget. Any such transfer shall be reported to the Board of Legislators at the next session of the Board."

Section 3. A Public Hearing was held on April 4, 2011.

Section 4. This local law shall take effect upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011

April 4, 2011

Finance Committee: 3-28-2011

RESOLUTION NO. 118-2011

**AUTHORIZATION TO FILL A PART TIME ELECTION CLERK POSITION  
IN THE BOARD OF ELECTIONS 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. 0279-001, Part Time Election Clerk, was vacated on November 18, 2010 due to termination, and

**WHEREAS**, the New York State Election Law; 3-300, requires a bi-partisan balance of employees to be maintained for all positions within the Board of Elections, and

**WHEREAS**, this Position is a half year permanent part time position that handles time sensitive activities during the most demanding time of the year,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Republican Commissioner of Elections to immediately fill Position No. 0279-001, Part Time Election Clerk, in the Board of Elections.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011

April 4, 2011

Finance Committee: 3-28-2011

RESOLUTION NO. 119-2011

**AUTHORIZATION TO FILL A LEGAL SECRETARY POSITION  
IN THE OFFICE OF THE PUBLIC DEFENDER**

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 0053-004, Legal Secretary, was vacated on January 21, 2011 due to a transfer to another department, and

**WHEREAS**, the Office of the Public Defender has traditionally maintained two (2) Legal Secretaries, and

**WHEREAS**, the Office of the Public Defender currently employs six full-time attorneys that require support for the execution of the daily, weekly, and monthly tasks, and

**WHEREAS**, the Office of the Public Defender requires the replacement of the second Legal Secretary 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 Chief Assistant Public Defender to immediately fill Position No. 0053-004, Legal Secretary, in the Office of the Public Defender.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011

April 4, 2011

Finance Committee: 3-28-2011

RESOLUTION NO. 120-2011

**AUTHORIZATION TO FILL A REGISTERED NURSE POSITION  
IN THE PUBLIC HEALTH 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. 5020-015 was vacated on March 5, 2011 due to the promotion of an employee to a Community Health Nurse Position within the Department, and

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

**WHEREAS**, on an annual basis, this Position is budgeted to realize \$92,168 in revenue, and

**WHEREAS**, this Position is 100% funded by revenue and therefore has no county cost,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Public Health Director to immediately fill Position No. 5020-015, in the Public Health Department.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011



April 4, 2011

Finance Committee: 3-28-2011

RESOLUTION NO. 122-2011

**AUTHORIZATION TO FILL SENIOR 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. 0024-005, Senior Clerk, was vacated on March 3, 2011 due to a resignation, and

**WHEREAS**, this Position will fulfill a critical need in the Employment Unit to provide complex clerical support to the Job Readiness Training Program and to the Subsidized Employment Program and to maintaining worksite agreements, as well as making daily supportive services payments to maintain participants in required employment activities, and

**WHEREAS**, if this Position is not filled the data to adequately measure the effectiveness of Job Readiness Training will not be collected in a consistent and reliable manner; supportive services payments will not be paid in a timely manner; Subsidized Employment Program contracts will not be processed in a timely manner limiting employment opportunities and participation in employment activities for Social Services Recipients, and

**WHEREAS**, this position is 100% funded and therefore has no county cost,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 0024-005, Senior Clerk, in the Department of Social Services, and

**BE IT FURTHER RESOLVED** that this position will be brought before the Board of Legislators for consideration if funding falls below 100%.

Note: The bold italics reflect an amendment made during Committee.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011



April 4, 2011

Finance Committee: 3-28-2011

RESOLUTION NO. 123-2011

**APPORTIONMENT OF SURPLUS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, a report pursuant to Section 111, Article 7, of the Agriculture and Markets Law has been presented to the Board of Legislators from the Treasurer’s Office, and

**WHEREAS**, such report lists the surplus funds due to towns pursuant to dog licensing fee procedures,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby approves the apportionment of the surplus according to the report of the County Treasurer dated January 24, 2011, as follows:

<u>Remitting Municipality</u>	<u>Amount Remitted</u>	<u>75% Of Surplus Apportioned</u>
Brasher	\$744.92	\$493.62
Canton	1,351.22	895.38
Clare	3.54	2.35
Clifton	153.91	101.99
Colton	151.54	100.42
Dekalb	337.23	223.46
Depeyster	50.40	33.40
Edwards	309.01	204.76
Fine	500.53	331.67
Fowler	406.54	269.39
Gouverneur	1,326.54	879.03
Hammond	330.15	218.77
Hermon	199.72	132.34
Hopkinton	278.45	184.51
Lawrence	405.35	268.60
Lisbon	1,159.69	768.47
Louisville	520.22	344.72
Macomb	178.57	118.33
Madrid	210.29	139.35
Massena	1,601.51	1,061.25
Morristown	466.43	309.08
Norfolk	737.88	488.95
Oswegatchie	677.95	449.24
Parishville	787.21	521.64

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011

April 4, 2011

Piercefield	138.85	92.01
Pierrepont	323.11	214.11
Pitcairn	533.41	353.46
Potsdam	1,972.79	1,307.27
Rossie	283.20	187.66
Russell	314.87	208.65
Stockholm	1,140.89	756.01
Waddington	780.17	516.98
City of Ogdensburg	<u>2,537.96</u>	<u>1,681.77</u>
<b>Total</b>	<b>\$20,914.05</b>	<b>\$13,858.64</b>

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011

April 4, 2011

Finance Committee: 3-28-2011

RESOLUTION NO. 124-2011

**AUTHORIZING THE CHAIR TO SIGN ROADSIDE MOWING CONTRACTS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the 2011 St. Lawrence County Budget, provided for the approval and funding of the 2011 Roadside Mowing, and

**WHEREAS**, the Department of Highways will contract with the three (3) towns, as done in the past, for roadside mowing on 24.44 miles of County Roads,

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

Towns:	Fine Hopkinton Piercefield
Contract Title:	Roadside Mowing
Contract Amount:	\$235/mile

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
 Chandra Coffey, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 April 5, 2011

April 4, 2011

Finance Committee: 3-28-2011

RESOLUTION NO. 125-2011

**APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT AGREEMENT FOR THE PRELIMINARY ENGINEERING AND RIGHT – OF-WAY (ROW) INCIDENTALS 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 Preliminary Engineering and Right-of-Way (ROW) Incidentals 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 federal and non-federal share of the costs of the Preliminary Engineering and Right-of-Way (ROW) Incidentals,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators, duly convened does hereby approve the above-subject, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators hereby authorizes the County Treasurer, with County Attorney approval, to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Right-of-Way (ROW) Incidentals for the Project of portions thereof, and

**BE IT FURTHER RESOLVED** that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the St. Lawrence County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and

**BE IT FURTHER RESOLVED** that the Chair of the St. Lawrence County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for available Federal and State aid on behalf of the St. Lawrence County Board of Legislators with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011

April 4, 2011

and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with appropriations therefore that are not so eligible, and

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

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011

April 4, 2011

Finance Committee: 3-28-2011

RESOLUTION NO. 126-2011

**MODIFYING THE 2011 DEPARTMENT OF HIGHWAYS' BUDGET FOR CAPITAL PROJECTS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the 2011 St. Lawrence County Budget provided for the approval and funding of 2011 Capital Projects Program, and

**WHEREAS**, the Department of Highways needs to close out some completed capital projects, and

**WHEREAS**, the project balances will be transferred to current and new capital projects,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2011 Department of Highways' Budget and close out capital projects 1002, 1003, 1004, 1005, 1006, 2600, 2601, 2803, 2804:

**TRANSFER FROM:**

06-HM-5120-430-ED-2-1002	CR 49 over St Regis River	\$112,610.80
06-HM-5120-430-ED-2-1003	Island Branch over Oswegatchie River	159,965.92
06-HM-5120-454-BS-2-1004	CR 27 over Oswegatchie River	349,527.20
06-HM-5120-454-BS-2-1005	CR 38 over Plum Brook	53,887.87
06-HM-5120-454-BS-2-1006	CR 31 over Brandy Brook	<u>65,877.93</u>
		\$741,869.72

**CREATE AND/OR TRANSFER TO:**

06-HM-5120-430-ED-2-2600	CR 55 over Deer River	\$2,787.60
06-HM-5120-430-ED-2-2601	CR 38A over Raquette River	175.90
06-HM-5120-430-ED-2-2803	CR 49 over Plum Brook	3,370.91
06-HM-5120-430-ED-2-2804	CR 35 over Trout Brook	50.00
06-HM-5120-430-ED-2-2004	CR 39 over Grasse River	68,000.00
06-HM-5112-430-ED-2-1007	CR 25 Extension	232,485.31
06-HM-5120-430-ED-2-2114	CR 3 over Chippewa Creek	217,500.00
06-HM-5120-430-ED-2-2115	River Road over Trout Brook	<u>217,500.00</u>
		\$741,869.72

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011

April 4, 2011

Finance Committee: 3-28-2011

RESOLUTION NO. 127-2011

**AUTHORIZING THE IMPLEMENTATION OF FUEL SURCHARGE**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Board of Legislators adopted Resolution No. 274-2008 on August 4, 2008 “Modifying the 2008 Solid Waste Department Budget and Establishing a Fuel Surcharge” due to escalating fuel prices not covered by the Adopted Budget, and

**WHEREAS**, the Fuel Surcharge was implemented effective September 1, 2008 at the rate of 9.65% and was subsequently reduced to zero as fuel prices stabilized, and

**WHEREAS**, fuel prices are once again escalating and the mechanism for re-instituting the fuel surcharge remains in place,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the re-institution of a fuel surcharge not to exceed 10%, and

**BE IT FURTHER RESOLVED** that the fuel surcharge is to be reviewed no less than every six months with adjustments made accordingly.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011

April 4, 2011

Finance Committee: 3-28-2011

RESOLUTION NO. 128-2011

**APPROVAL OF BAD DEBT WRITE-OFF FOR THE SOLID WASTE DEPARTMENT**

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, the Solid Waste Department has a customer who moved out of state without paying his outstanding amount due, and

**WHEREAS**, repeated efforts to locate the customer have been unsuccessful and the business has been sold to another party,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to write-off the following amount:

**DECREASE CONTRA ASSET ACCOUNT:**

05-TG-0389-501-W0-0 W Allowance for Receivables Solid Waste \$71.48

**DECREASE ASSET ACCOUNT:**

05-TG-0380-501-WO-0 W Accounts Receivables \$71.48

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011



April 4, 2011

Finance Committee: 3-28-2011

RESOLUTION NO. 129-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SUNNKG, INC.  
AS THE REGIONAL E-WASTE RECYCLING VENDOR**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, New York State has adopted legislation that mandated provision of recycling of electronic equipment (E-Waste) by manufacturers, said law taking effect April 1, 2011, and

**WHEREAS**, counties have an option to voluntarily participate in such a program and the three Counties of Jefferson, Lewis and St. Lawrence (Counties), in partnership with the Development Authority of the North Country (Authority), believe it is in the best interests of the region to participate in the program, and

**WHEREAS**, the Counties believe it is best to have a common provider of this service, maximizing the collective position of the region and benefits to the individual Counties, and

**WHEREAS**, the Authority coordinated a competitive process of evaluation and selection, which consisted of four vendors expressing interest in the region, an analysis and comparison of proposals, follow-up questions, and reference checks, and

**WHEREAS**, this process has resulted in the unanimous consensus of the three Counties, and the Authority recommending the selection of Sunnking, Inc, to be the E-Waste provider for the region,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators agrees to participate in the regional coordinated E-Waste Recycling Program and authorizes the Chair to sign a contract, not to exceed one (1) year, with Sunnking, Inc. and the regional partners, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011

April 4, 2011

Finance Committee: 3-28-2011

RESOLUTION NO. 130-2011

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

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 5073-002, Sr. Chemical Dependency Counselor, was vacated on December 16, 2010 due to retirement, and

**WHEREAS**, upon departmental review of the Collocation Program Positions, it was determined that the needs of the Community Services Department and the Department of Social Services could be met by down-grading this position to Senior Chemical Dependency Case Aide,

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

**ABOLISH:**

01-A1-4250-110-00-6     Sr. Chemical Dependency Counselor                             \$45,734

**CREATE:**

01-A1-4250-110-00-6     Sr. Chemical Dependency Case Aide     \$36,007

**BE IT FURTHER RESOLVED** that the Director of Community Services is authorized to fill the Senior Chemical Dependency Case Aide Position, no earlier than (30) thirty days from the date the abolished position was vacated.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011

April 4, 2011

RESOLUTION NO. 132-2011

**URGING THE CONTINUATION OF FUNDING FOR  
THE COMMUNITY SERVICES BLOCK GRANT**

By Mr. Morrill, District 6

**WHEREAS**, St. Lawrence County continues to have a high incidence of poverty and unemployment and these conditions severely affect the quality of life for many of our neighbors, and

**WHEREAS**, Community Development Program (CDP) has utilized the Community Services Block Grant and other funding leveraged from that source to successfully and efficiently provide services and opportunities to low-income and unemployed residents, and

**WHEREAS**, the Community Services Block Grant provides not only funding but by law assures local control through a mandated board structure and flexibility to address changing local needs, and

**WHEREAS**, funding for the Community Services Block Grant is targeted for drastic reductions in multiple federal budget proposals, putting the entire range of services and opportunities provided by CDP at risk,

**NOW, THEREFORE BE IT RESOLVED** that the Board of Legislators is supportive of CDP and urges that adequate funding for the Community Services Block Grant be adopted in the Congressional appropriations process to assure the continuation of so many vital services to the citizens of St. Lawrence County, and

**BE IT FURTHER RESOLVED** that a copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Patty Ritchie, Assemblywoman Addie Russell, Assemblyman Ken Blankenbush, the National Association of Counties (NACo) and the New York State Association of Counties (NYSAC).

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted April 4, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
April 5, 2011

Operations Committee: 4-18-2011

RESOLUTION NO. 133-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE BOARD OF ELECTIONS FOR HHS POLLING PLACE IMPROVEMENT AND MODIFYING THE 2011 BOARD OF ELECTIONS OFFICE BUDGET**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the Board of Elections has received notification that the Department has been allocated federal grant funding (Contract #T003123) in the amount of \$4,402 (01-E4-4089-570-00-0) for HHS Polling Place Improvement,

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

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 Board of Elections Budget as follows and that an automatic annual rollover of remaining funds be in place until the expiration date of the contract, September 30, 2015:

**INCREASE APPROPRIATIONS:**

01-E4-1450-430-07-0	E HAVA Other Fees & Services	\$4,402
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**INCREASE REVENUE:**

01-E4-4089-570-00-0	E HAVA F/A	\$4,402
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STATE OF NEW YORK    )  
                                  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

May 2, 2011

Operations Committee: 4-18-2011

RESOLUTION NO. 134-2011

**AUTHORIZING ST. LAWRENCE COUNTY TO PROVIDE GRANT SERVICES TO THE VILLAGE OF NORWOOD**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, funds are available from the New York State Office of Community Renewal (OCR) to provide for community improvements, such as housing, economic development and community facilities under the Community Development Block Grant (CDBG) program, and

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

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

**WHEREAS**, the Village of Norwood has requested that the County apply on its behalf for Community Development Block Grant Funds,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes St. Lawrence County to provide grant services to the Village of Norwood, 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 Village of Norwood, 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 Village of Norwood, 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.

May 2, 2011

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

May 2, 2011

Operations Committee: 4-18-2011

RESOLUTION NO. 135-2011

**AUTHORIZING ST. LAWRENCE COUNTY TO PROVIDE GRANT SERVICES TO THE TOWN OF ROSSIE**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, funds are available from the New York State Office of Community Renewal (OCR) to provide for community improvements, such as housing, economic development 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 Rossie has requested that the County apply on its behalf for Community Development Block Grant Funds,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes St. Lawrence County to provide grant services to the Town of Rossie, 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 Rossie, 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 Rossie, 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.

May 2, 2011

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017



May 2, 2011

Operations Committee: 4-18-2011

RESOLUTION NO. 136-2011

**SUPPORTING THE EFFORTS OF THE ST. LAWRENCE COUNTY  
FIRE ADVISORY BOARD TO ATTAIN GRANT FUNDING TO  
RESTORE ST. LAWRENCE COUNTY FIRE TRAINING FACILITY, INC.**

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

**WHEREAS**, in addition to training through schools, exercises, and drills conducted throughout the area, New York State requires that fire training curriculum include exposure to live fire situations, and

**WHEREAS**, a large part of any firefighter training involves the use of self-contained breathing apparatus (SCBA) and the best way to train using SCBAs is to do so in controlled, simulated, live fire situations like those presented in burn facilities, and

**WHEREAS**, environmental restrictions have essentially eliminated the ability of fire chiefs to use abandoned, acquired structures for live fire proficiency training and because of this, departments utilized the George E. Briggs Fire Training Center, now owned by St. Lawrence County Fire Training Facility, Inc, a not for profit 501 (c) 3, to meet their live fire training requirements, and

**WHEREAS**, the live fire burn building component of this facility was condemned for safety reasons two years ago and the inability to use the now condemned facility for live training reduces the firefighters ability to fight fires safely, which results in an increased safety risk, an increased potential for injury, and increased compensation costs, and

**WHEREAS**, individual fire departments must now travel to other counties to utilize their burn facilities and the St. Lawrence County Fire Advisory Board believes it is unfair to expect other counties to support the training needs of local firefighters, and

**WHEREAS**, the additional travel places an added financial burden on St. Lawrence Counties volunteer firefighters, thus making it more difficult to recruit and retain them, and

**WHEREAS**, a desire to restore St. Lawrence County Fire Training Facility, Inc. has resulted in a campaign to raise \$350,000 and part of the effort includes the procurement of grant funding by the St. Lawrence County Fire Advisory Board,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the efforts of the St. Lawrence County Fire Advisory Board to attain grant funding at all levels of government to restore St. Lawrence County Fire Training Facility, Inc.

May 2, 2011

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

May 2, 2011

Services Committee: 4-18-2011

RESOLUTION NO. 137-2011

**MODIFYING THE 2011 COMMUNITY SERVICES BUDGET  
FOR MANDATORY LAB TESTING FEES**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Chemical Dependency Clinic has received notification from the New York State Office of Alcohol and Substance Abuse Services (OASAS) of the revised Standards for Clinical Services for Individuals Arrested for an Impaired Driving Offense, and

**WHEREAS**, these revised standards mandate that urine specimens be sent to an approved licensed laboratory pursuant to Section 575 of the Public Health Law, and

**WHEREAS**, the Chemical Dependency Clinic has established a process to receive payment from individuals prior to specimens being collected and sent, and

**WHEREAS**, this process will ensure that the full cost of the services provided by the licensed laboratory are paid in advance,

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

**INCREASE APPROPRIATIONS:**

01-A1-4250-430-01-1	A PAAC Lab Testing Fees	\$4,375
01-A1-4250-430-01-3	A OAAC Lab Testing Fees	<u>4,375</u>
		\$8,750

**INCREASE REVENUE:**

01-A1-1631-550-01-1	A Lab Testing Revenue Canton	\$4,375
01-A1-1631-550-01-3	A Lab Testing Revenue Ogdensburg	<u>4,375</u>
		\$8,750

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

May 2, 2011

Services Committee: 4-18-2011

RESOLUTION NO. 138-2011

**MODIFYING THE 2011 PUBLIC HEALTH DEPARTMENT BUDGET TO  
ACCEPT AN INCREASED DONATION FROM THE EDWARD I. MOSES  
WALK-RUN FOR LIFE PROGRAM**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Edward I Moses Walk-Run for Life Program has donated \$15,000 to the St. Lawrence County Public Health Department, and

**WHEREAS**, the Public Health Department budgeted revenue for the Edward I Moses Walk-Run for Life Program (01-PW-1689-550-00-0-EMR) at \$10,000 for 2011 and a budget modification is necessary to accept the additional funds,

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

**INCREASE REVENUE:**

01-PW-1689-550-00-0-EMR P EMR Edward Moses Run \$5,000

**INCREASE APPROPRIATIONS:**

01-PW-4010-430-04-0-EMR P EMR Medical Fees \$5,000

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

May 2, 2011

Services Committee: 4-18-2011

RESOLUTION NO. 139-2011

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR HOME HEALTH AIDE SERVICES FOR THE PUBLIC HEALTH DEPARTMENT'S CHHA AND LONG TERM HOME HEALTH CARE PROGRAM**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department engages the services of various agencies, including but not limited to Health Services of Northern NY, Community Development Program, Homemaker of Western New York, Inc (CareGivers), and United Helpers to provide Home Health Aide (HHA) services to their CHHA and Long Term Home Health Care Programs, and

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

01-PH-4189-430-HH-0	CHHA Hourly Rate Not To Exceed	\$40.95 per hour
01-PH-4189-430-LH-0	Long Term Care Rate Not To Exceed	\$34.75 per hour

**WHEREAS**, these rates are set by the New York State Department of Health (NYSDOH) and will be adjusted in 2011 upon notification by NYSDOH, and

**WHEREAS**, the rates cover the contract period January 1, 2011 through December 31, 2011,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

May 2, 2011

Services Committee: 4-18-2011

RESOLUTION NO. 140-2011

**AUTHORIZING THE CHAIR TO SIGN CERTIFICATIONS OF COLA AND  
ACCEPTING FUNDS FOR VARIOUS PUBLIC HEALTH DEPARTMENT GRANTS  
AND MODIFYING THE 2011 PUBLIC HEALTH DEPARTMENT BUDGET**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, Chapter 57, Laws of 2006 provide for the Commissioner of Health to establish an annual cost of living adjustment (COLA) for programs outlined in the statute, and

**WHEREAS**, these funds require certification that the funds will be used for or have been used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs, and

**WHEREAS**, COLA notifications have been received for Dental Sealant in the amount of \$4,010 (01-PD-4489-570-00-0), for the Immunization Action Program in the amount of \$4,467 (01-PV-3472-560-00-0), for the Rabies Program in the amount of \$2,373 (01-PR-3472-560-00-0), and for Children With Special Health Care Needs in the amount of \$1,714 (01-PE-3401-560-00-0-CSHN), and

**WHEREAS**, the Public Health Department must document and report that these funds were used for their intended purpose,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to accept the funds and sign said COLA agreements, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2011 Public Health Department Budget as follows:

**INCREASE APPROPRIATIONS:**

01-PD-4010-420-00-0	P DSP Office Supplies & Expenses	\$4,010
01-PP-4010-430-07-0	P PREV Other Fees & Services	4,467
01-PR-4042-430-07-0	P RCP Other Fees & Services	2,373
01-PE-4059-430-07-0	P ECP Other Fees & Services	<u>1,714</u>
		\$12,564

**INCREASE REVENUE:**

01-PD-4489-570-00-0	P SA Dental Sealant Grant	\$4,010
01-PV-3472-560-00-0	P SA Immunization Action Pan	4,467
01-PR-3472-560-00-0	P SA Rabies Program	2,373
01-PE-3401-560-00-0-CSHN	P SA CSHN State Aid	<u>1,714</u>
		\$12,564

May 2, 2011

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

May 2, 2011

Services Committee: 4-18-2011

RESOLUTION NO. 141-2011

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR SERVICES FOR THE EARLY INTERVENTION PROGRAM IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department engages the services of several individuals and agencies to provide services for the Early Intervention Program, and

**WHEREAS**, the Early Intervention Program Contracts cover the following services: Core Evaluations (01-PE 4059-486-00-0); Supplemental Evaluations (01-PE 4059-486-00-0); Service Coordination (01-PE 4059-430-SC-0); Home and Community Based Visits (01-PE 4059-430-DS-0); Facility Based Visits (01-PE 4059-430-DS-0); Parent-Child Groups (01-PE 4059-430-DS-0); Group Developmental Intervention (01-PE 4059-430-DS-0); and Family/Caregiver Support Groups (01-PE 4059-430-DS-0), and

**WHEREAS**, the rates are set by the New York State Department of Health and the contracts cover the period July 1, 2011 through June 30, 2012,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017



May 2, 2011

Services Committee: 4-18-2011

RESOLUTION NO. 142-2011

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR SERVICES  
FOR THE PRE-K SPECIAL EDUCATION PROGRAM  
IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department engages the services of several individuals and agencies to provide services for the Pre-K Special Education Program, and

**WHEREAS**, the Pre-K Special Education Program Contracts cover the following services: Center-Based Program (01-PK-4050-465-02-0), Special Education Itinerant Teacher (SEIT) (01-PK-4050-477-00-0), Evaluation (01-PK-4050-486-00-0) at rates set by the New York State Education Department, and Related Services (01-PK-4050-477-00-0) at rates set by St. Lawrence County, and

**WHEREAS**, the contracts cover the period July 1, 2011 through June 30, 2012,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

May 2, 2011

Services Committee: 4-18-2011

RESOLUTION NO. 143-2011

**PROCLAIMING MAY AS OLDER AMERICANS MONTH**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, May is Older Americans Month – a tradition dating back to 1963 to honor the legacies and enormous contributions of older Americans and support them as they enter the next stage in life, and

**WHEREAS**, St. Lawrence County, home to more than 20,125 citizens age 60 and older, is joining communities nationwide in celebrating this month with special activities and events, and

**WHEREAS**, this year’s theme – Older Americans: Connecting the Community – pays homage to the many ways in which older adults bring inspiration and continuity to the fabric of our communities and who, with their shared histories, diverse experiences, and wealth of knowledge, have made our culture, economy, and local character what they are today, and

**WHEREAS**, the older adults in St. Lawrence County are the roots from which our community grows, who bestow gifts of wisdom and insight upon younger generations, and strengthen the bonds between neighbors to create a better place to live, and

**WHEREAS**, older adults aging peacefully in their communities can enhance our society and should be commended for their role in creating and bolstering the fiber of our community and nation, and

**WHEREAS**, our community can provide that recognition and respect by enriching the quality of life for older Americans by: increasing their opportunities to remain in their communities as active and engaged citizens; providing services, technologies, and support systems that allow seniors to foster and maintain connections within the community; and emphasizing the value of elders by publically recognizing their contributions to the diversity, strength, and unity of our community,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby proclaim May 2011 to be Older Americans Month in St. Lawrence County and urges every citizen to take time this month not only to recognize what older citizens bring to our communities, but also to help them continue playing a vital role in weaving a unique and lasting community fabric.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

May 2, 2011

Services Committee: 4-18-2011

RESOLUTION NO. 144-2011

**MODIFYING THE 2011 OFFICE FOR THE AGING BUDGET TO APPROPRIATE CONTRIBUTIONS RECEIVED IN SUPPORT OF CONTINUING THE OPERATION OF THE DEKALB NUTRITION CENTER**

By Mr. Bunstone, Chair, Services Committee  
Co-Sponsored By Mr. Morrill, District 6

**WHEREAS**, the Office for Aging has received contributions in the amount of \$1,720 in show of support for continuing the operation of the DeKalb Nutrition Center, and

**WHEREAS**, the donors have specified that \$220 of this money be designated as a donation to the St. Lawrence County Senior Bus Program, and

**WHEREAS**, the remaining \$1,500 be used to purchase supplies and equipment as needed to provide access and comfort to senior citizens utilizing the nutrition center, and

**WHEREAS**, it is necessary to appropriate the \$1,500 to enable the Department to comply with the wishes of the donors,

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

**INCREASE APPROPRIATIONS:**

01-ON-6772-428-DS-0	O NUTR Dekalb Comm Support	\$1,500
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**INCREASE REVENUE:**

01-ON-2705-550-00-0	O LR Donations	\$1,500
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STATE OF NEW YORK    )  
  ) ss:  
COUNTY OF ST. LAWRENCE    )

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

May 2, 2011

Services Committee: 4-18-2011

RESOLUTION NO. 145-2011

**MODIFYING THE PY10 WORKFORCE INVESTMENT ACT BUDGET**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Workforce Investment Board's (SLCWIB) passed the following resolution approving the modification to the PY10 WIA Budget,

March 17, 2011

ST. LAWRENCE COUNTY WORKFORCE INVESTMENT BOARD

Resolution No. 11-03-02

**MODIFYING THE PY10 WORKFORCE INVESTMENT ACT BUDGET**

**WHEREAS**, the St. Lawrence County Workforce Investment Board's (SLCWIB) Executive Committee, acting with the authority conferred upon them by the SLCWIB's Bylaws (Article IX), passed Resolution 10-06-13 which established initial PY10 Workforce Investment Act (WIA) budget, and

**WHEREAS**, since that time St. Lawrence County has been awarded Dislocated Worker Supplemental funds in the amount of \$30,582.34 based on the Dislocated Worker formula distribution,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Workforce Investment Board does hereby approve the following modifications to the PY10 WIA budget:

**INCREASE APPROPRIATIONS**

70-UE-6292-461-TU-0-SUPP	Tuition/Books/Fees	\$26,082
70-UE-6292-461-OJ-0-SUPP	OJT Emp. Reimbursement	<u>4,500</u>
		\$30,582

**INCREASE REVENUE**

70-UE-4790-570-00-0-SUPP	Total Revenue	\$30,582
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**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 Social Services Budget as outlined above.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

May 2, 2011

Services Committee: 4-18-2011

RESOLUTION NO. 146-2011

**MODIFYING THE PY10 WORKFORCE INVESTMENT ACT  
2011 ST. LAWRENCE COUNTY BUDGET AND CARRYOVER UNUSED FUNDS**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Workforce Investment Board's (SLCWIB) Executive Committee, acting with the authority conferred upon them by the SLCWIB's Bylaws (Article IX), passed Resolution 09-06-10 which established initial PY09 Workforce Investment Act (WIA) budget, and

**WHEREAS**, St. Lawrence County passed Resolution No. 233-2010 approving the PY10 WIA Budget, and

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

**WHEREAS**, since that time St. Lawrence County has been awarded Incentive Funds in the amount of \$14,522 for reaching specified expenditure milestones, and

**WHEREAS**, the St. Lawrence County Workforce Investment Board does hereby approve the following modifications to the PY10 WIA Budget:

**INCREASE APPROPRIATIONS:**

70-UC-6292-461-SC-0-INC      Youth Inc Subcontracts      \$14,522

**INCREASE REVENUE:**

70-UC-4790-570-00-0-INC      Youth Inc Revenue      \$14,522

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 Social Services Budget as outlined above, and carry over any unused funds to the 2012 Budget.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

May 2, 2011

Services Committee: 4-18-2011

RESOLUTION NO. 147-2011

**APPROVING THE TRANSFER OF CERTAIN COUNTY-OWNED PROPERTY TO  
THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, Resolution No. 200-2005 authorizes the Chair to sign a five-party Memorandum of Understanding (MOU) with the Village of Canton, the Town of Canton, the St. Lawrence County Industrial Development Agency, and the St. Lawrence NYSARC for the St. Lawrence County Jail Project, and

**WHEREAS**, the scope of the Jail Project included the creation of an Industrial Park adjacent to the Jail Facility and an access road through St. Lawrence NYSARC property to State Route 68, and

**WHEREAS**, St. Lawrence County currently owns a parcel situate in the Town of Canton identified by tax parcel number(s) 88.049-1-2, consisting of approximately 41.5 acres (hereinafter, the "Property"), and

**WHEREAS**, pursuant to the MOU the County shall transfer surplus portions (approximately 22 acres) of the property to the St. Lawrence County Industrial Development Agency for future development purposes,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to execute all necessary contracts, agreements, deeds, certificates, and instruments necessary to effectuate the transfer of the aforementioned property from the County to the St. Lawrence County Industrial Development Agency and prior to execution, such contracts, agreements, deeds, certificates, and instruments are to be approved by the County Attorney, and

**BE IT FURTHER RESOLVED** that this resolution shall take effect upon its adoption.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

May 2, 2011

Finance Committee: 4-25-2011

RESOLUTION NO. 148-2011

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE WORKFORCE INVESTMENT BOARD TO ACCEPT AN OPTION TO RENT A REDUCED AMOUNT OF SPACE AND ESTABLISH RENTAL RATES FOR THE OPTION PERIOD**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Workforce Investment Board and the County have previously entered into a Lease Agreement made on July 1, 2001 for a ten (10) year term ending April 30, 2011, and

**WHEREAS**, the Lease provides the opportunity to the St. Lawrence County Workforce Investment Board to exercise a five year option, and

**WHEREAS**, the Lease further provides for the parties to negotiate rental rates for the option period, and

**WHEREAS**, the St. Lawrence County Workforce Investment Board has indicated a willingness to continue to lease from the St. Lawrence County for the purpose of furnishing space for the St. Lawrence County One-Stop Career Center, and

**WHEREAS**, the amount of space needed by the Workforce Investment Board as of May of 2011 is approximately 8,618 square feet on the first floor of the Human Services Center, 80 State Highway 310, Canton, New York, and

**WHEREAS**, the rental rate per square foot using the formula in the 2001 lease agreement will be \$13.33, and

**WHEREAS**, in second through fifth years of the option period, the rental rate per square foot will be calculated using the formula in the original lease agreement which provides for an annual increase based on the increase in the consumer price index,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an agreement to accept the exercise of the option for approximately 8,618 square feet of space at a rental rate consistent with the formula used in the Lease Agreement signed in 2001, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

May 2, 2011

Finance Committee: 4-25-2011

RESOLUTION NO. 149-2011

**ST. LAWRENCE COUNTY DECLARATION OF INTENT TO PROCEED  
AS LEAD AGENCY AND TO COMPLETE A GEIS FOR THE  
COUNTYWIDE MULTI-USE RECREATIONAL TRAIL SYSTEM**

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

**WHEREAS**, St. Lawrence County desires to develop a Countywide Multi-use Recreational Trail System (Trail System), and

**WHEREAS**, development of this system constitutes an action under the State Environmental Quality Review (SEQR) Regulations, and

**WHEREAS**, St. Lawrence County resolved its intent to establish the County as Lead Agency for this action (Resolution No. 262-2010), and

**WHEREAS**, the Superintendent of the Department of Highways is coordinating the necessary environmental review with all "Involved Agencies" as defined by 6 NYCRR § 617.2(s),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators declares that it shall be the Lead Agency for the Trail System action following the 30-day comment period as defined by 6 NYCRR § 617.6, contingent upon no other agency being assigned lead agency as defined in 6 NYCRR § 617.6(b)5, and

**BE IT FURTHER RESOLVED** that the Board of Legislators accepts that the Draft Generic Environmental Impact Statement (GEIS) developed for the Trail System, in place of a Full Environmental Assessment Form, as complete, contingent upon the establishment of the Board of Legislators as the Lead Agency, and the Draft GEIS shall be published per 6 NYCRR § 617.12 and public comment accepted for a period of 30 days, and

**BE IT FURTHER RESOLVED** that the Board of Legislators shall accept the Draft GEIS with addition of public comment, and the response to such comment as necessary, as the Final GEIS for the Trail System, and

**BE IT FURTHER RESOLVED** that the Board of Legislators, contingent upon acceptance of the Final GEIS shall deem the SEQR process complete for the Trail System 10 days following acceptance of the Final GEIS, and

**BE IT FURTHER RESOLVED** that the Board of Legislators directs the Superintendent of the Department of Highways to undertake the necessary data gathering, coordinated review, and development of the Draft and Final GEIS to complete this process, and

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



May 2, 2011

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May 2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

May 2, 2011

Finance Committee: 4-25-2011

RESOLUTION NO. 150-2011

**APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT AGREEMENT FOR THE PRELIMINARY ENGINEERING AND RIGHT – OF-WAY (ROW) INCIDENTALS OF COUNTY ROUTE 47 OVER THE WEST BRANCH OF THE ST. REGIS RIVER, BIN 3341910 & BIN 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 Preliminary Engineering and Right-of-Way (ROW) Incidentals for County Route 47 over the West Branch of the St. Regis River, BIN 3341910 & BIN 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 St. Lawrence County Board of Legislators desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the Preliminary Engineering and Right-of-Way (ROW) Incidentals,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators, duly convened does hereby approve the above-subject, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators hereby authorizes the County Treasurer, with County Attorney approval, to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering and Right-of-Way (ROW) Incidentals for the Project of portions thereof, and

**BE IT FURTHER RESOLVED** that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the St. Lawrence County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and

**BE IT FURTHER RESOLVED** that the Chair of the St. Lawrence County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for available Federal and State aid on behalf of the St. Lawrence County Board of Legislators with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with appropriations therefore that are not so eligible, and

May 2, 2011

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

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

May 2, 2011

Finance Committee: 4-25-2011

RESOLUTION NO. 151-2011

**AUTHORIZATION TO FILL A KEYBOARD SPECIALIST POSITION  
IN THE OFFICE OF THE PUBLIC DEFENDER**

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 0031-073, Keyboard Specialist, became vacant on April 11, 2011 due to a promotion within the Office, and

**WHEREAS**, the Office of the Public Defender currently employs six full-time attorneys that require staff support for the execution of the daily tasks, and

**WHEREAS**, the Office of the Public Defender requires the replacement of the Keyboard Specialist Position in order to assist with constitutionally mandated services provided to indigent clients,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chief Assistant Public Defender to fill Position No. 0031-073, Keyboard Specialist, 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, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

May 2, 2011

Finance Committee: 4-25-2011

RESOLUTION NO. 152-2011

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

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. 6030-047, Full-Time Correction Officer, has been vacant since March 31, 2011 due to a resignation, and

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

**WHEREAS**, this Position is needed to meet full staffing requirements at the Correctional Facility, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff to fill Position No. 6030-047, Full-Time Correction Officer, in the Sheriff's Office, no earlier than thirty (30) days from the date vacated.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

May 2, 2011

Finance Committee: 4-25-2011

RESOLUTION NO. 153-2011

**SUPPORTING U.S. SENATE BILL NO. S.604 ENTITLED “SENIORS MENTAL HEALTH ACCESS IMPROVEMENT ACT OF 2011”**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, St. Lawrence County is a Behavioral Healthcare Professional shortage area resulting in limited access to mental health services, and

**WHEREAS**, Bill No. S.604 was introduced in U.S. Senate on March 17, 2011, to amend Title XVIII of the Social Security Act to provide for the coverage of Marriage and Family Therapist Services and Mental Health Counselor Services under Part B of the Medicare Program, and for other purposes, which has been forwarded to the Senate Committee on Finance, and

**WHEREAS**, this would provide St. Lawrence County residents with improved access to treatment and support can enable people to lead satisfying lives in their communities, and

**WHEREAS**, according to 2009 statistics from the New York State Office of Mental Health, 13 percent of the population in St. Lawrence County are 65 years of age or older and 6.5 percent of those receiving mental health services are 65 years of age or older, and

**WHEREAS**, upon adoption of Bill No. S.604 the amendments made by this proposal shall apply with respect to services provided on or after January 1, 2012,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators strongly supports Congressional Bill No. S.604, amending title XVIII of the Social Security Act to provide for the coverage of Marriage and Family Therapist Services and Mental Health Counselor services under Part B of the Medicare Program, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to U.S. Senators: Ron Wyden, Charles Schumer, and Kirsten Gillibrand, the Senate Finance Committee Chair Max Baucus, and Congressman Bill Owens.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

May 2, 2011

Finance Committee: 4-25-2011

RESOLUTION NO. 154-2011

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT  
WITH THE CANTON CHAMBER OF COMMERCE FOR  
USE OF THE PARKING LOTS AT THE COUNTY COMPLEX**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Canton Chamber of Commerce has requested the use of the H.B. Smith Parking Lot and the main Courthouse Parking Lot for the annual Dairy Princess Parade on June 4, 2011, 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 County Complex for the annual Dairy Princess Parade, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

May 2, 2011

Finance Committee: 4-25-2011

RESOLUTION NO. 155-2011

**OPPOSING NEW YORK STATE SENATE BILL NUMBER S.4069  
REQUIRING AN ELECTRONIC TRANSFER OF VEHICLES**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the County Clerk’s Office generates significant revenue for the people of St. Lawrence County through the four Department of Motor Vehicles (DMV) Offices, and

**WHEREAS**, car dealerships statewide, and in St. Lawrence County, vary greatly in size, scope of business, number of employees, and technological capabilities, and

**WHEREAS**, proposed Senate Bill No. S.4069 would amend the Vehicle and Traffic Law, in relation to allowing the Commissioner to require an electronic transfer of vehicles and to establish separate fees for paper and electronic transfers, and

**WHEREAS**, requiring both electronic and paper submission options would be challenging for both the County DMV staff and car dealers alike resulting in lost time and added costs, and

**WHEREAS**, several small car dealerships do not possess the equipment or staff to process electronic vehicle transfers, and

**WHEREAS**, this process will be an additional cost to car dealers and a loss of revenue to the DMV, and

**WHEREAS**, S.4069 has been introduced by Senator Fuschillo; read twice and ordered printed, and then to be committed to the Committee on Transportation,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators urges the New York State Senate to reject Bill S.4069, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Charles Fuschillo, Jr., Senator Joseph Griffo, Senator Elizabeth Little, Senator Patricia Ritchie, Assemblyman Ken Blankenbush, Assemblywoman Janet Duprey, Assemblywoman Addie Russell, and Assemblywoman Teresa Sayward, and members of the Senate Transportation Committee.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017



May 2, 2011

RESOLUTION NO. 156-2011

**SUPPORTING THE EFFORTS TO NAME THE TOWN OF WADDINGTON  
AS THE ULTIMATE FISHING TOWN USA**

By Mr. Putney, District 15  
Co-Sponsored by Mr. Acres, District 8

**WHEREAS**, the World Fishing Network is sponsoring a contest to name “The Ultimate Fishing Town USA” with a Grand Prize including \$25,000 community donation to be used for fishing-related causes, and

**WHEREAS**, the Waddington Chamber of Commerce nominated the Town of Waddington as being the “Place the World Comes to Fish”, and

**WHEREAS**, the Town of 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**, Waddington borders the St. Lawrence River which is often called “America’s Fourth Coast”; within the St. Lawrence River lies a man-made lake (about 25 miles in length) called “Lake St. Lawrence” where the waters are deep and the fish are plentiful, and

**WHEREAS**, sharing an international border with Canada, Waddington boasts 10+ miles of accessible St. Lawrence River frontage, local streams and tributaries offer an additional 25+ miles of accessible fishing, and

**WHEREAS**, Waddington offers full facilities and amenities to its fishing community including bait shops and restaurants, as well as Cole’s Creek New York State Park and Cole’s Creek Marina, where there are five boat launches and handicapped fishing access, making its beautiful waterways convenient and accessible to everyone, and

**WHEREAS**, Waddington is an angler’s paradise with four-season fishing including tournaments nearly every month of the year, with species of all kinds including: Largemouth Bass, Smallmouth Bass, Walleye, Northern Pike, Muskellunge, Carp, Catfish, Bullhead, Perch, Bluegill, Freshwater Drum, Sunfish, and Rock Bass, with numerous protected spawning grounds located within local waters, and

**WHEREAS**, in the last ten years the St. Lawrence River has become world renowned for its superior carp angling, this year marking the 10th anniversary of the St. Lawrence International Junior Carp Tournament where young anglers from across the map travel to the shores of the St. Lawrence River to learn the art of carp angling in Waddington, and

**WHEREAS**, in 2005, Waddington hosted the first ever North American locale for the World Carp Championship, where hundreds of anglers came from around the world to participate in this prestigious global competition,

May 2, 2011

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the efforts of the Town of Waddington to become the “Ultimate Fishing Town USA” for 2011, with its many miles of pristine waterfront, its vast array of species, its four-season fishing opportunities, and it’s growing global recognition as an angler’s paradise.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

May 2, 2011

**PRESENTED UNDER THE SUSPENSION OF THE RULES**

RESOLUTION NO. 157-2011

**OPPOSING NATIONAL GRID'S INCREASE IN "MAKE READY" FEES**

By Mr. Peck, District 5  
Co-Sponsored by Mr. Morrill, District 6

**WHEREAS**, St. Lawrence County seeks to expand broadband access to its citizens, and

**WHEREAS**, Slic Network Solutions, Inc. secured grants of \$5.3 million and \$27.8 million through the Federal American Recovery and Reinvestment Act to install 660 miles of fiber-optic cable in St. Lawrence County and 136 miles in Franklin County, and

**WHEREAS**, the Development Authority of the North Country (DANC) and Ion HoldCo were awarded \$39 Million through the Federal American Recovery and Reinvestment Act to install a fiber-optic cable from Boonville to Utica and DANC is also extending its line from Star Lake through Piercefield to Tupper Lake, and

**WHEREAS**, these projects depend on National Grid's pole infrastructure for installation of the fiber-optic cable and National Grid provided pole attachment or "make ready" fees to applicants during preparation of grant proposals, and

**WHEREAS**, National Grid's decision to increase "make ready" fees without providing sufficient justification for the increase will make it difficult for Slic Network Solutions, Inc., DANC, and Ion HoldCo to complete the projects as originally proposed, thus shrinking the broadband expansion in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby request that National Grid reconsider its decision to increase "make ready" fees, and

**BE IT FURTHER RESOLVED** that should National Grid not reconsider its request, that the New York State Public Service Commission be asked to reject any request that undermines the applicants' ability to complete their network build-outs, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to National Grid, Hon. Jaclyn A. Brillling, Public Service Commission; Senator Patricia Ritchie, Senator Joe Griffo, and the Franklin County Legislature.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted May2, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

June 27, 2011

RESOLUTION NO. 198-2011

**AUTHORIZING THE COUNTY ADMINISTRATOR TO IMPLEMENT EMERGENCY MEASURES FOR THE FISCAL HEALTH OF ST. LAWRENCE COUNTY**

By Mr. Paquin, District 14

**WHEREAS**, the estimated shortfall in the County Budget is such that emergency measures must be implemented to minimize spending of expenditures for the remainder of 2011, and

**WHEREAS**, the reasons for the shortfall are numerous including cuts from New York State, the increase in certain fixed costs, and an unwillingness to further burden the taxpayers of St. Lawrence County, and

**WHEREAS**, these measures may be reevaluated when the fiscal health of St. Lawrence County has stabilized,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the County Administrator to implement the following measures to help stabilize the fiscal situation in St. Lawrence County Government including but not limited to:

- a freeze on all new hires with the exception of positions funded 100% by an outside source of revenue adequate to cover the equivalent of the cost of the position;
- all permission based travel outside the County is restricted and as often as possible teleconferencing between Canton and satellite offices is encouraged;
- there will be no county-owned vehicles driven home with the exception of the Sheriff's emergency response vehicles; **three (3) Detectives; three (3) Drug Task Force and contractual obligations; one (1) Investigator, and one (1) Undersheriff**, the Director of Emergency Services, the Highway Maintenance Supervisor and the Highway Maintenance/Paving Supervisor;
- there will be no vacation buyback for unrepresented employees;
- a restriction on all nonessential purchases; and
- there will be a reduction in the use of overtime and a review by the Personnel Officer, and

**BE IT FURTHER RESOLVED** that these measures be effective July 1, 2011 through December 31, 2011, and

**BE IT FURTHER RESOLVED** that exceptions to this will be reviewed by the County Administrator and reported to the Board of Legislators, and a tally of savings will be reported to the Board of Legislators.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 27, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 28, 2011

June 27, 2011

RESOLUTION NO. 199-2011 – **TABLED** (to August)

**AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO REDUCE THE COST OF OPERATIONS THROUGH A COMBINATION OF DISCONTINUATION, ATTRITION AND LAYOFF**

By Mr. Peck, District 5

**WHEREAS**, St. Lawrence County is working diligently to overcome the fiscal challenges passed along by New York State and the Federal Government, and

**WHEREAS**, there have been extraordinary cuts to the Public Health Department for the current budget year in combination with a reduction in revenues from revenue-generating programs, and

**WHEREAS**, all services provided by St. Lawrence County Public Health Department are being evaluated to determine if the mandate provides latitude in service delivery and if not mandated how much longer the County can afford to deliver services at the level provided in the past, and

**WHEREAS**, in the interest of making proactive recommendations for a reduction in appropriations including services and personnel, the following request has been made and will be implemented upon approval of the Board of Legislators, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Public Health Director to reduce the level of non-mandated services through the discontinuance of the Dental Sealant Program effective June 30, 2011, and

**BE IT FURTHER RESOLVED** that the following positions, which are solely applicable to the discontinued program be abolished:

**ABOLISH:**

01-PD-4010-110-00-0	Dental Assistant (5031-001)	\$26,373
01-PD-4010-110-00-0	Dental Assistant (5031-002)	30,555
01-PD-4010-110-00-0	Dental Hygienist (5032-002)	45,734
01-PD-4010-110-00-0	Dental Hygienist (5032-003)	<u>55,252</u>
		\$157,914

June 27, 2011

RESOLUTION NO. 200-2011

**CONCURRING IN THE REQUEST BY THE CHAIR OF THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS FOR THE ENACTMENT OF ASSEMBLY BILL NO. A8425 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**, the Chair of the Board of Legislators has informed the Board that she has decided to request the New York State Legislature to pass Assembly Bill No. A8425 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 tax by one (1%) percent, and

**WHEREAS**, a necessity exists for the enactment of New York State Assembly Bill No. A8425 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 concurs with the decision of the Chair to request the New York Legislature pass Assembly Bill No. A8425 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, Senator Joseph Griffo, and Senator Patricia Ritchie.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 27, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 28, 2011

June 27, 2011

RESOLUTION NO. 201-2011

**ENCOURAGING AND SUPPORTING THE EFFORT TO FIND A SOLUTION TO THE ISSUE INVOLVING THE NEW INTERPRETATION OF CANADIAN CUSTOMS LAW ON THE ST. LAWRENCE RIVER**

By Mr. Burns, District 1, Mr. Morrill, District 6, and Mr. Putney, District 15

**WHEREAS**, the St. Lawrence River comprises the entire Northern border of St. Lawrence County, and

**WHEREAS**, the St. Lawrence River provides recreational and tourism opportunities for boaters, fishermen, hunters, and other outdoor enthusiasts, and

**WHEREAS**, the St. Lawrence River is known as one of the best fresh water fisheries in the world, and

**WHEREAS**, the St. Lawrence County Legislature and its designated tourism promotion agency, the St. Lawrence County Chamber of Commerce is committed to making St. Lawrence County the Fishing Capital of the world through the FISHCAP initiative, and

**WHEREAS**, there has been a major change in the interpretation by Canadian authorities of Canadian Customs/Immigration law now requiring all boaters entering Canadian waters to report to Canadian Customs, and

**WHEREAS**, the past interpretation of applicable Canadian statute has only required boaters and fishermen that anchored or docked while in Canadian waters to report to Canadian Customs and the International Border is not clearly marked to boaters and we find the restrictions and implementation placed on American boaters by the new interpretation to be unreasonable, and

**WHEREAS**, the use of discretionary authority by Canadian authorities, in particular to the new interpretation of the Canadian Customs/Immigration law, is necessary, and

**WHEREAS**, this new interpretation threatens to reduce accessibility and the number of people taking advantage of our recreational and fishing opportunities, and

**WHEREAS**, Congressman Owens, along with Senator Schumer, Governor Cuomo, State Senator Ritchie, and Assemblywoman Russell have reached out to the Government of Canada and the province of Ontario to address this issue,

**NOW, THEREFORE, BE IT RESOLVED** the St. Lawrence County Legislature encourages and supports the efforts of our national and state officials to find a solution to the new interpretation of Canadian Customs Law on the St. Lawrence River, and

**BE IT FURTHER RESOLVED** a copy of this resolution be sent to Congressman Owens, Senator Schumer, Governor Cuomo, Senator Ritchie, Assemblywoman Russell, and the St. Lawrence County Chamber of Commerce.

June 27, 2011

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 27, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 28, 2011



June 27, 2011

RESOLUTION NO. 202-2011

**AUTHORIZATION TO ABOLISH THE POSITION OF MEDICAL DIRECTOR FOR THE PHYSICALLY HANDICAPPED CHILDREN’S PROGRAM IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Morrill, District 6

**WHEREAS**, on June 6, 2011, the St. Lawrence County Board of Legislators adopted Resolution No. 190-2011, which authorized the Public Health Department to discontinue the Physically Handicapped Children’s Program, and

**WHEREAS**, Position No. 5190-001, Medical Director for the Physically Handicapped Children’s Program, is no longer a necessary position due to the discontinuance of said program, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the position be abolished.

**ABOLISH:**

01-PB-4046-120-00-0	Medical Director (5190-001)	\$5,217
01-PP-4010-120-00-0		<u>3,848</u>
		\$9,065

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 27, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 28, 2011

June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 158-2011

**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 1,340 farms (262 are dairy farms), 31,200 milk cows, with annual total of 652,000,000 pounds of milk produced, and

**WHEREAS**, dairy products contribute over \$75 million to the economy of St. Lawrence County, and

**WHEREAS**, St. Lawrence County is ranked 46th of the top 500 dairy counties in the United States according to the last Census of Agriculture, and

**WHEREAS**, Agriculture is the leading industry and Dairy is the largest agricultural commodity and thus a significant portion of St. Lawrence County's economy,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby proclaim June as Dairy Month.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Operations Committee: 5-16-2011

**RESOLUTION NO. 159-2011**

**MODIFYING THE 2011 SHERIFF'S OFFICE BUDGET  
TO ACCEPT A 2010/11 BYRNE JAG GRANT FROM THE STATE OF NEW YORK  
DIVISION OF CRIMINAL JUSTICE SERVICES**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Sheriff's Office has been awarded a grant in the amount of \$23,840 through the State of New York Division of Criminal Justice Services, and

**WHEREAS**, this 2010/11 Byrne Jag Grant provides funding to purchase a marked patrol car,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff's Office to accept the Grant with the State of New York Division of Criminal Justice Services, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 Sheriff's Office Budget as follows:

**INCREASE APPROPRIATIONS:**

01-S1-3110-250-00-0-DCJS S Crim Technical Equipment \$23,840

**INCREASE REVENUE:**

01-S1-3389-560-00-0-DCJS S SA Crim Div of Criminal Justice \$23,840

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Operations Committee: 5-16-2011

RESOLUTION NO. 160-2011

**MODIFYING THE 2011 SHERIFF’S OFFICE BUDGET  
TO PAY FOR A BUILDING AT THE NYS SHERIFF’S SUMMER CAMP**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the Sheriff’s Office will pay for costs associated with building a nurse’s cabin at the New York State Sheriff’s summer camp at Keuka Lake (Yates County), and

**WHEREAS**, it is necessary to make a transfer from the Sheriff’s Equitable Sharing Fund to cover these costs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 Sheriff’s Office Budget as follows:

**INCREASE APPROPRIATIONS:**

01-S1-3110-220-00-0	S Crim Office Equipment	\$15,000
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**DECREASE RESERVE:**

01-TG-0889-503-00-0-EQSH	T Equitable Sharing	\$15,000
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STATE OF NEW YORK                     )  
   ) ss:  
 COUNTY OF ST. LAWRENCE         )

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
 Chandra Coffey, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 June 7, 2011

June 6, 2011

Operations Committee: 5-16-2011

RESOLUTION NO. 161-2011

**MODIFYING THE 2011 SHERIFF'S OFFICE BUDGET  
TO PAY FOR LOCKERS IN SHERIFF'S OFFICE LOCKER ROOMS**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the Sheriff's Office will pay for costs associated with purchasing and installing new lockers in the Deputy's locker room, and

**WHEREAS**, it is necessary to make a transfer from the Sheriff's Equitable Sharing Fund to cover these costs,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 Sheriff's Office Budget as follows:

**INCREASE APPROPRIATIONS:**

01-S1-3110-220-00-0	S Crim Office Equipment	\$37,200
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**DECREASE RESERVE:**

01-TG-0889-503-00-0-EQSH	T Equitable Sharing	\$37,200
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STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE        )

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Operations Committee: 5-16-2011

RESOLUTION NO. 162-2011

**A PUBLIC HEARING REGARDING PROPOSED ADDITIONS  
TO AGRICULTURAL DISTRICTS 1 AND 2**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has established an Agricultural Districts Program for the protection and enhancement of its agricultural resources, and

**WHEREAS**, the New York State Agricultural Districts Law requires that a 30-day annual review period be held to offer land owners the opportunity to submit a request to add land which is predominantly viable agricultural land to a certified agricultural district, and

**WHEREAS**, the County Board of Legislators adopted a resolution in March 2004 (No. 108-2004) establishing May 1<sup>st</sup> through May 30<sup>th</sup> as St. Lawrence County’s annual review period, and

**WHEREAS**, the New York State Agricultural Districts Law further requires that a public hearing be held to provide the public with the opportunity to review and comment on proposed additions to the County’s Agricultural Districts, and

**WHEREAS**, such public hearing must be held following the issuance of the County Agricultural and Farmland Protection Board’s recommendation regarding proposed additions to the Agricultural Districts,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators sets a public hearing regarding proposed additions to Agricultural Districts 1 and 2 for Thursday, June 30, 2011 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, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Services Committee: 5-16-2011

**RESOLUTION NO. 163-2011**

**AUTHORIZATION TO ABOLISH AND CREATE POSITIONS  
IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, an individual with the title of Clerk requested an evaluation of her job duties and title by Human Resources, and

**WHEREAS**, Human Resources determined that the individual is performing the job duties of a Senior Clerk, and

**WHEREAS**, the needs of the Department of Social Services require that the job duties continue to be done at this level,

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

**ABOLISH:**

01-DA-6010-140-00-F	One (1) Clerk	\$31,090
01-DA-6010-140-00-P	Grade 13	

**CREATE:**

01-DA-6010-140-00-F	One (1) Senior Clerk	\$32,818
01-DA-6010-140-00-P	Grade 17	

**BE IT FURTHER RESOLVED** that the Commissioner of Social Services is authorized to fill the Senior Clerk Position, immediately.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Services Committee: 5-16-2011

RESOLUTION NO. 164-2011

**AUTHORIZING THE CHAIR TO SIGN SUBGRANT AGREEMENT WITH  
NEW YORK STATE OFFICE FOR THE AGING, TITLE V – SENIOR  
COMMUNITY SERVICE EMPLOYMENT PROGRAM FOR THE  
JULY 1, 2011 – JUNE 30, 2012 PROGRAM YEAR**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the New York State Office for the Aging has indicated its intent to renew the Title V Program for a one year period beginning July 1, 2011, and

**WHEREAS**, the Office for the Aging would like to continue this service, which provides employment training for Senior Citizens, age 55+, who are at or below 125% of the poverty level,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2011 - 2012 Program Year Subgrant Agreement with the New York State Office for the Aging – Title V Program, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011



June 6, 2011

Services Committee: 5-16-2011

RESOLUTION NO. 165-2011 - WITHDRAWN

**AUTHORIZING THE CHAIR TO SIGN SUBGRANT AGREEMENT WITH NATIONAL COUNCIL ON AGING, INC. – SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FOR THE JULY 1, 2011 – JUNE 30, 2012 PROGRAM YEAR**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the National Council on the Aging, Inc. has indicated its intent to renew the St. Lawrence County Senior Community Service Employment Program (SCSEP) for a one year period beginning July 1, 2011, and

**WHEREAS**, the Office for the Aging would like to continue this service, which provides employment training for 20-30 older adults, age 55+, who are at or below 125% of the poverty level,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2011- 2012 Program Year Subgrant Agreement with the National Council on Aging, Inc. – Senior Community Service Employment Program, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Services Committee: 5-16-2011

RESOLUTION NO. 166-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH  
NEW YORK STATE DEPARTMENT OF CORRECTIONS  
FOR THE COOK-CHILL FOOD PRODUCTS PROGRAM**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Office for the Aging is looking at purchasing Cook-Chill food products from New York State Department of Corrections, Rome, New York, to be used at the Nutrition Sites, and

**WHEREAS**, the Cook-Chill Food Products Program is anticipated to reduce the cost of food and preparation costs, and

**WHEREAS**, a contract must be approved by resolution in order to purchase food products from this Program (01-ON-772-452-00-0),

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Services Committee: 5-16-2011

RESOLUTION NO. 167-2011

**AUTHORIZING THE CHAIR TO SIGN THE STANDARD SECTION 5311  
CONTRACT FOR CONTINUING THE ST. LAWRENCE COUNTY  
MASS TRANSIT PROJECT**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, St. Lawrence County is submitting a request for a grant of funds to the New York State Department of Transportation pursuant to Section 5311 of Title 49, United States Code, for a project to provide public mass transportation services for the Ogdensburg to Potsdam; Potsdam to Ogdensburg; Potsdam to Massena; Massena to Potsdam; Gouverneur to Watertown; Watertown to Gouverneur; Gouverneur to Canton; and Canton to Gouverneur corridors for the 2011 and 2012 fiscal years, and

**WHEREAS**, the County has entered into a continuing agreement with the State of New York authorizing the undertaking of the Project and payment of the federal share, and

**WHEREAS**, the County is contracting with a third party subcontractor for the project described above,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a continuing agreement between St. Lawrence County and the State of New York providing for the undertaking of the Project and authorizing grant applications for Section 5311 funds, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Chair is authorized to sign any contracts or agreements between St. Lawrence County and any third party subcontractor necessary to complete the Public Transportation Project, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Services Committee: 5-16-2011

RESOLUTION NO. 168-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE  
SUSAN G. KOMEN GRANT IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Bunstone, Chair, Services Committee  
Co-Sponsored by Mr. Parker, District 11

**WHEREAS**, the Public Health Department's Susan G. Komen Grant has been renewed for the time period April 1, 2011 through March 31, 2012, and

**WHEREAS**, the Susan G. Komen Grant (01-PW-1689-550-00-0-KM) is \$15,000, and

**WHEREAS**, the goal of the Grant is eradication of breast cancer, and

**WHEREAS**, this Grant is part of the overall program to help the uninsured and underinsured receive recommended screening, diagnoses, and treatment,

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Services Committee: 5-16-2011

RESOLUTION NO. 169-2011

**APPROVAL OF RATES FOR RELATED SERVICES FOR THE PRE-SCHOOL SPECIAL EDUCATION PROGRAM**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department engages the services of several individuals and agencies to provide Pre-School Special Education Program, and

**WHEREAS**, the rates paid to providers for Related Services (01-PK-4050-477-00-0) are set by the County and reflect cost from the agency providing services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves the following rates for Related Services for the Pre-School Special Education Program for the period July 1, 2011 through June 30, 2012:

<u>Service:</u>	<u>Maximum Rate per Half Hour:</u>		
	BOCES	Public Health Providers	All Other
Audiology	75.00	65.00	55.00
Counseling	64.00		55.00
Teacher of Hearing Impaired	58.00		55.00
Occupational Therapy	69.00		55.00
Physical Therapy	61.00	60.00	55.00
Speech Therapy	63.00	65.00	55.00
Teacher of Visually Impaired	50.00		55.00
1:1 Aide	14.00		10.00
Interpreter			16.00
Teaching Assistant	15.00		11.00
Psychological Services	60.00		55.00
1:1 Medical Aide	17.00		11.00
Orientation & Mobility	66.00		55.00
Parent Training	64.00		55.00
School Health Services/Nurse			55.00
School Social Work	64.00		60.00
Coordination 2 or more related services	64.00		60.00
Assisted Technology Service	54.00		58.00

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Services Committee: 5-16-2011

RESOLUTION NO. 170-2011

**AUTHORIZING THE CHAIR TO SIGN CERTIFICATIONS OF COLA AND  
ACCEPTING FUNDS FOR VARIOUS PUBLIC HEALTH DEPARTMENT GRANTS  
AND MODIFYING THE 2011 PUBLIC HEALTH DEPARTMENT BUDGET**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, Chapter 57, Laws of 2006 provide for the Commissioner of Health to establish an annual cost of living adjustment (COLA) for programs outlined in the statute, and

**WHEREAS**, these funds require certification that the funds will be used for or have been used for expenditures associated with the recruitment and retention of staff or other critical non-personal service costs, and

**WHEREAS**, we have received a COLA notification for Integrated Cancer Services Program in the amount of \$15,700 (01-PW-3472-560-00-0), and

**WHEREAS**, the Public Health Department must document and report that these funds were used for their intended purpose,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to accept the funds and sign said COLA Agreements, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2011 Public Health Department Budget as follows:

**INCREASE APPROPRIATIONS:**

01-PW-4010-430-04-0-HLPG	P HLPG Medical Fees	\$15,700
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**INCREASE REVENUE:**

01-PW-3472-560-00-0	P SA HLPG Reimbursements	\$15,700
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STATE OF NEW YORK )  
 ) ss:  
COUNTY OF ST. LAWRENCE )

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Services Committee: 5-16-2011

RESOLUTION NO. 171-2011

**SUPPORTING THE REHABILITATION OF THE  
OGDENSBURG-PRESCOTT INTERNATIONAL BRIDGE**

By Mr. Bunstone, Chair, Services Committee  
Co-Sponsored by Mr. Akins, District 2; Mr. Arquiatt, District 13;  
Mr. Burns, District 1; and Mr. Lightfoot, District 3;

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

**WHEREAS**, the Ogdensburg Bridge & Port Authority has maintained the bridge crossing the St. Lawrence River at Ogdensburg for 50 years, and

**WHEREAS**, this river crossing enables materials and personnel to cross easily from Canada to Northern New York to conduct business and promote commerce between the two regions, and

**WHEREAS**, after fifty years of use the bridge is in need of repairs, and with the high cost of materials for such a large project several layers of government funding will be needed, and

**WHEREAS**, without this funding any reduction in service will have adverse effects to those shippers in the North Country region and could cause higher costs for businesses located in St. Lawrence County, and will adversely affect Canadians shopping in St. Lawrence County, and

**WHEREAS**, up to 740 jobs will be created to rehabilitate the bridge, a much needed boost to the regional economy, and

**WHEREAS**, The North Country Freight Needs Study that was commissioned by the New York State Department of Transportation and published in 2010 recommended that the Ogdensburg International Bridge connect to the proposed Interstate 98 through the construction of a four-lane spur, and

**WHEREAS**, the construction of Interstate 98 will help to transform the entire North Country economy,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the rehabilitation of the Ogdensburg-Prescott International Bridge, and

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Governor Andrew Cuomo, United States Senators Charles Schumer and Kirsten Gillibrand, Congressman William Owens, Senators Patricia Ritchie and Joseph Griffo, and Assembly Members Addie Russell and Ken Blankenbush.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011



June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 172-2011

**SETTING THE ALLOCATION ALGORITHM FOR WORKERS' COMPENSATION PLAN PARTICIPANTS FOR 2012, 2013, AND 2014**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, for the past 12 years the St. Lawrence County Workers' Compensation Plan has moved to an experience based rating, and

**WHEREAS**, an experienced based rating places more emphasis on safety in the work place, and

**WHEREAS**, Local Law 3 for the Year 1993 requires the apportionment formula be established every three years,

**NOW, THEREFORE, BE IT RESOLVED** that for the years 2012, 2013, and 2014 the allocation ratio will be 70% assessment and 30% experience, and will be applied against the entire workers' compensation budget, and

**BE IT FURTHER RESOLVED** that experience will be based on the past three years average new experience and that a cap of \$50,000 will be placed on each individual claim that counts towards experience.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 173-2011

**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	\$6,051.65
Canton	
Village of Canton	6,354.45
Village of Rensselaer	283.75
Town of Canton	21,996.46
Clare	0.00
Clifton	5,790.97
Colton	4,485.82
Dekalb:	
Village of Richville	189.27
Town of Dekalb	4,196.86
DePeyster	843.00
Edwards:	
Village of Edwards	211.74
Town of Edwards	2,661.82
Fine	3,537.99
Fowler	8,649.48
Gouverneur:	
Village of Gouverneur	8,703.63
Town of Gouverneur	22,941.69
Hammond:	
Village of Hammond	258.59
Town of Hammond	12,189.94
Hermon:	
Village of Hermon	245.56
Town of Hermon	4,347.23
Hopkinton	3,624.35
Lawrence	3,490.34
Lisbon	10,714.09
Louisville:	
STATE OF NEW YORK                    )	
) ss:	
COUNTY OF ST. LAWRENCE            )	

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Village of West Massena	1,567.14
Town of Louisville	15,233.39
Macomb	3,878.15
Madrid	6,726.23
Massena:	
Village of Massena	13,168.29
Town of Massena	31,658.50
Morristown:	
Village of Morristown	1,060.40
Town of Morristown	13,312.42
Norfolk:	
Village of Norwood	99.59
Village of Massena	1.84
Town of Norfolk	14,798.05
Ogdensburg	23,024.44
Oswegatchie:	
Village of Heuvelton	1,095.92
Town of Oswegatchie	18,590.25
Parishville	7,101.30
Piercefield	3,627.80
Pierrepoint	12,170.20
Pitcairn	2,520.34
Potsdam:	
Village of Potsdam	10,230.57
Village of Norwood	2,351.18
Town of Potsdam	43,148.08
Rossie	2,427.03
Russell	5,189.53
Stockholm	13,727.91
Waddington:	
Village of Waddington	2,346.65
Town of Waddington	8,892.25
<b>Totals</b>	<b>\$389,716.13</b>

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
 Chandra Coffey, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 June 7, 2011

June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 174-2011

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

By Mr. Morrill, Chair, Finance Committee

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

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

**WHEREAS**, Clarkson University (the "University") has presented an application to the Issuer requesting the Issuer issue its Tax-Exempt Revenue Bonds (Clarkson University Project) (the "Bonds") in one or more issues or series in an aggregate principal amount presently estimated to be approximately \$25,000,000 for the benefit of the University (the "University") for the purpose of financing or refinancing a certain project (the "Project") consisting of: (A)(1) the construction and installation of infrastructure improvements on the University's Hill Campus generally located south of Maple Street between the Clarkson Entrance Road and the Raquette River in the Village of Potsdam, New York (collectively, the "Campus") to support residential facilities such as utilities and water management (collectively, the "Improvements"), (2) the renovation and reconstruction of the approximately 21,908 square foot Moore House located on the Campus and the construction of an approximately 32,100 square foot addition thereto ("Moore House"), (3) the renovation and reconstruction of 10 units located in Woodstock Village located on the Campus ("Woodstock Village"), (4) completion of the NAB Lab adjacent to the Camp-Rawley Building located on the Campus including construction of an approximately 11,450 square foot addition thereto ("NAB Lab"), and (5) the acquisition and installation thereon

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

and therein of various machinery and equipment (collectively, the "Equipment") (the Improvements, the Moore House, the Woodstock Village, the NAB Lab and the Equipment being hereinafter collectively referred to as the "Facility"), (B) the funding of a debt service reserve fund, if any, and capitalized interest if any, and (C) paying certain costs and expenses incidental to the issuance of the Bonds, and

**WHEREAS**, the County Legislature has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, its tax-exempt revenue bonds from time to time in a principal amount sufficient to assist the University in funding all or a portion of the cost of acquiring, constructing, installing and equipping the Facility, together with incidental costs in connection therewith, which principal amount is presently estimated to be approximately \$25,000,000, and

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

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

**WHEREAS**, on June 1, 2011, in accordance with the Notice of Public Hearing published April 28, 2011, April 29, 2011 and May 1, 2011, in the Gouverneur Tribune, the Daily Courier Observer, and the Sunday Advance, respectively, the Issuer held a public hearing to consider both the nature and location of the proposed Facility and the plan of financing the Facility by the issuance from time to time of the Bonds, and a record of the public hearing has been made available to each member of the County Legislature prior to this meeting, and

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

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

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

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exclusion from gross income for federal income tax purposes pursuant to the provisions of Sections 103 and 145 of the Internal Revenue Code of 1986, as amended (the “Code”), the County Legislature, as the elected legislative body of St. Lawrence County, New York, hereby approves the issuance by the Issuer of the Bonds in one or more issues or series in an aggregate principal amount not to exceed \$25,000,000, provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, St. Lawrence County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, St. Lawrence County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon.

Section 2. This resolution shall take effect immediately.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 175-2011

**PROCLAIMING JUNE 13-17, 2011 AS PUBLIC HEALTH RECOGNITION WEEK**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Public Health Department was established in 1936, and

**WHEREAS**, the delivery of the best quality preventive and home health services to all residents is the primary function of the St. Lawrence County Public Health Department, and

**WHEREAS**, this seventy-five year old government agency is able to provide a wide range of preventive health programs and supportive services which emphasize the dignity and independence of residents in their homes, and

**WHEREAS**, preventive health care is the foundation for preventing, treating and responding to the multitude of public health challenges while playing a critical role in creating a solid health infrastructure for our health system and is recognized as an effective approach to controlling the growth of health costs, and

**WHEREAS**, the contributions of all of the staff of the St. Lawrence County Public Health Department over the past seventy-five years have strengthened the role of preventive and home health services within our county's health care system,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators recognizes the contributions of the St. Lawrence County Public Health Department's staff on this, its 75<sup>th</sup> Anniversary and do hereby proclaim June 13-17, 2011 as Public Health Recognition Week and urge the residents of St. Lawrence County to recognize the valuable service provided by this County Department.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 176-2011

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONSULTANT AGREEMENT SUPPLEMENTAL #2 FOR COUNTY ROUTE 14 OVER OSWEGATCHIE RIVER, BIN 1039620, PIN 775284**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the 2011 St. Lawrence County Budget provided for the approval and funding of 2011 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

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

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

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

Consultant:	Stantec Consulting Services, Inc.
Contract Title:	County Route 14 over Oswegatchie River BIN 1039620, PIN 775284 Village of Rensselaer Falls
Engineering Fee:	\$75,024
Account Number:	06-HM-5120-430-ED-2-2008

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
 Chandra Coffey, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 June 7, 2011



June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 177-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE  
NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR  
THE BYRNE JAG VIDEO RECORDING OF STATEMENTS EQUIPMENT GRANT  
AND MODIFYING THE 2011 DISTRICT ATTORNEY'S OFFICE BUDGET**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County District Attorney's Office has received notification that the Department has been awarded grant funding in the amount of \$30,000 for equipment for the video recording of statements, and

**WHEREAS**, this funding is to support the District Attorney's Office with the purchase of equipment to enhance law enforcement efforts and prosecution outcomes through videotaping of interviews and interrogations from beginning to end, and

**WHEREAS**, this equipment will be utilized by the District Attorney's Office in conjunction with six local law enforcement agencies,

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

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 District Attorney's Office Budget as follows:

**INCREASE APPROPRIATIONS:**

01-J1-1165-260-00-0-VRS	VRS Equipment	\$30,000
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**INCREASE REVENUE:**

01-J1-3089-560-00-0-VRS	VRS Grant Revenue	\$30,000
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STATE OF NEW YORK                    )  
  ) ss:  
COUNTY OF ST. LAWRENCE        )

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 178-2011

**AUTHORIZING TRANSFER OF FUNDS IN  
THE 2011 SOLID WASTE DEPARTMENT BUDGET**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Solid Waste Department Unit 8427 Contract includes a \$500 per year clothing allowance for each employee, and

**WHEREAS**, the funds historically have come from a safety supplies account, and

**WHEREAS**, the County Treasurer has determined that the clothing allowance is a taxable fringe benefit and should therefore come from a 100 account,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to transfer funds within the 2011 Solid Waste Budget as follows:

**INCREASE APPROPRIATIONS:**

05-WO-8160-195-00-0	W Clothing Allowance	\$7,000
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**DECREASE APPROPRIATIONS**

05-WO-8160-467-01-0	W OPR Safety Supplies	\$7,000
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STATE OF NEW YORK                    )  
   ) ss:  
 COUNTY OF ST. LAWRENCE        )

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
 Chandra Coffey, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 June 7, 2011

June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 179-2011

**AUTHORIZATION TO ABOLISH AND CREATE POSITIONS FOR THE 2011  
BUDGET WITHIN THE DEPARTMENT OF SOLID WASTE**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, an employee in the position of Heavy Equipment Operator in the Department of Solid Waste has been performing essential duties unrelated to his classification, and

**WHEREAS**, the County Civil Service Commissioner has reviewed the classification and recommends a reclassification based on the duties, responsibilities and qualifications to Site Crew Leader, and

**WHEREAS**, abolishing Position No. 0398-012, Heavy Equipment Operator and creating a Site Crew Leader position as a result of this reclassification, will make it necessary to amend the 2011 Department of Solid Waste Budget, and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the following positions be abolished and created in the 2011 Solid Waste Department Budget:

**ABOLISH:**

05-WO-8160-130-00-0	One (1) Heavy Equipment Operator	\$38,743
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**CREATE:**

05-WO-8160-130-00-0	One (1) Site Crew Leader	\$39,630
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**BE IT FURTHER RESOLVED** that the created Position of Site Crew Leader is authorized to be filled with the incumbent upon adoption of this resolution.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 180-2011

**AUTHORIZATION TO FILL A PART TIME ELECTION CLERK POSITION  
IN THE BOARD OF ELECTIONS 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. 0279-002, Part Time Election Clerk, was vacated on April 25, 2011 due to a resignation, and

**WHEREAS**, the New York State Election Law; 3-300, requires a bi-partisan balance of employees to be maintained for all positions within the Board of Elections, and

**WHEREAS**, this Position is a half year permanent part time position that handles time sensitive activities during the most demanding time of the year,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Democratic Commissioner of Elections to fill Position No. 0279-002, Part Time Election Clerk, in the Board of Elections, no earlier than thirty (30) days from the date vacated.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 181-2011

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

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 0031-047, Keyboard Specialist, will be vacated on June 13, 2011 due to a transfer to another county department, and

**WHEREAS**, this Keyboard Specialist Position provides clerical support for three Chemical Dependency treatment locations, and

**WHEREAS**, this Position is responsible for submitting monthly OASAS Reports, scheduling appointments for counselors, transcribing individual therapy and group therapy notes, filing and auditing clinical records, typing and sending letters for counselors, and

**WHEREAS**, the documentation requirements for the clinics include time sensitive documentation required by OASAS Regulations,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of Community Services to fill Position No. 0031-047, Keyboard Specialist, in the Chemical Dependency Clinic, no earlier than 30 days from the date vacated.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 182-2011

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

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. 0268-002, Assistant District Attorney, was vacated on April 23, 2011 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**, 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, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 183-2011

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

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. 0268-007, Assistant District Attorney, was vacated on May 3, 2011 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**, 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. 0268-007, 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, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 184-2011

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

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position No. 6022-005, Full-Time Cook, became vacant on May 5, 2011 due to a termination, and

**WHEREAS**, this Position is essential to meet full staffing requirements at the Correctional Facility's Kitchen,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff to fill Position No. 6022-005, Full-Time Cook Position, in the Sheriff's Office, no earlier than 30 days from the date vacated.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011



June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 185-2011

**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. 1001-029, Account Clerk, was vacated on April 15, 2011 due to a promotion, and

**WHEREAS**, this Position is an essential part of the accounting unit at the Department of Social Services who handles all of the Home Energy Assistance Program transactions, processes payment abstracts, assists with the Daycare Program, and is the primary contact with utility vendors and the Department’s workers who handle utility benefits, and

**WHEREAS**, if this Position is not filled, the Department would not be able to handle the volume of benefit payments and refunds processed on a daily basis and could not timely process information for the Treasurer’s Office to transfer sufficient funds to cover checks,

**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, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 186-2011

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

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position Nos. 0317-002, Youth Conservation Crew Coordinator was vacated on August 28, 2010 and Position No. 0318-001, Youth Conservation Crew Supervisor was vacated on August 21, 2010 due to the seasonal operation and successful completion of the 2010 Program, and

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

**WHEREAS**, the Crew Supervisor coordinates and supervises the daily work of the YCC crews, transport crews, develop and implement YCC work projects and provide direct supervision and training services to the adolescents and young adults enrolled in YCC, and

**WHEREAS**, without these Positions the expectations of the grants received for the 2011 YCC would not be met and the Youth Conservation Corps Program could not operate,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of the Youth Bureau to immediately fill Position Nos. 0317-002, Youth Conservation Crew Coordinator and Position No. 0318-001, Youth Conservation Crew Supervisor, in the Youth Department, as these positions have been vacant since August 2010.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 187-2011

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

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, Position Nos. 0318-002, 0318-003, and 0318-004, Youth Conservation Crew Supervisors were vacated by August 28, 2010 due to the seasonal operation and successful completion of the 2010 Program, and

**WHEREAS**, all of these positions are funded at one-hundred percent (100%), the Crew Supervisors coordinate and supervise the daily work of the YCC crews, transport crews, develop and implement YCC work projects and provide direct supervision and training services to the adolescents and young adults enrolled in YCC, and

**WHEREAS**, without these Positions the expectations of the TANF Grant received for the 2011 YCC would not be met and the Youth Conservation Corps Program could not operate,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Director of the Youth Bureau to immediately fill Position Nos. 0318-002, 0318-003, and 0318-004, Youth Conservation Crew Supervisors, as these positions have been vacant since August 2010.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 188-2011

**AUTHORIZATION TO FILL A BRIDGE CONSTRUCTION MECHANIC 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. 3123-003, Bridge Construction Mechanic, was vacated on March 21, 2011 due to an employee promotion, and

**WHEREAS**, this Position is responsible for bridge construction & rehabilitation and snow & ice control activities, and

**WHEREAS**, without this Position, the Department will not be able to maintain bridge construction & rehabilitation and proper crew size to insure safety,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 3123-003, Bridge Construction Mechanic, 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, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

\_\_\_\_\_  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 189-2011

**AUTHORIZATION TO FILL A CARPENTER 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. 3095-003, Carpenter, was vacated on April 4, 2011 due to an employee promotion, and

**WHEREAS**, this Position is responsible for bridge construction & rehabilitation and snow & ice control activities, and

**WHEREAS**, without this position, the Department will not be able to maintain bridge construction & rehabilitation and proper crew size to insure safety,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 3095-003, Carpenter, 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, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 190-2011

**AUTHORIZING THE PUBLIC HEALTH DEPARTMENT TO REDUCE THE COST OF OPERATIONS THROUGH A COMBINATION OF DISCONTINUATION OF SERVICES AND ATTRITION**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, St. Lawrence County is working diligently to overcome the fiscal challenges passed along by New York State and the Federal Government, and

**WHEREAS**, there have been extraordinary cuts to the Public Health Department for the current budget year in combination with a lifted Pre-K billing moratorium for Medicaid with prohibitive provisions that create seemingly insurmountable billing challenges, and

**WHEREAS**, all services provided by St. Lawrence County are being evaluated to determine if the mandate provides latitude in service delivery and if not mandated how much longer the County can afford to deliver service at the level provided in the past, and

**WHEREAS**, in the interest in making proactive recommendations for a reduction in appropriations including services and personnel, the following requests have been made and will be implemented upon approval of the Board of Legislators,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the Public Health Director to reduce the level of non-mandated services through a combination of discontinuation of services, attrition, and a layoff as proposed, and

**BE IT FURTHER RESOLVED** that the Physically Handicapped Children’s Program (PHCP) be discontinued and no longer accept new clients but meet all existing obligations, and

**BE IT FURTHER RESOLVED** that the Medicaid Obstetrical and Maternal Services (MOMS) Program be discontinued and no longer accept new clients but meet all existing obligations, and

**BE IT FURTHER RESOLVED** that with the cuts to the Emergency Preparedness Grant the salary and fringe for the Deputy Director for Emergency Services be reallocated to the Department of Emergency Services, and

**BE IT FURTHER RESOLVED** that St. Lawrence County will reduce rabies clinics to four (4) in Canton and make free rabies vaccines available to any interested Towns, Villages, or City in the County that would like to provide clinics in their municipality, and

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

**BE IT FURTHER RESOLVED** that all notifications and filings necessary with the New York State Department of Health, clients, and providers will be processed in a timely fashion.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 191-2011

**MODIFYING THE 2011 COMMUNITY SERVICES BUDGET  
FOR COURT ORDERED TREATMENT**

By Mr. Morrill, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Community Services has experienced expenses for Court ordered Criminal Procedure Law (CPL) Restorative Services at Sunmount Developmental Disabilities Services Office, and

**WHEREAS**, the county of origin is responsible for treatment costs for an incapacitated person's Court ordered treatment until they are discharged, and

**WHEREAS**, it is necessary to transfer funds from the Contingency Account to meet these expenses for the amount listed below to cover payments as they are not budgeted,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 Community Services Budget for Court Ordered Treatment as follows:

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B SPEC Contingency Account	\$1,785
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**INCREASE APPROPRIATIONS:**

01-A5-4310-430-12-0	A ADM Commitment Fees	\$1,785
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STATE OF NEW YORK                    )  
   ) ss:  
 COUNTY OF ST. LAWRENCE         )

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
 Chandra Coffey, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 June 7, 2011



June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 192-2011

**THE ST. LAWRENCE COUNTY BOARD OF LEGISLATORS OPPOSES EFFORTS TO CREATE AN ANNUAL JUNE PRIMARY DATE**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Federal MOVE Act requires County Boards of Elections to guarantee absentee ballots are sent to all military and all Overseas Special Federal voters at least 45 days prior to any election, and

**WHEREAS**, New York State has received a one year waiver; in 2010, to comply with the terms of the MOVE Act, and

**WHEREAS**, New York State failed to comply with the 2010 waiver resulting in a lawsuit for the New York State Board of Elections effecting all County Board of Elections, and

**WHEREAS**, Governor Andrew Cuomo and the New York State Legislature are forced to consider options for an alternative date, and

**WHEREAS**, the New York State Election Commissioners Association has proposed to move the primary to the last Tuesday in June each year, and

**WHEREAS**, an annual June primary date would force petitions to be circulated in March and early April, and

**WHEREAS**, the proposed circulation dates would negatively affect the abilities of political committees to circulate petitions, and potentially disenfranchise the voters of St. Lawrence County,

**NOW, THEREFORE BE IT RESOLVED** that the Board of Legislators hereby opposes any attempt to move the annual primary date to June, and

**BE IT FURTHER RESOLVED** that the Board of Legislators supports the concept of a primary occurring anytime in the later weeks of July or early August to ensure all citizens and candidates are eligible to participate in the process of electing their representatives, and

**BE IT FURTHER RESOLVED** that this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Patricia Ritchie, Assemblywoman Addie Russell and Assemblyman Kenneth Blankenbush.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 193-2011

**AUTHORIZATION TO ABOLISH AND CREATE POSITIONS  
WITHIN THE DEPARTMENT OF HIGHWAYS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, two (2) Heavy Equipment Operator Positions (3101-001 and 3101-022) and three (3) Motor Equipment Operator Positions (3100-005, 3100-013, and 3100-018) were vacated in 2010 and 2011 resulting from a variety of reasons, and

**WHEREAS**, the recommendation of the Highway Committee is to abolish these positions and create and fill five Laborer positions for safety reasons, and to complete service requests,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the following positions be abolished:

03-HM-5110-130-00-3	Two (2) Heavy Equipment Operator Grade 23 (\$37,501)	\$75,002
03-HM-5110-130-00-3	Three (3) Motor Equipment Operator Grade 18 (\$31,090)	\$93,270

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
 Chandra Coffey, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 June 7, 2011

June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 194-2011

**URGING THE UNITED STATES POSTAL SERVICE TO RECONSIDER  
THE CLOSING OF CERTAIN RURAL POST OFFICES**

By Mr. Morrill, Chair, Finance Committee  
Co-Sponsored by Mr. MacKinnon, District 4; Mr. Parker, District 11;  
and Mr. Sutherland, District 7

**WHEREAS**, St. Lawrence County has more than 2,600 square miles of mostly rural area, and

**WHEREAS**, the majority of the County's 110,000 residents live in predominately rural areas and are served by rural post offices located near their rural community, and

**WHEREAS**, the United States Postal Service has announced that it intends to close the rural post offices in Hailesboro, Depeyster, Parishville, and West Stockholm in St. Lawrence County, New York and possibly others, as a cost cutting measure, and

**WHEREAS**, the Postal Reorganization Act of 1970 calls for providing a maximum degree of effective and regular postal service to rural areas, communities and small towns where post offices are not financially self-sustaining, and

**WHEREAS**, the Postal Reorganization Act of 1970 Act mandates that the Postal Service will consider the impact of such closings on the communities served by such post offices, and

**WHEREAS**, the Postal Service has at its disposal, other avenues to curtail costs, such as the elimination of Saturday service that would be more affective in the reduction of Postal Service losses,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators urges the United States Postal Service to reconsider the closing of these rural post offices and that copies of this resolution be forwarded to Chairwoman Ruth Goldway, Postal Regulatory Commission, Congressman Owens, Senator Schumer, and Senator Gillibrand.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

Finance Committee: 5-23-2011

RESOLUTION NO. 195-2011

**AUTHORIZING AN INCREASE TO THE FARE FOR  
THE ST. LAWRENCE COUNTY TRANSPORTATION SERVICE**

By Mr. Morrill, Chair, Finance Committee  
Co-Sponsored by Mr. Peck, District 5

**WHEREAS**, Resolution Nos. 278-2004 and 279-2004 authorized the initial funding to create a transportation service in St. Lawrence County, and

**WHEREAS**, after five years of diligent work by St. Lawrence County and its partners in this effort to establish and grow the transportation service in the County, a careful review has determined that it is no longer financially responsible to continue this service without an increase in fare to the consumer, and

**WHEREAS**, the small faithful ridership sustained the hope that there would be an increased response greater than documented to justify the investment of the local, state, and federal funds and an increase in fare would reduce the County's contribution,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes a \$2 increase to the fare for a one way trip, making the total fare \$4 per one-way trip, effective July 1, 2011.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 196-2011

**URGING NEW YORK STATE TO TAKE BACK  
100% OF MEDICAID COSTS AND MANAGEMENT OF THE PROGRAM**

By Mr. Morrill, District 6

**WHEREAS,** New York State requires counties to pay a capped amount for Medicaid that increases 3% annually, and

**WHEREAS,** most states do not expect counties to financially participate at the level that New York State requires, and

**WHEREAS,** St. Lawrence County’s cost of this mandate is approximately \$24 Million in 2011, and

**WHEREAS,** the St. Lawrence County tax levy in 2011 was \$44 Million and Medicaid equals 55%, or 55¢ on every tax dollar levied, and

**WHEREAS,** New York State is in the process of implementing a 2% property tax cap, and

**WHEREAS,** only New York State has the ability to manage the costs of the Medicaid Program, determine eligibility, and set policy guidelines while counties have no control over these issues, and

**WHEREAS,** St. Lawrence County Legislators believe property taxpayers deserve a tax cut rather than a cap that increases annually, and

**WHEREAS,** the State take over of Medicaid would allow St. Lawrence County to significantly cut its True Value Tax Rate,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators urges New York State to take back 100% of New York State’s Medicaid costs and management of the program, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Patricia Ritchie, Assemblyman Ken Blankenbush, Assemblywoman Addie Russell, NYSAC, and the local media.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

\_\_\_\_\_ *Chandra Coffey*  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

June 6, 2011

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 197-2011

**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 Mr. Morrill, District 6

**WHEREAS**, St. Lawrence County is one of five counties in New York State which has not previously increased its sales tax over the three (3%) percent sales tax authorized by Tax Law Section 1210, and

**WHEREAS**, the current economic environment requires the County to consider the possibility of raising the sales tax by one (1%) in order to assist the County, City of Ogdensburg, and the Towns and Villages to provide essential services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby requests the State of New York to amend Tax Law Section 1210 to grant St. Lawrence County authority to adopt and amend local laws, ordinances and resolutions to increase the sales tax in St. Lawrence County to four (4%) percent, and

**BE IT FURTHER RESOLVED** that the Board of Legislators directs the County Administrator and staff to take all steps necessary to request and urge the State of New York to amend Section 1210 of the New York State Tax Law to allow St. Lawrence County to impose a sales tax at one (1%) percent in addition to the three (3%) percent authorized by Section 1210 of the Tax Law, and

**BE IT FURTHER RESOLVED** that this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffo, Senator Patricia Ritchie, Assemblywoman Addie Russell and Assemblyman Kenneth Blankenbush.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted June 6, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
June 7, 2011

July 11, 2011

Operations Committee: 6-13-2011

RESOLUTION NO. 203-2011

**AUTHORIZING THE CONTINUATION OF THE HEALTHCARE CONSULTING SERVICES CONTRACT WITH LOCEY & CAHILL, LLC**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the contract for Healthcare Consulting Services with Locey & Cahill, LLC is approaching the final year of the renewal period authorized in Resolution No. 76-2009 and it was agreed the authorization to continue the contract would be presented to the Board of Legislators, and

**WHEREAS**, St. Lawrence County has the option to renew this contract at the same annual rate of \$20,000, billed monthly, and

**WHEREAS**, St. Lawrence County has an additional option of continuing a Consulting Services Agreement for the purpose of preparing and filing the Actuarial Attestation Statements associated with Medicare Part D Retiree Drug Subsidy Program for the County of St. Lawrence at a professional service fee of \$1,500,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the continuation of the current contracts with Locey & Cahill, LLC and authorizes the Chair to sign said contract, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011

Operations Committee: 6-13-2011

RESOLUTION NO. 204-2011

**ACCEPTING THE MODIFICATIONS TO THE ST. LAWRENCE COUNTY  
PUBLIC POLICY GUIDE**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, in 1995 the St. Lawrence County Board of Legislators adopted the St. Lawrence County Public Policy Guide, through Resolution No. 130-95, and

**WHEREAS**, Resolution No. 130-95 states that “this guide to general public policy should be reviewed and modified to reflect the changing times and conditions of the county”, and

**WHEREAS**, the original Policy Guide is now 16 years old and has numerous references that are no longer current or applicable, and

**WHEREAS**, the County Planning Board, with the assistance of County Planning Office staff, have completed an update to the Policy Guide,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators does hereby accept the modifications to the St. Lawrence County Public Policy Guide, and

**BE IT FURTHER RESOLVED** that accepting modifications to the St. Lawrence County Public Policy Guide in no way requires the County Board of Legislators to undertake new programming, fund any new position or incur any expense.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017



July 11, 2011

Operations Committee: 6-13-2011

RESOLUTION NO. 205-2011

**RECOGNIZING THE EFFORTS OF LOCAL GROUPS TO DEVELOP A  
MULTI-PURPOSE TRAIL SYSTEM WITHIN THE COUNTY**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, St. Lawrence County is the largest county in New York State with more than 2,800 square miles of land area that includes a wide variety of landscape types and uses, including urban areas, farming, rivers and streams, woodlands, mountains, and others, and

**WHEREAS**, within this diversity of landscapes there is room for development of numerous activities and industries, which can both respect the environment and foster economic well-being for County residents, and

**WHEREAS**, the Board of Legislators has stated since 1995 as part of its Policy Guide that “the links between a quality environment and a successful economy are clear and direct”, and

**WHEREAS**, the St. Lawrence County Recreational Trails Advisory Board has been leading and coordinating the efforts of numerous private groups to develop a multi-use trail system within the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators recognizes the efforts of local groups to develop a multi-purpose trail system within the County, and

**BE IT FURTHER RESOLVED** that the Board of Legislatures recognizes and appreciates the efforts of the those private groups, including the St. Lawrence County Snowmobile Association, the St. Lawrence County ATV Association, the St. Lawrence County Mountain Bike Association, the Laurentian Chapter of the Adirondack Mountain Club, and others including horse-riders, dog-sledders, cross-country skiers, and local business persons, to develop the multi-purpose trail system to the benefit of all of these groups, and

**BE IT FURTHER RESOLVED** that the Board of Legislators asks all residents of the County to support efforts to conserve, maintain, utilize, and improve access to all natural resources in the County, especially including a multi-purpose trail system, for the benefit of all residents, visitors, and the development of the economy in St. Lawrence County.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011

Operations Committee: 6-13-2011

RESOLUTION NO. 206-2011

**RECOGNIZING THE EFFORTS OF LOCAL GROUPS TO CONDUCT AND EXPAND FISH STOCKING EFFORTS IN THE COUNTY**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Chamber of Commerce is promoting our County as “the Fishing Capital of the World”, and

**WHEREAS**, St. Lawrence County has over 200 lakes, ponds, and streams, more than 180 miles of shoreline along the St. Lawrence River, and more than 4,000 miles of shoreline along the County’s myriad rivers, streams, lakes, and ponds, and

**WHEREAS**, the natural abundance of the County’s fish resource has lead to the development of a vibrant sportfishing industry, and

**WHEREAS**, this natural resource of fish has been augmented by decades of fish stocking efforts involving private groups, the St. Lawrence County Fish Advisory Board and the New York State Department of Environmental Conservation, among others, in order that St. Lawrence County can rightly claim to be “the Fishing Capital of the World”,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators recognizes the efforts of local groups to conduct and expand fish stocking efforts in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Board of Legislators recognizes and appreciates the efforts of these local groups across the County, including the Black Lake Fish and Game Club, the St. Lawrence Valley Sportsmen’s Club, and others, to maintain and expand the County’s fishing resources, and

**BE IT FURTHER RESOLVED** that the Board of Legislators recognizes and appreciates the efforts of the New York State Department of Environmental Conservation to work with local groups in St. Lawrence County to improve fishing resources, and

**BE IT FURTHER RESOLVED** that the Board of Legislators encourages all residents of the County to support efforts to conserve, maintain, utilize, and improve access to all natural resources in the County, especially including fishing resources, for the benefit of all residents, visitors, and the development of the economy in St. Lawrence County.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011

Operations Committee: 6-13-2011

RESOLUTION NO. 207-2011

**PROCLAIMING JULY 17-23 PROBATION, PAROLE,  
AND COMMUNITY SUPERVISION WEEK**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, community corrections is an essential part of the justice system, and

**WHEREAS**, community corrections professionals uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity, and

**WHEREAS**, community correctional professionals are responsible for supervising adult and juvenile offenders in the community, and

**WHEREAS**, community corrections professionals are trained professionals who provide services and referrals for offenders, and

**WHEREAS**, community correctional professionals work in partnership with other community agencies to promote prevention, intervention, and advocacy, and

**WHEREAS**, community corrections professionals provide services, support, and protection to victims,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby proclaims July 17-23 as Probation, Parole, and Community Supervision Week and encourages all citizens to honor the men and women working in these professions and recognize their achievements.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011

Operations Committee: 6-13-2011

RESOLUTION NO. 208-2011

**SUPPORTING THE EXPANSION OF THE AUTHORIZATION TO SELL  
HATCHERY RAISED FISH TO THIRD PARTY VENDORS**

By Mr. Peck, Chair, Operations Committee  
Co-Sponsored by Mr. Parker, District 11

**WHEREAS**, hatchery raised fish are currently allowed to be sold to individuals for consumption in New York State, and

**WHEREAS**, hatchery raised fish are required to be certified as disease free in order to be legally possessed or sold in New York, and

**WHEREAS**, raising fish for sale for consumption or release is a viable business opportunity in St. Lawrence County, and other parts of northern New York State, and

**WHEREAS**, the sale of fish raised in St. Lawrence County improves the local economy by keeping more money in circulation within the County, and

**WHEREAS**, expanding the authorization to sell hatchery raised fish to third party vendors, such as restaurants and grocery stores, will keep even more money in circulation within the County, and increase the potential for more hatcheries to operate in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the expansion of the authorization to sell hatchery raised fish to third party vendors and encourages the New York State Department of Environmental Conservation to revise its rules and regulations accordingly,

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senators Patricia Ritchie and Joseph Griffo, Assembly Members Addie Russell and Kenneth Blankenbush, and Department of Environmental Conservation Commissioner Joseph Martens.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011

Services Committee: 6-13-2011

RESOLUTION NO. 209-2011

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

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Childhood Lead Poisoning Prevention Program Contract for the Public Health Department has been renewed for the time period October 1, 2010 through September 30, 2011, and

**WHEREAS**, the Childhood Lead Poisoning Prevention Program Grant (C-026532) is \$33,225 (01-PL-3472-560-00-0),

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011

Service Committee: 6-13-2011

RESOLUTION NO. 210-2011

**MODIFYING THE 2011 YOUTH BUREAU BUDGET TO ACCEPT FUNDING FROM THE FRIENDS OF MT. ARAB**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the purpose of the Summit Guide is to provide the public with an understanding and interpretation of Mt. Arab and the local heritage of the surrounding area, and

**WHEREAS**, the Friends of Mt. Arab have graciously donated funding to pay for the Position that produces the Summit Guide, which includes payroll expenditures, for the time period from July 1, 2011 through August 31, 2011 at \$10 per hour plus fringe, and

**WHEREAS**, the YCC/Mt. Arab Restoration Project is a fusion of placed-based education, community service and development, fire-tower restoration, intergenerational collaboration, conservation education, and cultural tourism, and

**WHEREAS**, this project continues to promote a process for local capacity building that focuses on long-term outcomes and balances the interests of an institution of higher learning, a government department, a citizen board, and a non-profit tourism organization,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators accepts the Friends of Mt. Arab (FOMA) Grant and authorizes the Treasurer to modify the 2011 Youth Bureau Budget as follows:

**INCREASE APPROPRIATIONS:**

01-Y2-7310-460-00-0-FOMA	Payments & Contributions	\$4,200
01-Y2-7310-830-00-0-FOMA	Social Security/FICA	322
01-Y2-7310-840-00-0-FOMA	Workmens Compensation	<u>191</u>
		\$4,713

**INCREASE REVENUE:**

01-Y2-2705-550-00-0-FOMA	Gifts and Donations	\$4,713
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STATE OF NEW YORK        )  
  ) ss:  
COUNTY OF ST. LAWRENCE        )

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011

Service Committee: 6-13-2011

RESOLUTION NO. 211-2011

**MODIFYING THE 2011 YOUTH BUREAU BUDGET TO ACCEPT DONATIONS FOR THE 2011 YOUTH CONSERVATION CORPS**

By Mr. Bunstone, Chair, Service Committee

**WHEREAS**, the Massena B.P.O.E. 1702 Elks Lodge, Potsdam B.P.O.E. 2074 Elks Lodge, Walmart, the Wood Chop Shop, and SeaComm Federal Credit Union have made generous donations to the Unplug a Teen To Go Green Campaign, and

**WHEREAS**, the funds will be used for Youth Conservation Corps (YCC) contracts, educational presentations, and workshop support,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer modify the 2011 Youth Bureau Budget as follows, and

**BE IT FURTHER RESOLVED** that the remaining appropriation and revenue accounts from the 2011 Youth Bureau Budget be rolled to the 2012 Youth Bureau Budget:

**INCREASE APPROPRIATIONS:**

01-Y2-7310-411-02-0            Y OC Educational Workshops            \$1,050

**INCREASE REVENUE:**

01-Y2-2770-550-00-0            YCC Gifts & Donations            \$1,050

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011

Service Committee: 6-13-2011

RESOLUTION NO. 212-2011

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

**WHEREAS**, the funds will be used to hire, mentor, and train youth in 2011,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 Youth Bureau Budget as follows, and

**BE IT FURTHER RESOLVED** that the remaining appropriation and revenue accounts from the 2011 Youth Bureau Budget be rolled to the 2012 Youth Bureau Budget:

**INCREASE APPROPRIATIONS:**

01-Y1-7310-460-00-0-DMTF	Y1 Pymts & Cont DMTF	\$870
01-Y1-7310-830-00-0-DMTF	Y1 Social Security DMTF	72
01-Y1-7310-840-00-0-DMTF	Y1 Workmans Compensation DMTF	<u>43</u>
		\$985

**INCREASE REVENUE:**

01-Y1-2705-550-00-0	Gifts and Donations	\$985
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STATE OF NEW YORK       )  
  ) ss:  
COUNTY OF ST. LAWRENCE       )

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017



July 11, 2011

Services Committee: 6-13-2011

RESOLUTION NO. 213-2011

**AUTHORIZING A PROGRAMS COORDINATOR POSITION IN THE OFFICE FOR THE AGING BE ABOLISHED DUE TO FEDERAL FUNDING LOSS AND PROGRAM REORGANIZATION**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, due to a loss of federal program funding, Office for the Aging will no longer be operating the National Council on Aging’s Senior Community Service Employment Program in St. Lawrence County, and

**WHEREAS**, the operation of this program by the Office for the Aging will discontinue effective July 1, 2011, and

**WHEREAS**, in the interest of making proactive recommendations for a reduction in appropriations, including services and personnel, the following request has been made and will be implemented upon approval of the Board of Legislators,

**NOW THEREFORE BE IT RESOLVED** that the Board of Legislators authorizes the Director of Office for the Aging to abolish one (1) Programs Coordinator Position due to the reduction in funding:

**ABOLISH:**

01-OA-6772-110-00-0	Office for Aging Programs Coordinator	\$39,794
	Position No. 8030-003	
	Grade 23	

**BE IT FURTHER RESOLVED** that upon adoption of this resolution that it be retroactive to July 1, 2011.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011

Finance Committee: 6-27-2011

RESOLUTION NO. 214-2011

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

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, the St. Lawrence County Department of Social Services has been provided with funding levels by New York State WIA formula funds and TANF funds, and

**WHEREAS**, total funds available is \$1,442,623,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to establish the attached budget totaling \$1,442,623, for the St. Lawrence County Department of Social Services' Workforce Investment Act Budget, and roll over remaining funds at year end:

	<u>2010</u>	<u>2011</u>
Admin	\$ 99,796	\$ 88,103
Title I Adult	\$ 302,874	\$ 259,249
Youth	\$ 342,297	\$ 335,794
Dislocated Workers	\$ 252,993	\$ 197,881
Dislocated Supplemental	\$ 30,582	\$ 0
Disability Program Navigator	\$ 18,750	\$ 0
Employment Readiness	\$ 118,025	\$ 40,506
One Stop Career Center	\$ 231,298	\$ 104,490
TAA Rapid Response Training	\$ 250,000	\$ 250,000
TANF	\$ 172,748	\$ 166,600
NEG	\$ 56,714	\$ 0
Statewide Incentive Grant	<u>\$ 14,522</u>	<u>\$ 0</u>
Total Appropriation	\$1,890,599	\$1,442,623
Total Revenue	\$1,890,599	\$1,442,623

July 11, 2011

**Administrative Pool July 1, 2011 - June 30, 2012**

70 - UG - 6290	-120	-00-1	Supervisory/ Admin	\$	39,562
70 - UG - 6290	-140	-00-1	Clerical	\$	1,495
70 - UG - 6290	-195	-01-1	Longevity Pay	\$	30
	.1		Personnel	<u>\$</u>	<u>41,087</u>
70 - UG - 6290	-407	-00-1	Rent-Building & Property	\$	5,394
70 - UG - 6290	-411	-00-1	Professional Education	\$	146
70 - UG - 6290	-414	-00-1	Liability & Other Insurance	\$	365
70 - UG - 6290	-419	-01-1	Central Printing	\$	409
70 - UG - 6290	-420	-00-1	Office Supplies & Expense	\$	730
70 - UG - 6290	-420	-02-1	Copying Expense	\$	146
70 - UG - 6290	-423	-03-1	Telephone	\$	263
70 - UG - 6290	-424	-00-1	Postage	\$	438
70 - UG - 6290	-426	-00-1	Books & Periodicals	\$	73
70 - UG - 6290	-427	-00-1	Memberships & Dues	\$	73
70 - UG - 6290	-430	-WI-1	WIB Expenditures	\$	11,306
70 - UG - 6290	-443	-00-1	Mileage Reimbursement	\$	400
70 - UG - 6290	-445	-00-1	Other Travel Reimbursement	\$	58
70 - UG - 6290	-478	-00-1	DP Charges	\$	2,190
70 - UG - 6290	-499	-00-1	Miscellaneous Expense	\$	146
	.4		Contractual Expense	<u>\$</u>	<u>22,137</u>
70 - UG - 6290	-810	-00-1	Retirement	\$	7,863
70 - UG - 6290	-830	-00-1	Social Security	\$	3,141
70 - UG - 6290	-840	-00-1	Workmens Compensation	\$	1,876
70 - UG - 6290	-845	-00-1	Group Life Insurance	\$	53
70 - UG - 6290	-860	-00-1	Hospital & Medical Insurance	\$	11,333
70 - UG - 6290	-865	-00-1	Dental Insurance	\$	378
70 - UG - 6290	-890	-00-1	Vision	\$	235
	.8		Employee Benefits	<u>\$</u>	<u>24,879</u>
			<b>Total Core &amp; Intensive Services</b>		
			<b>Total Administrative</b>	\$	<b>88,103</b>
70 - UG - 4790	-570	-00-1	<b>Total Revenue</b>	\$	<b>(88,103)</b>

**Title I - Adult July 1, 2011 - June 30, 2012 Title I - Adult July 1, 2011 - June 30, 2012**

70 - UA - 6291	-110	-00-1	Dir. Services Worker	\$	45,533
70 - UA - 6291	-120	-00-1	Supervisory/ Administration	\$	26,705
70 - UA - 6291	-140	-00-1	Clerical	\$	11,053
70 - UA - 6291	-195	-01-1	Longevity Pay	\$	3,228
	.1		Personnel	<u>\$</u>	<u>86,519</u>
70 - UA - 6291	-407	-00-1	Rent-Building & Property	\$	9,112
70 - UA - 6291	-411	-00-1	Professional Education	\$	247
70 - UA - 6291	-414	-00-1	Liability & Other Insurance	\$	616
70 - UA - 6291	-419	-01-1	Central Printing	\$	690
70 - UA - 6291	-	-00-1	Office Supplies & Expense	\$	1,233

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	420				
70 - UA - 6291	-420	-02-1	Copying Expense	\$	247
70 - UA - 6291	-423	-03-1	Telephone	\$	444
70 - UA - 6291	-424	-00-1	Postage	\$	740
70 - UA - 6291	-426	-00-1	Books & Periodicals	\$	123
70 - UA - 6291	-427	-00-1	Memberships & Dues	\$	123
70 - UA - 6291	-430	-05-1	Advertising	\$	123
70 - UA - 6291	-430	-FE-1	Fees for Service	\$	17,797
70 - UA - 6291	-443	-00-1	Mileage Reimbursement	\$	986
70 - UA - 6291	-445	-00-1	Other Travel Reimbursement	\$	99
70 - UA - 6291	-478	-00-1	DP Charges	\$	3,699
70 - UA - 6291	-499	-00-1	Miscellaneous Expenses	\$	247
	.4		Contractual Expenses	\$	<u>36,526</u>
70 - UA - 6291	-810	-00-1	Retirement	\$	15,934
70 - UA - 6291	-830	-00-1	Social Security	\$	6,358
70 - UA - 6291	-840	-00-1	Workmens Compensation	\$	3,806
70 - UA - 6291	-845	-00-1	Group Life Insurance	\$	101
70 - UA - 6291	-860	-00-1	Hospital & Medical Insurance	\$	16,107
70 - UA - 6291	-865	-00-1	Dental Insurance	\$	715
70 - UA - 6291	-890	-00-1	Vision	\$	445
	.8		Employee Benefits	\$	<u>43,466</u>

**Total Core & Intensive Services** \$ **166,511**

**Training Services**

70 - UA - 6292	-461	-HP-1	Participant Physicals	\$	500
70 - UA - 6292	-461	-OJ-1	OJT Employer Reimbursement	\$	26,000
70 - UA - 6292	-461	-PM-1	Participant Travel Adult	\$	1,500
70 - UA - 6292	-461	-TU-1	Tuition/Books/Fees	\$	64,738
			<b>Total Training Services</b>	\$	<u>92,738</u>

**Total Title I Adult Appropriations** \$ **259,249**

70 - UA - 4790 -570 -00-1 **Total Title I Adult Revenue** \$ **(259,249)**

**Youth July 1, 2011 - June 30, 2012 Dislocated Worker July 1, 2011 - June 30, 2012**

70 - UC - 6291	-110	-00-1	Dir. Services Worker	\$	84,929
70 - UC - 6291	-120	-00-1	Supervisory/Administration	\$	11,976
70 - UC - 6291	-140	-00-1	Clerical	\$	9,888
70 - UC - 6291	-195	-01-1	Longevity Pay	\$	3,800
	.1		Personnel	\$	<u>110,593</u>

**Youth**

70 - UA - 6291

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70 - UC - 6291	-407	-00-1	Rent-Building & Property	\$	10,838
70 - UC - 6291	-411	-00-1	Professional Education	\$	512

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70 - UC - 6291	-414	-00-1	Liability & Other Insurance	\$	1,007
70 - UC - 6291	-419	-01-1	Central Printing	\$	821
70 - UC - 6291	-420	-00-1	Office Supplies & Expense	\$	1,467
70 - UC - 6291	-420	-02-1	Copying Expense	\$	293
70 - UC - 6291	-423	-03-1	Telephone	\$	528
70 - UC - 6291	-424	-00-1	Postage	\$	880
70 - UC - 6291	-427	-00-1	Memberships & Dues	\$	256
70 - UC - 6291	-430	-05-1	Advertising Fees	\$	878
70 - UC - 6291	-430	-FE-1	Fees for Service	\$	20,812
70 - UC - 6291	-443	-00-1	Mileage Reimbursement	\$	2,223
70 - UC - 6291	-445	-00-1	Other Travel Reimbursement	\$	117
70 - UC - 6291	-478	-00-1	DP Charges	\$	4,400
70 - UC - 6291	-499	-00-1	Miscellaneous Expenses	\$	293
	.4		Contractual Expenses	<b>\$</b>	<b>45,325</b>
70 - UC - 6291	-810	-00-1	Retirement	\$	19,701
70 - UC - 6291	-830	-00-1	Social Security	\$	8,170
70 - UC - 6291	-840	-00-1	Workmen's Compensation	\$	4,880
70 - UC - 6291	-845	-00-1	Group Life Insurance	\$	134
70 - UC - 6291	-850	-00-1	UI	\$	6,158
70 - UC - 6291	-860	-00-1	Hospital & Medical Insurance	\$	20,263
70 - UC - 6291	-865	-00-1	Dental Insurance	\$	951
70 - UC - 6291	-890	-00-1	Vision	\$	591
	.8		Employee Benefits	<b>\$</b>	<b>60,848</b>

**Training Services**

70 - UC - 6292	-461	-SC-1-OOS	Sub-Contracts - Out School	\$	14,359
70 - UC - 6292	-461	-SC-1-IS	Sub-Contracts - In School	\$	10,000
70 - UC - 6292	-461	-TU-1-OOS	Tuition Out School	\$	16,319
70 - UC - 6292	-461	-TU-1-IS	Tuition In School	\$	9,500
70 - UC - 6292	-461	-HP-1-IS	Participant Medicals	\$	250
70 - UC - 6292	-461	-HP-1-OOS	Participant Medicals	\$	250
70 - UC - 6292	-461	-PM-1	Mileage-	\$	1,000
70 - UC - 6292	-461	-PW-1-IS	Participant Wage	\$	23,500
70 - UC - 6292	-461	-PW-1-OOS	Participant Wage	\$	36,500
70 - UC - 6292	-830	-00-1-IS	Participant Fringe Social Security	\$	1,798
70 - UC - 6292	-830	-00-1-OOS	Participant Fringe Social Security	\$	2,792
70 - UC - 6292	-840	-00-1-OOS	Participant Fringe Workers Comp	\$	1,081
70 - UC - 6292	-840	-00-1-IS	Participant Fringe Workers Comp	\$	1,679
			<b>Total Training Services</b>	<b>\$</b>	<b>119,028</b>

TOTAL APPROPRIATIONS **\$ 335,794**

70 - UC - 4790 -570 -00-1 **\$ (335,794)**

70 - UE - 6291	-110	-00-1	Dir. Services Worker	\$	30,341
70 - UE - 6291	-120	-00-1	Supervisory/Administration	\$	23,020
70 - UE - 6291	-140	-00-1	Clerical	\$	8,671

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70 - UE - 6291	-195	-01-1	Longevity Pay	\$	2,200
	.1		Personnel	\$	<b>64,232</b>
70 - UE - 6291	-407	-00-1	Rent-Building & Property	\$	7,272
70 - UE - 6291	-411	-00-1	Professional Education	\$	197
70 - UE - 6291	-414	-00-1	Liability & Other Insurance	\$	492
70 - UE - 6291	-419	-01-1	Central Printing	\$	551
70 - UE - 6291	-420	-00-1	Office Supplies & Expense	\$	984
70 - UE - 6291	-420	-02-1	Copying Expense	\$	197
70 - UE - 6291	-423	-03-1	Telephone	\$	354
70 - UE - 6291	-424	-00-1	Postage	\$	590
70 - UE - 6291	-426	-00-1	Books & Periodicals	\$	98
70 - UE - 6291	-430	-05-1	Advertising	\$	98
70 - UE - 6291	-430	-05-1	Fees for Service	\$	14,586
70 - UE - 6291	-427	-05-1	Memberships & Dues	\$	98
70 - UE - 6291	-443	-00-1	Mileage Reimbursement	\$	787
70 - UE - 6291	-445	-00-1	Other Travel Reimbursement	\$	79
70 - UE - 6291	-478	-00-1	DP Charges	\$	2,952
70 - UE - 6291	-499	-00-1	Miscellaneous Expenses	\$	197
.4			Contractual Expenses	\$	<b>29,532</b>
70 - UE - 6291	-810	-00-1	Retirement	\$	12,109
70 - UE - 6291	-830	-00-1	Social Security	\$	4,732
70 - UE - 6291	-840	-00-1	Workmen's Compensation	\$	2,834
70 - UE - 6291	-845	-00-1	Group Life Insurance	\$	74
70 - UE - 6291	-860	-00-1	Hospital & Medical Insurance	\$	12,261
70 - UE - 6291	-865	-00-1	Dental Insurance	\$	523
70 - UE - 6291	-890	-00-1	Vision	\$	325
.8			Employee Benefits	\$	<b>32,858</b>

**Total Core & Intensive Services** \$ **126,622**

**Training Services**

70 - UE - 6292	-461	-HP-1	Participant Physicals	\$	500
70 - UE - 6292	-461	-PM-1	Participant Travel Adult	\$	1,500
70 - UE - 6292	-461	-OJ-1	OJT Employer Reimbursement	\$	20,000
70 - UE - 6292	-461	-TU-1	Tuition/Books/Fees	\$	49,259
			<b>Total Training Services</b>	\$	<b>71,259</b>

Total Title I Dislocated Appropri \$ **197,881**

70 - UE - 4790	-570	-00-1	Total Title I Dislocated Revenue	\$	<b>(197,881)</b>
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**Employment Readiness July 1, 2011 - June 30, 2012**

70 - UH - 6291	-110	-00-1	Dir. Services Worker	\$	12,398
70 - UH - 6291	-140	-00-1	Clerical	\$	12,409
70 - UH - 6291	-195	-01-1	Longevity Pay	\$	671

Personnel \$ **25,478**

**Employment Readiness July 1, 2011 - June 30, 2012**

70 - UH - 6291	-810	-00-1	Retirement	\$	4,629
70 - UH - 6291	-830	-00-1	Social Security	\$	1,954

July 11, 2011

70 - UH - 6291	-840	-00-1	Workmens Compensation	\$	1,167
70 - UH - 6291	-845	-00-1	Group Life Insurance	\$	38
70 - UH - 6291	-860	-00-1	Hospital & Medical Insurance	\$	6,797
70 - UH - 6291	-865	-00-1	Dental Insurance	\$	273
70 - UH - 6291	-890	-00-1	Vision	\$	170
			Employee Benefits	\$	<u>15,028</u>
			<b>Total Appropriations</b>	\$	<b>40,506</b>
70 - UH - 4790	-570	-00-1	<b>Total Revenue</b>	\$	<b>(40,506)</b>

**One Stop Career Center Costs July 1, 2011 - June 30, 2012**

70 - UD - 6290 -140		-00-1-ONE	Clerical	\$	15,008
71 - UD - 6290 -195		-00-1-ONE	Longevity Pay	\$	666
			Personnel	\$	<u>15,674</u>
70 - UD - 6290 -407		-00-1-ONE	Rent-Building & Property	\$	77,921
70 - UD - 6290 -420		-02-1-ONE	Copying Expense	\$	500
70 - UD - 6290 -423		-01-1-ONE	Telephone	\$	648
			Contractual Expense	\$	<u>79,069</u>
70 - UD - 6290 -810		-00-1-ONE	Retirement	\$	2,723
70 - UD - 6290 -830		-00-1-ONE	Social Security	\$	1,148
70 - UD - 6290 -840		-00-1-ONE	Workers Compensation	\$	686
70 - UD - 6290 -845		-00-1-ONE	Group Life Insurance	\$	23
70 - UD - 6290 -860		-00-1-ONE	Hospital & Medical Insurance	\$	4,901
70 - UD - 6290 -865		-00-1-ONE	Dental Insurance	\$	164
70 - UD - 6290 -890		-00-1-ONE	Vision	\$	102
	0.8		Employee Benefits	\$	<u>9,747</u>
			<b>Total Appropriations</b>	\$	<b>104,490</b>
			<b>Total Revenue</b>	\$	<b>(104,490)</b>

**TAA Rapid Response Training July 1, 2011 - June 30, 2012**

70 - UT - 6292	-461	-OJ-1-PY11	OJT Employer Reimbursement	\$	75,000
70 - UT - 6292	-461	-TU-1-PY11	Tuition/Books/Fees	\$	100,000
70 - UT - 6292	-461	-RE-1-PY11	Relocation	\$	75,000
			Training	\$	<u>250,000</u>
			<b>Total Appropriations</b>	\$	<b>250,000</b>
70 - UT - 4790	-570	-00-1-PY11	<b>Total Revenue</b>	\$	<b>(250,000)</b>

**TANF  
July 1, 2011 - June 30, 2012**

70 - UY - 6291	-110	-00-1	Dir. Services Worker	\$	19,073
70 - UY - 6291	-140	-00-1	Clerical	\$	507
70 - UY - 6291	-190	-00-1	Temporary	\$	9,737
70 - UY - 6291	-195	-01-1	Longevity Pay	\$	<u>800</u>

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	.1		Personnel	<b>\$ 30,117</b>
70 - UY - 6291	-407	-00-1	Rent	\$ 3,685
70 - UY - 6291	-419	-01-1	Central Printing	\$ 279
70 - UY - 6291	-420	-00-1	Office Supplies & Expense	\$ 499
70 - UY - 6291	-423	-03-1	Telephone	\$ 180
70 - UY - 6291	-424	-00-1	Postage	\$ 100
70 - UY - 6291	-427	-00-1	Memberships & Dues	\$ 352
70 - UY - 6291	-443	-00-1	Mileage Reimbursement	\$ 2,200
70 - UY - 6291	-445	-00-1	Other Travel Reimbursement	\$ 47
70 - UY - 6291	-478	-00-1	DP Charges	\$ 1,496
70 - UY - 6291	-499	-00-1	Miscellaneous Expense	\$ 1,232
	.4		Contractual Expense	<b>\$ 10,070</b>
70 - UY - 6291	-810	-00-1	Retirement	\$ 3,885
70 - UY - 6291	-830	-00-1	Social Security	\$ 2,360
70 - UY - 6291	-840	-00-1	Workmens Compensation	\$ 1,698
70 - UY - 6291	-845	-00-1	Group Life Insurance	\$ 27
70 - UY - 6291	-860	-00-1	Hospital & Medical Insurance	\$ 4,093
70 - UY - 6291	-865	-00-1	Dental Insurance	\$ 193
70 - UY - 6291	-890	-00-1	Vision	\$ 120
	.8		Employee Benefits	<b>\$ 12,376</b>
70 - UY - 6292	-461	-SC-1	Sub Contracts	\$ 10,700
70 - UY - 6292	-461	-HP-1	Participant Medicals	\$ 900
70 - UY - 6292	-830	-00-1	Participant FICA	\$ 4,443
70 - UY - 6292	-840	-00-1	Participant W/C	\$ 2,631
70 - UY - 6292	-461	-PM-1	Participant Mileage	\$ 12,300
70 - UY - 6292	-461	-PW-1	Participant Wage	\$ 58,073
	-461		Participant Payments	<b>\$ 89,047</b>

**Total Program Appropriations \$ 141,610**

**TANF Administrative  
July 1, 2011 - June 30, 2012**

70 - UY - 6290	-120	-00-1	Supervisory/Admin	\$ 7,013
70 - UY - 6290	-140	-00-1	Clerical	\$ 7,821
70 - UY - 6290	-195	-01-1	Longevity Pay	\$ 100
	.1		Personnel	<b>\$ 14,934</b>

70 - UY - 6290	-407	-00-1	Rent	\$ 650
70 - UY - 6290	-419	-01-1	Central Printing	\$ 49
70 - UY - 6290	-420	-00-1	Office Supplies & Expense	\$ 88
70 - UY - 6290	-423	-03-1	Telephone	\$ 32

**TANF Administrative  
July 1, 2011 - June 30, 2012**

70 - UY - 6290	-424	-00-1	Postage	\$ 18
70 - UY - 6290	-478	-00-1	DP Charges	\$ 264
70 - UY - 6290	-499	-00-1	Miscellaneous Expense	<b>\$ 48</b>



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	.4		Contractual Expense	<u>\$</u>	<u>1,149</u>
70 - UY - 6290	-810	-00-1	Retirement	\$	2,548
70 - UY - 6290	-830	-00-1	Social Security	\$	1,017
70 - UY - 6290	-840	-00-1	Workmens Compensation	\$	608
70 - UY - 6290	-845	-00-1	Group Life Insurance	\$	21
70 - UY - 6290	-860	-00-1	Hospital & Medical Insurance	\$	4,471
70 - UY - 6290	-865	-00-1	Dental Insurance	\$	149
70 - UY - 6290	-890	-00-1	Vision	\$	93
	.8		Employee Benefits	<u>\$</u>	<u>8,907</u>
			<b>Total Administrative Appropriations</b>	<b>\$</b>	<b>24,990</b>
			<b>Total Appropriations</b>	<b>\$</b>	<b>166,600</b>
70 - UY - 4790	-570	-00-0	<b>Total Revenue</b>	<b>\$</b>	<b>(166,600)</b>

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011

Finance Committee: 6-27-2011

RESOLUTION NO. 215-2011

**MODIFYING THE 2011 EMERGENCY SERVICES DEPARTMENT BUDGET  
FOR THE 2008 STATE HOMELAND SECURITY PROGRAM GRANT  
FROM NEW YORK STATE OFFICE OF HOMELAND SECURITY**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No. 392-2010, authorized the Chair to sign a contract with New York State Office of Homeland Security for a Grant for funds to purchase equipment and pay for the cost of planning and training for the support of inter-operable communications and infrastructure investment and development that ties the current interoperable communications system and enhances our capabilities on a local and regional basis,

**NOW, THEREFORE BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 Emergency Services Department Budget as follows and rollover remaining appropriations to the 2012 Emergency Services Budget:

**DEREASE APPROPRIATIONS:**

01-X2-3640-430-07-0-HSEC    ADM Other Fees and Services                    \$210,750

**INCREASE APPROPRIATIONS:**

01-X2-3640-230-00-0-08HS	OHS Automotive Equipment	\$67,750
01-X2-3640-250-00-0-08HS	OHS Technical Equipment	55,000
01-X2-3640-430-07-0-08HS	OHS Other Fees & Services	<u>88,000</u>
		\$210,750

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011

Finance Committee: 6-27-2011

RESOLUTION NO. 216-2011

**APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT SUPPLEMENTAL AGREEMENT #2 FOR THE PRELIMINARY ENGINEERING, RIGHT –OF-WAY (ROW) INCIDENTALS AND CONSTRUCTION OF COUNTY ROUTE 14 OVER THE OSWEGATCHIE, BIN 1039620, PIN 775284**

By Mr. Morrill, Chair, Finance Committee

Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal Aid And State “Marchiselli” Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project, And Appropriating Funds Therefore

**WHEREAS**, a project for the Preliminary Engineering, Right-of-Way (ROW) Incidentals and Construction for County Route 14 over the Oswegatchie River, BIN 1039620, PIN 775284 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

**WHEREAS**, the St. Lawrence County Board of Legislators desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the Preliminary Engineering, Right-of-Way (ROW) Incidentals and Construction,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators, duly convened does hereby approve the above-subject, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators hereby authorizes the County Treasurer, upon approval by County Attorney, to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering, Right-of-Way (ROW) Incidentals and Construction for the Project of portions thereof, and

**BE IT FURTHER RESOLVED** that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the St. Lawrence County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and

**BE IT FURTHER RESOLVED** that the Chair of the St. Lawrence County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for available Federal and State aid on behalf of the St. Lawrence County Board of Legislators with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with appropriations therefore that are not so eligible, and

July 11, 2011

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

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011

Finance Committee: 6-27-2011

RESOLUTION NO. 217-2011

**MODIFYING THE 2011 DEPARTMENT OF  
HIGHWAYS' CAPITAL PROJECTS BUDGET**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the 2011 St. Lawrence County Budget provided for the approval and funding of 2011 Capital Projects Program, and

**WHEREAS**, the Department of Highways needs to close out some completed capital projects, and

**WHEREAS**, the project balances will be transferred to current and new capital projects,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes Treasurer to modify the 2011 Department of Highways' Budget and close out capital projects 1001, 1002, 1003, 1004, 1005, 2006, 2008, 2403, 2602, and 9302:

**DECREASE APPROPRIATIONS:**

06-HM-5120-430-ED-2-1001	CR 35 over Trout Brook	107,617.62
06-HM-5120-454-BS-2-1004	CR 27 over Oswegatchie River	472.80
06-HM-5120-454-BS-2-1005	CR 38 over Plum Brook	85.00
06-HM-5120-430-ED-2-2006	Spring Street-Ridge Street	72,993.77
06-HM-5112-465-CO-2-2403	CR 3 Rossie-Hammond	49,983.61
06-HM-5112-465-CO-2-9302	CR 19 Trout Lake	<u>44,671.35</u>
		\$275,824.15

**CREATE AND INCREASE APPROPRIATIONS:**

06-HM-5120-430-ED-2-1002	CR 49 over St Regis River	57,408.26
06-HM-5120-430-ED-2-1003	Island Branch over Oswegatchie River	48,679.73
06-HM-5120-430-ED-2-2602	Peabody Rd over Oswegatchie River	1,504.00
06-HM-5120-430-ED-2-2008	CR 14 Rensselaer Falls	100,000.00
06-HM-5120-430-ED-2-2116	CR 47 over W Br St Regis River	<u>68,232.16</u>
		\$275,824.15

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011

Finance Committee: 6-27-2011

RESOLUTION NO. 218-2011

**MODIFYING THE 2011 SOLID WASTE DEPARTMENT'S BUDGET  
FOR REPAIRS AND RECYCLING**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, St. Lawrence County received a check in the amount of \$60,000 from the Development Authority of the North Country (DANC) related to the County's recycling that was entered as Other Revenue, and

**WHEREAS**, the County maintains Prentice Arms located at each of the County transfer stations that are approximately 18 years old and in need of repairs and replacement of parts and annual maintenance, and

**WHEREAS**, the County has committed to several new recycling programs, like E-Waste, that require specific equipment to perform including containers, hoppers and forks,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 Solid Waste Department's Budget as follows:

**INCREASE APPROPRIATIONS:**

05-WH-8160-422-00-0-RECY	RECY Equip Repair & Maintenance	\$22,000
05-WT-8160-422-00-0	W TRS Equip Repair & Maintenance	<u>38,000</u>
		\$60,000

**INCREASE REVENUE:**

05-W1-2770-550-00-0	WLR Other Revenue	<u>\$60,000</u>
		\$60,000

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

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*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011

Finance Committee: 6-27-2011

RESOLUTION NO. 219-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE  
VILLAGE OF CANTON TO PROVIDE LEACHATE PROCESSING SERVICES FOR  
THE SOLID WASTE DEPARTMENT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, St. Lawrence County maintains a closed landfill near Canton, New York and is required by NYS DEC permit to collect and process leachate collected at that facility, and

**WHEREAS**, the Village of Canton has capacity to accept and process the leachate collected at the Canton Landfill, and

**WHEREAS**, it is operationally beneficial to the Solid Waste Department to process the leachate at a nearby facility reducing fuel and manpower usage,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the Village of Canton to provide leachate processing services, upon approval of the County Attorney.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011

Finance Committee: 6-27-2011

RESOLUTION NO. 220-2011

**WORKERS' COMPENSATION SELF-INSURANCE  
APPORTIONMENT FOR THE YEAR 2012**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Finance Committees have reviewed and approved the proposed budget of the Workers' Compensation Program for St. Lawrence County and its municipalities for the year 2012,

**NOW, THEREFORE, BE IT RESOLVED**, that the following apportionment of Workers' Compensation costs for the year 2012 be applied to the participating municipalities of St. Lawrence County:

2012 APPORTIONMENT

<u>ST. LAWRENCE COUNTY</u>	\$1,795,438.17
<u>CITY</u>	
Ogdensburg	\$ 230,085.83
<u>TOWN</u>	
Brasher	\$ 23,846.02
Canton	103,887.56
Clare	9,135.80
Clifton	64,396.62
DeKalb	26,089.18
DePeyster	7,590.41
Edwards	16,411.09
Fine	95,389.83
Fowler	36,671.54
Gouverneur	59,021.00
Hammond	57,671.09
Hermon	20,312.20
Hopkinton	26,954.61
Lawrence	14,342.77
Lisbon	161,749.84
Louisville	46,881.16
Macomb	24,565.83
Madrid	30,052.21
Massena	\$ 397,230.81
Morristown	50,250.49
Norfolk	109,545.94
Oswegatchie	61,117.74



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Parishville	74,186.76
Pierrepont	44,989.91
Pitcairn	14,358.08
Potsdam	150,629.23
Rossie	11,588.63
Russell	19,176.34
Stockholm	35,844.43
Waddington	44,201.40

VILLAGES

Canton	\$ 52,013.39
Rensselaer Falls	2,047.21
Richville	1,952.42
Edwards	2,313.31
Hammond	2,537.55
Gouverneur	73,175.48
Hermon	2,177.09
Morristown	7,589.35
Norwood	22,366.27
Heuvelton	37,631.21
Potsdam	84,045.18
Waddington	19,913.24
Massena	<u>178,625.75</u>
TOTAL	\$4,350,000.00

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011

Finance Committee: 6-27-2011

RESOLUTION NO. 221-2011

**PROCLAIMING JULY 14-17, 2011  
AS SUNY POTSDAM MEN’S BASKETBALL RECOGNITION DAYS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, The State University of New York at Potsdam is celebrating Reunion Weekend July 14-17, 2011, and

**WHEREAS**, this will be the 25<sup>th</sup> and 30<sup>th</sup> anniversaries of the 1981 and 1986 Men’s Basketball Teams winning Division III National Championship Titles, and

**WHEREAS**, no other teams at SUNY Potsdam have achieved this level of recognition and success, and

**WHEREAS**, the College will be honoring both teams at a special ceremony in Knowles Hall with then-head coach Jerry Welsh Hon. ’79 in attendance, and

**WHEREAS**, the institutions of higher education in the county offer cultural and athletic activities that benefit residents and the all-around well-being of the County,

**NOW, THEREFORE BE IT RESOLVED** that the Board of Legislators does hereby officially proclaim the days of July 14-17, 2011, as SUNY Potsdam Men’s Basketball Recognition Days, commemorating the achievement of these scholar athletes and the prominence they brought to our region.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011

Finance Committee: 6-27-2011

RESOLUTION NO. 222-2011

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

By Mr. Morrill, Chair, Finance Committee

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

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

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

Title	Name	Standard Workday	Term	Participates in Time Keeping System Y/N	Days Reported Monthly	Submitted Log of Activities Y/N
Coroner	J. Sienkiewicz	6 hours	1/10/2011-12/31/2014	N	3.89	Y
Coroner	J. White	6 hours	1/10/2011-12/31/2014	N	0	N
Clerk	G. Regan	7 hours	3/14/2011-12/31/2011	N	20	Y
Legislator	J. Putney	6 hours	1/1/2011-12/31/2014	N	5.39	Y
Legislator	F. Morrill	6 hours	1/1/2011-12/31/2014	N	11.28	Y
Legislator	D. Parker	6 hours	1/1/2011-12/31/2014	N	11.97	Y
Legislator	G. Paquin	6 hours	1/1/2011-12/31/2014	N	4.97	Y
Legislator	M. Akins	6 hours	1/1/2011-12/31/2014	N	0	N
Legislator	T. Arquiett	6 hours	1/1/2011-12/31/2014	N	19.09	Y
Legislator	J. Bunstone	6 hours	1/1/2011-12/31/2014	N	0	N
Legislator	V. Burns	6 hours	1/1/2011-12/31/2014	N	0	N
Legislator	A. MacKinnon	6 hours	1/1/2011-12/31/2014	N	7.59	Y
Legislator	D. Peck	6 hours	1/1/2011-12/31/2014	N	10	Y
Legislator	S. Putman	6 hours	1/1/2011-12/31/2014	N	4.33	Y
Sheriff	K. Wells	8 hours	1/1/08-12/31/2011	N	20	Y
Treasurer	K. Felt	7 hours	1/1/2011-12/31/2014	N	20	Y
Veteran Srv, Direct.	M. Boprey	7 hours	1/10/2011-3/31/2015	Y	20	N

July 11, 2011

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011

Finance Committee: 6-27-2011

RESOLUTION NO. 223-2011

**HONORING ST. LAWRENCE COUNTY NATIVE RICK CARLISLE FOR LEADING  
THE DALLAS MAVERICKS TO THEIR FIRST NBA CHAMPIONSHIP**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, it is incumbent upon the people of the County of St. Lawrence to recognize those individuals within our midst who have contributed greatly to the quality of our lives by providing exceptional leadership and commitment to excellence, and

**WHEREAS**, excellence and success in competitive sports at the professional level can be achieved only through strenuous practice, team play and team spirit, nurtured by dedicated and outstanding coaching and strategic planning, and

**WHEREAS**, on June 12, 2011, the Dallas Mavericks, coached by Rick Carlisle, clinched the 2011 National Basketball Association title in six games with a 105-95 victory over the Miami Heat, and

**WHEREAS**, born Richard Preston Carlisle, Rick Carlisle was brought up in Lisbon, New York, the son Preston and Joan Carlisle who still reside in St. Lawrence County where they remain involved and committed members of their community, and

**WHEREAS**, playing two years of college basketball at the University of Maine before transferring to the University of Virginia where he was co-captain of the basketball team, Rick Carlisle averaged 12.5 points and 3.3 rebounds per game in his outstanding college career, and

**WHEREAS**, upon graduation from college, Rick Carlisle was drafted by the Boston Celtics in the third round of the 1984 NBA draft; while a member of the Celtics, he played alongside Larry Bird on the Celtics' 1986 NBA Championship team, and

**WHEREAS**, Rick Carlisle also played for Bill Musselman's Albany Patroons prior to signing as a free agent with the New York Knickerbockers under Coach Rick Pitino; in 1989, he was signed as an unrestricted free agent by the New Jersey Nets; he tallied 422 points, 141 rebounds and 201 assists in 188 games during his NBA career, and

**WHEREAS**, embarking on a distinguished NBA coaching career in 1989, Rick Carlisle joined the New Jersey Nets as an Assistant Coach; in 1994, he was an assistant on the coaching staff of the Portland Trail Blazers under Head Coach P.J. Carlesimo, and

**WHEREAS**, in 1997, Rick Carlisle joined the Indiana Pacers as an Assistant Coach to his former teammate, Larry Bird; during his tenure as a Pacers' Assistant Coach, he helped them accomplish two of their best seasons in history, and

**WHEREAS**, appointed Head Coach of the Detroit Pistons in 2011, Rick Carlisle guided the Pistons to new heights and was named NBA Coach of the Year in 2002, he also served as the Head Coach of the Indiana Pacers and as a studio analyst for ESPN, and

July 11, 2011

**WHEREAS**, in 2008, Rick Carlisle was appointed Head Coach of the Dallas Mavericks, in the 2010-2011 NBA season, he coached the Mavericks to a sweep of the two-time defending champion Los Angeles Lakers in the NBA Western Conference Semifinals and then to a 4-1 series win over the Oklahoma City Thunder in the NBA Western Conference finals, and

**WHEREAS**, in the best of seven 2011 NBA Finals series against the Miami Heat, the Dallas Mavericks, under Head Coach Rick Carlisle, emerged victorious, winning the title in six games, capping an extraordinarily successful pro basketball coaching career for this St. Lawrence County, New York native, and

**WHEREAS**, Rick Carlisle is one of a rare and select few, in the history of the NBA, to capture championships as both a player and coach, thereby joining these other legendary professional basketball figures, and

**WHEREAS**, throughout the entire period of his outstanding coaching and playing career, a period of constructive involvement, Rick Carlisle has stood constant in dignity, good grace, and humor, and has earned the respect and admiration of his players, opponents, colleagues, family, and friends, and

**WHEREAS**, Rick Carlisle and his wife, Donna, are the proud parents of their beloved daughter, Abby, and

**WHEREAS**, the athletic talent and success displayed by the 2011 NBA Champion Dallas Mavericks is due in great part to the efforts of Head Coach Rick Carlisle; he has done a superb job in guiding, molding, and inspiring the Mavericks toward their goal of winning the 2011 NBA Championship,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators honors St. Lawrence County Native and Dallas Mavericks' Head Coach Rick Carlisle upon the occasion of capturing the NBA Championship.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011

Finance Committee: 6-27-2011

RESOLUTION NO. 224-2011

**ADOPTING A POLICY REGARDING REAPPOINTMENTS TO THE FOLLOWING  
BOARDS AND COUNCILS: THE AGRICULTURAL AND FARMLAND PROTECTION  
BOARD, BOARD OF HEALTH, COMMUNITY SERVICES BOARD, EMERGENCY  
MEDICAL SERVICES ADVISORY BOARD, INDUSTRIAL DEVELOPMENT AGENCY  
BOARD, OFFICE FOR THE AGING ADVISORY COUNCIL, PLANNING BOARD,  
AND WORKFORCE INVESTMENT BOARD FOR ST. LAWRENCE COUNTY**

By Mr. Morrill, Chair, Finance Committee  
Co Sponsored by Ms. Brothers, District 12 and Mr. Peck, District 5

**WHEREAS**, a subcommittee of the Board of Legislators has conducted a review of the reappointment process to the following Boards and Councils; The Agricultural and Farmland Protection Board, Board of Health, Community Services Board, Emergency Medical Services Advisory Board, Industrial Development Agency Board, Office for the Aging Advisory Council, Planning Board, and Workforce Investment Board and the review has yielded recommendations for modifications going forward, and

**WHEREAS**, clarifying the reappointment process for candidates is important to the success of these boards and councils who provide valuable service to St. Lawrence County, and

**WHEREAS**, currently the process includes a first announcement in Executive Session during committee, then a second announcement at the sequential month committee in Executive Session and a third reading at the Regular Board Meeting of the third month for an official appointment in Open Session, and

**WHEREAS**, this review was, in part, to evaluate the existing process and modify the process to ensure the provision of current information on the performance of incumbents seeking reappointment and providing equal opportunity for non-incumbent candidates to be appointed,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators accepts the recommendations of the subcommittee and adopts the attached policy regarding reappointments to The Agricultural and Farmland Protection Board, Board of Health, Community Services Board, Emergency Medical Services Advisory Board, Industrial Development Agency Board, Office for the Aging Advisory Council, Planning Board, and Workforce Investment Board in St. Lawrence County.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011



*KAREN M. ST. HILAIRE*  
County Administrator

*SALLIE A. BROTHERS*  
Chair, Board of Legislators

**REAPPOINTMENT POLICY FOR THE FOLLOWING BOARDS AND COUNCILS:  
THE AGRICULTURAL AND FARMLAND PROTECTION BOARD, BOARD OF  
HEALTH, COMMUNITY SERVICES BOARD, EMERGENCY MEDICAL SERVICES  
ADVISORY BOARD, INDUSTRIAL DEVELOPMENT AGENCY BOARD, OFFICE  
FOR THE AGING ADVISORY COUNCIL, PLANNING BOARD, AND WORKFORCE  
INVESTMENT BOARD**

Information Submission for Reappointments:

- A current form for application for reappointments will be completed. The current form and the candidate's original appointment form will be provided to the Board of Legislators.
- Legislators will not be required to complete a form for reappointment.

Reappointment Protocol:

- The Legislative Representative serving on the Board with the candidate will be asked to provide current information on the qualities of the candidate as a Board or Council member to include attendance, participation, contribution to the function of the Board or Council, etc. If there is not an active Legislative Representative, the Chair of the Board or Council will be asked to provide the same report on the candidate.
- If a resignation should occur, the Legislative Representative or Chair of the Board or Council will notify the Board of Legislators and Board Office of the need to begin the process for an appointment.
- It is the Board of Legislators' prerogative to request the full appointment process be used for the vacancy. If there are more than three requests for consideration to fill a position, the Board of Legislators will narrow the number of candidates to three. The Chair of the Board of Legislators will annually select three Legislators to serve on a subcommittee that would interview the three candidates and make a recommendation to the Board of Legislators.
- If there are no other candidates for the position, the second announcement in committee will be omitted.



July 11, 2011

Advisory Board/Council: \_\_\_\_\_

Date Completed: \_\_\_\_\_

Contact Information:

Name: \_\_\_\_\_

Email: \_\_\_\_\_

Address: \_\_\_\_\_ Home # \_\_\_\_\_

\_\_\_\_\_ Work # \_\_\_\_\_

\_\_\_\_\_ Cell # \_\_\_\_\_

Town: \_\_\_\_\_

Years in St. Lawrence County: \_\_\_\_\_

Date of First Appointment: \_\_\_\_\_

Date this Term will Expire: \_\_\_\_\_

Reason you are seeking reappointment to this Board/Council:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Employer: \_\_\_\_\_

Employer Address: \_\_\_\_\_

\_\_\_\_\_

Education/Experience: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Community Activities: \_\_\_\_\_

(Optional) \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Any additional Information you would like to provide regarding the reappointment:

(Optional) \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

July 11, 2011

Finance Committee: 6-27-2011

RESOLUTION NO. 225-2011

**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 (NYSED) to provide transportation services for the Preschool Special Education Program, and

**WHEREAS**, the Department has a contract with First Student, of which the third year transportation rates expires on June 30, 2011, and

**WHEREAS**, the third year contract in the amount of \$4,333 per day has an option to extend the contract for two 1-year extensions, and

**WHEREAS**, the increases are determined by the Consumer Price Index (CPI) of Pupil Transportation using May 2011 CPI as required by NYSED, which is 2.9%, and

**WHEREAS**, for the first year of the two-year extension option the contract amount will be a maximum of \$4,459 per day, and

**WHEREAS**, the Department and First Student desire to extend said contract for the first year of the two-year extension option (1-PK-4050-444-01-0), and

**WHEREAS**, this contract will be for the period July 1, 2011 to June 30, 2012, and

**WHEREAS**, the Department will begin the bidding process for a new contract before the expiration of this extension,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011

Finance Committee: 6-27-2011

RESOLUTION NO. 226-2011

**MODIFYING THE 2011 PUBLIC HEALTH DEPARTMENT BUDGET TO COVER MILEAGE AND PER DIEM EXPENSES FOR THE ST. LAWRENCE COUNTY BOARD OF HEALTH**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Board of Health has been organized and the Public Health Department Director serves as the Secretary to the Board, and

**WHEREAS**, per Public Health Laws pertaining to the Board of Health, §345, members are entitled to compensation for meeting attendance and necessary traveling expenses, and

**WHEREAS**, these compensations shall be made in the form of a per diem per meeting attended and mileage to and from the meeting at the rate set for all county employees, and

**WHEREAS**, new lines in the Public Health Department budget have been created with the intent of monies from the contingency account being transferred into them for the purpose of reimbursement and will be budgeted next year,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to make the following modification to the 2011 Public Health Budget:

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B SPEC Contingency Account	\$4,000
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**INCREASE APPROPRIATIONS:**

01-PA-4010-430-07-1	BOH Other	\$1,500
01-PA-4010-430-07-0	BOH Mileage	<u>2,500</u>
		\$4,000

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011

Finance Committee: 6-27-2011

RESOLUTION NO. 227-2011

**AMENDING RATES FOR RELATED SERVICES FOR THE  
PRESCHOOL SPECIAL EDUCATION PROGRAM**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Board of Legislators approved Resolution No. 169-2011 which established rates paid to providers for Related Services (01-PK-4050-477-00-0), and

**WHEREAS**, the rates paid to providers for Related Services should reflect just one maximum rate for all providing agencies which 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 amended rates for Related Services for the Preschool Special Education Program for the period July 1, 2011 through June 30, 2012:

<u>Service:</u>	<u>Maximum Rate per Half Hour:</u>
Audiology	75.00
Counseling	64.00
Teacher of Hearing Impaired	58.00
Occupational Therapy	69.00
Physical Therapy	61.00
Speech Therapy	63.00
Teacher of Visually Impaired	50.00
1:1 Aide	14.00
Interpreter	16.00
Teaching Assistant	15.00
Psychological Services	60.00
1:1 Medical Aide	17.00
Orientation & Mobility	66.00
Parent Training	64.00
School Health Services/Nurse	55.00
School Social Work	64.00
Coordination 2 or more related services	64.00
Assisted Technology Service	54.00

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011

Finance Committee: 6-27-2011

RESOLUTION NO. 228-2011

**COMMUNITY SERVICES EAP CONTRACT RENEWAL**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Community Services provides ongoing EAP services to St. Lawrence Seaway Development Corporation (\$3050 in revenue account number 01-A7-1689-550-00-4), and

**WHEREAS**, there is a need to renew the EAP contract with this agency,

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

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 229-2011

**RESCINDING RESOLUTION NO. 42-2011 ENTITLED “AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE ST. REGIS MOHAWK TRIBE AND THE TOWN OF MASSENA TO SUPPORT APPLICATION FOR FUNDING UNDER THE NEW YORK STATE BROWNFIELDS OPPORTUNITY AREAS GRANT PROGRAM”**

By Mr. Arquiatt, District 13

**WHEREAS**, Resolution No. 42-2011 was adopted January 3, 2011 by the St. Lawrence County Board of Legislators supporting a Brownsfields Opportunity Areas (BOA) Grant application for funding to help determine the economic development possibilities of the former General Motors Site in the Town of Massena, and

**WHEREAS**, since the adoption of Resolution No. 42-2011 circumstances have changed, requiring modification to the language,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators rescinds Resolution No. 42-2011 entitled “Authorizing the Chair to Sign an Agreement with the St. Regis Mohawk Tribe and the Town of Massena to Support Application for Funding under the New York State Brownfields Opportunity Areas Grant Program”.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

July 11, 2011

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 230-2011

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE TOWN OF MASSENA TO SUPPORT APPLICATION FOR FUNDING UNDER THE NEW YORK STATE BROWNFIELDS OPPORTUNITY AREAS GRANT PROGRAM**

By Mr. Arquiett, District 13

**WHEREAS**, the site formerly occupied by the General Motors Corporation in the Town of Massena has been declared an EPA Superfund Site and is known to have extensive environmental pollution, and

**WHEREAS**, General Motors has declared bankruptcy and left this site with the Motors Liquidation Company, and now RACER Trust, for disposal/development, and

**WHEREAS**, a local Task Force has been supported by the former Governor to help determine the economic development possibilities of this site, and

**WHEREAS**, the Task Force has worked with EPA to define which areas of these sites are development-ready, and

**WHEREAS**, St. Lawrence County would like to enter into a collaborative partnership with the Town of Massena, herein called the "Applicant", to submit an application for funding under the New York State Brownfields Opportunity Areas Grant Program by means of a State Assistance Contract (SAC),

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to act in behalf of all applicants in matters related to State Assistance under § 970-r of the General Municipal Law for the Project and to sign and submit the application, execute the 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 review of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Applicant agrees that it will complete the Project and will fund its portion of the 10% share of the Project.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted July 11, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

August 1, 2011

Services Committee: 7-18-2011

RESOLUTION NO. 231-2011

**MODIFYING THE SOCIAL SERVICES BUDGET FOR ENHANCED CHILD PROTECTIVE SERVICES AND CREATING A TEMPORARY POSITION IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Department of Social Services applied for \$30,000 for enhanced Child Protective Services (CPS) funds and the New York State Office of Children and Family Services is making \$30,000 of enhanced CPS funding available to St. Lawrence County, and

**WHEREAS**, it is the expectation of the New York State Office of Children and Family Services that the money will be used to improve child protective services staff-to-client ratio, and

**WHEREAS**, any unexpended funds as of December 31, 2011 will be added to the 2012 budget for expenditure prior to the program ending date of March 31, 2012, and

**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**, Child Protective Services Caseworkers in St. Lawrence County are continuing to address more than 1,600 referrals annually for child abuse and neglect, and

**WHEREAS**, on March 7, 2011, the St. Lawrence County Board of Legislators adopted Resolution No. 95-2011, which created one (1) Temporary Caseworker/CPS position that is scheduled to be abolished September 8, 2011, and

**WHEREAS**, the available enhanced CPS funding can be used without County cost to create a new temporary Caseworker/CPS position and to pay overtime so caseworkers can complete investigations sooner, and the creation of a new temporary Caseworker/CPS position and use of overtime is needed to adequately handle the workload, and

**WHEREAS**, the current Temporary Caseworker/CPS position will be discontinued and abolished on September 8, 2011 consistent with Resolution No. 95-2011,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 Social Services Budget as follows and rollover remaining appropriations to the 2012 Social Services Budget:



August 1, 2011

**INCREASE REVENUE:**

01-DA-3610-560-00-G-CPSC D SA CPSC TSP CPS Case Worker \$30,000

**INCREASE APPROPRIATIONS:**

01-DA-6010-190-00-S D Temporary & Part Time \$20,281  
01-DA-6010-180-00-G-CPSC D CPSC Overtime 9,719  
\$30,000

**BE IT FURTHER RESOLVED** that the Commissioner of Social Services is authorized to fill the temporary Caseworker/CPS position no earlier than September 12, 2011 with the same terms of employment as the terms of employment in the temporary Caseworker/CPS position that is scheduled to be abolished September 8, 2011, and

**BE IT FURTHER RESOLVED** that this new temporary position will be abolished at the time that the enhanced CPS funds which pay 100% of the cost of the position are expended or otherwise no longer available or on March 12, 2012, whichever comes earlier, and

**BE IT FURTHER RESOLVED** that the following position be created in the St. Lawrence County Department of Social Services:

**CREATE:**

01-DA-6010-190-00-S One (1) Temporary Caseworker/CPS \$20,281  
Grade 25

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled “**Modifying The Social Services Budget For Enhanced Child Protective Services And Creating A Temporary Position In The Department Of Social Services**”, adopted August 1, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 2, 2011

August 1, 2011

Services Committee: 7-18-2011

RESOLUTION NO. 232-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NEW YORK STATE YOUTH ADVOCATE PROGRAMS, INC. FOR A DETENTION ALTERNATIVES PROGRAM FOR 2011-12 AND MODIFYING THE 2011 SOCIAL SERVICES BUDGET**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Department of Social Services has identified children who need a Detention Alternatives Program that provides intensive community support and services to remain at home and help avoid violation of probation, re-arrest, further family court action, and/or future residential placement, and

**WHEREAS**, New York State Youth Advocates Program, Inc. can contract with St. Lawrence County for a Detention Alternatives Program to provide the needed community support and services to children who have a family history of arrests and illegal behavior, youth who are adjudicated to be persons in need of supervision and likely to be adjudicated juvenile delinquents, and youth who are adjudicated juvenile delinquents and are likely to be placed in the custody of the Office for Children and Family Services, and

**WHEREAS**, the Office for Children and Family Services has allocated \$40,000 for the Supervision and Treatment Services for Juveniles Program which can fund the Detention Alternatives Program in St. Lawrence County, and

**WHEREAS**, this contract would have no local share,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with the New York State Youth Advocates Program, Inc. for the Detention Alternatives Youth Program, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2011 Social Services Budget as follows and rollover remaining appropriations to the 2012 Social Services Budget:

**INCREASE REVENUE:**

01-DA-3610-560-00-G-DAP D SA Detention Alt Program Funding	\$40,000
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**INCREASE APPROPRIATIONS:**

01-DA-6010-430-07-G-DAP D Detention Alt Program Expense	\$40,000
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August 1, 2011

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 1, 2011 entitled “**Authorizing The Chair To Sign A Contract With New York State Youth Advocate Programs, Inc. For A Detention Alternatives Program For 2011-12 And Modifying The 2011 Social Services Budget**”, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 2, 2011

August 1, 2011

Finance Committee: 7-25-2011

RESOLUTION NO. 233-2011 – TABLED (to October Board)

**AUTHORIZING THE SUPERINTENDENT OF HIGHWAYS TO  
SOLICIT PROPOSALS FOR THE DIVESTITURE OF ASSETS  
OF THE SOLID WASTE DEPARTMENT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Board of Legislators desires that the solid waste and recycling needs of the County are provided in the most cost effective means, and

**WHEREAS**, the Board of Legislators wishes to investigate the financial implications of the County divesting of the assets of the Solid Waste Department, and

**WHEREAS**, the solicitation of proposals from interested parties will allow the County to consider vendor proposals that will provide revenue from the sale of the assets and provide the necessary solid waste and recycling services to the residents and businesses in St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Superintendent of Highways to solicit proposals for the divestiture of assets of the Solid Waste Department.

August 1, 2011

Services Committee: 7-18-2011

RESOLUTION NO. 234-2011

**AUTHORIZING THE CHAIR TO SIGN SUB-LEASE AGREEMENTS FOR PUBLIC HEALTH DEPARTMENT'S SATELLITE OFFICE SPACE**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, Resolution No. 222-2010 closed the Gouverneur Office of Public Health Department effective January 1, 2011, and the responsibilities of that office have been transferred to the Canton office, and

**WHEREAS**, in addition, the Public Health Department no longer needs all of the space in the Massena and Ogdensburg Satellite Offices, and

**WHEREAS**, the purpose of the closure was to allow for savings to the County taxpayers, and

**WHEREAS**, the Public Health Department would like to sublet these satellite office spaces, and

**WHEREAS**, the Public Health Department has leases until December 31, 2012 in Gouverneur, February 28, 2019 in Massena, and December 31, 2018 in Ogdensburg, and

**WHEREAS**, the owners of the satellite office space in Gouverneur, Massena and Ogdensburg have all given the Public Health Department permission to sublet these office spaces requiring only a letter to them identifying the entities subletting the space, and

**WHEREAS**, the Public Health Department has the opportunity to lease all or part of the office space in one or more of the satellite office spaces, and

**WHEREAS**, the sub-leasing of this office space will result in a reduction of County cost,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Public Health Director to negotiate appropriate terms for sub-lease agreements, and

**BE IT FURTHER RESOLVED** that the Chair is authorized to sign said sub-lease agreements, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution, adopted August 1, 2011 entitled "**Authorizing The Chair To Sign Sub-Lease Agreements For Public Health Department's Satellite Office Space**", with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 2, 2011

August 1, 2011

Services Committee: 7-18-2011

RESOLUTION NO. 235-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S INTEGRATED CANCER SERVICES PROGRAM FOR SALARY AND FRINGE**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the New York State Department of Health has renewed the St. Lawrence County Public Health Department's Integrated Cancer Service Program Contract # C023419 (01-PW-4489-570-00-0-HLPG) for the time period April 1, 2011 through March 31, 2012, and

**WHEREAS**, the amount of the grant award per year is \$179,053 (C023419), and

**WHEREAS**, these funds are for the payment of salary and fringe,

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled "**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S INTEGRATED CANCER SERVICES PROGRAM FOR SALARY AND FRINGE**" adopted August 1, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 2, 2011

August 1, 2011

Services Committee: 7-18-2011

RESOLUTION NO. 236-2011

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

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the New York State Department of Health has renewed the St. Lawrence County Public Health Department's Integrated Cancer Service Program Contract # C023460 (01-PW-4489-570-00-0-HLPG) for the time period April 1, 2011 through March 31, 2012, and

**WHEREAS**, the amount of the grant award per year is \$113,444 (C023460), and

**WHEREAS**, these funds are for the payment of clinical services,

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled "**Authorizing The Chair To Sign A Contract For The Public Health Department's Integrated Cancer Services Program For Clinical Services**", adopted August 1, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 2, 2011

August 1, 2011

Services Committee: 7-18-2011

RESOLUTION NO. 237-2011

**AUTHORIZING THE CHAIR TO SIGN AN ORGANIZATIONAL AGREEMENT  
FOR ACCESS TO FLETCHER ALLEN SYSTEMS**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the St. Lawrence County Public Health Department has requested access to Fletcher Allen Health Care, Inc. information systems to facilitate our conduct of business with said organization, and

**WHEREAS**, upon receipt of the requested access the employees of St. Lawrence County Public Health Department who are granted access to said information must abide by the terms and conditions of use outlined in said agreement,

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled “**Authorizing The Chair To Sign An Organizational Agreement For Access To Fletcher Allen Systems**”, adopted August 1, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 2, 2011



August 1, 2011

Services Committee: 7-18-2011

RESOLUTION NO. 238-2011

**MODIFYING THE 2011 PUBLIC HEALTH DEPARTMENT BUDGET  
FOR THE EMERGENCY PREPAREDNESS PROGRAM**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Emergency Preparedness Program receives revenue from Homeland Security and Health Research Inc. Grants on a yearly basis, and

**WHEREAS**, these funds pay for personnel, equipment, contractual, and employee benefit appropriations within a budgeted year, and

**WHEREAS**, the Emergency Preparedness Program has unused Homeland Security Grant funds available to purchase computers, and

**WHEREAS**, Emergency Preparedness needs to purchase six (6) computers before the grant expires on September 7, 2011,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the purchase of six (6) computers for the Emergency Preparedness Program, and

**BE IT FURTHER RESOLVED** the Treasurer is authorized to modify the 2011 Public Health Department Budget as follows:

**INCREASE REVENUE:**

01-PP-4489-570-00-0-EP	P FA EP Grant	\$12,516
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**INCREASE APPROPRIATIONS:**

01-PP-4010-220-02-0-EP	P EP Personal Computers	\$12,516
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STATE OF NEW YORK            )  
   ) ss:  
 COUNTY OF ST. LAWRENCE    )

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled “**Modifying The 2011 Public Health Department Budget For The Emergency Preparedness Program**”, adopted August 1, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
 Chandra Coffey, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 August 2, 2011

August 1, 2011

Services Committee: 7-18-2011

RESOLUTION NO. 239-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT  
FOR A MEDICAL CONSULTANT AND MODIFYING  
THE 2011 COMMUNITY SERVICES DEPARTMENT BUDGET**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Community Services Department is in need of a Medical Consultant to provide psychiatric assessment and medication management services for Community Services programs, and

**WHEREAS**, a contract is needed in order to obtain these services, and

**WHEREAS**, the Medical Consultant would be reimbursed by revenues at a rate not to exceed the budgeted amount, and

**WHEREAS**, there will be no county costs as the revenue received will pay for the contracted amount, and

**WHEREAS**, this contract will cover the period August 1, 2011 to December 31, 2011,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract for a Medical Consultant, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** the Treasurer is authorized to modify the 2011 Community Services Budget as follows:

**INCREASE APPROPRIATIONS:**

01-A3-4320-430-07-1      A MHOC Other Fees & Services      \$3,500

**INCREASE REVENUE:**

01-A3-1620-550-00-1      A LR MHOC Mental Health Fees      \$3,500

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled “**Authorizing The Chair To Sign A Contract For A Medical Consultant And Modifying The 2011 Community Services Department Budget**”, adopted August 1, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 2, 2011

August 1, 2011

Services Committee: 7-18-2011

RESOLUTION NO. 240-2011

**SUPPORTING THE EFFORTS OF ST. LAWRENCE COUNTY HORSE RIDERS  
TO COMPLETE A TRAIL SYSTEM IN THE ROBERT MOSES STATE PARK**

By Mr. Bunstone, Chair, Services Committee  
Co-Sponsored by Mr. Putney, District 15

**WHEREAS**, currently tourists and St. Lawrence County residents use the Robert Moses State Park trails to ride horses, and

**WHEREAS**, the present lack of a staging area for horse riders to park their vehicles and trailers has been prohibitive for this purpose, and

**WHEREAS**, the park lacks any marking of trails for horse riders to use, and

**WHEREAS**, this region can more fully realize its potential if the staging area and trail signs were established, and

**WHEREAS**, a small investment in signs and a staging area for horse riders would provide a good return in the form of encouraging trail riders to come and return to this valuable park in St. Lawrence County, and

**WHEREAS**, due to the close proximity of the park to the Canadian border this project is likely to promote the regions efforts to become a tourist destination,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the efforts to obtain approval and funding from the New York State Department of Parks, Recreation and Historic Preservation as well as the New York Power Authority to complete this project, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Governor Andrew Cuomo; Senators Patricia Ritchie and Joseph Griffo; Assembly members Addie Russell and Kenneth Blankenbush; New York State Department of Parks, Recreation, and Historic Preservation Commissioner Rose Harvey; and New York Power Authority President and CEO Richard Kessel.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled "**Supporting The Efforts Of St. Lawrence County Horse Riders To Complete A Trail System In The Robert Moses State Park**", adopted August 1, 2011 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 2, 2011

August 1, 2011

Operations Committee: 7-18-2011

RESOLUTION NO. 241-2011

**APPROVAL OF BAD DEBT WRITE OFF FOR  
THE PROBATION DEPARTMENT**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, in 2010, 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 2010 bad debt accounts were \$7,560 for Drug Testing Fees, \$3,824 for Custody and Visitation Fees, and \$12,234 for Supervision Fees, for a total of \$23,618,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the following bad debt write off:

**DECREASE CONTRA ASSET ACCOUNT:**

01-TG-0389-501-Q0-0 T Allowance for Receivables Probation \$23,618

**DECREASE ASSET ACCOUNT:**

01-TG-0380-501-Q0-0 T Q0 Accounts Receivable \$23,618

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled **Approval Of Bad Debt Write Off For The Probation Department**", adopted August 1, 2011 with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 2, 2011

August 1, 2011

Operations Committee: 7-18-2011

RESOLUTION NO. 242-2011

**AUTHORIZING THE CHAIR TO SIGN THE  
ALTERNATIVES TO INCARCERATION (ATI) SERVICE PLAN CONTRACT**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Alternatives to Incarceration Advisory Board approved an extension of the Alternatives to Incarceration (ATI) Plan for St. Lawrence County for January 1, 2011 through December 31, 2011, and

**WHEREAS**, these pre-trial services will be funded with \$29,213 annually in ATI Funds which will reflect in account number 01-Q1-3310-560-00-0-ATI, and

**WHEREAS**, the total cost of the ATI Program for 2011 is \$95,552, of which \$29,213 is ATI grant funded, and \$7,098 is covered under the NYS Office of Probation and Correctional Alternatives State Aid Block Grant (01-Q1-3310-560-00-0), leaving a County cost of \$59,241,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators approves the 2011 Alternatives to Incarceration Plan for St. Lawrence County and authorizes the Chair to proceed with the processing of said plan with the New York State Division of Probation and Correctional Alternatives and execute such documents as necessary in conjunction with such processing, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled “**Authorizing The Chair To Sign The Alternatives To Incarceration (Ati) Service Plan Contract**”, adopted August 1, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 2, 2011

August 1, 2011

Operations Committee: 7-18-2011

RESOLUTION NO. 243-2011

**MODIFYING THE 2011 SHERIFF'S OFFICE BUDGET  
TO ACCEPT A 2009 BYRNE JUSTICE GRANT (JAG) FROM THE  
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the St. Lawrence County Sheriff's Office has been awarded a grant in the amount of \$30,000 through the New York State Division of Criminal Justice Services, and

**WHEREAS**, this 2009 Byrne Jag Grant provides funding to purchase video conferencing equipment,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Sheriff's Office to accept the grant with the New York State Division of Criminal Justice Services, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2011 Sheriff's Office Budget as follows and rollover remaining appropriations to the 2012 Sheriff's Office Budget:

**INCREASE APPROPRIATIONS:**

01-S1-3110-250-00-0-DCJS	S CRIM Technical Equipment	\$30,000
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**INCREASE REVENUE:**

01-S1-3389-560-00-0-DCJS	S SA Crim Div of Criminal Justice	\$30,000
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STATE OF NEW YORK            )  
   ) ss:  
 COUNTY OF ST. LAWRENCE    )

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled **"Modifying The 2011 Sheriff's Office Budget To Accept A 2009 Byrne Justice Grant (Jag) From The New York State Division Of Criminal Justice Services"**, adopted August 1, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Chandra Coffey*  
\_\_\_\_\_  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 2, 2011

August 1, 2011

Finance Committee: 7-25-2011

RESOLUTION NO. 244-2011

**AUTHORIZING THE CHAIR TO SIGN THE 2011-2012 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 2010–2011 Award of \$240,720 from snowmobile registrations was remitted to St. Lawrence County to be used for snowmobile trail development and maintenance, and

**WHEREAS**, the St. Lawrence County Snowmobile Association is committed to continuing the maintenance of the 530 miles of trails within the County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2011–2012 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, 2011 deadline, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled “**Authorizing The Chair To Sign The 2011-2012 Local Sponsor Signature Form As Part Of The Grant Application To The New York State Office Of Parks, Recreation, And Historic Preservation**”, adopted August 1, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 2, 2011

August 1, 2011

Finance Committee: 7-25-2011

RESOLUTION NO. 245-2011

**MODIFYING THE PY10 WORKFORCE INVESTMENT ACT BUDGET FOR  
SUMMER JOBS EXPRESS! PROGRAM FUNDS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Workforce Investment Board (SLCWIB) passed Resolution 11-06-06 approving the modification to the PY10 WIA Budget, and

**WHEREAS**, the Executive Committee of the Workforce Investment Board, acting with the authority conferred by the Bylaws (Article IX), passed Resolution 10-06-13 which established initial PY10 Workforce Investment Act (WIA) Budget, and

**WHEREAS**, since that time St. Lawrence County has been awarded Summer Jobs Express! Program funds in the amount of \$43,021,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Workforce Investment Board modifications to the PY10 WIA Budget, and

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Treasurer is hereby authorized to create accounts and modify the 2011 Budget as follows, and to roll over any funds remaining at year end:

**INCREASE REVENUE:**

70-UC-4790-570-00-1-EXP	Total Revenue	\$43,021
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**INCREASE APPROPRIATIONS:**

70-UC-6292-461-FE-1-EXP	Fees for Service	\$ 220
70-UC-6292-461-HP-1-EXP	Medical Fees	600
70-UC-6292-461-PM-1-EXP	Participant Mileage	250
70-UC-6292-461-PW-1-EXP	Participant Wage	18,961
70-UC-6292-461-TU-1-EXP	Tuition	638
70-UC-6292-830-00-1-EXP	Social Security	1,885
70-UC-6292-840-00-1-EXP	Workers' Comp	943
70-UC-6291-110-00-1-EXP	Direct Service Worker	10,536
70-UC-6291-140-00-1-EXP	Clerical	507
70-UC-6291-195-01-1-EXP	Longevity Pay	396
70-UC-6291-407-00-1-EXP	Rent Building & Property	930
70-UC-6291-420-00-1-EXP	Office Supplies & Expense	50
70-UC-6291-420-02-1-EXP	Copying Expense	50
70-UC-6291-423-03-1-EXP	Telephone Central Svc	50
70-UC-6291-424-00-1-EXP	Postage	50
70-UC-6291-443-00-1-EXP	Mileage Reimbursement	495
70-UC-6291-499-00-1-EXP	Misc Expense	21



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70-UC-6291-810-00-1-EXP	Retirement	2,004
70-UC-6291-830-00-1-EXP	Social Security	845
70-UC-6291-840-00-1-EXP	Workmens' Comp	505
70-UC-6291-845-00-1-EXP	Group Life Insurance	14
70-UC-6291-860-00-1-EXP	Hospital & Medical Ins	2,914
70-UC-6291-865-00-1-EXP	Dental Insurance	97
70-UC-6291-890-00-1-EXP	Vision	60
		<u>\$43,021</u>

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled "**Modifying The Py10 Workforce Investment Act Budget For Summer Jobs Express! Program Funds**", adopted August 1, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 2, 2011

August 1, 2011

Finance Committee: 7-25-2011

RESOLUTION NO. 246-2011

**MODIFYING THE PY10 WORKFORCE INVESTMENT ACT BUDGET TO  
SUPPLEMENT THE ADULT STATEWIDE ACTIVITY FUND**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the St. Lawrence County Workforce Investment Board (SLCWIB) passed Resolution 11-07-07 approving the modification to the PY10 WIA Budget and,

**WHEREAS**, the Executive Committee of the Workforce Investment Board, acting with the authority conferred by the Bylaws (Article IX), passed Resolution 10-06-13 which established initial PY10 Workforce Investment Act (WIA) Budget and,

**WHEREAS**, since that time St. Lawrence County has been awarded a supplemental amount of the Adult Statewide Activity fund in the amount of \$21,936,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Workforce Investment Board modifications to the PY10 WIA Budget, and

**BE IT FURTHER RESOLVED** that the Treasurer is hereby authorized to create accounts and modify the 2011 Budget as follows, and roll over any funds remaining at year end:

**INCREASE REVENUE:**

70-UA-4790-570-00-1-SUPP	Total Revenue	\$21,936
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**INCREASE APPROPRIATIONS:**

70-UA-6291-110-00-1-SUPP	Direct Service Worker	\$ 4,878
70-UA-6291-195-01-1-SUPP	Longevity Pay	74
70-UA-6291-407-00-1-SUPP	Rent Building & Property	3,037
70-UA-6291-420-00-1-SUPP	Office Supplies & Expense	411
70-UA-6291-420-02-1-SUPP	Copying Expense	82
70-UA-6291-423-03-1-SUPP	Telephone	148
70-UA-6291-424-00-1-SUPP	Postage	247
70-UA-6291-443-00-1-SUPP	Mileage Reimbursement	129
70-UA-6291-499-00-1-SUPP	Miscellaneous Expense	82
70-UA-6291-478-00-1-SUPP	DP Charges	200
70-UA-6291-810-00-1-SUPP	Retirement	885
70-UA-6291-830-00-1-SUPP	Social Security	373
70-UA-6291-840-00-1-SUPP	Workmen Compensation	223
70-UA-6291-845-00-1-SUPP	Group Life Insurance	6
70-UA-6291-860-00-1-SUPP	Hospital & Medical Insurance	814
70-UA-6291-865-00-1-SUPP	Dental Insurance	45
70-UA-6291-890-00-1-SUPP	Vision Insurance	28
70-UA-6292-461-FE-1-SUPP	Fees for Service	274

August 1, 2011

70-UA-6292-461-TU-1-SUPP

Tuition Fees

10,000  
\$21,936

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled “**Modifying The Py10 Workforce Investment Act Budget To Supplement The Adult Statewide Activity Fund**”, adopted August 1, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 2, 2011

August 1, 2011

Finance Committee: 7-25-2011

RESOLUTION NO. 247-2011

**APPROVING STANDARD FEDERAL AID HIGHWAY AND MARCHISELLI AID PROJECT SUPPLEMENTAL AGREEMENT #2 FOR THE CONSTRUCTION AND CONSTRUCTION INSPECTION OF PEABODY ROAD OVER THE OSWEGATCHIE RIVER, BIN 3341050, PIN 775283**

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 and Construction Inspection for Peabody Road over the Oswegatchie River, BIN 3341050, PIN 775283 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

**WHEREAS**, the St. Lawrence County Board of Legislators desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of the Construction and Construction Inspection,

**NOW, THEREFORE, BE IT RESOLVED** that the St. Lawrence County Board of Legislators, duly convened does hereby approve the above-subject, and

**BE IT FURTHER RESOLVED** that the St. Lawrence County Board of Legislators hereby authorizes the County Treasurer, upon approval by County Attorney, to pay in the first instance 100% of the federal and non-federal share of the cost of Construction and Construction Inspection for the Project of portions thereof, and

**BE IT FURTHER RESOLVED** that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the St. Lawrence County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and

**BE IT FURTHER RESOLVED** that the Chair of the St. Lawrence County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for available Federal and State aid on behalf of the St. Lawrence County Board of Legislators with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid eligible projects costs and all project costs with appropriations therefore that are not so eligible, and

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

August 1, 2011

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled “**Approving Standard Federal Aid Highway And Marchiselli Aid Project Supplemental Agreement #2 For The Construction And Construction Inspection Of Peabody Road Over The Oswegatchie River, Bin 3341050, Pin 775283**”, adopted August 1, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 2, 2011

August 1, 2011

Finance Committee: 7-25-2011

RESOLUTION NO. 248-2011

**AUTHORIZING THE CHAIR TO AWARD AND SIGN CONSULTANT AGREEMENT SUPPLEMENTAL #2 FOR COUNTY ROUTE 14 OVER OSWEGATCHIE RIVER, BIN 1039620, PIN 775284**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the 2011 St. Lawrence County Budget provided for the approval and funding of 2011 Capital Bridge Projects, Highway Reconstruction Projects, and Highway Paving Projects, and

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

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

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

Consultant:	Stantec Consulting Services, Inc.
Contract Title:	County Route 14 over Oswegatchie River BIN 1039620, PIN 775284 Village of Rensselaer Falls
Engineering Fee:	\$15,901
Account Number:	06-HM-5120-430-ED-2-2008

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled “**Authorizing The Chair To Award And Sign Consultant Agreement Supplemental #2 For County Route 14 Over Oswegatchie River, Bin 1039620, Pin 775284**”, adopted August 1, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
 Chandra Coffey, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 August 2, 2011

August 1, 2011

Finance Committee: 7-25-2011

**RESOLUTION NO. 249-2011**

**MODIFYING THE 2011 YOUTH BUREAU BUDGET TO ACCEPT DONATIONS FOR THE 2011 YOUTH CONSERVATION CORPS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Grassroots Fund, Jonathan and Ashley Putney, Edward C. Seymour Post 1231, the Sweetgrass Foundation, and the Molly & John Yandoh Fund have made generous donations to the Unplug a Teen To Go Green Campaign, and

**WHEREAS**, the funds will be used for Youth Conservation Corps (YCC) garbage fees, youth wages, contracts, training & workshop support, recognition & awards, safety gear, tool/equipment purchase and repair,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer modify the 2011 Youth Bureau Budget as follows and rollover all remaining appropriation and revenue accounts to the 2012 Youth Bureau Budget:

**INCREASE APPROPRIATIONS:**

01-Y2-7310-411-02-0	Y OC Educational Workshops	\$3,500
01-Y2-7310-460-00-0	YDDP Payments & Contributions	2,610
01-Y2-7310-830-00-0	FICA/Social Security	207
01-Y2-7310-840-00-0	Workmens Compensation	214
01-Y2-7310-499-00-0	SYCC Miscellaneous Expenses	<u>1,719</u>
		\$8,250

**INCREASE REVENUE:**

01-Y2-2770-550-00-0	YCC Gifts & Donations	\$8,250
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STATE OF NEW YORK )  
 ) ss:  
COUNTY OF ST. LAWRENCE )

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled "**Modifying The 2011 Youth Bureau Budget To Accept Donations For The 2011 Youth Conservation Corps**", adopted August 1, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 2, 2011

August 1, 2011

Finance Committee: 7-25-2011

RESOLUTION NO. 250-2011

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH VARIOUS AGENCIES FOR SPECIAL DELINQUENCY PREVENTION PROGRAM FUNDS**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the State of New York, through the Office of Children and Family Services (OCFS), has made available \$24,523 for Special Delinquency Prevention Programs (SDPP) in the 2011 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 is authorized to appropriate funds in account numbers 01-Y3-7310-460-00-0 to the St. Lawrence County Health Initiative and 01-Y1-7310-411-02-0 to the Camp Scholarship Program, and

**WHEREAS**, revenue has been budgeted,

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

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to approve reimbursement claims submitted by the Youth Bureau Department as follows, upon final RAP Program and budget approval by the Office of Children and Family Services:

<u>AGENCY</u>	<u>PROGRAM</u>	<u>AMOUNT</u>
SLC Health Initiative	SPORT	\$6,791
Probation Department	JISP / FAMILY TIES	\$2,928
Youth Bureau	YCC/CSB	\$10,746
Youth Bureau	Administration	\$3,058
Youth Bureau/ Youth Advisory Board	Camp Scholarship	\$1,000

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled "**Authorizing The Chair To Sign Contracts With Various Agencies For Special Delinquency Prevention Program Funds**", adopted August 1, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 2, 2011



August 1, 2011

Finance Committee: 7-25-2011

RESOLUTION NO. 251-2011

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH  
VARIOUS ORGANIZATIONS FOR YOUTH DEVELOPMENT DELINQUENCY  
PREVENTION PROGRAM FUNDS**

By Mr. Morrill, Chair, Finance 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 2011 Adopted Budget funds in account number 01-Y4-7320-460-00-0 to the agencies listed below, and

**WHEREAS**, revenue is in the 2011 Youth Bureau Adopted Budget in account number 01-Y4-3820-560-GY-0,

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

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to approve reimbursement claims submitted by the Youth Bureau Department as follows, upon final RAP Program and budget approval by the Office of Children and Family Services:

**RECREATION**

Canton Pee Wee	\$500
Clifton Fine Skating	\$927
Louisville Hockey	\$500
Ogdensburg Football	\$500
Ogdensburg Hockey	\$500
Potsdam Hockey	\$500
Potsdam Football	\$500
Tri Town Hockey	\$500

**YOUTH SERVICES**

Canton Free Library	\$2,972
Ogdensburg B&G Club	\$10,000
Ogdensburg Command-P	\$2,000
Potsdam Library	\$2,972

August 1, 2011

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled “**Authorizing The Chair To Sign Contracts With Various Organizations For Youth Development Delinquency Prevention Program Funds**”, adopted August 1, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 2, 2011

August 1, 2011

Finance Committee: 7-25-2011

RESOLUTION NO. 252-2011

**AUTHORIZING THE CHAIR TO SIGN THE  
2011 RESOURCE ALLOCATION PLAN SIGNATURE PAGE**

By Mr. Morrill, Chair, Finance 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 2011 RAP program year, and

**WHEREAS**, the signing of the RAP Signature Page will qualify the County for State reimbursement for the 2011 Program year, and

**WHEREAS**, the amount allocated to the County in 2011 for youth development and prevention services is \$143,967, and

**WHEREAS**, the County authorizes OCFS to reimburse its municipalities directly for expenditures, and

**WHEREAS**, OCFS will reimburse the County for contract and county agency program expenditures, and

**WHEREAS**, the Youth Bureau shall retain the overall responsibility to monitor and evaluate all programs approved in the 2011 RAP,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign the 2011 Resource Allocation Plan signature page, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled “**Authorizing The Chair To Sign The 2011 Resource Allocation Plan Signature Page**”, adopted August 1, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 2, 2011

August 1, 2011

Finance Committee: 7-25-2011

RESOLUTION NO. 253-2011 – TABLED (to August 15, 2011)

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT ALLOWING THE  
PUBLIC HEALTH DEPARTMENT TO TRANSFER  
THE DENTAL SEALANT PROGRAM TO THE  
CEREBRAL PALSY ASSOCIATION OF NORTHERN NEW YORK**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Public Health Department has been awarded a NYSDOH Dental Sealant Program Grant for the next five years, and

**WHEREAS**, the Public Health Department is required to hold the grant for the first quarter but would like to transfer the Dental Sealant Program to Cerebral Palsy Association of Northern New York at the end of the first quarter of the Grant, and

**WHEREAS**, the Cerebral Palsy Association of Northern New York is a Federally Qualified Health Center with a dental clinic and can provide greater follow up dental services to children plus receive a higher rate of reimbursement from Medicaid, and

**WHEREAS**, the Public Health Department would like to enter into a contract with Cerebral Palsy Association of Northern New York allowing this organization to provide dental sealant services from August 1, 2011 through September 30, 2011 to schools, and

**WHEREAS**, during this initial period of the contract, grant funds will be used to pay Cerebral Palsy Association of Northern New York for providing these dental sealant services, and

**WHEREAS**, on October 1, 2011, we will transfer the remaining grant to Cerebral Palsy Association of Northern New York with the intent of them running the program with no involvement of the Public Health Department from that point forward, and

**WHEREAS**, at the completion of said transfer, the Public Health Department will also transfer all remaining equipment and supplies in their possession to Cerebral Palsy Association of Northern New York at no cost,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract allowing the Public Health Department to transfer the Dental Sealant Program to the Cerebral Palsy Association of Northern New York, upon approval of the County Attorney.

August 1, 2011

Finance Committee: 7-25-2011

RESOLUTION NO. 254-2011

**RESOLUTION IN SUPPORT OF MORE TIMELY STATE REIMBURSEMENT  
TO COUNTIES FOR STATE MANDATED AND OTHER SERVICES  
PROVIDED BY COUNTIES ON BEHALF OF NEW YORK STATE  
AND TO ESTABLISH INTEREST PAYMENTS TO COUNTIES**

By Mr. Morrill, Chair, Finance Committee

Co-Sponsored by Mr. Arquiatt, District 13; Mr. Parker, District 11; and Mr. Putney, District 15

**WHEREAS**, counties administer and fund a broad array of programs for New York State, and

**WHEREAS**, many of the services delivered locally and funded with local tax dollars are mandated by the Legislature under State law, and

**WHEREAS**, counties provide these State services with the understanding that timely reimbursement will be forthcoming so as to not unfairly burden local property tax payers with excessive financing costs to support delayed or late State reimbursements, and

**WHEREAS**, counties wait many months, sometimes exceeding a year, for regular reimbursement from the State for what are often services mandated by the State, and

**WHEREAS**, funds owed to counties by the State can exceed 10 percent of a county's entire annual budget, forcing unscheduled short term borrowing, or the spending of reserves, which can be expensive and damage local government debt ratings, further straining local tax payers, and

**WHEREAS**, counties struggle during normal economic times to act as a "short term lender" to the State with no compensation for these reimbursement delays, it is absolutely untenable in a difficult economic climate such as today,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators calls upon the Governor, the State Legislature, and State Agencies to minimize the delay in regular reimbursements to counties, and to implement procedures or legislation, or both, to require the State to pay interest to counties for all delayed State reimbursement, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Governor Andrew Cuomo, Assembly Speaker Sheldon Silver, Senate Leader Dean Skelos, Senators Patricia Ritchie and Joseph Griffo, Assembly Members Addie Russell and Kenneth Blankenbush, and NYSAC Executive Director Stephen Aquario.

August 1, 2011

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled “**Resolution In Support Of More Timely State Reimbursement To Counties For State Mandated And Other Services Provided By Counties On Behalf Of New York State And To Establish Interest Payments To Counties**”, adopted August 1, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 2, 2011

August 1, 2011

Finance Committee: 7-25-2011

RESOLUTION NO. 255-2011

**REQUESTING NEW YORK STATE COMPTROLLER DINAPOLI TO RETRACT  
THE ANNOUNCED INCREASE IN THE STATE PENSION CONTRIBUTION  
AND ACCEPT LEVEL FUNDING IN 2012**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, St. Lawrence County is a participant in the New York State Pension Retirement System, and

**WHEREAS**, the New York State Pension Retirement System is a funded guaranteed benefit, and

**WHEREAS**, the New York Pension Retirement System is funded through contributions from participating municipalities and organizations and through revenue generated by investments, and

**WHEREAS**, it was recently announced that New York State Pension retirement investments generated a 14.6% return in the past year, and

**WHEREAS**, the Governor, the State Legislature, and the St. Lawrence County Legislature has indicated a strong commitment to limit any increase in property taxes, and

**WHEREAS**, New York Comptroller DiNapoli has previously announced an increase in the average contribution from 11.9% of salaries to 16.3% by participating municipalities in 2012, including an increase of \$2 Million over the 2011 amount for St. Lawrence County, and

**WHEREAS**, this increase will directly increase the property tax levy for St. Lawrence County taxpayers, and

**WHEREAS**, the New York State Pension Retirement System has received an unplanned and unexpected financial boost from investment earnings, making the increased contribution much less necessary,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators requests New York State Comptroller DiNapoli to retract the announced increase in municipal funding and accept a level funding amount in 2012, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Governor Andrew Cuomo, New York State Comptroller Thomas DiNapoli, Chairman of the Assembly Committee on Ways and Means Herman Farrell, Chairman of the Senate Finance Committee John DeFrancisco, Senators Patricia Ritchie and Joseph Griffo, Assembly Members Addie Russell and Kenneth Blankenbush, and NYSAC Executive Director Stephen Aquario.

August 1, 2011

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled “**Requesting New York State Comptroller Dinapoli To Retract The Announced Increase In The State Pension Contribution And Accept Level Funding In 2012**”, adopted August 1, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 2, 2011



August 1, 2011

Finance Committee: 7-25-2011

RESOLUTION NO. 256-2011

**REQUESTING NEW YORK STATE TO PERMIT ST. LAWRENCE COUNTY TO  
OFFSET THE COUNTY OBLIGATIONS TO THE STATE  
AGAINST STATE OBLIGATIONS TO THE COUNTY**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the State of New York and its municipal governments are regularly indebted to one another as a result of normal government operations, including, but not limited to the administration of the Medicaid Program, and certain Public Health programs, and

**WHEREAS**, the amount owed to the County of St. Lawrence by the State of New York is most often greater than the amount owed by the County to the State, and

**WHEREAS**, the large unpaid State obligations represent a more significant share of the County budget than that of the State budget, and

**WHEREAS**, the large unpaid obligations of the State to the County create a cash flow problem for the County and result in the County remitting funds to the State when the State's obligation to the County far exceeds the obligation of the County to the State, and

**WHEREAS**, the State now has the right of offset against County obligations under certain circumstances, and

**WHEREAS**, it is a common, efficient, and fair practice between parties indebted to one another to offset mutual obligations to reach a net obligation for payment, and

**WHEREAS**, such a practice between the State of New York and St. Lawrence County would result in increased efficiency and improved governmental administration, particularly for St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators of St. Lawrence County requests the State to permit St. Lawrence County, at its discretion, to offset the County obligations to the State against State obligations to the County, and

**BE IT FURTHER RESOLVED** that copies of this resolution be forwarded to Governor Andrew Cuomo, New York State Comptroller Thomas DiNapoli, Chairman of the Assembly Committee on Ways and Means Herman Farrell, Chairman of the Senate Finance Committee John DeFrancisco, Senators Patricia Ritchie and Joseph Griffo, Assembly Members Addie Russell and Kenneth Blankenbush, and NYSAC Executive Director Stephen Aquario.

August 1, 2011

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled “**Requesting New York State To Permit St. Lawrence County To Offset The County Obligations To The State Against State Obligations To The County**”, adopted August 1, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 2, 2011

August 1, 2011

Finance Committee: 7-25-2011

RESOLUTION NO. 257-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH PITNEY BOWES FOR RENTAL AND MAINTENANCE OF NEW POSTAGE EQUIPMENT IN THE CENTRAL MAILING DEPARTMENT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Central Mailing Department has Pitney Bowes Mailing Equipment that has been in use since June 2007, and

**WHEREAS**, there have been ongoing maintenance problems over the last year, resulting in down-time, and

**WHEREAS**, the rental of new equipment from the State Contract will result in a lock in the current fixed cost of \$601 per month (01-BM-1670-421-00-0) for the next 60 months, beginning September 1, 2011, and

**WHEREAS**, there will be no change necessary to the 2011 Budget for the rental and maintenance of this equipment,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract with Pitney Bowes for rental and maintenance of new postage equipment, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled **“Authorizing The Chair To Sign A Contract With Pitney Bowes For Rental And Maintenance Of New Postage Equipment In The Central Mailing Department”**, adopted August 1, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Chandra Coffey*  
\_\_\_\_\_  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 2, 2011

August 1, 2011

Finance Committee: 7-25-2011

RESOLUTION NO. 258-2011

**ADOPTING A POLICY REGARDING APPOINTMENTS TO THE FOLLOWING  
BOARDS AND COUNCILS: THE AGRICULTURAL AND FARMLAND PROTECTION  
BOARD, BOARD OF HEALTH, COMMUNITY SERVICES BOARD, EMERGENCY  
MEDICAL SERVICES ADVISORY BOARD, INDUSTRIAL DEVELOPMENT AGENCY  
BOARD, OFFICE FOR THE AGING ADVISORY COUNCIL, PLANNING BOARD,  
AND WORKFORCE INVESTMENT BOARD FOR ST. LAWRENCE COUNTY**

By Mr. Morrill, Chair, Finance Committee  
Co-Sponsored by Ms. Brothers, District 12 and Mr. Peck, District 5

**WHEREAS**, a subcommittee of the Board of Legislators has conducted a review of the appointment process to the following Boards and Councils; The Agricultural and Farmland Protection Board, Board of Health, Community Services Board, Emergency Medical Services Advisory Board, Industrial Development Agency Board, Office for the Aging Advisory Council, Planning Board, and Workforce Investment Board and the review has yielded recommendations for modifications going forward, and

**WHEREAS**, this review was, in part, to evaluate the existing process and modify the process to ensure the provision of current information for those individuals seeking appointment, and

**WHEREAS**, clarifying the appointment process for candidates is important to the success of these boards and councils who provide valuable service to St. Lawrence County, and

**WHEREAS**, currently the process includes a first announcement and consideration in Executive Session during committee, then a second announcement and consideration at the next month of the same committee in Executive Session and appointment in Open Session at the Regular Board Meeting following the second announcement,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators accepts the recommendations of the subcommittee and adopts the attached policy regarding appointments to The Agricultural and Farmland Protection Board, Board of Health, Community Services Board, Emergency Medical Services Advisory Board, Industrial Development Agency Board, Office for the Aging Advisory Council, Planning Board, and Workforce Investment Board in St. Lawrence County.

August 1, 2011

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled **“Adopting A Policy Regarding Appointments To The Following Boards And Councils: The Agricultural And Farmland Protection Board, Board Of Health, Community Services Board, Emergency Medical Services Advisory Board, Industrial Development Agency Board, Office For The Aging Advisory Council, Planning Board, And Workforce Investment Board For St. Lawrence County”**, adopted August 1, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
August 2, 2011

August 1, 2011



**KAREN M. ST. HILAIRE**  
*County Administrator*

**SALLIE A. BROTHERS**  
*Chair, Board of Legislators*

**APPOINTMENT POLICY FOR THE FOLLOWING BOARDS AND COUNCILS:  
THE AGRICULTURAL AND FARMLAND PROTECTION BOARD, BOARD OF  
HEALTH, COMMUNITY SERVICES BOARD, EMERGENCY MEDICAL SERVICES  
ADVISORY BOARD, INDUSTRIAL DEVELOPMENT AGENCY BOARD, OFFICE  
FOR THE AGING ADVISORY COUNCIL, PLANNING BOARD, AND WORKFORCE  
INVESTMENT BOARD**

Information Submission for Appointments:

- A current form for application for appointments will be completed.
- Legislators will not be required to complete a form for appointment.

Appointment Protocol:

- When a term is going to expire, the Legislative Representative or Chair of the Board/Council will notify the Clerk to the Board of Legislators and Board Office of the need for an appointment, if there will not be a reappointment sought by the incumbent.
- If a resignation should occur, the Legislative Representative or Chair of the Board/Council will notify the Board of Legislators and Board Office of the need to begin the process for an appointment.
- It is the Board of Legislators' prerogative to request the full appointment process be used for any vacancy. If there are more than three applicants for consideration to fill a position, the Board of Legislators will narrow the number of candidates to three. The Chair of the Board of Legislators will annually select three Legislators to serve on a subcommittee that would interview the three candidates and make a recommendation to the Board of Legislators.
- If there is only one candidate for the position and that candidate is acceptable to the Board of Legislators, then the second announcement in committee will be omitted.

August 1, 2011

Advisory Board/Council: \_\_\_\_\_

Date Completed: \_\_\_\_\_

Contact Information:

Name: \_\_\_\_\_

Email: \_\_\_\_\_

Address: \_\_\_\_\_ Home # \_\_\_\_\_

\_\_\_\_\_ Work # \_\_\_\_\_

\_\_\_\_\_ Cell # \_\_\_\_\_

Town: \_\_\_\_\_

Years in St. Lawrence County: \_\_\_\_\_

Date this Term will Expire: \_\_\_\_\_

Reason you are seeking appointment to this Board/Council:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Employer: \_\_\_\_\_

Employer Address: \_\_\_\_\_

Education/Experience: \_\_\_\_\_

\_\_\_\_\_

Community Activities: \_\_\_\_\_

(Optional) \_\_\_\_\_

\_\_\_\_\_

Any additional Information you would like to provide regarding this appointment:

(Optional) \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

August 15, 2011

Finance Committee: 7-25-2011

RESOLUTION NO. 253-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT ALLOWING THE  
PUBLIC HEALTH DEPARTMENT TO TRANSFER  
THE DENTAL SEALANT PROGRAM TO THE  
CEREBRAL PALSY ASSOCIATION OF NORTHERN NEW YORK**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the Public Health Department has been awarded a NYSDOH Dental Sealant Program Grant for the next five years, and

**WHEREAS**, the Public Health Department agrees to accept the Dental Sealant Program Grant, and

**WHEREAS**, the Public Health Department is required to hold the grant for the first quarter but would like to transfer the Dental Sealant Program to Cerebral Palsy Association of Northern New York at the end of the first quarter of the Grant, and

**WHEREAS**, the Cerebral Palsy Association of Northern New York is a Federally Qualified Health Center with a dental clinic and can provide greater follow up dental services to children plus receive a higher rate of reimbursement from Medicaid, and

**WHEREAS**, the Public Health Department would like to enter into a contract with Cerebral Palsy Association of Northern New York allowing this organization to provide dental sealant services from August 1, 2011 through September 30, 2011 to schools, and

**WHEREAS**, during this initial period of the contract, grant funds will be used to pay Cerebral Palsy Association of Northern New York for providing these dental sealant services, and

**WHEREAS**, on October 1, 2011, we will transfer the remaining grant to Cerebral Palsy Association of Northern New York with the intent of them running the program with no involvement of the Public Health Department from that point forward, and

**WHEREAS**, at the completion of said transfer, the Public Health Department will also transfer all remaining equipment and supplies in their possession to Cerebral Palsy Association of Northern New York at no cost,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign a contract allowing the Public Health Department to transfer the Dental Sealant Program to the Cerebral Palsy Association of Northern New York, upon approval of the County Attorney.



August 15, 2011

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 15, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

August 15, 2011

RESOLUTION NO. 259-2011

**AUTHORIZING THE CHAIR TO SIGN AN ADDENDUM  
TO THE 2011 TRANSPORTATION CONTRACT**

By Mr. Bunstone, District 10

**WHEREAS**, Resolution No. 195-2011 authorized a \$2 increase to the bus fare for a one-way trip, establishing the fare at \$4, effective July 1, 2011 and an addendum to the existing 2011 Transportation Contract is necessary to implement the resolution, and

**WHEREAS**, there will be no change to the first \$2 of the fare collected which has been retained by the Operator, the addendum will require the Public Transportation Operator to remit the amount generated from the \$2 increase to the County effective July 1, 2011, and

**WHEREAS**, the addendum will also include language that the monthly transit fare remittance check from the Operator will be sent to the County no later than the 15<sup>th</sup> of each month,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an addendum to the 2011 Transportation Contract, upon approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Treasurer to deposit funds received from the increase in fare into the Transportation Unit of the Office for the Aging Budget.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 15, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

August 15, 2011

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 260-2011

**SUPPORTING THE POTSDAM VOLUNTEER RESCUE SQUAD APPLICATION  
FOR A CERTIFICATE OF NEED FOR EMERGENCY MEDICAL SERVICE IN  
TOWNS ADJOINING POTSDAM**

By Mr. Bunstone, District 10; Mr. Parker, District 11;  
and Mr. Arquiett, District 13

**WHEREAS**, the emergency medical services organizations in St. Lawrence County provided untold, critically essential services to the residents and visitors of the county, and

**WHEREAS**, the New York State Department of Health, in New York State Public Health Law, Article 30, Section 3003 et seq, requires a Certificate of Need for each municipality in which a rescue service desires to operate, and

**WHEREAS**, Potsdam Volunteer Rescue Squad has provided successful emergency medical service in the Town of Potsdam and surrounding communities for over 50 years, and

**WHEREAS**, Potsdam Volunteer Rescue Squad has prepared a complete application for Expansion of Operating Territory in accordance with New York State Health Department regulations and guidelines for the Town of Stockholm, Town of Colton, Town of Pierrepont, and Town of Norfolk, and

**WHEREAS**, the Stockholm Town Board, Tri-Town Rescue Squad, Colton Town Board, Colton Volunteer Fire Department and Rescue Squad, Pierrepont Town Board, Norfolk Town Board, and Norfolk Volunteer Rescue Squad have all endorsed the Potsdam squad application, and

**WHEREAS**, Seaway Valley Ambulance Service has withdrawn its former opposition to the Potsdam squad application for the towns of Stockholm, Colton, and Pierrepont, and the parties are attempting to resolve the objection regarding the Town of Norfolk, and

**WHEREAS**, issuing the desired Certificate of Need is in the best interest of the health and well being of the residents of St. Lawrence County,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports the application of the Potsdam Volunteer Rescue Squad for a Certificate of Need for the above-named towns and requests that the Regional Emergency Medical Services Council approve the application in a timely manner, and

**BE IT FURTHER RESOLVED** that copies of this resolution shall be provided to the above-named towns and the Regional Emergency Medical Services Council.

August 15, 2011

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 15, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

August 15, 2011

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 261-2011

**SUPPORTING GRANT APPLICATIONS TO THE NORTHERN BORDER REGIONAL COMMISSION (FY 2011) FOR PROJECTS IN ST. LAWRENCE COUNTY**

By Mr. Lightfoot, District 3

**WHEREAS**, St. Lawrence County suffers from high unemployment rates, low per capita income, high poverty rates, and a variety of other indicators of economic stress, and

**WHEREAS**, the Northern Border Regional Commission has announced the availability of FY 2011 funds for Distressed Counties within the northern border area, including St. Lawrence County, and

**WHEREAS**, these funds may be used for projects under the following categories: Transportation Infrastructure; Basic Public Infrastructure; Telecommunications Infrastructure; Business and Workforce Development; Basic Health Care; Resource Conservation, Tourism and Recreation; and Renewable and Alternative Energy, and

**WHEREAS**, St. Lawrence County has a number of needs that fall within these eligible project areas,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators supports grant applications to the Northern Border Regional Commission (FY 2011) for projects in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the Chair to sign letters in support of projects proposed in St. Lawrence County and/or to sign any documentation required should the County itself submit an application under this program.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 15, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

*Suzanne M. Houmiel*  
\_\_\_\_\_  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

August 15, 2011

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 262-2011

**SETTING A DATE FOR A PUBLIC HEARING ON LOCAL LAW D (NO. \_\_) FOR THE YEAR 2011, A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR ST. LAWRENCE COUNTY FOR 2012 AND AUTHORIZING THE ADOPTION BY ST. LAWRENCE COUNTY OF A BUDGET FOR 2012 THAT REQUIRES A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2012 FISCAL YEAR**

By Mr. Peck, District 5

**BE IT RESOLVED** that the Board of Legislators sets a public hearing on proposed Local Law D (No. \_\_) for the Year 2011, to be held at 5:00 p.m. on August 29, 2011, in the Supreme Court Chambers.

**PROPOSED LOCAL LAW D (NO. \_\_) FOR THE YEAR 2011  
A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR ST. LAWRENCE COUNTY FOR 2012 AND AUTHORIZING THE ADOPTION BY ST. LAWRENCE COUNTY OF A BUDGET FOR 2012 THAT REQUIRES A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2012 FISCAL YEAR**

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

- Section 1.     **Title:** This Local Law shall be known as “St. Lawrence County Responsible Budgeting Law of 2011”.
- Section 2.     **Declaration of intent:** The intention of this local law is to comply with the requirements of General Municipal Law Section 3-c (5) prior to adopting the 2012 St. Lawrence County Budget. The slow recovery of the national, state and local economies from the most recent recession and the continued financial obligations imposed on the County by the State in the form of mandated government activities not fully funded by the State are conditions beyond the control of County government. Notwithstanding these circumstances the County will need to provide services in 2012, in addition to those mandated by the State, which are important to our citizens. After serious and sustained efforts to minimize the amount of the tax levy, and to project the tax levy limit for St. Lawrence County for 2012, it is clear that a responsible budget for 2012 will require a tax levy that will be greater than the tax levy limit calculated pursuant to applicable State Law.
- Section 3.     **Budget Authorization:** The Board of Legislators hereby overrides the tax levy limit for St. Lawrence County for 2012 and authorizes St. Lawrence County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2012 that requires a tax levy that is greater than the tax levy limit calculated for 2012 pursuant to Section 3-c of the General Municipal Law.

August 15, 2011

Section 4. **Severability:** If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.

Section 5. **Effective Date:** This local law shall take effect upon the date on which a certified copy of this local law is filed in the office of the Secretary of State pursuant to section 27 of the Municipal Home Rule Law.

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

I, Suzanne M. Houmiel, Deputy Clerk to the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this copy of this Resolution, adopted August 15, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Suzanne M. Houmiel  
Suzanne M. Houmiel, Deputy Clerk  
St. Lawrence County Board of Legislators  
March 8, 2017

September 12, 2011

Operations Committee: 8-8-2011

RESOLUTION NO. 263-2011

**ACCEPTING 21 PARCELS FOR INCLUSION OF PREDOMINANTLY VIABLE AGRICULTURAL LAND INTO AGRICULTURAL DISTRICTS 1 AND 2**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, St. Lawrence County has two Agricultural Districts to protect and enhance its agricultural resources, and

**WHEREAS**, the County Board of Legislators adopted a resolution in March 2004 (108-2004) designating May 1<sup>st</sup> through May 30<sup>th</sup> as the annual review period for property owners to petition the inclusion of land into Agricultural Districts 1 and 2, and

**WHEREAS**, during the 2011 annual review period, 16 property owners submitted requests to add 25 parcels that are not currently in an Agricultural District, and

**WHEREAS**, as required by Agriculture and Markets Law, the County Agricultural and Farmland Protection Board reviewed each request and found 21 of the 25 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 recommended 21 parcels that encompass 663 acres be accepted for inclusion into Agricultural Districts 1 and 2,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators accepts 21 parcels for inclusion of predominantly viable agricultural land into Agricultural Districts 1 and 2, and

**BE IT FURTHER RESOLVED** that the Board of Legislators authorizes the County Planning Office to submit the appropriate documentation to the Commissioner of Agriculture and Markets as required by law.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 263-2011 entitled "Accepting 21 Parcels For Inclusion Of Predominantly Viable Agricultural Land Into Agricultural Districts 1 And 2", adopted September 12, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 13, 2011



September 12, 2011

Operations Committee: 8-8-2011

**RESOLUTION NO. 264-2011**

**MODIFYING THE 2011 EMERGENCY SERVICES AND PUBLIC HEALTH DEPARTMENTS' BUDGETS TO ACCEPT A 2010 STATE HOMELAND SECURITY PROGRAM GRANT FROM NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES OFFICE OF COUNTER TERRORISM**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services Office of Counter Terrorism has awarded a grant of \$266,012 to the Emergency Services Department and Public Health Department to provide funds to purchase equipment to enhance interoperable communications system and enhance capabilities to respond to all-hazard events, 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 Chair to sign said contract, upon the approval of the County Attorney, and

**BE IT FURTHER RESOLVED** that the Treasurer be authorized to modify the 2011 Emergency Services and Public Health Departments Budgets as follows and rollover remaining appropriations to the 2012 Emergency Services and Public Health Departments Budgets:

**INCREASE APPROPRIATIONS:**

01-X2-3640-220-00-0-10HS	ADM Other Fees & Services	\$238,958
01-PP-4010-260-00-0-EP	Other Fees & Services	<u>27,054</u>
		\$266,012

**INCREASE REVENUE:**

01-X2-4389-570-00-0-HSEC	X FA Homeland Security	\$238,958
01-PP-4489-570-00-0-EP	FA EP Grant	<u>27,054</u>
		\$266,012

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 264-2011 entitled "Modifying The 2011 Emergency Services And Public Health Departments' Budgets To Accept A 2010 State Homeland Security Program Grant From Nys Division Of Homeland Security And Emergency Services Office Of Counter Terrorism", adopted September 12, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 13, 2011

September 12, 2011

Operations Committee: 8-8-2011

RESOLUTION NO. 265-2011

**MODIFYING THE 2011 BUDGET FOR THE BOARD OF ELECTIONS  
FOR COSTS RELATED TO THE 2011 COUNTYWIDE PRIMARY**

By Mr. Peck, Chair, Operations Committee

**WHEREAS**, there will be a countywide Conservative Primary and numerous local Republican and Democrat Primaries, and

**WHEREAS**, funds for this were budgeted in the contingency account pending a decision to conduct a 2011 Primary, and

**WHEREAS**, the costs related to this Primary are mandated by New York State Election Law and charged back to localities,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorize the modification of the 2011 Budget for the purpose of conducting a countywide Primary in St. Lawrence County, and

**BE IT FURTHER RESOLVED** that the Treasurer is authorized to modify the 2011 Budget:

**DECREASE APPROPRIATIONS:**

01-B1-1990-497-00-0	B SPEC Contingency Account	\$42,425
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**INCREASE APPROPRIATIONS:**

01-E1-1450-430-CU-0	E Other Fees & Services Election Custodn	\$2,200
01-E1-1450-430-EI-0	E Other Fees & Services Election Inspect	16,500
01-E1-1450-430-07-0	E Other Fees & Services	23,125
01-E1-1450-441-00-0	E Gasoline and Oil	<u>600</u>
		\$42,425

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 265-2011 entitled "Modifying The 2011 Budget For The Board Of Elections For Costs Related To The 2011 Countywide Primary", adopted September 12, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 13, 2011



September 12, 2011

Services Committee: 8-15-2011

RESOLUTION NO. 267-2011

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

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the Public Health Department has received a grant from the New York State Department of Health Tobacco Coalition for July 1, 2011-June 30, 2013 in the amount of \$287,100 (01-PT-3489-560-00-0), and

**WHEREAS**, this Grant provides for the education of residents of St. Lawrence County regarding the use of tobacco products, and

**WHEREAS**, this Grant is focused on local policy change regarding tobacco product use and advertising, and

**WHEREAS**, we are currently in year two of this five year grant and these funds are included in the 2011 Budget,

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 267-2011 entitled "Authorizing The Chair To Sign A Contract With The New York State Department Of Health For The Tobacco Coalition Grant", adopted September 12, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 13, 2011

September 12, 2011

Services Committee: 8-15-2011

RESOLUTION NO. 268-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE PUBLIC HEALTH DEPARTMENT'S IMMUNIZATION ACTION PLAN PROGRAM**

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, the New York State Department of Health has renewed the Immunization Action Plan Program for St. Lawrence County Public Health Department for the time period April 1, 2011 through March 31, 2012, and

**WHEREAS**, the Immunization Action Plan Program Grant (01-PV-3472-560-00-0) is \$55,703,

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 268-2011 entitled "Authorizing The Chair To Sign A Contract For The Public Health Department's Immunization Action Plan Program", adopted September 12, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 13, 2011

September 12, 2011

Services Committee: 8-15-2011

RESOLUTION NO. 269-2011

**AUTHORIZATION TO ABOLISH THE POSITION OF DIRECTOR OF PREVENTIVE SERVICES AND CREATE AND FILL A SUPERVISING COMMUNITY HEALTH NURSE POSITION WITHIN THE PUBLIC HEALTH 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**, the Director of Preventive Services, Position No. 5052-001, no longer has the responsibility of overseeing the MOMS Program, the Physically Handicapped Children's Program, the Dental Sealant Program, or the nursing staff at the County Correctional Facility due to programs cuts, and

**WHEREAS**, this Position will continue to be responsible for managing all remaining programs of the Preventive Unit, and

**WHEREAS**, after reviewing the duties of this Position it has been determined that a Supervising Community Health Nurse would best fit the needs of the Public Health Department,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the following positions be abolished and created within the Public Health Department effective October 17, 2011:

**ABOLISH:**

Multiple Accounts	Director of Preventive Services Position No. 5052-001 Grade FR	\$66,813
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**CREATE:**

Multiple Accounts	Supervising Community Health Nurse Grade 30	\$61,413
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**BE IT FURTHER RESOLVED** that the Public Health Director is authorized to fill the Supervising Community Health Nurse Position effective October 17, 2011.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution No. 269-2011 entitled "Authorization To Abolish The Position Of Director Of Preventive Services And Create And Fill A Supervising Community Health Nurse Position Within The Public Health Department", adopted September 12, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 13, 2011







September 12, 2011

Services Committee: 8-15-2011

**RESOLUTION NO. 272-2011**

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

By Mr. Bunstone, Chair, Services Committee

**WHEREAS**, Resolution No. 376-2010 appointed Edward Gauthier as Interim Director of Probation pending appointment from a Civil Service list, and

**WHEREAS**, on August 3, 2011 notification was received that Mr. Gauthier has passed the required Civil Service test and is eligible for permanent appointment,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby permanently appoints Edward Gauthier as the Director for the St. Lawrence County Probation Department effective September 13, 2011, at a salary of \$75,000.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, do hereby certify, that I have compared this Resolution entitled “Appointing A Director For The St. Lawrence County Probation Department” adopted September 12, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

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Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 13, 2011

September 12, 2011

Finance Committee: 8-22-2011

RESOLUTION NO. 273-2011

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT TO RELOCATE AN EASEMENT AT THE WOODSIDE GRAVEL PIT**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No. 347-2007 authorized the purchase of a gravel pit for use by the Department of Highways, and

**WHEREAS**, the land was subject to a right-of-way owned by adjoining landowners which is located in the area of excavation operations, and

**WHEREAS**, the owners of the right-of-way are willing to have the right-of-way relocated by an agreement to a location which has been determined to best meet the needs of both of these parties,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Chair to sign an Agreement to Relocate Easement, upon the approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled "Authorizing The Chair To Sign An Agreement To Relocate An Easement At The Woodside Gravel Pit", adopted September 12, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 13, 2011

September 12, 2011

Finance Committee: 8-22-2011

RESOLUTION NO. 274-2011

**AUTHORIZING THE CHAIR TO SIGN A TERMINATION AGREEMENT WITH ST. LAWRENCE COUNTY NYSARC, INC. AND A CONTRACT FOR DOCUMENT MANAGEMENT SERVICES WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC.**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, St. Lawrence County is currently contracting with St. Lawrence County NYSARC, a division of NYSARC, Inc., for records management services for the Department of Social Services, and

**WHEREAS**, the County has a contract for records management with NYSID for other County Departments, and

**WHEREAS**, it is the desire of St. Lawrence County NYSARC to have the Department of Social Services contract administered through NYSID and NYSID has agreed to take over the contract for the same costs as the existing contract,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators hereby authorizes its Chair to sign a document terminating the contract with St. Lawrence County NYSARC, Inc., and the Department of Social Services, and to sign a contract with NYSID for the same costs for the period of September 1, 2011 through December 31, 2011, upon approval of the County Attorney.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled "Authorizing The Chair To Sign A Termination Agreement With St. Lawrence County NYSARC, Inc. And A Contract For Document Management Services With New York State Industries For The Disabled, Inc.", adopted September 12, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 13, 2011

September 12, 2011

Finance Committee: 8-22-2011

RESOLUTION NO. 275-2011

**AUTHORIZING A REQUEST FOR STATEMENT OF INTEREST FROM TRANSPORTATION PROVIDERS FOR THE CONTINUED OPERATION OF THE BUS SYSTEM WITH NO COUNTY COST**

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

**WHEREAS**, Resolution Nos. 278-2004 and 279-2004 authorized the initial funding to create a public transportation service in St. Lawrence County, and

**WHEREAS**, after five years of diligent work by the County and its partners in this effort to establish and grow the public transportation service in the County, a careful review has determined that in its current form it is no longer financially feasible, and

**WHEREAS**, the New York State Department of Transportation has indicated that a model transportation plan utilizing existing shared bus routes of other entities will result in reduced operating expenses, and

**WHEREAS**, a meeting with key transportation stakeholders was held on August 1, 2011 and consensus was to proceed with a Statement of Interest for the model plan of utilizing shared route services,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes a Request for Statement of Interest from transportation providers for the continued operation of the bus system, with no County cost.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled "Authorizing A Request For Statement Of Interest From Transportation Providers For The Continued Operation Of The Bus System With No County Cost", adopted September 12, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 13, 2011

September 12, 2011

Finance Committee: 8-22-2011

RESOLUTION NO. 276-2011

**MODIFYING THE 2011 EMERGENCY SERVICES DEPARTMENT BUDGET  
FOR THE 2009 STATE HOMELAND SECURITY PROGRAM GRANT  
FROM NEW YORK STATE OFFICE OF HOMELAND SECURITY**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, Resolution No. 388-2010 authorized the Chair to sign a contract with New York State Office of Homeland Security for a grant of \$254,763 to provide funds to purchase equipment and pay for the cost of planning/training for the support of an Interoperable Communications System and enhance capabilities on a local and regional basis, and

**WHEREAS**, in order to follow County accounting procedures, multiple grant accounts were implemented and monies approved by Resolution No. 388-2010 should have been transferred to these accounts,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 Emergency Services Department Budget as follows, and rollover remaining appropriations to the 2012 Emergency Services Budget:

**DECREASE APPROPRIATIONS:**

01-X2-3640-430-07-0-HSEC	ADM Other Fees & Services	\$254,763
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**INCREASE APPROPRIATIONS:**

01-X2-3640-250-00-0-09HS	OHS Technical Equipment	\$191,072
01-X2-3640-430-07-0-09HS	OHS Other Fees & Services	<u>63,691</u>
		\$254,763

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled "Modifying The 2011 Emergency Services Department Budget For The 2009 State Homeland Security Program Grant From New York State Office Of Homeland Security", adopted September 12, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 13, 2011

September 12, 2011

Finance Committee: 8-22-2011

RESOLUTION NO. 277-2011

**MODIFYING THE 2011 SHERIFF'S OFFICE BUDGET  
REALLOCATING NURSING POSITIONS AT THE CORRECTIONAL FACILITY**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, for many years the salary and benefits of the nurses working at the Correctional Facility have been paid through the Public Health Department's Budget, and

**WHEREAS**, due to the reevaluation of these positions, the Budget Team has determined it best to reallocate the salaries and benefits for these positions to the Sheriff's Office Budget, and

**WHEREAS**, this is to be effective September 3, 2011,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to modify the 2011 Sheriff's Office and Public Health Department Budgets as follows:

**DECREASE APPROPRIATIONS:**

01-PP-4010-110-00-0	P PREV Direct Service Workers	\$45,688
01-PP-4010-120-00-0	P PREV Supervisory/Administration	20,077
01-PP-4010-195-01-0	P PREV Longevity Payments	392
01-PP-4010-195-04-0	P PREV Holiday Pay	4,000
01-PP-4010-195-14-0	P Hazardous Duty Pay	1,785
01-PP-4010-810-00-0	P Retirement	9,953
01-PP-4010-830-00-0	P Social Security	4,670
01-PP-4010-840-00-0	P Workmen's Compensation	2,618
01-PP-4010-845-00-0	P Group Life Insurance	88
01-PP-4010-860-00-0	P Hospital & Medical Insurance	27,988
01-PP-4010-865-00-0	P Dental Insurance	859
01-PP-4010-890-00-0	P Vision Insurance	<u>333</u>
		\$118,451

**INCREASE APPROPRIATIONS:**

01-S4-3150-110-00-0	S Jail Direct Service Workers	\$32,188
01-S4-3150-120-00-0	S Jail Supervisory/Administrative	20,077
01-S4-3150-190-00-0	S Jail Temp and Part-Time	13,500
01-S4-3150-195-01-0	S Jail Longevity Payments	392
01-S4-3150-195-04-0	S Jail Holiday Pay	4,000
01-S4-3150-195-14-0	S Hazardous Duty Pay	1,785
01-S4-3150-810-00-0	S Retirement	9,953
01-S4-3150-830-00-0	S Social Security	4,670
01-S4-3150-840-00-0	S Workmen's Compensation	2,618
01-S4-3150-845-00-0	S Group Life Insurance	88
01-S4-3150-860-00-0	S Hospital & Medical Insurance	27,988

September 12, 2011

01-S4-3150-865-00-0	S Dental Insurance	859
01-S4-3150-890-00-0	S Vision Insurance	<u>333</u>
		\$118,451

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled "Modifying The 2011 Sheriff's Office Budget Reallocating Nursing Positions At The Correctional Facility", adopted September 12, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 13, 2011







September 12, 2011

Finance Committee: 8-22-2011

RESOLUTION NO. 280-2011

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT BETWEEN ST. LAWRENCE COUNTY AND THOMSON REUTERS CONTINUING AND UPDATING THE WESTLAW ONLINE LEGAL RESEARCH**

By Mr. Morrill, Chair, Finance Committee

**WHEREAS**, the County Attorney's Office has negotiated a contract with Thomson Reuters for all of the legal departments within the County to access Westlaw online for their legal research, and

**WHEREAS**, the County Attorney's Office has negotiated a combined and discounted monthly fee for the users of this online program in the amount of \$3,099 per month, and

**WHEREAS**, the proposal from Thomson Reuter for online services has been determined to best meet the needs of the legal departments,

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

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled "Authorizing The Chair To Sign A Contract Between St. Lawrence County And Thomson Reuters Continuing And Updating The Westlaw Online Legal Research", adopted September 12, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 13, 2011

September 12, 2011

Finance Committee: 8-22-2011

RESOLUTION NO. 281-2011

**PERMISSION TO ABOLISH AND CREATE POSITIONS FOR THE 2011 BUDGET WITHIN THE SOCIAL SERVICES DEPARTMENT**

Mr. Morrill, Chair, Finance Committee

**WHEREAS**, an individual in the position of Clerk in the Department of Social Services will be reassigned to a vacant Clerk Position in the reception area, and

**WHEREAS**, the subsequent vacancy has been reviewed for reclassification and based on the duties, responsibilities, and qualifications has been recommended for reclassification to a Computer Operator, and

**WHEREAS**, an existing qualified and competent employee has been identified as eligible for a transfer from the Information Technology Department, and

**WHEREAS**, as a result of this reclassification and personnel transfer it is necessary to amend the 2011 Department of Social Services and Information Technology respective Budgets,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the following position be abolished and created in the 2011 Departmental Budgets:

**ABOLISH:**

01-DA-6010-140-00-A	DSS: Clerk (0023-019)	\$26,803
01-CD-1680-140-00-0	IT: Computer Operator (2010-001)	\$39,027

**CREATE:**

01-DA-6010-140-00-A	DSS: Computer Operator	\$39,027
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**BE IT FURTHER RESOLVED** that effective September 19, 2011, the Department is authorized to transfer the respective employees.

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled "Permission To Abolish And Create Positions For The 2011 Budget Within The Social Services Department", adopted September 12, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
 Chandra Coffey, Deputy Clerk  
 St. Lawrence County Board of Legislators  
 September 13, 2011

September 12, 2011

Finance Committee: 8-22-2011

RESOLUTION NO. 282-2011

**PERMISSION TO ABOLISH AND CREATE POSITIONS FOR THE  
2011 BUDGET WITHIN THE COMMUNITY SERVICES, BOARD OF LEGISLATORS,  
AND PROBATION DEPARTMENTS**

Mr. Morrill, Chair, Finance Committee

**WHEREAS**, a position of Clerk in the Department of Community Services has been reviewed for reclassification and based on the duties and responsibilities has been recommended to be reclassified as a Keyboard Specialist, and

**WHEREAS**, an existing qualified and competent employee has been identified as eligible for a transfer from the Probation Department, and

**WHEREAS**, the duties of the subsequent Keyboard Specialist vacancy created in the Probation Department can be incorporated with an existing position of Coordinator of Indigent Defense Program in the Board of Legislators Office, and

**WHEREAS**, it has been determined that the position of Coordinator of Indigent Defense Program, and the incumbent employee, can best serve County Government by transferring to the Probation Department, and

**WHEREAS**, as a result of this transfer it is necessary to amend the 2011 Department of Community Services, Probation, and Board of Legislators respective Budgets,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the following positions be abolished and created in the 2011 Departmental Budgets:

**ABOLISH:**

01-A1-4250-140-00-1	Community Services: Clerk (0023-031)	\$26,803
01-Q1-3140-140-00-0	Probation: Keyboard Specialist (0031-006)	\$28,100
01-BO-1040-120-00-0BOL:	Coordinator of Indigent Defense Program (0073-001)	\$47,682

**CREATE:**

01-A1-4250-140-00-1	Community Services: Keyboard Specialist	\$28,100
01-IA-1170-120-00-0	Coordinator of Indigent Defense Program	\$23,841
01-Q1-3140-120-00-0	Coordinator of Indigent Defense Program	\$23,841

**BE IT FURTHER RESOLVED** that effective September 19, 2011, the Department is authorized to transfer the respective employees.

September 12, 2011

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution **entitled** "Permission To Abolish And Create Positions For The 2011 Budget Within The Community Services, Board Of Legislators, And Probation Departments" , adopted September 12, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 13, 2011

September 12, 2011

Finance Committee: 8-22-2011

RESOLUTION NO. 283-2011 - TABLED TO SEPTEMBER 26, 2011

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

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, the property would be demolished, cleaned up, and used as access to the river and sewer lines which are located beside the river and would also provide access for the Fire Department should there be a major fire,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to withdraw this parcel from the tax sale, and sell it for \$1 to the Village of Gouverneur, and

**BE IT FURTHER RESOLVED** that this sale is pending the owner's right to redeem the property for the payment of taxes until 5 p.m., September 30, 2011.

Description of Property

Municipality:	Town of Gouverneur
Prior Owner:	Milton Nichols
Parcel ID:	404001 173.024-11-15
Location:	45 Austin St.
Property Class:	210 (1 Family Residence) 71'x178'x69'x185' Lot
Taxes Owed:	\$42,571.33

September 12, 2011

RESOLUTION NO. 284-2011

**AUTHORIZATION TO ABOLISH AND CREATE POSITIONS IN THE  
2011 BUDGET WITHIN THE DEPARTMENTS OF SOCIAL SERVICES,  
TREASURER, BOARD OF LEGISLATORS, AND DISTRICT ATTORNEY**

By Mr. Morrill, District 6

**WHEREAS**, a Position of Senior Account Clerk in the Department of Social Services has been reviewed for reclassification and based on the duties and responsibilities has been recommended to be reclassified as a Principal Account Clerk, and

**WHEREAS**, an existing qualified and competent employee has been identified as eligible for a transfer from the Treasurer's Office, and

**WHEREAS**, a Position of Deputy Clerk to the Board of Legislators has been reviewed for reclassification to Secretary to the Board of Legislators, and

**WHEREAS**, an existing qualified and competent employee has been identified as eligible for a transfer from the District Attorney's Office, and

**WHEREAS**, a Position of Secretary I in the District Attorney's office can be reclassified to a Keyboard Specialist, and

**WHEREAS**, as a result of these transfers it is necessary to amend the 2011 Department of Social Services, Treasurer, Board of Legislators, and District Attorney respective budgets,

**NOW, THEREFORE, BE IT RESOLVED** the Board of Legislators authorizes the following positions be abolished and created in the 2011 Budget and authorizes the Treasurer to modify the budgets accordingly:

**ABOLISH:**

01-DA-6010-140-00-S	DOSS: Senior Account Clerk (1002-018)	\$36,077
01-T1-1325-140-00-0	Treasurer: Senior Account Clerk (1002-006)	\$36,699
01-BO-1040-120-00-0	BOL: Deputy Clerk (0240-002)	\$45,241
01-J1-1165-140-00-0	District Attorney: Secretary I (0051-020)	\$29,726
01-J2-1165-140-00-0	District Attorney: Secretary I (0051-020)	\$6,973

**CREATE:**

01-DA-6010-140-00-S	DOSS: Principal Account Clerk (1003-005)	\$39,028
01-BO-1040-120-00-0	BOL: Secretary to the Board of Legislators (0236-001)	\$38,534
01-J1-1165-140-00-0	District Attorney: Keyboard Specialist (0031-078)	\$22,761
01-J2-1165-140-00-0	District Attorney: Keyboard Specialist (0031-078)	\$5,340

**BE IT FURTHER RESOLVED** that the Departments are authorized to transfer the respective employees effective September 19, 2011.

September 12, 2011

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared this Resolution entitled "Authorization To Abolish And Create Positions In The 2011 Budget Within The Departments Of Social Services, Treasurer, Board Of Legislators, And District Attorney" adopted September 12, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 13, 2011



September 12, 2011

RESOLUTION NO. 285-2011

**AUTHORIZING THE COUNTY TREASURER OF THE COUNTY OF ST. LAWRENCE, NEW YORK, THE POWER TO AUTHORIZE THE SALE AND ISSUANCE OF NOT EXCEEDING \$8,500,000 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 2011 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,

**WHEREAS**, New York State has not reimbursed St. Lawrence County for significant expenditures made on behalf of New York State, or incompliance with New York State's rules and regulations, in a timely manner for the past several months, exacerbating St. Lawrence County's financial condition, and

**WHEREAS**, St. Lawrence County, in spite of the foregoing, has endeavored to maintain payments to New York State and other entities on a timely basis,

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

Section 1. The power to authorize the sale and issuance of not exceeding \$8,500,000 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, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, do hereby certify, that I have compared this Resolution entitled "Authorizing The County Treasurer Of The County Of St. Lawrence, New York, The Power To Authorize The Sale And Issuance Of Not Exceeding \$8,500,000 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 2011 Fiscal Year Of Said County", adopted September 12, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 13, 2011

September 26, 2011

Finance Committee: 8-22-2011

RESOLUTION NO. 283-2011

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

By Mr. Morrill, Chair, Finance Committee

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

**WHEREAS**, the property would be demolished, cleaned up, and used as access to the river and sewer lines which are located beside the river and would also provide access for the Fire Department should there be a major fire,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Legislators authorizes the Treasurer to withdraw this parcel from the tax sale, and sell it for \$1 to the Village of Gouverneur, and

**BE IT FURTHER RESOLVED** that this sale is pending the owner's right to redeem the property for the payment of taxes until 5 p.m., September 30, 2011.

Description of Property

Municipality: Town of Gouverneur  
Prior Owner: Milton Nichols  
Parcel ID: 404001 173.024-11-15  
Location: 45 Austin St.  
Property Class: 210 (1 Family Residence) 71'x178'x69'x185' Lot  
Taxes Owed: \$42,571.33

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared Resolution No. 283-2011, entitled "Removing A Parcel From Public Auction, Sale Of Tax-Acquired Property To The Village Of Gouverneur", adopted September 26, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 27, 2011



September 26, 2011

**PRESENTED UNDER SUSPENSION OF THE RULES**

RESOLUTION NO. 287-2011

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

By Mr. Arquiatt, District 13 and Mr. Paquin, District 14

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

**WHEREAS**, the property is adjacent to the Massena Airport and would aid in the expansion and development of the airport in the future,

**NOW, THEREFORE, BE IT RESOLVED** that the County Treasurer is hereby authorized to withdraw this parcel from the tax sale, and sell it for \$6,411.06 to the Town of Massena, and

**BE IT FURTHER RESOLVED** that this sale is pending the owner's right to redeem the property for the payment of taxes until 5 p.m., September 30, 2011.

Description of Property

Municipality:	Town of Massena
Prior Owner:	Cecil Bayne
Parcel ID:	405889 10.001-6-14
Location:	O'Neill Road
Property Class:	322 Rural Vacant, 34.80 Acres
Taxes Owed:	\$6,411.06

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

I, Chandra Coffey, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY**, that I have compared Resolution No. 287-2011, entitled "Removing A Parcel From Public Auction, Sale Of Tax-Acquired Property To The Town Of Massena", adopted September 26, 2011, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Chandra Coffey  
Chandra Coffey, Deputy Clerk  
St. Lawrence County Board of Legislators  
September 27, 2011