

RESOLUTION NO. 1-2016

**APPOINTING DANIEL FAY TO THE VACATED SEAT OF THE
ST. LAWRENCE COUNTY BOARD OF LEGISLATORS, DISTRICT 9**

By Mr. Arquiatt, District 13; Ms. Bell, District 15;
Mr. Paquin, District 14; and Mr. Perkins, District 7

WHEREAS, former Legislator Stephen Putman, having submitted his resignation to this Board effective December 31, 2015, and by virtue thereof the seat from District 9 having been vacated, and

WHEREAS, an ad hoc committee of the remaining Democratic Legislators has been appointed by the Chair of the Board of Legislators, and

WHEREAS, the ad hoc committee has submitted its recommendation to fill the vacancy created to this Board, and

WHEREAS, by the wording of Local Law 7 for the Year 1978, this Board is bound to follow that recommendation,

NOW, THEREFORE, BE IT RESOLVED that upon recommendation of the ad hoc committee, Daniel Fay is hereby appointed effective January 4, 2016, to fill the vacancy created by the resignation, and pursuant to Section 42 of the New York State Public Officers Law, that this appointment will expire on December 31, 2016.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 1-2016 entitled "Appointing Daniel Fay to the Vacated Seat of the St. Lawrence County Board of Legislators, District 9", Adopted January 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2016

January 4, 2016

St. Lawrence County

BOARD OF LEGISLATORS

* * *

RULES OF PROCEDURE

Adopted January 4, 2016

Resolution No. 2-2016

TABLE OF CONTENTS

Page No.

ARTICLE I	-	Quorum	
ARTICLE II	-	Meetings	
ARTICLE III	-	Order of Business	
ARTICLE IV	-	Members	
ARTICLE V	-	Non-members	
ARTICLE VI	-	Resolutions	
ARTICLE VII	-	Committees	
ARTICLE VIII	-	Limitations and Amendment	
ATTACHMENT A	-	St. Lawrence County Board of Legislators 2016 Meetings Schedule	

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

ARTICLE I

Quorum

A majority of the duly constituted membership of the Board of Legislators 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 Agenda
- 5. Approval of Previous Meeting Minutes
- 6. Reading of Communications
- 7. Citizen Participation
- 8. Presentation of Resolutions
- 9. County Administrator's Report
- 10. Committee Reports
- 11. Old/New Business
- 12. Executive Session
- 13. Appointments
- 14. Chair's Appointments
- 15. 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.

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

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

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

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

Special Committees may be created as needed. Any resolution or action by the Chair establishing a Special Committee shall specify powers, duties, and duration. Special Committees shall include the Labor-Management Committee. Each special committee

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

- J. The Deputy Clerk of the Board shall arrange for the taking of minutes at all committee meetings and be responsible for their safekeeping. The minutes of each committee shall be kept in a separate minute book provided by the Clerk of the Board of Legislators. The minutes shall contain the time and place and persons present at the meeting; a record of all committee votes and 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 sent to Legislators and be available on the St. Lawrence County website.
- K. Committee Procedures
1. Committees shall meet in accordance with the 2016 Meetings Schedule. Regular Committee Meetings shall begin at 5:30 p.m. When the Chair of a Committee calls special meetings it shall be the intent of this Board that public announcement thereof will be done as soon as possible.
 2. County Departments must submit any resolution for Committee consideration with the Clerk of the Board by the submission deadline as indicated on the Meeting Schedule.
 3. Rules for Legislators wishing to submit a resolution for committee consideration:
 - a. If the resolution is to be in the committee packet, then it must be submitted by the submission deadline, or
 - b. If the resolution is to be on a revised committee agenda, then it must be received by close of business the Friday before the regular committee meeting, or
 - c. If during discussion of any agenda item then by motion with or without a copy of the resolution, or
 - d. If under old/new business, then by motion with or without a copy of the resolution.
 4. Within three days of its introduction, any and every resolution, which has not been acted upon by the Board shall be referred by the Chair to the appropriate committee.
 5. Every resolution referred to any committee shall be placed on the regular agenda of that committee in chronological order of receipt in committee.

6. Within six weeks of its referral to committee, every resolution shall be reported back to the Board of Legislators with the committee's recommendation either favorable or unfavorable, and with minority reports, if any.
7. When any resolution is being considered by a committee, its proponent or any other legislator may come before the Committee and speak for or against the resolution. Any member of the public wishing to address the Committee on an 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, by submission date, eleven (11) days in advance of a committee meeting, and request to be put on the agenda. The Board of Legislators' Office will discuss the matter to be put on the agenda with the Chair of the Committee, and at the Chair's discretion, may or may not add the matter to the agenda for the next committee meeting, or a future committee meeting.
9. All presentations to Committees, which are unrelated to resolutions on the agenda, will be limited to a ten-minute presentation and a ten-minute question session. (Note: Suspension of the Rules would be required to extend the length of the presentation and/or questions.)
10. In accordance with County Law Article 4, Section 154, committees have no power to do anything by which the County may become obligated and all of their actions must be reported to and sanctioned by the Board.

ARTICLE VIII
Limitations and Amendment

- A. Notwithstanding any provisions herein contained, any decision of any committee or Chair thereof, or of the Chair of the Board of Legislators, may be overruled by a majority vote of the Legislature.
- B. These rules may be suspended by a two-thirds vote of the total membership of the Legislature at any meeting of the Legislature upon the following conditions:
 1. The Legislator requesting the Suspension of the Rules shall provide an explanation of the necessity for the Suspension of the Rules.
 2. A copy of the resolution to be offered under Suspension of the Rules shall be on the desk of each Legislator at the beginning of the meeting or placed there before a vote is taken.
- C. These rules may be rescinded or changed by a majority vote of the total membership of the Legislature at any meeting of the Legislature, provided each member has had ten days written notice of the proposed change.

- D. Questions of Order and procedure not governed by these rules, or the laws of the State of New York, shall be decided according to Robert's Rules of Order Revised. The Legislature shall provide a desk copy of a current edition of Robert's Rules of Order Revised for each member.
- E. For purposes of a reconsideration vote, the next monthly meeting is considered to be the "next succeeding day" to our previous session. (rf. Roberts Rules of Order Revised, Section 36, page 156).
- F. A Legislator will be permitted to abstain from voting if he/she declares a conflict of interest.
- G. At each meeting of the Board the roll call votes will be on a rotation basis with the first roll call of the year starting with District One. Thereafter, the first roll call of each Board Meeting shall start with the next person in the rotation as determined by the rotation of the Board.

ATTACHMENT A
 St. Lawrence County Board of Legislators 2016 Meetings Schedule
 January – December

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

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

January 4, 2016

Operations Committee: 12-14-2015

RESOLUTION NO. 3-2016

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT EXTENDING A GEOGRAPHIC INFORMATION SYSTEM HOSTING AGREEMENT WITH THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, the Development Authority of the North Country provides Geographic Information System (GIS) hosting services to multiple municipalities in St. Lawrence, Lewis and Jefferson counties, as well as to St. Lawrence County, and

WHEREAS, Resolution No. 11-2015 authorized a one-year hosting agreement with the Development Authority of the North Country, and

WHEREAS, the Development Authority of the North Country wishes to extend this hosting agreement for a period of five (5) years, as specified in Amendment No. 1, and

WHEREAS, the hosting agreement for 2015 specified no cost to the County, with the understanding that a fee-based hosting agreement would be proposed for subsequent years, and

WHEREAS, the hosting fee (N1080204 47801) for the next five years is identified in the agreement amendment as \$1,200 for 2016 and 2017, \$1,300 for 2018 and 2019 and \$1,400 for 2020, and

WHEREAS, the hosting fee has been and will continue to be budgeted in the County Planning Office Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement extending the Geographic Information System Hosting Agreement with the Development Authority of the North Country, 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. 3-2016 entitled "Authorizing the Chair to Sign an Agreement Extending a Geographic Information System Hosting Agreement with the Development Authority of the North Country", Adopted January 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2016

January 4, 2016

Operations Committee: 12-14-2015

RESOLUTION NO. 4-2016

**MODIFYING THE 2015 OFFICE OF EMERGENCY SERVICES BUDGET
FOR A BUDGET MODIFICATION TO THE FY14 SHSP GRANT**

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, Resolution No. 130-2014 was approved to accept the FY14 SHSP Grant (\$138,750) from the New York State Division of Homeland Security with a contract period of September 1, 2014 to August 31, 2016, and

WHEREAS, the resolution also established one equipment account for all the grant expenditures (X2Z036402 25000 14HS), and

WHEREAS, the Treasurer’s Office has recommended a contractual account be utilized for this grant as there are contractual expenses,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Office of Emergency Services Budget for a budget modification to the FY14 SHSP Grant as follows and roll over remaining appropriations to the future budgets until the grant is expended:

DECREASE APPROPRIATIONS:

X2Z36402 25000 14HS	X 14 HS Technical Equipment	\$19,770
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INCREASE APPROPRIATIONS:

X2Z36404 43007 14HS	X 14 HS Other Fees And Services	\$19,770
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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. 4-2016 entitled “Modifying the 2015 Office of Emergency Services Budget for a Budget Modification to the FY14 SHSP Grant”, Adopted January 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 January 5, 2016

January 4, 2016

Operations Committee: 12-14-2015

RESOLUTION NO. 5-2016

**MODIFYING THE 2015 OFFICE OF EMERGENCY SERVICES BUDGET
FOR A BUDGET MODIFICATION TO THE FY15 SHSP GRANT**

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, Resolution No. 186-2015 was approved to accept the FY15 SHSP Grant (\$138,750) from the New York State Division of Homeland Security with a contract period of September 1, 2015 to August 31, 2018, and

WHEREAS, the resolution also established one equipment account for all the grant expenditures (X2Z036402 25000 15HS), and

WHEREAS, the Treasurer’s Office has recommended a contractual account be utilized for this grant as there are contractual expenses,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Office of Emergency Services Budget for a budget modification to the FY15 SHSP Grant as follows and roll over remaining appropriations to the future budgets until the grant is expended:

DECREASE APPROPRIATIONS:

X2Z36402 25000 15HS	X Technical Equipment 15HS	\$92,550
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INCREASE APPROPRIATIONS:

X2Z36404 43007 15HS	X Other Fees and Services 15HS	\$92,550
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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. 5-2016 entitled “Modifying the 2015 Office of Emergency Services Budget for a Budget Modification to the FY15 SHSP Grant”, Adopted January 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2016

January 4, 2016

Operations Committee: 12-14-2015

RESOLUTION NO. 6-2016

MODIFYING THE 2015 OFFICE OF EMERGENCY SERVICE'S BUDGET FOR A BUDGET MODIFICATION TO THE FY13 SICG ROUND 3 GRANT

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, Resolution No. 112-2014 (\$29,133), Resolution No. 141-2014 (\$115,000), Resolution No. 142-2014 (\$317,168), Resolution No. 176-2014 (\$43,553), Resolution No. 283-2014 (\$30,000) and Resolution No. 266-2015 (\$200,000) were approved to accept the New York State Department of Homeland Security SICG Round 3 Grant (\$2,679,690) which has a contract period of December 3, 2013 to December 2, 2016, and

WHEREAS, multiple resolutions were approved over time due to the large amount of the grant and each resolution established one equipment account for all the grant expenditures (X2Z36402 25000 SCIG), and

WHEREAS, the Treasurer's Office has recommended a contractual account be utilized for this grant as there are contractual expenses,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Office of Emergency Services Budget for a budget modification to the FY13 SICG Round 3 Grant as follows and roll over remaining appropriations to the future budgets until the grant is expended:

DECREASE APPROPRIATIONS:

X2Z36402 25000 SICG	Technical Equipment	\$288,533
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INCREASE APPROPRIATIONS:

X2Z36404 43007 SCIG	Other Fees and Services	\$288,533
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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. 6-2016 entitled "Modifying the 2015 Office of Emergency Service's Budget for a Budget Modification to the FY13 SICG Round 3 Grant", Adopted January 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 January 5, 2016

January 4, 2016

Operations Committee: 12-14-2015

RESOLUTION NO. 7-2016

**MODIFYING THE 2015 OFFICE OF EMERGENCY SERVICES BUDGET
FOR A BUDGET MODIFICATION TO THE FY14 PSAP GRANT**

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, Resolution No 284-2014 was approved to accept the FY14 PSAP Grant (\$162,596) from the New York State Division of Homeland Security with a contract period of January 1, 2015 to December 31, 2015, and

WHEREAS, the resolution also established one equipment account for all the grant expenditures (X2Z36402 25000 PSAP), and

WHEREAS, the Treasurer’s Office has recommended a contractual account be utilized for this grant as there are contractual expenses,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Office of Emergency Services Budget for a budget modification to the FY14 PSAP Grant as follows and roll over remaining appropriations to the future budgets until the grant is expended:

DECREASE APPROPRIATIONS:

X2Z36402 25000 PSAP	X PSAP Technical Equipment	\$21,371
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INCREASE APPROPRIATIONS:

X2Z36404 43007 PSAP	X PSAP Other Fees and Services	\$21,371
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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. 7-2016 entitled “Modifying the 2015 Office of Emergency Services Budget for a Budget Modification to the FY14 PSAP Grant”, Adopted January 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 January 5, 2016

January 4, 2016

Services Committee: 12-14-2015

RESOLUTION NO. 8-2016

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE STATE UNIVERSITY OF NEW YORK COLLEGE OF TECHNOLOGY AT CANTON, NEW YORK, ESTABLISHING THE PUBLIC DEFENDER’S OFFICE AS AN INTERNSHIP SITE

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, the Public Defender’s Office would like to offer internship opportunities to students at the State University of New York College of Technology at Canton (SUNY Canton), and

WHEREAS, upon adoption of this resolution, the agreement will become effective January 4, 2016 and continue in full force and effect until terminated by either party, and

WHEREAS, the Public Defender’s Office would like to work with interns from SUNY Canton,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with the State University of New York College of Technology at Canton, New York, establishing the Public Defender’s Office as an internship site, 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. 8-2016 entitled “Authorizing the Chair to Sign an Agreement with the State University of New York College of Technology at Canton, New York, Establishing the Public Defender’s Office as an Internship Site”, Adopted January 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2016

January 4, 2016

Operations Committee: 12-14-2015

RESOLUTION NO. 9-2016

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR
ASSIGNED COUNSEL REPRESENTATION FOR 2015-2017
WITH THE ST. LAWRENCE COUNTY BAR ASSOCIATION**

By Mr. LaPierre, Chair, Operations Committee

WHEREAS, Resolution No. 62-2013 authorized the last contract from 2013-2014 for Assigned Counsel Representation with the St. Lawrence County Bar Association, and

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

WHEREAS, the context of the contract (IA011704 43007) includes the provision of an Assigned Counsel Administrator along with panel attorneys for criminal and for family matters required under the law,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the St. Lawrence County Bar Association for 2015-2017 for Assigned Counsel Representation, 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. 9-2016 entitled "Authorizing the Chair to Sign a Contract for Assigned Counsel Representation for 2015-2017 with the St. Lawrence County Bar Association", Adopted January 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2016

January 4, 2016

Services Committee: 12-14-2015

RESOLUTION NO. 10-2016

**MODIFYING THE 2015 SOCIAL SERVICES BUDGET FOR FOSTER CARE
INSTITUTIONAL BOARD AND TUITION**

By Mr. Denesha, Chair, Services Committee

WHEREAS, due to higher than anticipated costs for Foster Care Institutional Board and Tuition, it is necessary to modify the 2015 Social Services Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Social Services' Budget as follows:

DECREASE APPROPRIATIONS:

DMM61024 46500	D Medical Management Information	\$85,000
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INCREASE APPROPRIATIONS:

DSJ61234 465IB EAJD	JD/PINS Institution Board	\$85,000
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 10-2016 entitled "Modifying the 2015 Social Services Budget for Foster Care Institutional Board and Tuition", Adopted January 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2016

January 4, 2016

Finance Committee: 12-21-2015

RESOLUTION NO. 11-2016

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

By Mr. Hooper, 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
Social Services	1,700	Treasurer	200
Highway	150	County Clerk	410
Office for the Aging	50	County Clerk DMV, Canton	600
Community Services	250	County Clerk DMV, Massena	300
Community Services, CCSI	200	County Clerk DMV, Ogdensburg	400
		County Clerk DMV, Gouverneur	300
		Real Property	100
		Solid Waste Transfer, Ogdensburg	450
		Solid Waste Transfer, Massena	450
		Solid Waste Transfer, Star Lake	450
		Solid Waste Transfer, Gouverneur	450
Total	\$4,550	Total	\$4,460

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 11-2016 entitled "Authorization of Petty Cash Accounts and Departmental Cash Drawers", Adopted January 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2016

January 4, 2016

Finance Committee: 12-21-2015

RESOLUTION NO. 12-2016

BANK DEPOSITORIES AND INVESTMENT OF COUNTY'S FUNDS

By Mr. Hooper, Chair, Finance Committee

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

Community Bank N.A.
JP Morgan Chase
Key Bank N.A.
First Niagara
NBT
Upstate National Bank
Citizens National Bank of Hammond
Municipal Investors Service Corporation
First Empire Securities

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

INVESTMENT POLICY FOR ST. LAWRENCE COUNTY

I. SCOPE

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

II. OBJECTIVES

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

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

January 4, 2016

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:

January 4, 2016

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

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

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

IX. SAFEGUARDING AND COLLATERALIZATION

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

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

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

X. PERMITTED INVESTMENTS

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

- * Special time deposit accounts
- * Certificates of deposits
- * Obligations of the United States of America
- * Obligations guaranteed by agencies of the United States
- * Obligations of the State of New York
- * Obligations issued by a municipality, school district or district corporation in New York State, other than the County

January 4, 2016

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

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

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

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

XII. PURCHASE OF INVESTMENTS

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

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

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

The custodial agreement shall provide that securities held by the bank or trust company, as agent of and custodian for, the County, will be kept separate and apart from the general assets of the custodial bank or trust company and will not, in any circumstances, be commingled with or become part of the backing for any other deposit or other liabilities. The agreement shall describe how the

January 4, 2016

Finance Committee: 12-21-2015

RESOLUTION NO. 16-2016

CORRECTING AND REFUNDING ERRONEOUS TAXES

By Mr. Hooper, Chair, Finance Committee

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators adopts the provisions set forth in Chapter 515 of the Laws of 1997 allowing the 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 2016, and

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 16-2016 entitled "Correcting and Refunding Erroneous Taxes", Adopted January 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2016

January 4, 2016

Finance Committee: 12-21-2015

RESOLUTION NO. 17-2016

USE OF COUNTY-OWNED MACHINERY

By Mr. Hooper, Chair, Finance Committee

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 17-2016 entitled "Use of County-Owned Machinery", Adopted January 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2016

January 4, 2016

Finance Committee: 12-21-2015

RESOLUTION NO. 18-2016

MODIFYING THE 2016 DEPARTMENT OF HIGHWAYS, SOLID WASTE AND BOARD OF LEGISLATORS BUDGETS TO LEASE EQUIPMENT

By Mr. Hooper, Chair, Finance Committee

WHEREAS, Resolution No. 330-2015 authorized the Chair to sign a contract with Enterprise Fleet Management Services, and authorized using the balance of the 2015 Department of Highways' equipment lease account and revenue generated by the sale of existing equipment to cover the cost of the 2016 equipment lease through Enterprise Fleet Management Services, and

WHEREAS, funds were allocated to Fleet Management Lease Account (HR051304 421FL) on Resolution No. 330-2015, and these funds need to be transferred to the General Fund Lease Expense Account in the Treasurer's Department, and

WHEREAS, the Solid Waste Department and the Board of Legislators will also lease vehicles in the fleet management agreement, and,

WHEREAS, there are funds budgeted in the 2016 Solid Waste equipment line, and

WHEREAS, the proceeds from the auction of County vehicles will offset the lease expense for the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to make the following modifications to the 2016 St. Lawrence County Department of Highways, the Solid Waste Department and Board of Legislators Budgets:

DECREASE APPROPRIATIONS:

HR051304 42200	H RM Equipment Repairs & Maint	\$5,616
HR051304 421FL	H RM Fleet Mgmt Lease	44,303
WO081602 24000	OPR Equip	<u>12,240</u>
		\$62,159

INCREASE REVENUE:

HR026655 55000	H RM Sale of Equipment	\$66,000
T2026505 550GA	T LR General Auction Proceeds	<u>8,280</u>
		\$74,280

TRANSFER FROM:

T6499019 90100	T RM Transfer to Gen Fund	\$115,919
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TRANSFER TO:

T6128019 90400	T RM Transfers to Gen Fund	\$115,919
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January 4, 2016

INCREASE APPROPRIATIONS:

WO081604 421FL	OPR Fleet Mgmt Lease	\$12,240
TF013254 421FI	T SLC Equipment Leasing	<u>124,199</u>
		\$136,439

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 18-2016 entitled "Modifying the 2016 Department of Highways, Solid Waste and Board of Legislators Budgets to Lease Equipment", Adopted January 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2016

January 4, 2016

Finance Committee: 12-21-2015

RESOLUTION NO. 19-2016

RESTORING A MINIMUM OF \$3 MILLION TO THE FUND BALANCE IN 2016

By Mr. Timmerman, District 10

WHEREAS, St. Lawrence County has been identified by the New York State Comptroller as one of the five most “significantly fiscally stressed” Counties in the State, has recently had its bond rating downgraded by Moody's Investors Service, currently maintains a negative unassigned fund balance, and engages in the short-term borrowing of \$10 Million annually for cash flow purposes, and

WHEREAS, the Board of Legislators has expressed a firm commitment to exercising the financial discipline required to begin restoring the fund balance in 2016,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators directs the County Administrator to work with the Department Heads to identify a minimum of \$3 Million that can be moved to the unassigned fund balance in 2016, from a combination of budget reductions, unspent budgeted funds (to include unspent personnel funds that result from the policy of delayed hiring), and the receipt of unanticipated revenue, and

BE IT FURTHER RESOLVED that the Board of Legislators plans to take action to move funds to the unassigned fund balance every month in order to make steady progress toward the goal of increasing the unassigned fund balance by a minimum of \$3 Million by the end of the year.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 19-2016 entitled “Restoring a Minimum of \$3 Million to the Fund Balance in 2016”, Adopted January 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2016

January 4, 2016

Finance Committee: 12-21-2015

RESOLUTION NO. 20-2016

AUTHORIZING THE CHAIR TO SIGN CONTRACTS

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the following organizations have appropriations in the 2016 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>
Canton-Potsdam Hospital (Lifeline)	Various Accounts	\$30 per month per case
Catholic Charities (Incest Offenders)	DSC61094 465PS	38,000
Catholic Charities (Offender Accountability)	DSC61094 465PS	Rate Schedule
Claxton-Hepburn Medical Center (Lifeline)(DSS)	Various Accounts	\$30 per month per case
Claxton-Hepburn Medical Center (Lifeline)(OFA)	Various Accounts	\$30 per month per case
Cornell Cooperative Extension (BOL)	B1A87504 46000	173,534
Cornell Cooperative Extension (OFA)	ON067724 430SF	4,700
Cornell Cooperative Extension (PH)	PP040104 465CE	205,007
Mental Health Counseling Services of NNY	Various Accounts	Rate Schedule
DeKalb Development Fund	ON067724 40700	4,140
Edwards Housing Authority	ON067724 40700	4,260
Family Counseling Services of NNY, Inc	Various Accounts	Rate Schedule
SLC CDP Gouv Neigh Ctr (HEAP Outreach)	DAH60104 430OF HEAP	\$35 per unit
Health Services of Northern New York	OA067724 430MI	Rate Schedule
Homemakers of Western NY	OA067724 430CG	Rate Schedule
Insights Forensic Counseling, Inc.	Various Accounts	Rate Schedule
LabCorp	DAC60104 43004	\$42 per unit
Legal Aid Society of Northeastern NY, Inc.	OA067724 43002	10,000
Lucy's House, Inc.	Various Accounts	Rate Schedule
Massena Meals on Wheels	ON067724 430CA	38,580
North Country Home Services	DMM61024 46500	Rate Schedule
NYSARC, Inc.	OB056304 43007	202,602
NYSID, Inc. (DSS)	DAA60104 43006	(up to) 133,000
Renewal House (Services)	DPF61094 46500 ADC	90,000
Renewal House (Indirects)	DSG60704 46500 DVIO	(up to) 90,000
Renewal House (TANF, Non-Residential)	DSG61094 46500 DVIO	(up to) 32,000
Residential Treatment Centers	Various Accounts	Rate Schedule
SL Child Care Council (Registration Activities)	DSD60554 46500 CCBG	116,487
SL Child Care Council (Legally Exempt)	DSD60554 46500 CCBG	71,100
SLC Chamber of Commerce	B1064104 465CC	121,499
SLC Community Development Program	OA067724 430C1	Rate Schedule
SLC Dept of Community Services	DSG60704 46500	(up to) 80,000
SLC Historical Association	B1M75104 46000	13,067
SLC Soil & Water Conservation District	B1S87304 46000	27,432
SLC Soil & Water Conservation District	F1087104 43007	71,438
SL-Lewis BOCES (Parenting Education)	DSG60704 465PE	167,634
Transitional Emp. Advancement Program (TEAP)	Various Accounts	Rate Schedule

January 4, 2016

Finance Committee: 12-21-2015

RESOLUTION NO. 21-2016

AUTHORIZING CHAIR TO REQUEST A DOG QUARANTINE

By Mr. Hooper, 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 2016 winter period, to issue an order that all dogs in the County of St. Lawrence be securely confined. Such confinement is to take effect 24 hours after notice is published in a County newspaper having general circulation.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 21-2016 entitled "Authorizing Chair to Request a Dog Quarantine", Adopted January 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2016

January 4, 2016

RESOLUTION NO. 25-2016

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
THE ST. LAWRENCE COUNTY DEPUTIES ASSOCIATION, INC. FOR 2015-2017**

By Mr. Colbert, District 11; Mr. Hooper, District 1;
Mr. Lightfoot, District 3; and Mr. LaPierre, District 4

WHEREAS, the contract between St. Lawrence County and the St. Lawrence County Deputies Association, Inc. expired on December 31, 2014, and

WHEREAS, the contract negotiations are complete between St. Lawrence County and the St. Lawrence County Deputies Association, Inc., and

WHEREAS, as a result of contract negotiations, St. Lawrence County believes it in the best interest of both parties to recommend a three year bargaining agreement (2015-2017),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the contract between St. Lawrence County and the St. Lawrence County Deputies Association, Inc. upon the advice and approval of the St. Lawrence County Negotiating Team.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 25-2016 entitled "Authorizing the Chair to Sign a Contract with the St. Lawrence County Deputies Association, Inc. for 2015-2017", Adopted January 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2016

January 4, 2016

RESOLUTION NO. 26-2016

RECOGNIZING FORTY-TWO YEARS OF SERVICES BY M. JAMES DAWSON, THE TOWN SUPERVISOR TO THE TOWN OF BRASHER AND TO ST. LAWRENCE COUNTY

By Mr. Arquiatt, District 13

WHEREAS, December 31, 2015 will mark the end of Brasher Town Supervisor M. James Dawson’s forty-two year career, and

WHEREAS, taking office on January 1, 1974, Mr. Dawson has been instrumental in making many changes in his four decades as Supervisor, and

WHEREAS, during his tenure, a new municipal building was constructed, a new highway garage was constructed in Helena using casino gaming compact funds, there have been major upgrades on the sewage treatment plant in Brasher and attained a water district for the Town of Helena, and

WHEREAS, additional accomplishments include using funding to build new sidewalks in Brasher and Helena, and bringing the four towns together to obtain a Health Center, as well as achieving a healthy fund balance for the Town, and

WHEREAS, Supervisor Dawson has also served as president of the St. Lawrence County Supervisors Association on a number of occasions and has served as St. Lawrence County Democratic Chairman in the 1980s, and

WHEREAS, St. Lawrence County recognizes these accomplishments and many more in the work of Supervisor Dawson for devoting time and effort to public service over four decades,

NOW, THEREFORE, BE IT RESOLVED it is with great pleasure that the Board of Legislators recognizes M. James Dawson, Supervisor, for his four decades of service to the Town of Brasher and to 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. 26-2016 entitled “Recognizing Forty-Two Years of Services by M. James Dawson, the Town Supervisor to the Town of Brasher and to St. Lawrence County”, Adopted January 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
January 5, 2016

February 8, 2016

Operations Committee: 1-11-2016

RESOLUTION NO. 28-2016

AUTHORIZING A 30-DAY PERIOD THAT WILL RUN CONCURRENTLY WITH ST. LAWRENCE COUNTY’S ANNUAL AG DISTRICT REVIEW AND SETTING A DATE FOR A PUBLIC HEARING

By Mr. Dann, Chair, Operations Committee

WHEREAS, St. Lawrence County established an agricultural districting program to protect and enhance its agricultural lands and farming industry, and

WHEREAS, Agricultural District No. 1, which covers the towns of DeKalb, DePeyster, Edwards, Fowler, Gouverneur, Hammond, Hermon, Macomb, Morristown, Oswegatchie, Pitcairn, and Rossie, is undergoing a mandatory eight year review, and

WHEREAS, the New York State Agricultural Districts Law requires a 30-day period to give landowners and municipalities the opportunity to petition the inclusion of, or the removal of land from an Agricultural District, and

WHEREAS, State regulations also require the County to give the public the opportunity to comment on any proposed changes to the District as recommended by the Agricultural and Farmland Protection Board,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes a 30-day period that will run concurrently with St. Lawrence County’s annual Ag District Review which occurs from March 1st to March 30th of each year, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes setting a public hearing on Monday, May 23, 2016, at 7:30 p.m. in the County Planning Office at the Public Safety Complex, located at 49 ½ Court Street in Canton, giving the public the opportunity to comment on the Agricultural and Farmland Protection Board’s recommended modifications by the Ag Districts 1 and 2.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board Of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 28-2016 Entitled “Authorizing a 30-Day Period that will run concurrently with St. Lawrence County’s Annual Ag District Review and Setting a Date for a Public Hearing”, adopted February 8, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
February 9, 2016

February 8, 2016

Operations Committee: 1-11-2016

RESOLUTION NO. 29-2016

AUTHORIZING THE TREASURER TO ESTABLISH APPROPRIATION AND REVENUE ACCOUNTS IN THE BUDGET FOR A COMMUNITY DEVELOPMENT BLOCK GRANT AWARD FOR COUNTYWIDE HOUSING REHABILITATION PROGRAM (CHRP)

By Mr. Dann, Chair, Operations Committee

WHEREAS, the New York State Office of Community Renewal (OCR) awarded \$850,000 in Community Development Block Grant (CDBG) funds for St. Lawrence County to establish and administer the Countywide Housing Rehabilitation Program (CHRP), and

WHEREAS, these funds will be used to provide housing rehabilitation assistance to approximately 20 eligible, income-qualified households in communities across the County, and

WHEREAS, Resolution No. 241-2015 authorized the Planning Office to implement the Countywide Housing Rehabilitation Program (CHRP) on behalf of the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to establish appropriation and revenue accounts in the 2016 Budget for a Community Development Block Grant Award for the Countywide Housing Rehabilitation Program (CHRP), as follows:

INCREASE APPROPRIATIONS:

N1080204 460GP NH47	N CDBG CHRP 2015	\$850,000
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INCREASE REVENUE:

N1049105 57000 NH47	N FA CHRP 2015	\$850,000
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BE IT FURTHER RESOLVED that should grant administration and program delivery continue into subsequent fiscal years, the Board of Legislators authorizes the Treasurer to roll-over both appropriation and revenue accounts at the end of the prior fiscal year.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 29-2016 Entitled "Authorizing the Treasurer to Establish Appropriation and Revenue Accounts in the Budget for a Community Development Block Grant Award for Countywide Housing Rehabilitation Program (CHRP)", adopted February 8, 2016, with the Original Record in this Office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 February 9, 2016

February 8, 2016

Operations Committee: 1-11-2016

RESOLUTION NO. 30-2016

AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO ACCEPT A FY2015-16 PSAP GRANT FROM NEW YORK STATE OFFICE OF HOMELAND SECURITY AND MODIFYING THE 2016 OFFICE OF EMERGENCY SERVICES BUDGET

By Mr. Dann, Chair, Operations Committee

WHEREAS, the New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications has awarded a grant of \$178,002 to the Office of Emergency Services to provide funds to purchase equipment to enhance PSAP Operations (Grant contract is for 1/1/16 to 12/31/16), and

WHEREAS, this FY2015-16 PSAP Grant will facilitate the ability of St. Lawrence County to purchase and install PSAP equipment for the Back-Up 911 Dispatch Center,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract to accept a FY2015-16 PSAP Grant from New York State Office of Homeland Security, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED to modify the 2016 Office of Emergency Services Budget as follows and roll over remaining appropriations to the future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

X2Z36402 25000 PSAP	X PSAP Technical Equipment	\$168,002
X2Z36404 43007 PSAP	X PSAP Other Fees and Services	<u>10,000</u>
		\$178,002

INCREASE REVENUE:

X2Z43895 57000 HSEC	X FA Homeland Security	\$178,002
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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. 30-2016 Entitled "Authorizing the Chair to Sign a Contract to Accept a FY2015-16 PSAP Grant from New York State Office of Homeland Security and Modifying the 2016 Office of Emergency Services Budget", adopted February 8, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
February 9, 2016

February 8, 2016

Finance Committee: 1-25-2016

RESOLUTION NO. 31-2016

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT FOR ADDITIONAL STATE GRANT FUNDS TO PURCHASE HIGHWAY EQUIPMENT AND MODIFYING THE 2016 DEPARTMENT OF HIGHWAYS' BUDGET

By Mr. Hooper, Chair, Finance Committee

WHEREAS, Senator Patricia A. Ritchie and the New York State Legislature have made grant funds available for the St. Lawrence County Department of Highways to obtain highway equipment, and

WHEREAS, Resolution No. 276-2015 authorized the acceptance of these grant funds totaling \$184,000, recognizing that the grant may require up to 30% in matching funds, and

WHEREAS, the Department of Highways has been advised that matching funds are not necessary, resulting in an additional \$16,000 in grant funds available for the purchase of equipment in 2016,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign an agreement for additional State Grant Funds to purchase Highway Equipment, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Following modification to the 2016 Department of Highways' Budget:

INCREASE APPROPRIATIONS:

HR051302 24000	H RM Highway & Street Equip	\$16,000
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INCREASE REVENUE:

HR030895 56000	State Aid, Other Aid	\$16,000
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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. 31-2016 Entitled "Authorizing the Chair to Sign an Agreement for Additional State Grant Funds to Purchase Highway Equipment and Modifying the 2016 Department of Highways' Budget", adopted February 8, 2016, With The Original Record In This Office And That The Same Is A Correct Transcript Thereof And Of The Whole Of Said Original Record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 February 9, 2016

February 8, 2016

Finance Committee: 1-25-2016

RESOLUTION NO. 33-2016

AUTHORIZING THE CHAIR TO SIGN A CONTRACT ON BEHALF OF THE ADMINISTRATOR OF THE SELF-INSURANCE PLAN FOR AN ADDITIONAL ONE YEAR CONTRACT WITH THE THIRD PARTY ADMINISTRATOR

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the current contract with the Third Party Administrator (TPA) Contract between the St. Lawrence County Self-Insurance Plan and TRIAD Group, LLC expired December 31, 2015, and

WHEREAS, the County has the option to renew the agreement for four (4) additional one-year terms, with no increase in the yearly plan payment (LI117104 43007), and

WHEREAS, the Self-Insurance Plan desires to continue the contract for Third Party Services with TRIAD Group, LLC,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a one-year renewal of the contract (January 1, 2016 – December 31, 2016) for third party administration services for the St. Lawrence County Self Insurance Plan with TRIAD Group, LLC, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 33-2016 Entitled "Authorizing the Chair to Sign a Contract on Behalf of the Administrator of the Self-Insurance Plan for an additional one year Contract with the Third Party Administrator", adopted February 8, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
February 9, 2016

February 8, 2016

Finance Committee: 1-25-2016

RESOLUTION NO. 36-2016

**MODIFYING THE 2015 SOCIAL SERVICES' BUDGET FOR
FOSTER CARE INSTITUTIONAL BOARD AND TUITION**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, due to higher than anticipated costs for foster care institutional board and tuition, it is necessary to modify the 2015 Social Services Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes a modification to the 2015 Social Services' Budget as follows:

DECREASE APPROPRIATIONS:

DMM61024 46500	D Medical Management Information	\$68,170
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INCREASE APPROPRIATIONS:

DSJ61234 465IB CCJD	JD/PINS Institutional Board Childcare	\$38,260
DSJ61234 465IS CCJD	JD/PINS Institutional Tuition Childcare	17,910
DSJ61234 465IB EAJD	JD/PINS Institutional Board	<u>12,000</u>

\$68,170

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board Of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 36-2016 Entitled "Modifying the 2015 Social Services' Budget for Foster Care Institutional Board and Tuition", adopted February 8, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
February 9, 2016

February 8, 2016

Finance Committee: 1-25-2016

RESOLUTION NO. 38-2016

MODIFYING THE 2015 PUBLIC HEALTH DEPARTMENT BUDGET TO ADJUST APPROPRIATIONS IN THE CORONERS, EARLY INTERVENTION, RABIES CONTROL, AND PRESCHOOL PROGRAMS

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Public Health Department is responsible for Coroners, Early Intervention, Rabies Control, and Preschool Programs, and

WHEREAS, there have been higher than anticipated expenses in the Rabies Control, Coroners, and Early Intervention Programs, and

WHEREAS, there have been lower than anticipated expenses in the Preschool Program,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes a modification to the 2015 Public Health Department Budget to increase appropriations in the Coroners, Early Intervention, Rabies Control and Preschool Programs as follows:

INCREASE APPROPRIATIONS:

PPC11854 43004	P COR Medical Fees	\$5,000
PPC11854 45100	P COR Medical Supplies & Expenses	5,000
PPE40594 430DS	P ECP Direct Service Fees	35,000
PPE40594 48600	P ECP Evaluations	10,000
PPE40594 430SC	P ECP Service Coordination	5,000
PPR40424 430AR	P RCP Animal Rabies Fees	2,000
PPR40424 430HR	P RCP Human Rabies Fees	2,000
PPR40424 45100	P RCP HRV Medical Supplies	<u>6,000</u>
		\$70,000

DECREASE APPROPRIATIONS:

PPK40504 46502	P PREK Tuition Payments	\$16,200
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INCREASE REVENUE:

PPE34495 56000	P SA EI NYSDOH Reimbursement	\$29,750
PPR34015 56000	P SA Rabies Program	3,600
PPR34725 56000	P SA Rabies Grant	<u>20,450</u>
		\$53,800

February 8, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 38-2016 Entitled "Modifying the 2015 Public Health Department Budget to Adjust Appropriations in the Coroners, Early Intervention, Rabies Control, and Preschool Programs", adopted February 8, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
February 9, 2016

February 8, 2016

Finance Committee: 1-25-2016

RESOLUTION NO. 43-2016

**MODIFYING THE 2015 BOARD OF LEGISLATORS' BUDGET FOR COSTS
ASSOCIATED WITH COMMUNITY COLLEGE TUITION**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, pursuant to the provisions of subdivision four of section 6305 of the Education Law, counties that do not have a community college are required to pay for partial tuition for its residents which is charged back to the perspective towns and villages, and

WHEREAS, the 2015 Budget appropriated \$550,000 for payments to Community Colleges and in the last few years the annual cost of community colleges has increased above the amount budgeted, and

WHEREAS, Resolution No. 292-2015, adopted November 2, 2015 increased appropriations for Community College Tuition by \$200,000 with the expectation this increase would be sufficient to get through 2015, and

WHEREAS, additional outstanding bills arrived for 2015 requiring a request be made for another transfer of funds to cover the cost of the appropriations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes a modification to the 2015 Budget to increase funds available to pay for costs associated with community college costs:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Unreserved Fund Balance Unappropriated	\$110,000
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INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Unreserved Fund Balance Appropriated	\$110,000
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INCREASE APPROPRIATIONS:

B1E24904 46502	B EDUC Community Colleges Tuition	\$110,000
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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. 43-2016 Entitled "Modifying the 2015 Board of Legislators' Budget for Costs Associated with Community College Tuition", adopted February 8, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
February 9, 2016

February 8, 2016

Finance Committee: 1-25-2016

RESOLUTION NO. 45-2016

SUPPORTING SENATE BILL S2956, AMENDING CHAPTER 58 OF THE LAWS OF 2005, WHICH AUTHORIZES REIMBURSEMENTS TO COUNTIES FOR EXPENDITURES MADE BY OR ON BEHALF OF SOCIAL SERVICES DISTRICTS, FOR MEDICAL ASSISTANCE FOR NEEDY PERSONS AND THE ADMINISTRATION THEREOF, AND THE FIVE YEAR ELIMINATION OF THE LOCAL SHARE FOR MEDICAID EXPENSES

By Mr. Hooper, Chair, Finance Committee
Co-sponsored by Mr. Forsythe, District 2; Mr. LaPierre, District 4;
Mr. Dann, District 5; Mr. Acres, District 8; Mr. Timmerman, District 10;
Mr. Colbert, District 11; and Mr. Lightfoot, District 3

WHEREAS, since the 1960's, New York State has been a leader in the nation as the State with the highest tax burden per capita of any State and the prime reason for this distinction is the property tax burden placed on homeowners and businesses, and

WHEREAS, the New York State Association of Counties contends that the major reason for this tax burden is that New York State uses local property taxes to support a wide variety of state initiatives and public policy goals, including Medicaid, and that these initiatives and goals are the reason why property taxes in the state are eighty percent (80%) above the national average, and

WHEREAS, the State of New York, with a population of just over 19.4 million, spends more tax dollars for Medicaid than the total combined expenditures of the States of California and Texas, with populations that total approximately 37.1 million and 25 million respectively, and

WHEREAS, St. Lawrence County has budgeted the 2016 property tax levy at \$47.6 million and sends in excess of \$24 Million per year to Albany to pay for the Medicaid mandate, an amount that is fifty point four percent (50.4%) of the total county property tax levy, and

WHEREAS, the Governor of the State of New York has often said that one of the most pressing needs in New York State is to reduce the property tax burden in order to not only keep existing jobs here in New York and encourage their expansion but to convince and entice new businesses to consider locating here in New York State,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators strongly supports the efforts of Senator Patty Ritchie as Sponsor and the Co-Sponsors of Senate Bill S2956, to rein in this unsustainable burden and provide long sought after and deserved relief to property owners, and

BE IT FURTHER RESOLVED that the Board of Legislators urge the Governor and all of the New York State Senate and Assembly members to express their support for this legislation and to vote in favor of it, so that when passed, it will unquestionably benefit all of New York State through tax relief and economic development, and

February 8, 2016

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 45-2016 Entitled “Supporting Senate Bill S2956, Amending Chapter 58 of the Laws of 2005, which Authorizes Reimbursements to Counties for Expenditures Made by or on Behalf of Social Services Districts, for Medical Assistance for Needy Persons and the Administration Thereof, and the Five Year Elimination of the Local Share for Medicaid Expenses”, adopted February 8, 2016, with the Original Record in this Office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
February 9, 2016

February 8, 2016

RESOLUTION NO. 46-2016

REQUESTING NEW YORK STATE TO ALLOW ST. LAWRENCE COUNTY HOME RULE AUTHORITY TO GRANT FORMER COUNTY EMPLOYEE, SCOTT GOODFELLOW, TIER IV STATUS IN THE NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEMS

By Mr. Burke, District 12 and Mr. Denesha, District 6

WHEREAS, on December 27, 2009, Scott Goodfellow was employed by St. Lawrence County, Sheriff's Office, Correctional Division,

WHEREAS, filing his retirement membership application December 28, 2009 would have given him Tier IV status in the New York State and Local Employees' Retirement Systems, but due to an administrative error the application was not processed until January 4, 2010, giving him Tier V status, and

WHEREAS, an act granting retroactive Tier IV membership in the New York State and Local Employees' Retirement Systems to Scott Goodfellow has been introduced by Assemblywoman Addie Russell known as Assembly Bill A9059A, "An Act Granting Retroactive Tier IV Membership in the New York State and Local Employees' Retirement System to Scott Goodfellow", and

WHEREAS, Section One of proposed Assembly Bill A9059A allows Scott Goodfellow to become a member of the New York State and Local Employees' Retirement System as a Tier IV Member if he files an application with the New York State Comptroller on or before December 31, 2016, and

WHEREAS, Section Two of proposed Assembly Bill A9059A states the County of St. Lawrence will pay for the costs of implementing this Bill, and

WHEREAS, in order to effectuate the change in retirement tier status for Scott Goodfellow, St. Lawrence County must request and be granted home rule authority for such a change,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators requests New York State allow St. Lawrence County Home Rule Authority to grant former County Employee, Scott Goodfellow, Tier IV Status in the New York State and Local Employees' Retirement Systems, and

BE IT FURTHER RESOLVED that the enabling legislation be in the form and content as shown in Assembly Bill A9059A, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Assemblywoman Addie Russell and Senator Joseph Griffo with appropriate transmittal letters and forms to the New York State Legislature.

February 8, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 46-2016 Entitled "Requesting New York State to allow St. Lawrence County Home Rule Authority to Grant Former County Employee, Scott Goodfellow, Tier IV Status in the New York State and Local Employees' Retirement Systems", adopted February 8, 2016, with the original record in this office and that the same is a correct transcript Thereof And Of The Whole Of Said Original Record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 9, 2016

February 8, 2016

RESOLUTION NO. 51-2016

**AUTHORIZATION TO CREATE A TEMPORARY POSITION OF
SUPERINTENDENT OF BUILDINGS & GROUNDS POSITION IN THE
DEPARTMENT OF GOVERNMENTAL SERVICES**

By Mr. Acres, District 8 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, Position No. 304700002, Head Building Maintenance Worker, was vacated on January 28, 2016 due to retirement, and

WHEREAS, Position No. 305000001, Superintendent of Buildings & Grounds, is expected to be vacated in the near future due to retirement, and

WHEREAS, it is the recommendation of the Vacancy Review Committee to create Position No. 305000002, Temporary Superintendent of Buildings & Grounds, for the purpose of training the new Superintendent before the retirement of the current Superintendent, and

WHEREAS, the Vacancy Review Committee further recommends leaving the Head Building Maintenance Worker position vacant until a further recommendation is made by the Vacancy Review Committee,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Governmental Services to create a Temporary Superintendent of Buildings & Grounds position in the Department of Governmental Services as follows:

CREATE:

GB016201 12000	Superintendent of Buildings & Grounds (Mgmt. Band III, Base)	\$49,725
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Director of Governmental Services to immediately fill Position No. 305000002, Superintendent of Buildings & Grounds, in the Department of Governmental Services, and

BE IT FURTHER RESOLVED that following the retirement of the Superintendent of Buildings and Grounds that the Temporary Position be abolished.

February 8, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board Of Legislators, **Do Hereby Certify** that I have compared this Resolution No. 51-2016 Entitled "Authorization to Create a Temporary Position of Superintendent of Buildings & Grounds Position in the Department of Governmental Services", adopted February 8, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
February 9, 2016

February 8, 2016

RESOLUTION NO. 52-2016

**AUTHORIZATION TO CREATE AND FILL A MOTOR VEHICLE CLERK
POSITION IN THE DEPARTMENT OF MOTOR VEHICLES**

By Mr. Acres, District 8 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, the creation of this position has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, this position will generate substantial revenue for the County by processing registrations for automobile dealers located in and around the New York City area and by processing DMV transactions for local customers, and

WHEREAS, revenue to the County has increased by almost \$400,000 in the last two (2) years without adding additional staff, and

WHEREAS, the current staff can no longer maintain the workload with the continued additional increases, and

WHEREAS, the County has assured the downstate dealers a 24-hour turnaround time and the County will jeopardize significant revenue if the staff cannot fulfill this obligation, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Clerk to immediately create and fill Position No, 009100024, Motor Vehicle Clerk, in the Department of Motor Vehicles.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 52-2016 Entitled "Authorization to Create and Fill a Motor Vehicle Clerk Position in the Department of Motor Vehicles", adopted February 8, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
February 9, 2016

February 8, 2016

RESOLUTION NO. 53-2016

**AUTHORIZATION TO ABOLISH A SENIOR PROBATION OFFICER POSITION
AND CREATE AND FILL A SUPERVISOR POSITION
IN THE PROBATION DEPARTMENT**

By Mr. Acres, District 8 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorizes the committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, it is the request of the Department and recommendation of the Vacancy Review Committee to abolish a Senior Probation Officer Position and create Position No. 610200004, Probation Supervisor, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 610100008, Senior Probation Officer, will be vacated January 30, 2016 due to retirement, and

WHEREAS, this Department has been notified it is currently out of compliance with DCJS's Regulations Part 345 and the Specification of Appendix H-10 in regards to the number of Probation Officers/Probation Assistants that a Supervisor supervises, and

WHEREAS, each Supervisor currently supervises nine (9) employees and the requirement of New York State is a maximum of seven (7) employees, and a waiver has been granted by DCJS to allow time to bring this office into compliance, and

WHEREAS, if this Department remains out of compliance, the state funded block grant could be in jeopardy,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Probation Director to abolish a Senior Probation Officer Position and create and immediately fill a Supervisor/Administrative Supervisor Position in the Probation Department as follows:

ABOLISH:

Q1031401 13000 ATI	One (1) Senior Probation Officer Grade 28, Step 10	\$59,994
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CREATE:

Q1031401 12000 ATI	One (1) Supervisor/Admin Supervisor Grade 30	\$53,026
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February 8, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 53-2016 Entitled "Authorization to Abolish a Senior Probation Officer Position and Create and Fill a Supervisor Position in the Probation Department", adopted February 8, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole Of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
February 9, 2016

February 8, 2016

RESOLUTION NO. 54-2016

AUTHORIZATION TO FILL A REPUBLICAN DEPUTY ELECTION COMMISSIONER IN THE BOARD OF ELECTIONS DEPARTMENT

By Mr. Acres, District 8 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 028000002, Republican Deputy Election Commissioner, was vacated January 6, 2016 due to termination, and

WHEREAS, the Board of Elections will be down one bi-partisan team to train and assign approximately 600 election inspectors, oversee the testing of all voting machines including the absentee central count scanner in preparation for the April Presidential primary election which represents the first of four likely 2016 elections, and

WHEREAS, State Election Law Section 3-300 clearly states that all Boards of Elections shall have “equal representation of the major political parties”,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Republican Election Commissioner to immediately fill Position No. 028000002, Republican Deputy Election Commissioner, in the Board of Elections Department.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 54-2016 Entitled “Authorization to fill a Republican Deputy Election Commissioner in the Board of Elections Department”, adopted February 8, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
February 9, 2016

February 8, 2016

RESOLUTION NO. 55-2016

AUTHORIZATION TO ABOLISH A SENIOR SOCIAL WELFARE EXAMINER POSITION AND CREATE AND FILL A CASEWORKER FOR CHILD PROTECTIVE SERVICES POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Acres, District 8 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, it is the request of the Department and the recommendation of the Vacancy Review Committee to abolish a Senior Social Welfare Examiner Position and create Position No. 815200023, Caseworker for Child Protective Services (CPS) Position, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 814100008, Senior Social Welfare Examiner, will be vacated after February 25, 2016 due to a retirement, and

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

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

WHEREAS, with the current demands of the position and the continuing changes occurring in how the job is performed, not creating and filling this Caseworker/CPS position would negatively impact current performance standards and risk the safety of the children in this County,

NOW, THEREFORE, BE IT RESOLVED that the following position be abolished and created in the St. Lawrence County Department of Social Services:

ABOLISH:

DAM60101 11000	One (1) Senior Social Welfare Examiner Grade 23	\$48,904
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CREATE:

DAS60101 11000	One (1) Caseworker/CPS Grade 25	\$43,536
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BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to abolish a Senior Welfare Examiner Position and Create and Fill the Caseworker/Child Protective Services Position no earlier than sixty (60) days from the date the Senior Social Welfare Examiner position is vacated.

February 8, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 55-2016 Entitled "Authorization to Abolish a Senior Social Welfare Examiner Position and Create and Fill a Caseworker for Child Protective Services Position in the Department of Social Services", adopted February 8, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
February 9, 2016

Operations Committee: 2-22-2016

RESOLUTION NO. 57-2016

DESIGNATING THE PLANNING DIRECTOR AS THE COUNTY FAIR HOUSING OFFICER AND HUD SECTION 3 COORDINATOR

By Mr. Dann, Chair, Operations Committee

WHEREAS, the New York State Division of Housing and Community Renewal has asked for formal designation of both for the St. Lawrence County Fair Housing Officer and the Section 3 Coordinator, and

WHEREAS, the Director has served in both roles on an informal basis related to compliance with and implementation of community development grant funding,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators designates the Planning Director as the St. Lawrence County Fair Housing Officer and HUD Section 3 Coordinator, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Planning Director, in this capacity, to engage in activities required to maintain compliance with the reporting and oversight obligations of both obligations.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 57-2016 entitled "Designating the Planning Director as the County Fair Housing Officer and HUD Section 3 Coordinator", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

Operations Committee: 2-22-2016

RESOLUTION NO. 58-2016

AUTHORIZING THE CHAIR TO SIGN AN AFFILIATION AGREEMENT WITH CLARKSON, ST. LAWRENCE UNIVERSITY, STATE UNIVERSITY OF NEW YORK CANTON, AND STATE UNIVERSITY OF NEW YORK POTSDAM, ESTABLISHING THE PLANNING OFFICE AS AN INTERNSHIP SITE

By Mr. Dann, Chair, Operations Committee

WHEREAS, the Planning Office would like to be established as a host site for internship opportunities and volunteer service to students at Clarkson, St. Lawrence University, SUNY Canton, SUNY Potsdam, and others, from time-to-time, as may be appropriate, and

WHEREAS, an affiliation agreement will become effective and continue in full force and effect until terminated by either party,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an affiliation agreement with Clarkson, St. Lawrence University, State University of New York Canton, and State University of New York Potsdam, establishing the Planning Office as an internship site until terminated by either party, 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. 58-2016 entitled "Authorizing the Chair to Sign an Affiliation Agreement with Clarkson, St. Lawrence University, State University of New York Canton, and State University of New York Potsdam, Establishing the Planning Office as an Internship Site", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

Operations Committee: 2-22-2016

RESOLUTION NO. 59-2016

MODIFYING THE 2016 SHERIFF'S OFFICE BUDGET TO ACCEPT A 2016 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT FROM THE STATE OF NEW YORK GOVERNOR'S TRAFFIC SAFETY COMMITTEE

By Mr. Dann, Chair, Operations Committee

WHEREAS, the St. Lawrence County Sheriff's Office has been awarded a grant in the amount of \$5,950 through the Governor's Traffic Safety Committee, and

WHEREAS, this 2016 STEP Grant provides funding to cover overtime costs related to grant activity,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff's Office to accept a 2016 Selective Traffic Enforcement Program (STEP) Grant from the State of New York Governor's Traffic Safety Committee for a period of August 1, 2015 through September 30, 2016, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2016 Sheriff's Office Budget as follows and to roll over remaining appropriations and revenues to future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

S1Z31101 18000 ST16	S CRIM STEP Grant Overtime	\$5,950
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INCREASE REVENUE:

S1Z33895 56000 GTSC	S SA CRIM Governor's Traffic Safety Com	\$5,950
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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. 59-2016 entitled "Modifying the 2016 Sheriff's Office Budget to Accept a 2016 Selective Traffic Enforcement Program (STEP) Grant from the State of New York Governor's Traffic Safety Committee", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

Operations Committee: 2-22-2016

RESOLUTION NO. 60-2016

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT ACCEPTING A
FY15 OPERATION STONEGARDEN PROGRAM (OPSG) GRANT FROM
NEW YORK STATE DIVISION OF HOMELAND SECURITY
AND MODIFYING THE 2016 SHERIFF'S OFFICE BUDGET**

By Mr. Dann, Chair, Operations Committee

WHEREAS, the New York State Division of Homeland Security and Emergency Services has awarded a FY15 Operation Stonegarden Grant totaling \$172,105 to key law enforcement entities in St. Lawrence County (contract period of September 1, 2015 through August 31, 2018), and

WHEREAS, the mission of Operation Stonegarden is to utilize State, County and Local Law Enforcement Agencies to enhance border security within the County, and

WHEREAS, the Sheriff's Office will receive \$47,100 and will act as a pass-through agency for two local entities; the Ogdensburg Police Department will receive \$65,980 and the Town of Norfolk Police Department will receive \$11,074, and

WHEREAS, the remaining funding of \$47,951 is allocated to three State level law enforcement agencies who will do their own reporting,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract accepting a FY15 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security and any other contract as required for this grant, upon the approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2016 Sheriff's Office Budget as follows and rollover remaining revenues and appropriations to future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

S1Z31101 18000 SG15	S CRIM Overtime	\$13,000
S1Z31102 25000 SG15	S CRIM Technical Equipment	\$28,800
S1Z31104 43007 SG15	S CRIM SG Passthrough	\$77,054
S1Z31104 44001 SG15	S CRIM Automotive Supplies	\$400
S1Z31104 44100 SG15	S CRIM Gasoline & Oil	\$1,000
S1Z31108 83000 SG15	S CRIM Social Security	<u>\$3,900</u>
		\$124,154

INCREASE REVENUE:

S1Z43895 57000 HSEC	S FA Homeland Security	\$124,154
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March 7, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 60-2016 entitled "Authorizing the Chair to Sign a Contract Accepting a FY15 Operation Stonegarden Program (OPSG) Grant from New York State Division of Homeland Security and Modifying the 2016 Sheriff's Office Budget", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

Operations Committee: 2-22-2016

RESOLUTION NO. 61-2016

**MODIFYING THE 2016 SHERIFF'S BUDGET
TO UTILIZE FUNDING FROM THE 2015 COUNTY SURPLUS AUCTION
FOR THE PURCHASE OF A VEHICLE FOR THE SHERIFF'S OFFICE**

By Mr. Dann, Chair, Operations Committee

WHEREAS, the Purchasing Department completed a surplus auction in 2015 and the Sheriff's Office received \$12,307 for the sale of their used vehicles, and

WHEREAS, these funds could be utilized toward the purchase of a new patrol vehicle for the Sheriff's Office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes utilizing funds from the 2015 County surplus auction for the purchase of a vehicle for the Sheriff's Office, and authorizes the Treasurer to modify the 2016 Sheriff's Office Budget as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

01TG0911 50300	Unreserved Fund Balance Un-Appropriated	\$12,307
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INCREASE APPROPRIATED FUND BALANCE:

01TG0910 50300	Unreserved Fund Balance Appropriated	\$12,307
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INCREASE APPROPRIATIONS:

S1031102 23000	S CRIM Automotive Equipment	\$12,307
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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. 61-2016 entitled "Modifying the 2016 Sheriff's Budget to Utilize Funding from the 2015 County Surplus Auction for the Purchase of a Vehicle for the Sheriff's Office", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

Operations Committee: 2-22-2016

RESOLUTION NO. 62-2016

**APPROVING A REVISED ACCEPTABLE USE POLICY FOR
TECHNOLOGY AT ST. LAWRENCE COUNTY**

By Mr. Dann, Chair, Operations Committee

WHEREAS, the Information Technology Department previously formulated an acceptable use policy which establishes an array of operational parameters regarding both use of equipment and how it may be utilized by County employees and others accessing the County IT systems, and

WHEREAS, this policy has been acknowledged by all employees and is currently incorporated as part of the orientation of new employees, and

WHEREAS, that prior policy is now outdated and no longer adequately addresses either the evolution of technology employed by the County or its capabilities, and

WHEREAS, use of mobile devices and remote access have caused a determination to be made regarding a revision,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves a revised acceptable use policy for technology at St. Lawrence County, and requires that this new policy be acknowledged by all current and future employees.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 62-2016 entitled "Approving a Revised Acceptable Use Policy for Technology at St. Lawrence County", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

Services Committee: 2-22-2016

RESOLUTION NO. 63-2016

**MODIFYING THE PY15 WORKFORCE INNOVATION
AND OPPORTUNITY ACT BUDGET**

By Mr. Perkins, Chair, Services Committee

WHEREAS, the Board of Legislators adopted Resolution No. 194-2015 which established the initial Program Year 2015 Workforce Innovation and Opportunity Act (WIOA) Budget, and

WHEREAS, a Notice of Obligational Authority for the funds available for Program Year 2015 has been received, and

WHEREAS, the Notice of Obligational Authority included a reduction of 0.2108% to the Adult and Dislocated Worker funding based on a rescission enacted by Congress on September 30, 2015 through the FFY 2016 Continuing Resolution budget legislation, and

WHEREAS, in addition to modifying the budget due to the rescission, transferring funds from the Dislocated Worker Program to the Adult Program would provide more flexibility and ensure that WIOA is able to provide services to as many eligible participants as possible, and

WHEREAS, that all participants eligible for the Dislocated Worker Program will be enrolled in the Dislocated Worker Program, and no eligible participant will be denied services, including training services, due to transfer of funds, and

WHEREAS, WIOA Notice of Proposed Rulemaking (NPRM), Section 683.130, grants Local Workforce Development Boards the authority to transfer up to one hundred percent (100%) of a program year (PY) allocation between Adult and Dislocated Worker Employment and Training Programs,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the WIOA Program Year 2015 Budget and any remaining funds at the end of the program year will be rolled over to future years until fully expended:

INCREASE APPROPRIATIONS:

UA562924 461TU TRAN	Adult Training Tuition Fees	\$50,000
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INCREASE REVENUE:

UA547905 57000 TRAN	Adult Training Federal Aid	\$50,000
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March 7, 2016

Services Committee: 2-22-2016

RESOLUTION NO. 65-2016

**AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT
AND MODIFYING THE 2016 SOCIAL SERVICES' BUDGET FOR
YOUTH ADVOCATE PROGRAMS, INC.**

By Mr. Perkins, Chair, Services Committee

WHEREAS, due to anticipated higher needs of children and costs for the Youth Advocate Programs, Inc. (YAP), efforts at reunifying children with families and anticipated lower costs for the Core Advocacy Program and Office of Children and Family Services placements, it is necessary to modify the 2016 Social Services Budget, and

WHEREAS, even though the number of children in care is largely not in the County's control, the County can achieve reductions in institutional care by adequately investing in preventive care that helps identify community based alternatives to residential placement, diverts children from residential care, and decreases the length of stay in such placements, and

WHEREAS, children will be less at risk and more likely not need expensive residential placement with additional attention to identifying family and community resources; diverting children from residential placements to appropriate resources; meeting with residential programs to develop timely and effective discharge plans; and supporting families before children enter residential placement and after the discharge of children so that the children can step down to lower levels of care, receive the least restrictive care, and not reenter a higher level of care,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2016 Social Services for Youth Advocate Program as follows:

DECREASE APPROPRIATIONS:

DSC61194 465YA	D CC Youth Advocacy Program	\$40,000
DSS61294 46500	D STS Other Payments	<u>15,200</u>
		\$55,200

INCREASE REVENUE:

DSC36705 560CW	D SA Child Welfare Funding	\$24,800
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INCREASE APPROPRIATIONS:

DSC61094 465YA PRP	D PRP Preventative/Reunification	\$80,000
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to sign an amended contract with Youth Advocate Programs, Inc., upon approval of the County Attorney.

March 7, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 65-2016 entitled "Authorizing the Chair to Sign an Amended Contract and Modifying the 2016 Social Services' Budget for Youth Advocate Programs, Inc.", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

Services Committee: 2-22-2016

RESOLUTION NO. 67-2016

**AUTHORIZING THE CHAIR TO SIGN AN AFFILIATION AGREEMENT
WITH CLARKSON UNIVERSITY ESTABLISHING THE OFFICE FOR
THE AGING AS AN INTERNSHIP SITE**

By Mr. Perkins, Chair, Services Committee

WHEREAS, the Office for the Aging desires to offer internship opportunities to students at Clarkson University, and

WHEREAS, upon adoption of this resolution, the agreement will become effective and continue in full force and effect until terminated by either party,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an affiliation agreement with Clarkson University establishing the Office for the Aging as an internship site, 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. 67-2016 entitled "Authorizing the Chair to Sign an Affiliation Agreement with Clarkson University Establishing the Office for the Aging as an Internship Site", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

Finance Committee: 2-29-2016

RESOLUTION NO. 70-2016

**MODIFYING THE 2015 DEPARTMENT OF HIGHWAYS'
BUDGET FOR MACHINERY RENTAL**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Department of Highways charges the cost of machinery rental from its Road Machinery Fund to its various programs in the Road Maintenance Fund, and

WHEREAS, the Department of Highways incurred machinery rental charges in December 2015 that exceeded the available balances in the contractual accounts for County Plowing and Services to Other Governments, and

WHEREAS, the general Road Maintenance contractual accounts finished 2015 with an available balance exceeding \$169,000, and

WHEREAS, the Department of Highways continues to strive to reflect actual expenses in the proper accounts,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2015 Department of Highways' Budget to for Machinery Rental as follows:

DECREASE APPROPRIATIONS:

HM351104 40600	H MR Machinery Rental	\$67,000
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INCREASE APPROPRIATIONS:

HC051424 40600	H CSR Machinery Rental	\$65,000
HG051484 40600	H HSOG Machinery Rental	<u>2,000</u>
		\$67,000

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. 70-2016 entitled "Modifying the 2015 Department of Highways' Budget for Machinery Rental", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

Finance Committee: 2-29-2016

RESOLUTION NO. 71-2016

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW A (NO.) FOR THE YEAR 2016, AMENDING LOCAL LAW 2 FOR THE YEAR 2015, “A LOCAL LAW PERMITTING AND REGULATING ALL-TERRAIN VEHICLE OPERATION ON CERTAIN COUNTY ROADS”

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the County of St. Lawrence passed Local Law 2 for the Year 2015, A Local Law Permitting and Regulating All-Terrain Vehicle Operation on Certain County Roads, and

WHEREAS, Local Law 2 for the Year 2015 amended Local Law 2 for the Year 2013, and

WHEREAS, Local Law 2 for the Year 2013 amended Local Law 3 for the Year 2006, and

WHEREAS, the law requires that adoption of a local law be preceded by a public hearing, and

WHEREAS, the Board of Legislators wishes to amend the local law and believes that this amendment would be in the best interest of the citizens of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that a Public Hearing on proposed Local Law A (No.) for the Year 2016, will be held at 6:45 p.m. on April 4, 2016, in the Legislative Board Room, subject to approval of the Rules of Procedure for 2015.

PROPOSED LOCAL LAW A (NO.) FOR THE YEAR 2016, AMENDING LOCAL LAW 2 FOR THE YEAR 2015, “A LOCAL LAW PERMITTING AND REGULATING ALL-TERRAIN VEHICLE OPERATION ON CERTAIN COUNTY ROADS”

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

Section 1. The County of St. Lawrence hereby amends Local Law No. 3 for the Year 2006, a local law permitting and regulating all-terrain vehicle operation on certain County Roads, specifically, **Section 4**, to add two additional roads and two bridges, all to read as follows:

Section 4. **Designated Roads & Bridges**

- j) County Route 50 from Burns Road to Vice Road; .9 mile
- k) County Route 55 from Old Town Barn to Depot Street; .1 mile
- l) Depot Street Bridge, County Bridge on Town Road, B.I.N. 3220850
- m) Smith Road Bridge, County Bridge on Town Road, B.I.N. 3340580

March 7, 2016

Finance Committee: 2-29-2016

RESOLUTION NO. 72-2016

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

By Mr. Hooper, Chair, Finance Committee

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

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

WHEREAS, St. Lawrence Health System, Inc., a New York not-for-profit corporation (the “Institution”), submitted an application to the Issuer requesting the Issuer issue its tax-exempt revenue bonds, in one or more series in an aggregate principal amount not to exceed \$30,000,000 (collectively, the “Bonds”) for the purposes of providing funds to the Institution for a certain project consisting of: (A)(1) the construction of an approximately 60,000 sq. ft., three-level medical office building/ambulatory care center located at 6119 U.S. Highway 11, in the Town of Canton, New York (the “Medical Office Building”); (2) the acquisition and installation in the Medical Office Building of furniture, machinery and equipment (the “MOB Equipment”); (B) the renovation and improvement of the existing Canton-Potsdam Hospital (the “Hospital”) building located at 50 Leroy Street, in the Village of Potsdam, New York (the “Hospital Improvements”); (C) the acquisition and installation at the Hospital of furniture, machinery and equipment (the “Hospital Equipment”) (the Medical Office Building, the MOB Equipment, the Hospital Improvements and the Hospital Equipment are collectively referred to as the “Project Facility”); and (D) paying costs incidental to the financing thereof, and

WHEREAS, the St. Lawrence County Board of Legislators (the “Board of Legislators”) has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Bonds from time to time in a principal amount sufficient to assist the Institution in funding all or a portion of the costs of the Project, which principal amount is presently estimated to be approximately \$30,000,000, and

March 7, 2016

Finance Committee: 2-29-2016

RESOLUTION NO. 73-2016

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

By Mr. Hooper, Chair, Finance Committee

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

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

WHEREAS, St. Lawrence University, a New York not-for-profit education corporation (the “University”), submitted an application to the Issuer requesting the Issuer issue its tax-exempt revenue bonds, in one or more series in an aggregate principal amount not to exceed \$65,000,000 (collectively, the “Bonds”) for the purposes of providing funds to the University for a certain project consisting of: (A) the refunding of all or a portion of the St. Lawrence County Industrial Development Agency Civic Facility Revenue Bonds (St. Lawrence University Project), Series 2001A, originally issued on October 24, 2001 in the aggregate principal amount of \$41,400,000 (the “Original Series 2001A Bonds”) and reissued for federal income tax purposes on July 1, 2009 in the aggregate principal amount of \$41,400,000 (as so reissued, the “Reissued Series 2001A Bonds”); (B) the refunding of all or a portion of the outstanding principal amount of the St. Lawrence County Industrial Development Agency Civic Facility Revenue Bonds (St. Lawrence University Project), Series 2005, originally issued on December 7, 2005 in the aggregate principal amount of \$20,850,000 (the “Original Series 2005 Bonds”), as reissued for federal income tax purposes on July 1, 2009 in the aggregate principal amount of \$15,450,000 (as so reissued, the “Reissued Series 2005 Bonds”); (C) the acquisition, constructing, reconstructing, renovating, repairing, modernization of and/or life/fire safety upgrades, and the deferred maintenance of various office, classroom, athletic and laboratory facilities, residential and dining facilities and utility facilities and systems, including the 2001 Facilities and 2005 Facilities described below, (collectively, the “Improvements”) on the University’s approximately 1,000 acre main campus and surrounding properties in Canton, New York (collectively, the “Campus”), and the acquisition and installation in and around the

March 7, 2016

Improvements of certain items of machinery, equipment, fixtures, furniture and other incidental tangible personal property (collectively, the “Equipment”, and together with the Improvements, the “Facility”); (D) the payment of all or a portion of the costs incidental to the issuance of the Bonds, including issuance costs of the Bonds, capitalized interest, if any, and the funding of any reserve funds as may be necessary to secure the Bonds (the items (A) – (D) above being hereinafter collectively referred to as the “Project”), and

WHEREAS, the Original Series 2001A Bonds were issued by the St. Lawrence County Industrial Development Agency (the “Agency”) for the purpose of financing the cost of (1) the acquisition or retention by the Agency of title to or interest in a portion of the University’s Campus, together with the existing buildings located thereon including, but not limited to, certain academic, teaching and research facilities, certain dormitories and other housing facilities, as more particularly described below (the “Existing Facilities”), (2) the renovation of the Existing Facilities to (i) extend the useful life of the Existing Facilities, comply with mandated lifesafety code and environmental requirements, and maintain energy efficient system operations, and (ii) expand and functionally improve academic, teaching and research facilities, upgrade classrooms to accommodate new technologies and improve and replace major building systems and components which included (a) roof replacement, structural repairs, exterior masonry and window repair and replacement; (b) mechanical and electrical system replacement; (c) upgrades to utility transmission networks, roads and pathways; and (d) the re-engineering of mechanical and electrical systems to reduce consumption, (3) the construction of new facilities to include: (i) an approximately 50,000 square foot student center (Sullivan Student Center); (ii) student housing facilities to accommodate approximately 150 students (Steiner Senior Townhouses); and (iii) an approximately 56,000 square foot science building, all located on the Campus including related site work, parking and auxiliary facilities and utilities (together with the Existing Facilities, the “2001 Facilities”) and (4) the acquisition and installation in the 2001 Facilities of certain machinery and equipment, and

WHEREAS, the Existing Facilities consisted of the following facilities located on the Campus:

Education and General - Academic and Administration Facilities:

Payson Hall, Piskor Hall, Memorial Hall, Torrey Health and Counseling Center, Hepburn Hall, Carnegie Hall, Gunnison Memorial Chapel, Owen D. Young Library, Richardson Hall, Herring-Cole Hall, Atwood Hall, Vilas Hall, Griffiths Arts Center, Peterson & Kermani Performance Hall, Noble University Center, Madill Hall, Brown Hall, Flint Hall, Valentine Hall, Bewkes Science Hall, Global Studies/Gender Studies, English Department Offices, Arts Annex and MacAllaster House (54 East Main Street);

Auxiliary Facilities - Dining and Housing:

Sykes Residence, Dana Dining Center, Dean-Eaton Hall, Whitman Hall, Whitman Annex, Hulett Hall, Jencks Hall, Rebert Hall, Lee Hall, Eben Holden Dining Center, Pub 56, Reiff College (1 Maple Street), Priest College (3 Maple Street), H.O.P.E. Theme Cottage (11 Maple Street); Gilson Hall (78 Park Street), Substance-free Living House (76 Park Street), Beta Theta Phi Fraternity (72 Park Street), Greenhouse Theme Cottage (70 Park Street), Hub Theme Cottage (1 Lincoln Street), Outdoor Alternative Theme Cottage (58 Park Street); LaCasa Latina Theme Cottage (54 Park Street), Ray Ross Theme Cottage (52 Park Street), Habitat Theme Cottage (50 Park Street), Kappa Delta Sigma

March 7, 2016

Sorority (53 Park Street), 48 Park Street Residence, Artists' Guild Theme Cottage (1 University Avenue), Women's Resource Center Theme Cottage (3 University Avenue), Java House Theme Cottage (5 University Avenue), Brush Alumni House (11 University Avenue), Alpha Tau Omega Fraternity (College and Elm), Black Women's Residence Theme Cottage (17 College Avenue), 25 College Street Residence and Gaines College (Hillside Drive);

Auxiliary Facilities:

Other: Indoor Golf Training Center, Oliver D. Appleton Golf Course, Central Heating Plant, Central Receiving Building, Facilities Operation Building, Augsbury Physical Education Center, Leithead Field House, Stafford Fitness Center, Newell Field House, Leckonby Stadium, Weeks Field, MacAllister Soccer Stadium/Field, Merrick-Pinkard Track, North Country Field, Appleton Arena, Brewer Bookstore and Elsa Gunnison Appleton Riding Hall (RT 68, Pierrepont Road), and

WHEREAS, the Original Series 2001A Bonds were remarketed as fixed rate bonds on July 1, 2009 and as of such date were treated for federal income tax purposes as having been reissued as, and refunded by, the Reissued Series 2001A Bonds, and

WHEREAS, the Original Series 2005 Bonds were issued by the Agency for the purpose of financing the costs of: (1) the acquisition of an interest in approximately three acres of land on the Campus adjacent to Bewkes Science Hall between Payson Hall and Madill Hall in Canton, New York (the "Land"), (2) the construction on the Land of two interconnecting buildings of three floors each, plus a partially earth-sheltered lower level, consisting of approximately 130,000 square feet (Johnson Hall of Science) to house the University's Biology, Chemistry and Psychology Departments (the "2005 Facilities"), and (3) the acquisition and installation in the 2005 Facilities of certain machinery and equipment, and

WHEREAS, the Original Series 2005 Bonds were remarketed as fixed rate bonds on July 1, 2009 and as of such date were treated for federal income tax purposes as having been reissued as, and refunded by, the Reissued Series 2005 Bonds, and

WHEREAS, the St. Lawrence County Board of Legislators (the "Board of Legislators") has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Bonds from time to time in a principal amount sufficient to assist the University in funding all or a portion of the costs of the Project, which principal amount is presently estimated to be approximately \$65,000,000, and

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

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

WHEREAS, on March 3, 2016, in accordance with the Notice of Public Hearing published on February 12, 2016 in The Tribune Press, and on February 14, 2016 in the Advance

March 7, 2016

Finance Committee: 2-29-2016

RESOLUTION NO. 74-2016

MODIFYING THE 2015 BOARD OF LEGISLATORS' BUDGET FOR SPECIAL PROSECUTOR AND OPEB LIABILITY AUDIT

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the 2015 Budget appropriated \$120,000 in Other Fees & Services; the account used to pay for special prosecutors and a myriad of other services provided to the County including the audit, bond counsel, cost allocation, the crime bond, and

WHEREAS, the past year has seen an increased need for special prosecutors, and

WHEREAS, the invoice from Locey & Cahill, LLC pertaining to GASB OPEB Liability Analysis is also paid from the Other Fees & Services Account (BL10104 43007), and

WHEREAS, additional outstanding bills arrived for Special Prosecutor expenses for 2015 requiring a request be made for a budget modification to cover the cost of the appropriations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes a modification to the 2015 Board of Legislators' Budget for Special Prosecutor and OPEB Liability Audit as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$59,778
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INCREASE APPROPRIATIONS:

BL010104 43007	B LB Other Fees & Services	\$59,778
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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. 74-2016 entitled "Modifying the 2015 Board of Legislators' Budget for Special Prosecutor and OPEB Liability Audit", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 March 8, 2016

March 7, 2016

Finance Committee: 2-29-2016

RESOLUTION NO. 77-2016

**AUTHORIZATION TO FILL A YOUTH CONSERVATION CORPS (YCC)
CREW SUPERVISOR POSITION IN THE YOUTH BUREAU**

By Mr. Acres, District 8 and Mr. Burke, District 12

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 Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 031800000, YCC Crew Supervisor, was vacated on August 14, 2015 due to seasonal programming, and

WHEREAS, the person(s) that held this position was responsible for the training, transport, development, coordination, implementation of YCC work projects, and supervision of Youth Conservation Corps (YCC) participants, and

WHEREAS, without this position the expectations of the grant program would not be met and the YCC crew(s) could not operate,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of the Youth Bureau to immediately fill Position No. 031800000, YCC Crew Supervisor, in the Youth Bureau.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 77-2016 entitled "Authorization to Fill a Youth Conservation Corps (YCC) Crew Supervisor Position in the Youth Bureau", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

Finance Committee: 2-29-2016

RESOLUTION NO. 78-2016

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

By Mr. Acres, District 8 and Mr. Burke, District 12

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 Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 815000017, Caseworker in Children’s Services, will be vacated on March 2, 2016 due to a resignation, and

WHEREAS, this position is essential for providing adequate Caseworker services to an increasing number of children and families needing services, and

WHEREAS, if this position is not filled, the ability to ensure safety and meet State deadlines would be compromised,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 815000017, Caseworker, in the Department of Social Services, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 78-2016 entitled “Authorization to Fill a Caseworker Position in the Department of Social Services”, adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

Finance Committee: 2-29-2016

RESOLUTION NO. 79-2016

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

By Mr. Acres, District 8 and Mr. Burke, District 12

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 Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 815000024, Caseworker in Children’s Services, will be vacated on February 26, 2016 due to a resignation, and

WHEREAS, this position is essential for providing adequate Caseworker services to an increasing number of children and families needing services, and

WHEREAS, if this position is not filled, the ability to ensure safety and meet State deadlines would be compromised,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 815000024, Caseworker, in the Department of Social Services.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 79-2016 entitled “Authorization to Fill a Caseworker Position in the Department of Social Services”, adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

Finance Committee: 2-29-2016

RESOLUTION NO. 80-2016

**AUTHORIZATION TO ABOLISH A SOCIAL WELFARE
INVESTIGATOR/EXAMINER POSITION AND FILL A RESOURCE AGENT
POSITION IN THE DEPARTMENT OF SOCIAL SERVICES**

By Mr. Acres, District 8 and Mr. Burke, District 12

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 Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, the abolishing of a Social Welfare Investigator/Examiner position and filling of the Resource Agent position has been reviewed by the Vacancy Review Committee, and

WHEREAS, the abolishing of a Social Welfare Investigator/Examiner position and the filling of the Resource Agent position is recommended by the Vacancy Review Committee, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 809000001, Resource Agent, was vacated on January 29, 2016 due to a resignation, and

WHEREAS, the Resource Agent Position is needed to recover funds and file liens related to Temporary Assistance and Medicaid, and to coordinate the response by St. Lawrence County when indigent burials are necessary, and

WHEREAS, this position recovers funds for St. Lawrence County that exceed the cost paid by the County for the position, and

WHEREAS, if this position is not filled, St. Lawrence County would not be in a position to adequately recover funds or file liens, and would not be able to adequately respond when indigent burials are requested,

NOW, THEREFORE, BE IT RESOLVED that the following position be abolished in the St. Lawrence County Department of Social Services on April 11, 2016:

ABOLISH:

DAB60101 11000	One (1) Social Welfare Investigator/Examiner	\$47,010
	Grade 22	

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill Position No. 809000001, Resource Agent, in the Department of Social Services.

March 7, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 80-2016 entitled "Authorization to Abolish a Social Welfare Investigator/Examiner Position and Fill a Resource Agent Position in the Department of Social Services", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

Finance Committee: 2-29-2016

RESOLUTION NO. 83-2016

**AUTHORIZATION TO FILL A SIGN MAINTENANCE CREWLEADER
POSITION IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Acres, District 8 and Mr. Burke, District 12

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 Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 312900001, Sign Maintenance Crewleader, was vacated on January 29, 2016 due to retirement, and

WHEREAS, this position is responsible for overseeing a crew engaged in the erection and maintenance of traffic signs and traffic control devices and in striping and painting of roads and highways,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 312900001, Sign Maintenance Crewleader, in the Department of Highways, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 83-2016 entitled "Authorization to Fill a Sign Maintenance Crewleader Position in the Department of Highways", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

Finance Committee: 2-29-2016

RESOLUTION NO. 84-2016

**AUTHORIZATION TO FILL AN ASSISTANT PUBLIC DEFENDER
POSITION IN THE PUBLIC DEFENDER'S OFFICE**

By Mr. Acres, District 8 and Mr. Burke, District 12

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 Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 021400004, Assistant Public Defender, was vacated on January 16, 2016 due to resignation, and

WHEREAS, this position is responsible for attorney duties primarily in family court but included some criminal matters including night courts; drafting legal documents including custody, child support, paternity, and family offense petitions; criminal motions and other documents; and interviewing clients, as well as other related duties including trials, hearing and preparation for those duties, and

WHEREAS, the Office of the Public Defender provides legal services to indigent persons in the County, and requires attorneys to adequately fulfill their legal obligations in an efficient, as well as time and cost effective manner while balancing the rights of the clients to effective and meaningful representation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Defender to fill Position No. 021400004, Assistant Public Defender, in the Office of the Public Defender, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 84-2016 entitled "Authorization to Fill an Assistant Public Defender Position in the Public Defender's Office", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

Finance Committee: 2-29-2016

RESOLUTION NO. 85-2016

**AUTHORIZATION TO FILL AN ASSISTANT PUBLIC DEFENDER
POSITION IN THE PUBLIC DEFENDER'S OFFICE**

By Mr. Acres, District 8 and Mr. Burke, District 12

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 Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 021400008, Assistant Public Defender, is anticipated to be vacated mid to late April, 2016 due to a transfer to another assistant public defender position, and

WHEREAS, this position is responsible for attorney duties primarily in family court but included some criminal matters including night courts; drafting legal documents including custody, child support, paternity, and family offense petitions; criminal motions and other documents; and interviewing clients, as well as other related duties including trials, hearing and preparation for those duties, and

WHEREAS, the Public Defender's Office provides legal services to indigent persons in the County, and requires attorneys to adequately fulfill their legal obligations in an efficient, as well as time and cost effective manner while balancing the rights of the clients to effective and meaningful representation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Defender to fill Position No. 021400008, Assistant Public Defender, in the Public Defender's Office, upon the position becoming 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. 85-2016 entitled "Authorization to Fill an Assistant Public Defender Position in the Public Defender's Office", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

Finance Committee: 2-29-2016

RESOLUTION NO. 86-2016

AUTHORIZATION TO CREATE AND FILL A POSITION OF PROGRAM DIRECTOR IN COMMUNITY SERVICES

By Mr. Acres, District 8 and Mr. Burke, District 12

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 Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this new position has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, this position is needed for the overall new structure to coordinate the day to day administration of the clinical functions of Community Services as well as assuming responsibility for compliance with OASAS and OMH, and this position is essential to the efficient operations of the Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to create and fill a Program Director Position in Community Services as follows:

CREATE:

A3143201 1200	One (1) Program Director	\$66,226
A1142501 1200	Band V	
A1342501 1200		

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 86-2016 entitled "Authorization to Create and Fill a Position of Program Director in Community Services", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

Finance Committee: 2-29-2016

RESOLUTION NO. 87-2016

**AUTHORIZATION TO CREATE AND FILL THE POSITION OF
OFFICE MANAGER IN COMMUNITY SERVICES**

By Mr. Acres, District 8 and Mr. Burke, District 12

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 Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this new position has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, this position is necessary to coordinate the overall schedule of clerical staff between three clinics along with the coordination of billing for all clients in Community Services, and to provide oversight to non-clinical staff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to create and fill the position of Office Manager Position in Community Services as follow:

CREATE:

A3143201 12000	One (1) Office Manager	\$38,882
A1142501 12000	Grade 22, Base	
A1342501 12000		

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 87-2016 entitled "Authorization to Create and Fill the Position of Office Manager in Community Services", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 March 8, 2016

March 7, 2016

Finance Committee: 2-29-2016

RESOLUTION NO. 88-2016

AUTHORIZATION TO ABOLISH A SENIOR MENTAL HEALTH COUNSELOR POSITION AND CREATE AND FILL A LICENSED SOCIAL WORKER POSITION IN COMMUNITY SERVICES

By Mr. Acres, District 8 and Mr. Burke, District 12

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 Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this request has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 506700001, Senior Licensed Mental Health Counselor, was vacated on February 12, 2016 due to resignation, and

WHEREAS, this position has been reviewed and it has been recommended to replace the Senior Licensed Mental Health Counselor Position with a Licensed Social Worker which will be able to carry a full caseload, and

WHEREAS, the filling of direct service and revenue generating positions within both the Chemical Dependency and Mental Health Clinics is paramount to the viability of the Department and to the care of its current and future clients,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish a Senior Mental Health Counselor and create and fill a Licensed Social Worker Position in Community Services as follows:

ABOLISH:

A3143201 11000	One (1) Licensed Senior Mental Health Counselor Grade 32, Step 1	\$58,782
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CREATE:

A3143201 11000	One (1) Licensed Social Worker Grade 30, Base	\$53,026
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March 7, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 88-2016 entitled "Authorization to Abolish a Senior Mental Health Counselor Position and Create and Fill a Licensed Social Worker Position in Community Services", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

Finance Committee: 2-29-2016

RESOLUTION NO. 89-2016

AUTHORIZATION TO ABOLISH A LICENSED MENTAL HEALTH COUNSELOR POSITION AND CREATE AND FILL A LICENSED SOCIAL WORKER POSITION IN COMMUNITY SERVICES

By Mr. Acres, District 8 and Mr. Burke, District 12

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 Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this request has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 506500006, Licensed Mental Health Counselor, was vacated on February 23, 2016 due to resignation, and

WHEREAS, this position has been reviewed and it has been recommended to replace the Licensed Mental Health Counselor Position with a more versatile position of Licensed Social Worker, and

WHEREAS, the filling of direct service and revenue generating positions within both the Chemical Dependency and Mental Health Clinics is paramount to the viability of the Department and to the care of its current and future clients,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to abolish Position No. 506500006, Licensed Mental Health Counselor, and create and fill a Licensed Social Worker Position in Community Services as follows:

ABOLISH:

A3143201 11000	One (1) Licensed Mental Health Counselor Grade 30, Step 2	\$55,241
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CREATE:

A3143201 11000	One (1) Licensed Social Worker Grade 30, Base	\$53,026
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March 7, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 89-2016 entitled "Authorization to Abolish a Licensed Mental Health Counselor Position and Create and Fill a Licensed Social Worker Position in Community Services", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

Finance Committee: 2-29-2016

RESOLUTION NO. 92-2016

**AUTHORIZATION TO CREATE AND FILL A CHEMICAL DEPENDENCY
COUNSELOR POSITION IN COMMUNITY SERVICES**

By Mr. Acres, District 8 and Mr. Burke, District 12

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 Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, in response to recommendations by OASAS the client case load for Supervisors in the Chemical Dependency Clinics must be reduced, and filling a direct service and revenue generating position is needed to account for the loss of counseling hours, and

WHEREAS, clinics are paramount to the viability of this department and to the care of its current and future clients,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to create and fill a Chemical Dependency Counselor, in Community Services as follows:

CREATE:

A1342501 11000	One (1) Chemical Dependency Counselor Grade 24, Base	\$41,944
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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. 92-2016 entitled "Authorization to Create and Fill a Chemical Dependency Counselor Position in Community Services", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 March 8, 2016

March 7, 2016

Finance Committee: 2-29-2016

RESOLUTION NO. 93-2016

**AUTHORIZATION TO FILL A SENIOR CHEMICAL DEPENDENCY
CASE AIDE POSITION IN COMMUNITY SERVICES**

By Mr. Hooper, Chair, Finance Committee

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 510200001, Senior Chemical Dependency Case Aide, was vacated on February 15, 2016 due to a promotion to Chemical Dependency Counselor, and

WHEREAS, this position is co-located with child welfare staff at the St. Lawrence County Department of Social Services consistent with a Memorandum of Understanding between the Department and Community Services, and

WHEREAS, this position is an important response to address the need for the child welfare system and chemical dependency system to improve the alignment of assessment services and case management practices to improve outcomes for children and families that cross both systems, and

WHEREAS, this position is completely reimbursed to Community Services by the Department of Social Services and is budgeted for 2016,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the immediate fill of Position No. 510200001, Senior Chemical Dependency Case Aide, in Community Services.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 93-2016 entitled "Authorization to Fill a Senior Chemical Dependency Case Aide Position in Community Services", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

Finance Committee: 2-29-2016

RESOLUTION NO. 94-2016

**PERMISSION TO ABOLISH A REGISTERED NURSE POSITION AND
CREATE AND FILL AN ADMINISTRATIVE ASSISTANT POSITION
IN THE PUBLIC HEALTH DEPARTMENT**

By Mr. Acres, District 8 and Mr. Burke, District 12

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 Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 501000001, Registered Nurse, became vacant on March 11, 2016, due to a retirement, and

WHEREAS, based on a review of the duties and responsibilities, the Department believes through restructuring of responsibilities and the creation of an Administrative Assistant would result in more a more efficiently operating department resulting in an overall cost savings to the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes abolishing a Registered Nurse Position and immediately create and fill an Administrative Assistant Position in the Public Health Department as follows:

ABOLISH:

PPE40591 11000	Registered Nurse Grade 26, Step 10	\$55,241
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CREATE:

PA040101 14000	Administrative Assistant Grade 23, Base	\$40,359
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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. 94-2016 entitled "Permission to Abolish a Registered Nurse Position and Create and Fill an Administrative Assistant Position in the Public Health Department", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

Finance Committee: 2-29-2016

RESOLUTION NO. 95-2016

**AUTHORIZATION TO ABOLISH A FISCAL MANAGER AND CREATE AND
FILL A PRINCIPAL FISCAL OFFICER POSITION IN THE
DEPARTMENT OF PUBLIC HEALTH**

By Mr. Acres, District 8 and Mr. Burke, District 12

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 Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, the abolishing of a Fiscal Manager Position and creation and filling of the Principal Fiscal Officer position has been reviewed by the Vacancy Review Committee, and

WHEREAS, the abolishing of a Fiscal Manager position and the filling of the Principal Fiscal Officer position is recommended by the Vacancy Review Committee, and now requires approval by the full Board of Legislators, and

WHEREAS, it is anticipated that Position No. 101200002, Fiscal Manager, shall be vacated on April 1, 2016 due to a resignation, and

WHEREAS, upon review of the overall departmental needs it is found that Public Health can operate efficiently with a Principal Fiscal Officer reducing the current title of Fiscal Manager, and

WHEREAS, this recommended change represents a cost savings to the County without negative impact on operations or personnel,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes abolishing a Fiscal Manager and Creating and Filling a Principal Fiscal Officer Vacancy in the Department of Public Health as follows:

ABOLISH:

PA04010114000	One Fiscal Manager Band III	\$61,661
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CREATE:

PA04010114000	One Principal Fiscal Officer Grade 27, Base	\$47,009
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March 7, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 95-2016 entitled "Authorization to Abolish a Fiscal Manager and Create and Fill a Principal Fiscal Officer Position in the Department of Public Health", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

Finance Committee: 2-29-2016

RESOLUTION NO. 96-2016

**AUTHORIZATION TO FILL A RISK MANAGER POSITION
IN THE COUNTY ATTORNEY OFFICE**

By Mr. Acres, District 8 and Mr. Burke, District 12

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 Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 034800001 Risk Manager, was created on October 24, 2014, and, not yet filled, and

WHEREAS, this position will involve implementing, managing and coordinating programs relating to occupational safety and health and evaluating risk loss to protect properties, physical assets and human resources of the County from loss, and

WHEREAS, the St. Lawrence County Self-Insurance plan is working to maintain the high standards set by OSHA and PESH, while at the same time decrease costs associated with injuries and damage to assets, and

WHEREAS, with the current increasing number of on the job injuries and property loss and liability continuing in the County, not filling this position would negatively impact our current standards and the need to decrease the risk of loss in the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Attorney to immediately fill Position No.034800001, Risk Manager, in the County 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. 96-2016 entitled "Authorization to Fill a Risk Manager Position in the County Attorney Office", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

Finance Committee: 2-29-2016

RESOLUTION NO. 97-2016

MODIFYING THE 2016 BUDGET FOR CONDUCTING A HEALTH BENEFIT PLAN ELIGIBILITY AUDIT

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators has expressed an interest in conducting an audit of those currently enrolled in the St. Lawrence County employee and retiree health care plan, and

WHEREAS, the Healthcare Consultant to St. Lawrence County, Locey & Cahill, LLC, proposes to assist Human Resources in conducting a health benefit plan eligibility audit of the enrollees of the County, and

WHEREAS, this was not included in the existing contract with Locey & Cahill, LLC, and

WHEREAS, this audit will not only assure the appropriate coverages are provided by the Health Benefit Plan Program, it will also serve to equip the staff of Human Resources with the necessary skills and experience to conduct future audits,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Deputy Treasurer to modify the 2016 Budget for assistance in the process of conducting a health benefit plan eligibility audit to reimburse Locey & Cahill, LLC for its services:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$2,250
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INCREASE APPROPRIATIONS:

T5090608 86000	T FB Hospital & Medical Insurance	\$2,250
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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. 97-2016 entitled "Modifying the 2016 Budget for Conducting a Health Benefit Plan Eligibility Audit", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

Finance Committee: 2-29-2016

RESOLUTION NO. 98-2016

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELL" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE FOR THE FINAL DESIGN PHASE OF CR 20 OVER TANNER CREEK, BIN 3341360, PIN 775354

By Mr. LaPierre, District 4

WHEREAS, a project for County Route 20 over Tanner Creek, BIN 3341360, PIN 775354 (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 would like to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of the Final Design Phase,

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

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators hereby authorizes the County Treasurer, with County Attorney approval, to pay in the first instance 100% of the federal and non-federal share of the cost of the Final Design Phase for the Project or portions thereof, and

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

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

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

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

March 7, 2016

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

I, Kelly S. Pearson, Deputy Clerk to the Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 98-2016 entitled "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 for the Final Design Phase of CR 20 Over Tanner Creek, BIN 3341360, PIN 775354", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 7, 2016

RESOLUTION NO. 99-2016

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

By Mr. Acres, District 8 and Mr. Burke, District 12

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 Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 605500006, Deputy Sheriff, Criminal Division, was vacated on February 15, 2016 due to retirement, and

WHEREAS, there is a need in the Sheriff's Office for the position to be filled, and the position is in the 2016 Budget as an entry level position with a starting salary of \$39,533,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 605500001, Deputy Sheriff, in the Sheriff's Office Criminal Division, no earlier than sixty days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 99-2016 entitled "Authorization to Fill a Deputy Sheriff Position in the Sheriff's Office Criminal Division", adopted March 7, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 8, 2016

March 14, 2016

RESOLUTION NO. 100-2016

**SUPPORTING NEW YORK STATE SENATE BILL NO. 5821 AND
NEW YORK STATE ASSEMBLY BILL NO. A8399 "AN ACT TO AMEND THE PARKS,
RECREATION AND HISTORIC PRESERVATION LAW, THE VEHICLE AND
TRAFFIC LAW AND THE STATE FINANCE LAW, IN RELATION TO THE
CREATION OF AN ATV TRAIL FUND"**

By Mr. Arquiatt, District 13
Co-Sponsored by Mr. LaPierre, District 4

WHEREAS, in order to best organize and sustain an environmentally sensitive statewide trails system to be utilized by All Terrain Vehicles (ATV), legislation is required to create an ATV Trail Plan and Trail Fund, and

WHEREAS, Senate Bill No. 5821 has been introduced by Senator Patricia Ritchie to promote the safe and proper use of ATVs for recreation and commerce in New York State, and

WHEREAS, Assembly Bill No. A8399 has been introduced by Assemblyman Anthony Brindisi which acts as 'same as' legislation to Senate Bill No. 5821, and

WHEREAS, Senate Bill No. 5821 and Assembly Bill No. A8399 amend the definition of ATVs by adding a provision to Vehicle and Traffic Law, Section 2281, that would increase the allowable weight of an ATV from 1,000 pounds to 1,800 pounds, and

WHEREAS, Senate Bill No. 5821 and Assembly Bill No. A8399 would provide for the collection of fees for deposit in the newly created ATV Trail Fund which would be made available for the costs of administering the fund; for the maintenance, construction and development of the statewide trail system; and for the enforcement and education of the public regarding the use of the trail system, and

WHEREAS, Senate Bill No. 5821 and Assembly Bill No. A8399 would vest control and supervision of the Trail Fund in the Office of Parks, Recreation and Historic Preservation, upon consultation with the Department of Environmental Conservation, and

WHEREAS, St. Lawrence County supports Senate Bill No. 5821 and Assembly Bill No. A8399 is consistent with efforts put forth by the Board of Legislators to assist in the systemic changes to State Law to allow for a statewide ATV trail system,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports the adoption of Senate Bill No. 5821 and Assembly Bill No. A8399 "An Act to Amend the Parks, Recreation and Historic Preservation Law, the Vehicle and Traffic Law and the State Finance Law, in Relation to the Creation of an ATV Trail Fund", and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Andrew Cuomo, Assemblyman Anthony Brindisi, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O'C Little, Assemblyman Ken Blankenbush, Assemblyman

March 14, 2016

Marc Butler, Assemblywoman Addie Russell, Assemblywoman Janet Duprey, and Chairman of the Transportation Committee Assemblyman David F. Gantt.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 100-2016 entitled "Supporting New York State Senate Bill No. 5821 and New York State Assembly Bill No. A8399 "An Act to Amend the Parks, Recreation and Historic Preservation Law, the Vehicle and Traffic Law and the State Finance Law, in Relation to the Creation of an ATV Trail Fund"", adopted March 14, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 17, 2016

March 14, 2016

RESOLUTION NO. 101-2016

SUPPORTING NEW YORK STATE SENATE BILL NO. S4964A AND NEW YORK STATE ASSEMBLY BILL NO. A8201, WHICH WOULD INCREASE THE COUNTIES' SHARE OF DEPARTMENT OF MOTOR VEHICLE (DMV) REVENUE TO PROVIDE A MORE EQUITABLE SHARE FOR COUNTIES

By Mr. Dann, District 5

WHEREAS, in New York State 51 of 62 counties are mandated to operate a local Department of Motor Vehicles (DMV) Office, and

WHEREAS, local DMV Offices provide customer service and process many no-fee transactions on behalf of New York State, and

WHEREAS, under current law New York State's share of all fees collected from the work performed by the county-operated DMVs is 87.3 percent, and

WHEREAS, the remaining 12.7 percent county-share has not been increased since 1999, yet the amount of work required by the local DMV Offices has increased in that same time period, and

WHEREAS, the New York State Governor and Legislature have repeatedly stated that lowering the property tax burden on local residents is a key priority, and

WHEREAS, increasing the county-share of DMV revenue sharing rate with New York State will not result in any increased cost or fees to local residents or taxpayers, and will provide counties with the needed revenue to continue to provide necessary local government services, and

WHEREAS, there is a clear inequity present when a county DMV provides all services, including overhead and staffing to fulfill these DMV needs for state residents, yet the state takes 87.3 percent of the revenue generated from providing said services, and

WHEREAS, the New York Association of County Clerks (NYSACC) strongly supports S4964A (Ritchie)/A8201 (Brindisi) which would increase the DMV revenue to counties and provide a more equitable share in order to run DMV offices and help offset county property taxes,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports New York State Senate Bill S4964A and New York State Assembly Bill A8201, which would increase the counties' share of Department of Motor Vehicle (DMV) Revenue to provide a more equitable share for counties, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Andrew Cuomo, NYS Assemblyman Anthony Brindisi, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O'C Little, Assemblyman Ken Blankenbush, Assemblyman

March 14, 2016

Marc Butler, Assemblywoman Addie Russell, Assemblywoman Janet Duprey, and the New York Association of County Clerks.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 101-2016 entitled "Supporting New York State Senate Bill No. S4964A and New York State Assembly Bill No. A8201, which would Increase the Counties' Share of Department of Motor Vehicle (DMV) Revenue to Provide a More Equitable Share for Counties", adopted March 14, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
March 17, 2016

March 14, 2016

RESOLUTION NO. 102-2016

**OPPOSING THE PROPOSAL BY NEW YORK STATE GOVERNOR CUOMO
TO INCREMENTALLY INCREASE NEW YORK STATE MINIMUM WAGE
TO \$15 AN HOUR**

By Mr. Acres, District 7
Co-sponsored by Mr. Colbert, District 11; Mr. LaPierre, District 4;
and Mr. Lightfoot, District 3

WHEREAS, the current minimum wage in New York State for all employees is \$9 per hour, and

WHEREAS, Governor Cuomo used his authority to direct the State Labor Commissioner to convene a three-person panel to study the wages for fast food workers, and the panel voted unanimously to increase the wages for this sector, and

WHEREAS, based on this information, Governor Cuomo used an executive order to incrementally increase fast food workers' pay \$15 an hour, completely bypassing the Legislature, and

WHEREAS, on November 10, 2015, through use of another executive order, Governor Cuomo announced that he would unilaterally raise the minimum wage for all New York State workers (impacting approximately 10,000 workers) to \$15 per hour, and on January 4, 2016 he did the same for SUNY employees (impacting approximately 28,000 workers), and

WHEREAS, in his budget address on January 13, 2016, Governor Andrew Cuomo proposed to raise the minimum wage for all New York State workers to \$15 an hour through an incremental plan, and

WHEREAS, the federal minimum wage is currently \$7.25 an hour, and

WHEREAS, by the administration's own projections, once fully implemented in 2021, this proposal would result in a \$15.7 billion annual recurring increase in employer's labor costs, and

WHEREAS, increasing pay could be passed on to consumers in the form of increased price of goods, and

WHEREAS, according to the Empire Center, hiking the minimum wage to \$15 an hour in New York State, a sixty seven percent (67%) increase when fully phased in, would cause a loss of as many as 200,000 jobs, and

WHEREAS, the budget proposal included a wage hike without a corresponding funding increase for nonprofit health providers, and

March 14, 2016

Operations Committee: 3-14-2016

RESOLUTION NO. 103-2016

AUTHORIZING THE CHAIR TO SIGN CONTRACTS REQUESTING GRANT EXTENSIONS FOR POLL WORKER TRAINING/VOTER EDUCATION

By Mr. Dann, Chair, Operations Committee

WHEREAS, the St. Lawrence County Board of Legislators approved Resolutions 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, and HHS Voting Access for Individuals with Disabilities Polling Place Improvement, and Voter Education/Poll Worker Training, and

WHEREAS, Resolution No. 73-2009 allowed for the rollover of these funds annually, and

WHEREAS, New York State has notified the Board of Elections that they are extending the grant deadlines to March 31, 2017 for those grants that have an unexpended balance, and

WHEREAS, the unexpended balance for Voter Education/Poll Worker Training is \$42,693.76, and

WHEREAS, grant extension applications must be signed by the Chair and returned to The New York State Board of Elections,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for the extension of the deadlines for expenditures, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 103-2016 entitled "Authorizing the Chair to Sign Contracts Requesting Grant Extensions for Poll Worker Training/Voter Education", adopted April 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
April 5, 2016

April 4, 2016

Operations Committee: 3-14-2016

RESOLUTION NO. 105-2016

DECLARING APRIL SEXUAL ASSAULT AWARENESS MONTH

By Mr. Dann, Chair, Operations Committee

WHEREAS, the month of April has been designated Sexual Assault Awareness Month (SAAM) in the United States, and

WHEREAS, the goal of SAAM is to raise public awareness about sexual violence and to educate communities and individuals on how to prevent sexual violence, and

WHEREAS, the 2016 Sexual Assault Awareness Month Campaign focuses on prevention, stopping sexual violence before it has a chance to happen by creating a community where everyone is treated with respect and equality while promoting safe behaviors, thoughtful policies, and healthy relationships, and

WHEREAS, St. Lawrence Valley Renewal House provides St. Lawrence County with services which range from prevention, crisis intervention, counseling, and advocacy and includes a Sexual Assault Nurse Examiner Program, and

WHEREAS, St. Lawrence County can highlight sexual violence as major public health, human rights, and social justice issues and reinforce the need for prevention efforts by working together to educate our community about sexual violence prevention, supporting survivors, and speaking out against harmful attitudes and actions, and

WHEREAS, through the month of April there are several events planned throughout St. Lawrence County to highlight Sexual Assault Awareness Month,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators declares April Sexual Assault Awareness Month, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators encourages all citizens of the County to join advocates and communities across the county in playing an active role to prevent sexual violence.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 105-2016 entitled "Declaring April Sexual Assault Awareness Month", adopted April 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
April 5, 2016

April 4, 2016

Operations Committee: 3-14-2016

RESOLUTION NO. 109-2016

**MODIFYING THE 2016 EMERGENCY SERVICES BUDGET
TO PURCHASE EQUIPMENT AS APPROVED THROUGH THE FY13 STATEWIDE
INTEROPERABLE COMMUNICATIONS GRANT – ROUND 3**

By Mr. Dann, Chair, Operations Committee

WHEREAS, Resolution No. 112-2014 authorized the Office of Emergency Services to accept a NYS DHSES Statewide Interoperable Communications grant of \$2,679,690 to provide critical support to local governments by enhancing vital emergency communications systems (Contract dates: December 3, 2013 to December 2, 2016), and

WHEREAS, since the SCIG Round 3 Grant is of substantial amount and such a short contract period, the Office of Emergency Services is requesting a portion of the grant to be approved in order to approve the purchase of equipment and tower installation as approved in the grant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign said contract and any other contracts as required for this grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer be authorized to modify the 2016 Office of Emergency Services budget as follows and roll over remaining appropriations to the future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

X2Z36402 25000 SCIG	OHS Technical Equipment	\$200,000
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INCREASE REVENUE:

X2Z43895 57000 HSEC	HSEC Federal Aid	\$200,000
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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. 109-2016 entitled “Modifying the 2016 Emergency Services Budget to Purchase Equipment as Approved through The FY13 Statewide Interoperable Communications Grant – Round 3”, adopted April 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
April 5, 2016

April 4, 2016

Operations Committee: 3-14-2016

RESOLUTION NO. 110-2016

PROCLAIMING APRIL AS ORGAN DONATION MONTH TO RAISE AWARENESS FOR ORGAN AND TISSUE DONATION AND ENCOURAGE ST. LAWRENCE COUNTY RESIDENTS TO ENROLL AS DONORS AT LOCAL DMV OFFICES

By Mr. Dann, Chair, Operations Committee

WHEREAS, through our membership with NYSAC and NYSACC (NYS Association of County Clerks), New York Counties have come together to collectively support Organ Donation Month, and

WHEREAS, nearly 124,000 Americans are awaiting organ transplants, of which 10,000 are New York State residents with St. Lawrence County residents included in this number, and

WHEREAS, an individual's donation can save up to eight (8) lives; donation of tissue can save or heal the lives of up to fifty (50) people; and a single blood donation can help three (3) people in need, and

WHEREAS, for some people help will not come fast enough and whether coping with kidney failure or recovering from severe injuries these individuals' lives depend on the compassion of others, and

WHEREAS, more than 500 New Yorkers died last year because an organ did not become available in time to save their lives, and

WHEREAS, across our state, we face a shortage of donors and there is an urgent need for help, and

WHEREAS, eight-five percent (85%) of New Yorkers think organ donation is good, but only twenty-four percent (24%) of eligible New Yorkers are registered to become organ donors, and

WHEREAS, the nationwide average for enrollment is fifty percent (50%) with some states individually exceeding seventy-five percent (75%), and

WHEREAS, becoming an organ donor is simple in New York State by joining the donor registry through DMV and indicating your decision on your driver's license, and

WHEREAS, together we can save lives and give hope to countless American families,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to proclaim April as Organ Donation Month to raise awareness and in doing so, encourage residents of St. Lawrence County to enroll as organ and tissue donors at our local DMV offices.

April 4, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 110-2016 entitled "Proclaiming April as Organ Donation Month to Raise Awareness for Organ and Tissue Donation and Encourage St. Lawrence County Residents to Enroll as Donors at Local DMV Offices", adopted April 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
April 5, 2016

April 4, 2016

Finance Committee: 3-28-2016

RESOLUTION NO. 115-2016

**MODIFYING THE 2016 DEPARTMENT OF HIGHWAYS BUDGET TO
APPROPRIATE ROAD MACHINERY FUND BALANCE TO THE
ROAD MACHINERY BUDGET FOR THE FLEET**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, on December 7, 2015, Resolution No. 330-2015 was adopted by the Board of Legislators and authorized the Chair to sign a contract with Enterprise Fleet Management for fleet leasing services, and

WHEREAS, following the approval of Fleet Leasing, contract negotiations and review were not finalized prior to the end of 2015, therefore the funds approved for the lease moved to fund balance and should be moved into 2016 to follow through with the intent of Resolution No. 330-2015, and

WHEREAS, with the contract now finalized, it is request that the Deputy Treasurer be authorized to move the funds made available for this purpose (HR051304 421FL) into 2016, and

WHEREAS, in an effort to streamline the payment process for all departments, the Board of Legislators passed Resolution No. 18-2016 which modified the budget to appropriate funds from the Highway Department to the Treasurer's Office for fleet lease payments, and

WHEREAS, modifying the 2016 Highway Budget resulted in a negative balance in HR051304 421FL for this appropriation, and in order to correct the Department of Highways Budget, it is necessary to transfer \$44,303 from Road Machinery Fund Balance to 2016 Department of Highways appropriations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Deputy Treasurer to modify the 2016 Department of Highways Budget to appropriate road machinery fund balance to the road machinery budget for the fleet as follows:

DECREASE UNAPPROPRIATED FUND BALANCE:

04TG0911 50300	DM Unreserved Fund Balance Unappropriated	\$44,303
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INCREASE APPROPRIATED FUND BALANCE:

04TG0910 50300	DM Unreserved Fund Balance Appropriated	\$44,303
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INCREASE APPROPRIATIONS:

HR051304 421FL	H RM Fleet Management Lease	\$44,303
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April 4, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 115-2016 entitled "Modifying the 2016 Department of Highways Budget to Appropriate Road Machinery Fund Balance to the Road Machinery Budget for the Fleet", adopted April 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
April 5, 2016

April 4, 2016

Finance Committee: 3-28-2016

RESOLUTION NO. 116-2016

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO RELEASE ANY WINDFALL LIEN REGARDING THE JONES & LAUGHLIN ORE COMPANY SUPERFUND SITE

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the United States Environmental Protection Agency (“EPA”) commenced a cleanup response action (“Removal Action”) pursuant to the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended (“CERCLA” or “Superfund”), 42 U.S.C. §§9601-9675, at the Jones & Laughlin Ore Superfund Site, also known as the J&L Steel Site, which consists of a 40.42 acre portion of a former iron ore processing facility owned by Dongrove Holdings Limited (hereinafter, the “Site Property”), which was formerly within a 54.7 acre parcel of real property more particularly described in a deed recorded on April 9, 2014, at Instrument No. 2014-4457, hereinafter referred to as, the “J&L Property”, and

WHEREAS, the J&L Property was subdivided on January 26, 2016 and is located in the immediate vicinity of the intersection of NYS Route 3 and County Route 60 in the Town of Clifton, St. Lawrence County, New York, and contains several abandoned buildings in disrepair, a network of tunnels and piles of demolition debris, and

WHEREAS, St. Lawrence County took title to the J&L Property due to tax delinquency by a tax foreclosure proceeding on April 7, 2014 for unpaid ad valorem real property taxes, as the term “tax delinquency” is used in Section 101(20)(D) of CERCLA, 42 U.S.C. §9601(20)(D), and

WHEREAS, pursuant to Section 107(r) of CERCLA, 42 U.S.C. § 9607(r), a windfall lien may arise against the Site Property in the amount of any increase in the Property’s fair market value due to EPA’s Removal Action at the Site Property (hereinafter, “Windfall Lien”), and

WHEREAS, pursuant to federal statute codified at 28 U.S.C. § 2410(c), the United States would have a one-year right to redeem were a Windfall Lien filed and if the Site Property was sold to satisfy the County’s tax lien, and

WHEREAS, the County desires that the EPA release its potential Windfall Lien and waive its right of redemption in order to facilitate recovery costs and redevelopment through the sale of the Site Property, and

WHEREAS, EPA supports the redevelopment of former Superfund sites and is willing to release its potential Windfall Lien in consideration of the payments for reimbursement of response costs required pursuant to this Agreement, as applicable, and

WHEREAS, upon EPA’s release of the potential Windfall Lien, EPA will not have a right of redemption in the Property pursuant to federal law codified at 28 U.S.C. § 2410(c), related to the Removal Action, and

April 4, 2016

Finance Committee: 3-28-2016

RESOLUTION NO. 117-2016

ADOPTING PROPOSED LOCAL LAW A (NO.) FOR THE YEAR 2016, AMENDING LOCAL LAW 2 FOR THE YEAR 2015, "A LOCAL LAW PERMITTING AND REGULATING ALL-TERRAIN VEHICLE OPERATION ON CERTAIN COUNTY ROADS"

By Mr. Hooper, Chair, Finance Committee

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

Section 1. The County of St. Lawrence hereby amends Local Law No. 3 for the Year 2006, a local law permitting and regulating all-terrain vehicle operation on certain County Roads, specifically, **Section 4**, to add two additional roads and two bridges, all to read as follows:

Section 4. Designated Roads & Bridges

- j) County Route 50 from Burns Road to Vice Road; .9 mile
- k) County Route 55 from Old Town Barn to Depot Street; .1 mile
- l) Depot Street Bridge, County Bridge on Town Road, B.I.N. 3220850
- m) Smith Road Bridge, County Bridge on Town Road, B.I.N. 3340580

Section 2. Effective Date

This Local Law shall take effect immediately upon filing with the Secretary of State and satisfactory completion of Appendix A for the County Corridor SEQR.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 117-2016 entitled "Adopting Proposed Local Law A (No.) for the Year 2016, Amending Local Law 2 for the Year 2015, "A Local Law Permitting and Regulating All-Terrain Vehicle Operation on Certain County Roads" ", adopted April 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 April 5, 2016

April 4, 2016

Finance Committee: 3-28-2016

RESOLUTION NO. 119-2016

**MODIFYING THE 2016 COMMUNITY SERVICES BUDGET FOR FUNDING
RECEIVED FROM THE OFFICE OF MENTAL HEALTH AND THE OFFICE OF
ALCOHOLISM AND SUBSTANCE ABUSE SERVICES**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, Community Services has received funding modifications from the Office of Mental Health (OMH) and the Office of Alcoholism and Substance Abuse Services (OASAS), and

WHEREAS, this is one-hundred percent (100%) pass through funding for contract agencies,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Deputy Treasurer to modify the 2016 Community Services Budget for funding received from the Office of Mental Health and the Office of Alcoholism and Substance Abuse Services as follows:

INCREASE APPROPRIATIONS:

A4243224 465CC	A CRV Catholic Charities Advances	\$4,120
A4443224 465CC	A OFS Catholic Charities Advances	2,052
A4143224 465AR	A CSS ARC Advances	500
A4243224 465AR	A CRV ARC Advances	972
A4443224 465AR	A OFS ARC Advances	1,688
A2342504 46500	A NCFH Canton Other Advances	21,891
A4243224 465TL	A CRV NCTLS Advances	3,309
A4443224 465TL	A OFS NCTLS Advances	387
A4143224 465RC	A CSS Resource Center Advances	511
A4243224 465RO	A CRV Reachout Advances	3,076
A2442504 46500	A SEACAP Other Advances	1,159
A4143224 465SS	A CSS Step by Step Advances	1,365
A4243224 465SS	A CRV Step by Step Advances	4,394
A4243224 465UH	A CRV United Helpers Advances	121
A4443224 465UH	A OFS United Helpers Advances	<u>3,090</u>
		\$48,635

INCREASE REVENUE:

A2344885 57000	A FA NCFH Canton Alcohol Addiction	\$21,891
A2444885 57000	A FA SEACAP Alcohol Addiction	1,159
A4134905 56000	A SA CSS Mental Health	2,376
A4234905 56000	A SA CR Other Mental Health PR	15,992
A4434905 56000	A SA OFS Other Mental Health P	<u>7,217</u>
		\$48,635

April 4, 2016

DECREASE APPROPRIATIONS:

A2142304 46500	A NAC Can-Am Youth Services Advances	\$23,025
A4243224 465RC	A CRV Resource Center Advances	253
A4343224 465SS	A CPP Step by Step Advances	<u>1,479</u>
		\$24,757

DECREASE REVENUE:

A2144865 57000	A FA Can-Am Youth Services	\$23,025
A4234905 56000	A SA CR Other Mental Health PR	253
A4334905 56000	A SA CPP Other Mental Health P	<u>1,479</u>
		\$24,757

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 119-2016 entitled "Modifying The 2016 Community Services Budget for Funding Received from the Office of Mental Health and the Office of Alcoholism and Substance Abuse Services", adopted April 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
April 5, 2016

April 4, 2016

Finance Committee: 3-28-2016

RESOLUTION NO. 120-2016

AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT FOR ONE-TIME STATE AID FUNDING FROM THE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES (OASAS) FOR NORTH COUNTRY FREEDOM HOMES AND MODIFYING THE 2016 COMMUNITY SERVICES BUDGET

By Mr. Hooper, Chair, Finance Committee

WHEREAS, North Country Freedom Homes has been awarded a one-time State Aid Funding from the Office of Alcoholism and Substance Abuse Services (OASAS), and

WHEREAS, this award will increase funding for North Country Freedom Homes by \$32,000,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amended contract for one-time State Aid Funding from the Office of Alcoholism and Substance Abuse Services (OASAS) for North Country Freedom Homes, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Deputy Treasurer to modify the 2016 Community Services Budget as follows:

INCREASE APPROPRIATIONS:

A2342504 46500	A NCFH Canton Other Advances	\$32,000
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INCREASE REVENUE:

A2344885 57000	A FA NCFH Canton Alcohol Addiction	\$32,000
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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. 120-2016 entitled "Authorizing the Chair to Sign an Amended Contract for One-Time State Aid Funding from the Office of Alcoholism and Substance Abuse Services (OASAS) for North Country Freedom Homes and Modifying the 2016 Community Services Budget", adopted April 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 April 5, 2016

April 4, 2016

Finance Committee: 3-28-2016

RESOLUTION NO. 121-2016

AUTHORIZING THE CHAIR TO SIGN A LEASE WITH THE WORKFORCE DEVELOPMENT BOARD FOR SPACE AT THE HUMAN SERVICES CENTER FOR THE ONE STOP CAREER CENTER

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Workforce Investment Board and St. Lawrence County previously partnered in a Lease Agreement made on July 1, 2001 for a ten (10) year term ending April 30, 2011, and exercised a five year option which is scheduled to end April 30, 2016, and

WHEREAS, the Workforce Investment Board (WIB), which is now required to conduct business as the Workforce Development Board (WDB), would like to continue utilizing a portion of the former leased space from St. Lawrence County for the purpose of operating the One-Stop Career Center until June 30, 2017, and subsequently on a month-to-month basis, and

WHEREAS, changes to the Workforce Innovation and Opportunity Act of 2014 will require the Workforce Development Board to bid out the One Stop Career Center operations in 2017, and therefore a one year lease will allow that process to be resolved at the conclusion of this lease, and

WHEREAS, the amount of space needed by the Workforce Development Board as of May 2016 is approximately 6,990 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 established in the original 2001 lease agreement will be \$14.28 (DW027705 55000), and will continue to be calculated using the same 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 a lease with the Workforce Development Board at a rental rate consistent with the formula used in the Lease Agreement signed in 2001 for approximately 6,990 square feet of space at the Human Services Center for the One Stop Career Center for the term May 1, 2016 through June 30, 2017, 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. 121-2016 entitled "Authorizing the Chair to Sign a Lease with the Workforce Development Board for Space at the Human Services Center for the One Stop Career Center", adopted April 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
April 5, 2016

April 4, 2016

RESOLUTION NO. 123-2016

**AUTHORIZATION TO FILL A PROBATION OFFICER POSITION
IN THE PROBATION DEPARTMENT**

By Mr. Dann, District 5 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorizes the committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 610000021, Probation Officer, was vacated on March 26, 2016 due to a resignation, and

WHEREAS, based on the high caseload of this position, this vacancy will create a hardship on the Department to maintain its compliance with State mandated contacts, will diminish our ability to provide proper supervision to clients to ensure they are in compliance with their orders and conditions of Probation, and will reduce our capability of maintaining community safety,

NOW, THEREFORE, BE IT RESOLVED that Board of Legislators authorizes the Probation Director to immediately fill Position No. 610000021, Probation Officer, in the Probation Department.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 123-2016 entitled "Authorization to fill a Probation Officer Position in the Probation Department", adopted April 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
April 5, 2016

April 4, 2016

RESOLUTION NO. 125-2016

AUTHORIZATION TO FILL A HIGHWAY MAINTENANCE/PAVING SUPERVISOR POSITION IN THE DEPARTMENT OF HIGHWAYS

By Mr. Dann, District 5 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 311100001, Highway Maintenance/Paving Supervisor, was vacated on March 29, 2016 due to retirement, and

WHEREAS, this position is primarily responsible for all paving operations throughout the County highway system and for the overall maintenance of highways within a certain geographical area, and

WHEREAS, this position exercises supervision and observes the work of all employees assigned to the crew or project to ensure adherence to New York State Department of Transportation guidelines,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to immediately fill Position No. 311100001, Highway Maintenance/Paving Supervisor, in the Department of Highways.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 125-2016 entitled "Authorization to Fill a Highway Maintenance/Paving Supervisor Position in the Department of Highways", adopted April 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
April 5, 2016

April 4, 2016

RESOLUTION NO. 127-2016

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

By Mr. Dann, District 5 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 604200001, Jail Administrator, Correctional Division, was vacated on February 15, 2016 due to retirement, and

WHEREAS, there is a mandate from the State Commission of Correction in the Sheriff's Office for the position to be filled, and the position is in the 2016 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 604200001, Jail Administrator, in the Sheriff's Office Correctional Division.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 127-2016 entitled "Authorization to Fill a Jail Administrator Position in the Sheriff's Office Correctional Division", adopted April 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
April 5, 2016

April 4, 2016

RESOLUTION NO. 128-2016

AUTHORIZATION TO CREATE AND FILL AN ADVOCATE WORKER FOR THE ELDERLY POSITION IN THE OFFICE FOR THE AGING

By Mr. Dann, District 5 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015 which authorizes the Committee to review all positions requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Committee to be filled, and now requires approval of the full Board, and

WHEREAS, the Office for the Aging seeks to create an Advocate Worker for the Elderly using Balancing Incentive Program Funds (BIP) monies adopted by certified Resolution No. 105-2015, and

WHEREAS, this position is necessary to facilitate the expansion of the NY Connects program and will travel to the Nutrition Centers/Information Centers to provide Information & Assistance services to clients within their own communities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of the Office for the Aging to create and immediately fill an Advocate Worker for the Elderly Position as follows:

CREATE:

OP067721 11000	Advocate Worker for the Elderly (Grade 13, Base)	\$28,246
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BE IT FURTHER RESOLVED that if the funding for Balance Incentive Programs is ever removed, the position will no longer exist.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 128-2016 entitled "Authorization to Create and Fill an Advocate Worker for the Elderly Position in the Office for the Aging", adopted April 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 April 5, 2016

April 4, 2016

RESOLUTION NO. 129-2016

**AUTHORIZATION TO FILL A MEALS PROGRAM MANAGER POSITION
IN THE OFFICE FOR THE AGING**

By Mr. Dann, District 5 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015 which authorizes the Committee to review all positions requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Committee to be filled, and now requires approval of the full Board, and

WHEREAS, Position No. 325500001, Meals Program Manager, will become vacant on April 30, 2016 due to retirement, and

WHEREAS, filling this position is critical to oversight of the Nutrition Program and seventeen part-time staff members, as well as ensuring timely State and Federal reporting and compliance with approved standards of sanitation, health and safety, and

WHEREAS, this position has been vacant since August 2016 due to medical leave, and

WHEREAS, the Meals Program Manager is fifty-eight percent funded (58%) by the Title III C1, III C2, and Wellness in Nutrition (WIN) Grant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of the Office for the Aging to immediately fill position No. 325500001, Meals Program Manager, in the Office for the Aging.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 129-2016 entitled "Authorization to Fill a Meals Program Manager Position in the Office for the Aging", adopted April 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
April 5, 2016

April 4, 2016

RESOLUTION NO. 131-2016

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

By Mr. Dann, District 5 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015 which authorizes the Committee to review all positions requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Committee to be filled, and now requires approval of the full Board, and

WHEREAS, Position No. 027000001, Chief Assistant District Attorney, will be vacated on May 1, 2016 due to a resignation, and

WHEREAS, the Chief Assistant District Attorney assists the District Attorney with administrative and managerial duties, and

WHEREAS, the Office of the District Attorney is constitutionally and statutorily mandated to prosecute all felonies, misdemeanors, and violations, 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, taking into consideration St. Lawrence County's population, geographical size, and number of courts, current State averages, including averages specific to the Fourth Judicial District, dictate that the Office of the District Attorney should have a minimum of 12 Assistant District Attorneys, and

WHEREAS, the Office of the District Attorney is currently running at dangerously low staffing levels, and

WHEREAS, filling this vacancy is absolutely critical to allow the Office of the District Attorney to safeguard the rights of victims, seek justice with steadfast and ethical determination, and adequately achieve its constitutional and statutory obligations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the District Attorney to immediately fill Position No. 027000001, Chief Assistant District Attorney, in the District Attorney's Office, upon vacancy.

April 4, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 131-2016 entitled "Authorization to Fill the Chief Assistant District Attorney Position in the District Attorney's Office", adopted April 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
April 5, 2016

April 4, 2016

RESOLUTION NO. 134-2016

**AUTHORIZATION TO FILL A KEYBOARD SPECIALIST POSITION
IN COMMUNITY SERVICES**

By Mr. Dann, District 5 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 003100025, Keyboard Specialist, will became vacant due to a promotion, and

WHEREAS, Community Services has an immediate need to fill positions, and the filling of this positon will provide billing staff more time to dedicate to that duty and support staff is critical to the effectiveness of the Department,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to immediately fill Position No. 003100025, Keyboard Specialist, in Community Services.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 134-2016 entitled "Authorization to Fill a Keyboard Specialist Position in Community Services", adopted April 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
April 5, 2016

April 4, 2016

RESOLUTION NO. 137-2016

**AUTHORIZATION TO ABOLISH A SENIOR CLERK POSITION AND
CREATE AND FILL AN ACCOUNT CLERK POSITION IN THE
DEPARTMENT OF SOCIAL SERVICES**

By Mr. Dann, District 5 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, the vacancy of the Senior Clerk Position No. 002400005 has been reviewed by the Vacancy Review Committee and it is recommended that the needs of the Department of Social Services could best be met by abolishing this position which was vacated January 3, 2016 due to a resignation, and replacing it with an Account Clerk position, and

WHEREAS, this Account Clerk position is needed to establish vendor accounts; process payments and supportive services claims by participants in Department employment programs; recoup supportive service monies paid to clients; monitor activity timesheets and activities logs in order verify participation; prepare related correspondence; and carry out other related duties, and

WHEREAS, the duties of the Account Clerk need to be accomplished timely to maintain federal and State mandated participation and engagement of clients in employment activities, and if this position were not filled, the duties would fall to the counseling staff which would further reduce counseling time with clients negatively impacting participation and engagement rates, and a number of critical duties would not be performed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to abolish a Senior Clerk Position and create and fill an Account Clerk Position in the Department of Social Services, no earlier than sixty (60) days after the date vacated as follows:

ABOLISH

DAE60101 14000	One (1) Senior Clerk Grade 17	\$32,596
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CREATE

DAE60101 14000	One (1) Account Clerk Grade 16	\$31,600
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April 4, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 137-2016 entitled "Authorization to Abolish a Senior Clerk Position and Create and Fill an Account Clerk Position in the Department of Social Services", adopted April 4, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
April 5, 2016

April 25, 2016

Services Committee: 4-18-2016

RESOLUTION NO. 139-2016

AUTHORIZING THE CONVEYANCE OF A TEMPORARY AND PERMANENT EASEMENT FOR A PARCEL OF LAND OWNED BY ST. LAWRENCE COUNTY AND LOCATED AT STATE HIGHWAY 310, CANTON, NEW YORK TO ST. LAWRENCE HEALTH SYSTEMS, INC. FOR THE INSTALLATION, CONSTRUCTION AND MAINTENANCE OF UTILITY SERVICES

By Mr. Perkins, Chair, Services Committee

WHEREAS, St. Lawrence County is the record owner of a certain parcel of land located in the Town of Canton, St. Lawrence County, New York, by virtue of a deed made between Carson A. and Hannah M. Emhof to St. Lawrence County dated October 17, 2000, and recorded in the St. Lawrence County Clerk’s Office (“Clerk’s Office”) on November 9, 2000, as Instrument No. 2000-00022182, being Tax Map No. 88.036-4-7.1 (the “Property”), and

WHEREAS, County Law § 215 (1) holds that “The Board of Supervisors shall have the general care and control of the corporate real and personal property of the County,” and

WHEREAS, St. Lawrence Health Systems, Inc. (Canton-Potsdam Hospital) has requested that St. Lawrence County convey both a temporary construction easement and a permanent easement across the aforementioned parcel of land for the installation, construction and maintenance of utility services to property currently held by St. Lawrence Health Systems, Inc., and

WHEREAS, a tentative agreement, subject to Board of Legislators approval, has been reached whereby the County will provide St. Lawrence Health Systems, Inc. rights and easements over the Property for the continued use, operation, repair and maintenance of the water system subject to certain terms and conditions set forth in this Agreement, and

WHEREAS, St. Lawrence Health Systems, Inc. has agreed, that in consideration of the granting of the easement, St. Lawrence Health Systems, Inc., at their cost, will assume the responsibility of constructing, and installing a new connection and water line to service the Human Services Center located at 80 State Highway 310, Canton, New York,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the conveyance of a temporary and permanent easement for a parcel of land owned by St. Lawrence County and located at State Highway 310, Canton, New York to St. Lawrence Health Systems, Inc. for the construction and installation of utility services, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 139-2016 entitled “Authorizing the Conveyance of a Temporary and Permanent Easement for a Parcel of Land Owned by St. Lawrence County and Located at State Highway 310, Canton, New York to St. Lawrence Health Systems, Inc. for the Installation, Construction and Maintenance of Utility Services”, adopted April 25, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
April 26, 2016

April 25, 2016

Services Committee: 4-18-2016

RESOLUTION NO. 140-2016

RESOLUTION DECLARING NO CONFIDENCE IN ST. LAWRENCE COUNTY DISTRICT ATTORNEY MARY E. RAIN AND CALLING UPON THE STATE OF NEW YORK TO INITIATE AN INVESTIGATION FOR THE POTENTIAL REMOVAL OF THE DISTRICT ATTORNEY BY THE GOVERNOR OF THE STATE OF NEW YORK

By Mr. Perkins, Chair, Services Committee
Co-Sponsored by Mr. Lightfoot, District 3; Mr. LaPierre, District 4;
Mr. Denesha, District 6; Mr. Acres, District 8; Mr. Timmerman, District 10;
Mr. Colbert, District 11; Mr. Arquiett, District 13; Mr. Paquin, District 14

WHEREAS, a motion of no confidence is a statement or vote that a person or persons in a position of responsibility, is/are no longer deemed fit to hold that position as it is the opinion of the governing body that an individual is inadequate in some respect, is failing to carry out obligations, or is making decisions that are detrimental to the criminal justice system and the public welfare, and

WHEREAS, on January 1, 2014, Mary E. Rain was sworn in as the District Attorney for the County of St. Lawrence, and since Ms. Rain taking office, alleged lapses in judgment and ethical behavior have occurred and continue to be exhibited, unchecked and unabated, and

WHEREAS, shortly after being sworn in as District Attorney, after several contentious interactions between her and then County Administrator Karen St. Hilaire and several St. Lawrence County Legislators regarding her need for increased space, Ms. Rain convened a grand jury panel to investigate alleged “misappropriation of funds” and “criminal nonfeasance” on the part of Ms. St. Hilaire, for purchasing a sound system for the room used by the County Legislature to conduct meetings and which is also utilized by the court system as a courtroom, even though this expenditure of “equitably shared” seized funds was approved by the former District Attorney and happened prior to the start of Ms. Rain’s tenure as District Attorney, and

WHEREAS, on July 8, 2014, by letter of complaint, then County Administrator Karen St. Hilaire requested that an investigation be performed by the Public Integrity Bureau of the New York State Office of the Attorney General following the initiation of a Grand Jury proceeding by District Attorney Rain in 2014, and

WHEREAS, since taking office, her tenure has been marked by allegations of sexual harassment within the office environment, the loss of grant funded positions by the District Attorney, the firing and forced resignation of assistant District Attorneys, one of which has resulted in a suit being brought against the County; the resignations of several other assistant District Attorneys which have left the current office minimally staffed with inexperienced attorneys. This recently resulted in allowing a law school graduate, not yet admitted to practice without “immediate” supervision, to prosecute a felony grade case in St. Lawrence County Court, which was subsequently dismissed after which Ms. Rain was publicly accused of fraud by the sitting County Court Judge, and

WHEREAS, Ms. Rain ordered the removal of all Assistant District Attorneys from local courts with limited exception, and further, threatened the County and the Board of Legislators with suspension of additional services for an alleged refusal to provide the Office of the District

April 25, 2016

Attorney with additional staff beyond the increases already enjoyed during her tenure and she is reportedly the subject of an FBI investigation into allegations that she has engaged in conduct that resulted in illegally obtaining a confession from a jailed defendant, who at the time was represented by counsel, and

WHEREAS, during the first three months of Ms. Rain's third year (2016) in office as the District Attorney, Ms. Rain has been accused by her Chief Assistant of targeting various elected and appointed officials for personal dislike and of abusing the power of her office, and

WHEREAS, Ms. Rain's tenure has been marked by alleged failings, allegations of incompetence, alleged short comings in the performance of her sworn duties, and now of having an alleged enemies list that she wants to use to silence and demoralize her critics, all of which bring dishonor upon not only the office of District Attorney, but the County of St. Lawrence and its citizens as well, and

WHEREAS, the state constitution and statutes provide for the removal of district attorneys, by the Governor within the term for which the officer shall have been chosen, after the giving of notice of charges and an opportunity to be heard (See N.Y. Const. Art. XIII, § 13(a), (b); Pub. Off. Law §§ 33 et seq., discussed in N.Y. Jur. 2d, Civil Servants and Other Public Officers and Employees §§ 111 et seq.), and

WHEREAS, based on the aforementioned, the St. Lawrence County Board of Legislators has no authority to remove the elected District Attorney from office but may call upon the State of New York to perform an investigation and if found to be warranted, seek the removal of the District Attorney through the filing of formal charges,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators declares that it has no confidence in St. Lawrence County District Attorney Mary E. Rain's practices or performance as District Attorney, and is extremely concerned by the allegations that she would use the power of her office to convene a grand jury to harass, annoy and alarm those with whom she has on an enemies list, and

BE IT FURTHER RESOLVED that the St. Lawrence County Board of Legislators respectfully requests that the Governor of the State of New York, authorize and order an investigation to determine if the current District Attorney possesses the demeanor, the ethical fitness and requisite judgmental ability, and the integrity needed to fulfill the duties and responsibilities of a duly elected District Attorney, and to make a determination of whether or not there are reasonable grounds to believe that crimes may have been committed by the District Attorney, and

BE IT FURTHER RESOLVED that while this resolution does not include all of the information that could be used to further document the reasons for this request, the County Attorney is hereby instructed to provide any and all additional information to the Governor and/or to any investigative agency named to conduct the requested investigation, should the request be granted, and

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to forward a certified copy of this resolution to Governor Andrew Cuomo, Attorney General Eric Schneiderman, Assemblywoman Addie Russell, Assemblywoman Janet Duprey, Assemblyman Marc Butler, Assemblyman Ken Blankenbush, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Elizabeth Little with appropriate transmittal letters and form.

April 25, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 140-2016 entitled "Resolution Declaring No Confidence in St. Lawrence County District Attorney Mary E. Rain and Calling Upon the State of New York to Initiate an Investigation for the Potential Removal of the District Attorney by the Governor of the State of New York", adopted April 25, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
April 26, 2016

April 25, 2016

RESOLUTION NO. 141-2016

**RESOLUTION SUPPORTING THE DEVELOPMENT OF CAMPSITES
AT SEVEYS POINT IN THE TOWN OF COLTON**

By Mr. Perkins, District 7

WHEREAS, Seveys Corners had been without a business since 2009 leaving the busy intersection of Route 3 and Route 56 and its many travelers without a place to fulfill their needs of fuel, groceries and other merchandise, and

WHEREAS, in 2014 a developer from Rochester opened Seveys Point, a convenience store, located at the busy crossroad and is now proposing the construction of a hundred plus full hookup campsites just North of the intersection, and

WHEREAS, the proposal for the campground includes tourist accommodation cabins, which must be built at least 150 feet from the highway and are limited in the amount of square footage they can cover, and

WHEREAS, currently there are several derelict cabins located on the property that will be demolished, and according to the New York State Adirondack Park Agency (APA) cabins could be rebuilt on their current footprint without detracting from the total square footage of the new cabins to be built past the 150 feet setback, but it is the wish of the developer to bring the extra square footage up to the proposed cluster of cabins past the 150 feet setback instead of rebuilding the cabins within sight of the road, and

WHEREAS, Seveys Point not only provides the area with the basic services needed to live, but also attracts others to visit by providing conveniences that will allow folks who appreciate the beauty of the Adirondacks by hiking, biking, camping, hunting, snowmobiling, and ATV riding, and

WHEREAS, Seveys Point is located directly on Trails Corridor 7A and 7C of the St. Lawrence County Trails System which supports a wide variety of recreational uses throughout all four seasons, and

WHEREAS, it is vital to encourage and support economic development in St. Lawrence County, and the development of a campground at this location would significantly benefit lower St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports the development of campsites at Seveys Point in the Town of Colton, and

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

April 25, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 141-2016 entitled "Resolution Supporting the Development of Campsites at Seveys Point in the Town of Colton", adopted April 25, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
April 26, 2016

May 2, 2016

Services Committee: 4-18-2016

RESOLUTION NO. 145-2016

RECOGNIZING HEUVELTON GIRLS' BASKETBALL TEAM FOR EXCELLENCE AND OUTSTANDING ACHIEVEMENT IN BACK TO BACK NEW YORK STATE CLASS D CHAMPIONSHIPS

By Mr. Perkins, Chair, Services Committee
Co-Sponsored by Mr. Lightfoot, District 3

WHEREAS, the Heuvelton Central Girls' Basketball Team finished their historic 2015-2016 season with a record of 28-0, winning 31 straight games since laying claim to the State title last year and making the team the first repeat state champion in Class D since 2007-2008, and

WHEREAS, the Lady Bulldogs completed a post season of hard fought victories over some of the toughest competition in the State defeating Section IX Eldred, 59-45, to advance to the title game, and

WHEREAS, the Heuvelton Girls' Basketball Team captured the 2016 New York State Class D Championship with a 62-60 victory over Section VI champion Panama, and

WHEREAS, under the direction of Head Coach Rob Powers and Assistant Coach Austin Westfall, and with hard work and dedication, these athletes were able to accomplish this incredible feat, and

WHEREAS, St. Lawrence County is very proud of the achievement of the team as student athletes for devoting the time and energy and putting forth a team effort thereby bringing honor and credit to their School, Town, and County, and

WHEREAS, it is with great pride that the Board of Legislators recognizes the outstanding accomplishments of the Heuvelton Girls' Basketball Team and their coaches on the impressive and successful championship season,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recognizes the Heuvelton Girls' Basketball Team for excellence and outstanding achievement in back to back New York State Class D Championships.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 145-2016 entitled "Recognizing Heuvelton Girls' Basketball Team for Excellence and Outstanding Achievement in Back to Back New York State Class D Championships", adopted May 2, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2016

May 2, 2016

Services Committee: 4-18-2016

RESOLUTION NO. 147-2016

PROCLAIMING MAY AS OLDER AMERICANS MONTH WITH THE 2016 THEME BEING “BLAZE A TRAIL” AND ENCOURAGING OLDER ADULTS TO ADVOCATE FOR THEMSELVES, THEIR PEERS, AND THEIR COMMUNITIES

By Mr. Perkins, Chair, Services Committee

WHEREAS, there is a thriving community of older Americans who live in St. Lawrence County who deserve recognition for their contributions and sacrifices to ensure better lives for future generations, and

WHEREAS, St. Lawrence County is committed to helping all individuals live longer, healthier lives in the communities of their choice for as long as possible, and

WHEREAS, since 1965, the Older Americans Act has provided services that help older adults remain healthy and independent by complementing existing medical and health care systems, helping prevent hospital readmissions, and supporting some of life’s most basic functions such as bathing or preparing meals, and

WHEREAS, these programs also support family caregivers; address issues of exploitation, neglect and abuse of older adults; and adapt services to the needs of Native American elders, and

WHEREAS, we recognize the value of community engagement and service in helping older adults remain healthy and active while giving back to others, and

WHEREAS, our community can provide opportunities to enrich the lives of individuals of all ages by promoting and engaging in activity, wellness, and social inclusion; emphasizing home and community-based services that support independent living; and ensuring community members of all ages benefit from the contributions and experiences of older adults,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators proclaims May as Older Americans Month with the 2016 theme being “Blaze a Trail” and encourages older adults to advocate for themselves, their peers, and their communities urging every resident to take time this month to celebrate older adults and the people who serve and support them as powerful and vital individuals who contribute greatly to the community.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 147-2016 entitled “Proclaiming May as Older Americans Month with the 2016 Theme Being “Blaze A Trail” and Encouraging Older Adults to Advocate for Themselves, Their Peers, and Their Communities”, adopted May 2, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2016

May 2, 2016

Services Committee: 4-18-2016

RESOLUTION NO. 148-2016

**SUPPORTING NEW YORK STATE SENATE BILL NO. S5434 AND
ASSEMBLY BILL NO. A8358 “AN ACT TO AMEND THE ENVIRONMENTAL
CONSERVATION LAW IN RELATION TO LOWERING THE AGE FOR UNIVERSAL
HUNTING LICENSES FROM FOURTEEN YEARS OLD TO TWELVE YEARS OLD”**

By Mr. Perkins, Chair, Services Committee

Co-Sponsored by Mr. Forsythe, District 2; Mr. LaPierre, District 4, Mr. Dann, District 5;
Mr. Denesha, District 6; Mr. Acres, District 8; and Mr. Timmerman, District 10

WHEREAS, according to a December 2015 report by State Comptroller Thomas P. DiNapoli, fishing and hunting supports New York’s economy generating the second-highest expenditures in any state at approximately \$5 billion supporting local businesses and jobs across the state, and

WHEREAS, New York has some of the best hunting areas in the nations and is home to white-tailed deer, wild turkey, waterfowl, and black bears, and thousands of acres of pristine public hunting lands, and

WHEREAS, hunting is a tradition that is often passed on through the generations, and by teaching a new generation to enjoy the outdoors the strong conservation legacy in New York will continue, and

WHEREAS, the American tradition holds that wildlife is held in trust for the benefit of all people as well as for future generations, and that every citizen regardless of wealth, social standing, or land ownership can hunt or fish as long as it is done responsibly, and

WHEREAS, each state sets its own hunting age requirements, and the required age in New York for big game hunting is a higher age than most other states in the nation, and

WHEREAS, most people today in departments of conservation and wildlife and parks realize youth are the future of hunting and conservation in the United States, and

WHEREAS, the requirements for junior hunters to hunt big game with a firearm include completion of a course in hunter education, a valid hunting license, and an adult mentor who is licensed to hunt big game and has three (3) year hunting experience must maintain physical control over the junior hunter at all times while hunting,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports New York State Senate Bill No. S5434 and Assembly Bill No. A8358 “An Act to Amend the Environmental Conservation Law in relation to lowering the age for universal hunting licenses from fourteen years old to twelve years old”, and

May 2, 2016

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 148-2016 entitled “Supporting New York State Senate Bill No. S5434 and Assembly Bill No. A8358 “An Act to Amend the Environmental Conservation Law in Relation to Lowering the Age for Universal Hunting Licenses from Fourteen Years Old to Twelve Years Old”, adopted May 2, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2016

May 2, 2016

Services Committee: 4-18-2016

RESOLUTION NO. 149-2016

**RECOMMENDING A NEW YORK STATE LEGISLATIVE AGENDA
FOR ST. LAWRENCE COUNTY**

By Mr. Perkins, Chair, Services Committee

Co-Sponsored by Mr. Hooper, District 1; Mr. Lightfoot, District 3; Mr. Denesha, District 6;
Mr. Fay, District 9; Mr. Paquin, District 14; and Ms. Bell, District 15

WHEREAS, St. Lawrence County is a \$227 million dollar municipal corporation doing business within and for the State of New York, and

WHEREAS, the work of the County is directed by a combination of state and federal mandates and locally preferred service which its constituents expect to be delivered in an efficient and cost-effective manner,

WHEREAS, the County intends to inform its elected Senate and Assembly representatives and other key legislators in the New York State Assembly and Senate of changes to the law, if enacted, would better allow the County to meet the mandates and the will of its constituents for effective and efficient delivery of services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators recommends a New York State Legislative Agenda for St. Lawrence County for 2016 as follows:

- Assume the financial obligation for the provision of indigent defense services and related expenses;
- Retain the local differential in Department of Social Services safety net payments;
- Amend legislation to allow for video court appearances and arraignments for the accused in pending criminal matters, saving both time and effort by staff from a variety of County departments and minimizing movement in and out of correctional facilities;
- Establish a commitment to Consolidated Highway Improvement Program (CHIPs) funding to allow for better local capital planning and investments;
- Increase the local share of Department of Motor Vehicles revenues for county clerks to twenty-five percent (25%) of the established fee;
- Fund the demolition and restoration of the former J&L Steel site in Star Lake as a State project to eliminate a severe and long-term blighted site from the Adirondack Park;

BE IT FURTHER RESOLVED that the Board of Legislators authorizes and directs staff to work on specific language and recommendations, and to develop a summary of related items as well, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Chair to select a group of representatives from the County to travel to Albany and meet with appropriate elected officials to deliver this agenda.

May 2, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 149-2016 entitled "Recommending a New York State Legislative Agenda for St. Lawrence County", adopted May 2, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2016

May 2, 2016

Finance Committee: 4-25-2016

RESOLUTION NO. 151-2016

AUTHORIZING THE CHAIR TO SIGN ROADSIDE MOWING CONTRACTS

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the 2016 St. Lawrence County Budget provided for the approval and funding of the 2016 Roadside Mowing, and

WHEREAS, the Department of Highways will contract with five (5) towns for roadside mowing on 62.30 miles of County Roads (HM351104 430RM),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign roadside mowing contracts, upon approval of the County Attorney, as follows:

Towns:	Clifton
	Fine
	Hopkinton
	Piercefield
	Stockholm
Contract Title:	Roadside Mowing
Contract Amount:	\$240/mile

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 151-2016 entitled "Authorizing the Chair to Sign Roadside Mowing Contracts", adopted May 2, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 May 3, 2016

May 2, 2016

Finance Committee: 4-25-2016

RESOLUTION NO. 152-2016

**MODIFYING THE DEPARTMENT OF HIGHWAYS 2016 BUDGET
TO RECEIVE CAPITAL HIGHWAY IMPROVEMENT PROGRAM (CHIPS)
FUNDING FOR PAVING MATERIALS**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the New York State 2016/17 Budget includes an additional \$891,118 in Capital Highway Improvement Program (CHIPS) Funding as part of the PAVENY Program for St. Lawrence County, and

WHEREAS, the PAVENY funds must be used for additional paving projects,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer’s Office to modify the Department of Highways 2016 Budget to receive Capital Highway Improvement Program (CHIPS) Funding for paving materials as follows:

INCREASE APPROPRIATIONS:

HM151104 454PM HI	H H1 Paving Materials	\$891,118
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INCREASE REVENUE:

HM035015 56000	H SA CHIPS Maintenance	\$891,118
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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. 152-2016 entitled “Modifying the Department of Highways 2016 Budget to Receive Capital Highway Improvement Program (CHIPS) Funding for Paving Materials”, adopted May 2, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 May 3, 2016

May 2, 2016

Finance Committee: 4-25-2016

RESOLUTION NO. 153-2016

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH
TIME WARNER CABLE FOR BUSINESS CLASS PHONE SERVICES**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Information Technology (IT) Department engages long distance telephone service providers on a non-term contractual basis (CS016104 42302), and

WHEREAS, there are now several listing for services on the New York State Procurement Contract, and

WHEREAS, the IT Department requested quotes from a number of vendors for a defined level of service and has determined that it could potentially save a significant amount of money by changing local and long distance services to another provider, and

WHEREAS, the contract for the service is open-ended and the vendor intends to install fiber optic connections to County buildings,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an agreement with Time Warner Cable for business class phone services, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 153-2016 entitled "Authorizing the Chair to Sign an Agreement with Time Warner Cable for Business Class Phone Services", adopted May 2, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2016

May 2, 2016

Finance Committee: 4-25-2016

RESOLUTION NO. 154-2016

**AUTHORIZATION TO ABOLISH A REAL PROPERTY TAX SERVICE AIDE AND
CREATE AND FILL A KEYBOARD SPECIALIST POSITION IN REAL PROPERTY**

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and the recommendation of the Vacancy Review Committee was that the needs of the Real Property Department could best be met by abolishing Position No. 107000002, Real Property Tax Service Aide, which will be vacated on June 1, 2016 due to a retirement, and creating and filling a Keyboard Specialist Position (Position No. 003100089), and

WHEREAS, the Keyboard Specialist Position is necessary to handle the inquiries from the public/taxpayers of St. Lawrence County that call and walk into the office relating to their properties in St. Lawrence County, to type correspondence, labels, resolutions, listings and other miscellaneous items as well as handle routine office tasks in the Real Property Department, and

WHEREAS, the positions in the Real Property Department has been reduced in 2011 and 2015, and without filling this position the mandated duties as required by Real Property Tax Law 1530 & 1532, and the service the public expects and deserves will not be possible, and

WHEREAS, the reception area of Real Property generates an average of \$11,000 in revenue per year,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Real Property to abolish a Position No. 107000002, Real Property Tax Service Aide, and create and immediately fill upon vacancy Position No. 003100089, Keyboard Specialist, in Real Property as follows:

ABOLISH:

R10135501 14000	Real Property Tax Service Aide Grade 18	\$40,359
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CREATE:

R10135501 14000	Keyboard Specialist Grade 15	\$30,603
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May 2, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 154-2016 entitled "Authorization to Abolish a Real Property Tax Service Aide and Create and Fill a Keyboard Specialist Position in Real Property", adopted May 2, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2016

May 2, 2016

Finance Committee: 4-25-2016

RESOLUTION NO. 155-2016

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

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 815200011, Caseworker/Child Protective Services (CPS), will be vacated on May 6, 2016 due to a resignation, and

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

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

WHEREAS, with the current demands of the position, the increasing number of serious 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 St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 815200011, Caseworker/CPS, in the Department of Social Services, no earlier than sixty (60) days of the date vacated, and contingent upon review of flex scheduling.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 155-2016 entitled "Authorization to Fill a Caseworker/CPS Position in the Department of Social Services", adopted May 2, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2016

May 2, 2016

Finance Committee: 4-25-2016

RESOLUTION NO. 156-2016

AUTHORIZATION TO FILL A HEAD BUILDING MAINTENANCE WORKER POSITION IN THE DEPARTMENT OF GOVERNMENTAL SERVICES

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 304700002, Head Building Maintenance Worker, was vacated on January 28, 2016 due to retirement, and

WHEREAS, this position is a working crew leader position responsible for following up on work assignments, daily checks of facilities, and management of routine projects in addition to assigned building maintenance duties,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Governmental Services to fill Position No. 304700002, Head Building Maintenance Worker, in the Department of Governmental Services, no earlier than sixty (60) days of the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 156-2016 entitled "Authorization to Fill a Head Building Maintenance Worker Position in the Department of Governmental Services", adopted May 2, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2016

May 2, 2016

Finance Committee: 4-25-2016

RESOLUTION NO. 157-2016

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

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 3125000003, Bridge Construction Crewleader, was vacated on April 25, 2016 due to promotion, and

WHEREAS, this position is responsible for overseeing the operation of heavy motor equipment and crews engaged in bridge maintenance and repair activities, laying out the work for the crew on a daily basis and ensuring that the work is performed diligently and properly,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to immediately fill Position No. 3125000003, Bridge Construction Crewleader, in the Department of Highways.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 157-2016 entitled "Authorization to Fill a Bridge Construction Crewleader Position in the Department of Highways", adopted May 2, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2016

May 2, 2016

Finance Committee: 4-25-2016

RESOLUTION NO. 159-2016

**AUTHORIZATION TO FILL TWO LABORER POSITIONS
IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Denesha, 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, Resolution No. 198-2011 implemented emergency measures including a freeze on all new hiring with an exclusion of positions that are funded 100% by an outside source of revenue adequate to cover the equivalent of the cost of the position and this request meets that criteria, and

WHEREAS, Position Nos. 306000032 and 306000048, Laborers, were vacated on April 11, 2016 due to promotions to Motor Equipment Operator and Sign Maintenance Crewleader, and

WHEREAS, these positions perform as equipment operators and flaggers on various projects, and

WHEREAS, forty percent (40%) of County bridges are deficient and seventy percent (70%) of County roads have sub base deficiencies with thirty percent (30%) of those roads having major deficiencies, and

WHEREAS, failure to fill these positions will negatively impact the ability to complete road and bridge maintenance and repairs, and

WHEREAS, these Laborer Positions are needed to maintain crew size for safety,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to fill Position Nos. 306000032 and 306000048, Laborers, on a permanent basis in the Department of Highways, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 159-2016 entitled "Authorization to Fill Two Laborer Positions in the Department of Highways", adopted May 2, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2016

May 2, 2016

Finance Committee: 4-25-2016

RESOLUTION NO. 160-2016

**AUTHORIZATION TO FILL AN ASSISTANT JAIL ADMINISTRATOR POSITION
IN THE SHERIFF'S OFFICE CORRECTIONAL DIVISION**

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 604300001, Assistant Jail Administrator, Correctional Division, was vacated on March 17, 2016 due to contingent permanent appointment to Jail Administrator, and

WHEREAS, this position is in the 2016 Budget, and is mandated by the State Commission of Correction to be filled,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 604300001, Assistant Jail Administrator, in the Sheriff's Office Correctional Division.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 160-2016 entitled "Authorization to Fill an Assistant Jail Administrator Position in the Sheriff's Office Correctional Division", adopted May 2, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2016

May 2, 2016

Finance Committee: 4-25-2016

RESOLUTION NO. 162-2016

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

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, a Corrections Officer Position was vacated on April 23, 2016 due to contingent permanent appointment of the Corrections Sergeant, and

WHEREAS, this position is in the 2016 Budget, and is mandated by the State Commission of Correction to be filled,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately a Corrections Officer Position, in the Sheriff’s Office Correctional Division, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 162-2016 entitled “Authorization to Fill a Corrections Officer Position in the Sheriff’s Office Correctional Division”, adopted May 2, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2016

May 2, 2016

Finance Committee: 4-25-2016

RESOLUTION NO. 163-2016

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

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 026800009, Assistant District Attorney, was vacated as of May 1, 2016, due to a promotion, and

WHEREAS, the Office of the District Attorney is constitutionally and statutorily mandated to prosecute all felonies, misdemeanors, and violations, 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, taking into consideration the population of St. Lawrence County; geographical size, and number of courts, current State averages, including averages specific to the Fourth Judicial District, dictate that the Office of the District Attorney should have a minimum of 12 Assistant District Attorneys, and

WHEREAS, the Office of the District Attorney is currently running at dangerously low staffing levels, and

WHEREAS, filling this vacancy is absolutely critical to allow the Office of the District Attorney to safeguard the rights of victims, seek justice with steadfast and ethical determination, and adequately achieve its constitutional and statutory obligations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the District Attorney to fill Position No. 026800009, Assistant District Attorney, in the District Attorney's Office, no earlier than thirty (30) days from the date vacated.

May 2, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 163-2016 entitled "Authorization to Fill an Assistant District Attorney Position in the District Attorney's Office", adopted May 2, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2016

May 2, 2016

Finance Committee: 4-25-2016

RESOLUTION NO. 164-2016

AUTHORIZATION TO CREATE AND FILL A MOTOR VEHICLE CLERK POSITION IN THE COUNTY CLERK’S OFFICE

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this position has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, the Department of Motor Vehicles (DMV) generates substantial revenue for the County by processing registrations for automobile dealers located in and around the New York City area and processing DMV transactions for local customers, and

WHEREAS, this position will process local and downstate DMV business which generate substantial revenue for the County, and

WHEREAS, revenue has increased by almost \$400,000 in the last two (2) years without adding additional staff, and

WHEREAS, 2016 continues to show increases in revenue over the first quarter of 2015 in the amount of \$138,850, and

WHEREAS, the DMV staff can no longer keep up with the increased workload if the vacancy is not filled,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Clerk to create and immediately fill a Motor Vehicle Clerk Position in the County Clerk’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. 164-2016 entitled “Authorization to Create and Fill a Motor Vehicle Clerk Position in the County Clerk’s Office”, adopted May 2, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2016

May 2, 2016

Finance Committee: 4-25-2016

RESOLUTION NO. 166-2016

**UPDATING RECORDS ACCESS OFFICERS IN SECTION TWO AND THE
PUBLIC NOTICE OF THE PUBLIC ACCESS TO RECORDS POLICY
OF ST. LAWRENCE COUNTY**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Board of Legislators adopted Resolution No. 165-74 establishing regulations controlling access to records of St. Lawrence County, and

WHEREAS, this policy was updated by Resolution No. 101-2010, "Adopting Regulations Entitled Public Access to Records of St. Lawrence County and Repealing All Previous Regulations in St. Lawrence County Regarding the Freedom of Information Law," and

WHEREAS, changes in staffing have required that this section two of the policy and public notice be updated,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators designates the following County Staff as Records Access Officers in Section Two and the Public Notice of the "Public Access to Records Policy of St. Lawrence County," in the list below:

Section 2 Designation of Records Access Officers:

(A) The County Administrator is responsible for insuring compliance with the regulations herein, and designates the following person(s) as records access officer(s):

County Clerk, for all departments not designated below

Deputy Clerk to the Board, Board of Legislators' Office

Highway Superintendent, Highway Department

Director, St. Lawrence County Probation Department

Compliance Officer: Public Health, Community Services, Youth Bureau, Office for the Aging

Commissioner of Social Services, Department of Social Services

Sheriff, St. Lawrence County Sheriff's Office: Civil Division, Correctional Division and Criminal Division

May 2, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 166-2016 entitled "Updating Records Access Officers in Section Two and the Public Notice of the Public Access to Records Policy of St. Lawrence County", adopted May 2, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2016

May 2, 2016

RESOLUTION NO. 168-2016

A RESOLUTION CALLING ON THE STATE OF NEW YORK TO FULLY REIMBURSE COUNTIES FOR DISTRICT ATTORNEY SALARY INCREASES SET BY NEW YORK STATE

By Mr. Hooper, Chair, Finance Committee

WHEREAS, on December 24, 2015, New York State Commission on Legislative, Judicial, and Executive Compensation voted to recommend increasing all State judge salaries in 2016 and 2018, and

WHEREAS, this salary increase recommendation occurred well after all counties set their 2016 Budgets, and

WHEREAS, the 2016 St. Lawrence County Budget includes appropriations of \$152,500 and revenue of \$72,189 for the salary of the District Attorney, and there are not funds available to absorb this kind of increase, and

WHEREAS, the recommended increase placed Supreme Court judges' salaries at \$193,000 in 2016 and \$203,000 in 2018, and placed County Court judges' salaries at ninety-five percent (95%) of a Supreme Court justices' salaries, and

WHEREAS, on April 1, 2016, New York State approved the Commission's recommendation, and

WHEREAS, State Judicial Law 183-a links judicial salaries with county district attorneys' salaries to be equal or higher than either the County Court judge or Supreme Court judge in a county, depending on full time or part time status, and

WHEREAS, for over 50 years, the State has funded all salary increases that they impose on the counties, and

WHEREAS, district attorneys are entitled to the compensation they are owed pursuant to State Law for fulfilling the state constitutional and statutory duties related to the enforcement of the State Penal Law, and

WHEREAS, on April 1, 2016, the State Legislature enacted a \$150 billion State budget, but did not include the funding for the \$1.6 million in reimbursement costs for the increase in district attorney salaries, and

WHEREAS, the State has been careful over the past few years to avoid shifting costs to the local tax base mindful of the impact locally with the State imposed property tax cap, and

WHEREAS, for many counties this salary increase represents approximately one-third of their total allowable property tax growth for all government operations in 2016,

NOW, THEREFORE, BE IT RESOVLED that the Board of Legislators calls on the State of New York to fully reimburse counties for district attorney salary increases set the by the State, and

May 2, 2016

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 168-2016 entitled “A Resolution Calling on the State of New York to Fully Reimburse Counties for District Attorney Salary Increases Set by New York State”, adopted May 2, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
May 3, 2016

Finance Committee: 5-23-2016

RESOLUTION NO. 169-2016

PROCLAIMING JUNE AS DAIRY MONTH

By Mr. Hooper, Chair, Finance Committee

WHEREAS, since 1937, National Dairy Month has been celebrated in June to recognize the important role of the dairy industry, with this year marking the seventy-ninth anniversary of National Dairy Month, and

WHEREAS, St. Lawrence County dairy farmers produced 728 million pounds of milk in 2015, ranking the County sixth in the Northeast Milk Marketing Area which extend from New Hampshire to Maryland, and

WHEREAS, according to the latest statistic, the 2012 Census of Agriculture lists the number of farms in St. Lawrence County as 1,303 farms with 319 being dairy farms, and

WHEREAS, dairy farmers, milk processors and support industries have made many invaluable contributions to our Nation, and

WHEREAS, the value of dairy products in 2012 exceeded \$132 million and accounted for seventy one percent (71%) of the total value of all agricultural products generated by St. Lawrence County’s farmers, 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,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby proclaim June as Dairy Month.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 169-2016 entitled “Proclaiming June as Dairy Month”, adopted June 6, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson _____
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2016

June 6, 2016

Operations Committee: 5-9-2016

RESOLUTION NO. 170-2016

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR THE ALTERNATIVES TO INCARCERATION (ATI) SERVICE PLAN

By Mr. Dann, Chair, Operations Committee

WHEREAS, the St. Lawrence County Alternatives to Incarceration Advisory Board approved an extension of the Alternatives to Incarceration (ATI) Plan Contract No. CL11-1085-E06/C523473 for St. Lawrence County for July 1, 2016 through June 30, 2017, and

WHEREAS, these pre-trial services will be funded \$29,213 annually in ATI Funds, which will reflect in account number Q1033105 56000 ATI, and

WHEREAS, the total cost of the ATI Program for 2016 is \$93,857, of which \$29,213 is ATI Grant funded, and \$7,509 is covered under the NYS Office of Probation and Correctional Alternatives State Aid Block Grant leaving a County cost of \$57,135,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the Chair to sign a contract for the Alternatives to Incarceration (ATI) Services Plan, 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. 170-2016 entitled "Authorizing the Chair to Sign a Contract for the Alternatives to Incarceration (ATI) Service Plan", adopted June 6, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2016

June 6, 2016

Services Committee: 5-16-2016

RESOLUTION NO. 173-2016

**AUTHORIZING THE CHAIR TO SIGN CONTRACTS FOR SERVICES
FOR PRESCHOOL SPECIAL EDUCATION PROGRAM IN THE
PUBLIC HEALTH DEPARTMENT**

By Mr. Perkins, Chair, Services Committee

WHEREAS, the Public Health Department engages the services of several individuals and agencies to provide services for the Preschool Special Education Program, and

WHEREAS, the Preschool Special Education Program Contracts cover the following services: Center-Based Program (PPK40504 46502), Special Education Itinerant Teacher (SEIT) (PPK4050 47700), Evaluation (PPK40504 48600) at rates set by the New York State Education Department, and Related Services (PPK40504 47700) at rates set by St. Lawrence County, and

WHEREAS, the contracts cover the period July 1, 2016 through June 30, 2017,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts for services for the Preschool Special Education Program in the Public Health Department, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 173-2016 entitled "Authorizing the Chair to Sign Contracts for Services for Preschool Special Education Program in the Public Health Department", adopted June 6, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2016

June 6, 2016

Services Committee: 5-16-2016

RESOLUTION NO. 174-2016

**APPROVAL OF RATES FOR RELATED SERVICES FOR THE
PRESCHOOL SPECIAL EDUCATION PROGRAM**

By Mr. Perkins, Chair, Services Committee

WHEREAS, the Public Health Department engages the services of several individuals and agencies to provide Preschool Special Education Program needs, and

WHEREAS, the rates paid to providers for Related Services (PPK 40504 47700) are set by the County and reflect cost from the agency providing services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the following rates for Related Services for the Pre-School Special Education Program for the period July 1, 2016 through June 30, 2017:

<u>Service:</u>	<u>Maximum Rate per Half Hour:</u>
Audiology	\$75
Counseling	\$64
Teacher of Hearing Impaired	\$58
Occupational Therapy	\$69
Physical Therapy	\$61
Speech Therapy	\$63
Teacher of Visually Impaired	\$50
1:1 Aide	\$14
Interpreter	\$16
Teaching Assistant	\$15
Psychological Services	\$60
1:1 Medical Aide	\$17
Orientation & Mobility	\$66
Parent Training	\$64
School Health Services/Nurse	\$55
School Social Work	\$64
Coordination 2 or more related services	\$64
Assisted Technology Service	\$54

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 174-2016 entitled "Approval of Rates for Related Services for the Preschool Special Education Program", adopted June 6, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2016

June 6, 2016

St. Lawrence County Owned Open Bridges

BIN	ROAD	STREAM	TOWN
1027320	CR 38A W. MAIN STREET	RAQ. RIVER TAIL RACE	NORFOLK
1027330	CR 38A W. MAIN STREET	RAQUETTE RIVER	NORFOLK
1039620	CR 14 RENSSELAER	OSWEGATCHIE RIVER	CANTON
1039790	CR 55 NCVL-HEL ROAD	ALLEN BROOK	LAWRENCE
1046200	CR 27 FINE-CNT-LIS	GRASSE RIVER	CANTON
2221520	CR 28A	TIBBITS CREEK	OSWEGATCHIE
2259360	EMERYVILLE ROAD	POWER INLET CHANNEL	FOWLER
3220850	DEPOT STREET	DEER RIVER	BRASHER
3220940	CR 25	LITTLE RIVER	CANTON
3220970	GLEASON ROAD	N. BR. GRASSE RIVER	CLARE
3220990	DEAN ROAD	M. BR. GRASSE RIVER	CLARE
3221000	LAKE GEORGE ROAD	S. BR. GRASSE RIVER	CLARE
3221020	STARK ROAD	RAQUETTE RIVER	COLTON
3221060	POOLER ROAD	TANNER CREEK	DEKALB
3221090	TALCVILLE ROAD	OSWEGATCHIE RIVER	EDWARDS
3221130	COFFIN MILLS ROAD	LITTLE RIVER	FINE
3221180	EMERYVILLE ROAD	OSWEGATCHIE RIVER	FOWLER
3221190	EMERYVILLE ROAD	IS. BR. OSWEGATCHIE	FOWLER
3221210	RIVER ROAD	OSWEGATCHIE RIVER	FOWLER
3221250	SOUTH HAMMOND ROAD	BLACK CREEK	HAMMOND
3221270	ROCK HOLLOW ROAD	TANNER CREEK	HERMON
3221300	MILL STREET	E. BR. ST. REGIS RIVER	HOPKINTON
3221310	FOSTER ROAD	DEER RIVER	LAWRENCE
3221340	MCEWEN ROAD	ALLEN BROOK	LAWRENCE
3221360	GAROND ROAD	ALLEN BROOK	LAWRENCE
3221390	HAIG ROAD	TROUT BROOK	MADRID
3221420	ALCOA ROAD	GRASSE RIVER	MASSENA
3221450	VAN KENNEN ROAD	PLUM BROOK	NORFOLK
3221460	RIVER ROAD	TROUT BROOK	NORFOLK
3221530	ALLEN FALLS ROAD	W. BR. ST. REGIS RIVER	PARISHVILLE
3221560	BROWN'S BRIDGE ROAD	RAQUETTE RIVER	PIERREPONT
3221600	AMES ROAD	TRACY BROOK	POTSDAM
3221620	WRIGHT ROAD	TROUT BROOK	POTSDAM
3221650	HEWITTVILLE ROAD	RAQUETTE RIVER	POTSDAM
3221660	PERRIN ROAD	PARKHURST BROOK	POTSDAM
3221670	RIDGE-SPRING STREET	RAQUETTE RIVER	POTSDAM
3221680	CHISHOLM ROAD	OSWEGATCHIE RIVER	ROSSIE
3221690	FRASER ROAD	OSWEGATCHIE RIVER	ROSSIE
3221700	CHISHOLM ROAD	OSWEGATCHIE RIVER	ROSSIE
3221730	MCCARTHY ROAD	PLUMB BROOK	RUSSELL
3221740	SILVER HILL ROAD	PLUMB BROOK	RUSSELL
3221810	NICHOLS ROAD	DENJIM BROOK	STOCKHOLM
3221820	SULLIVAN ROAD	TROUT BROOK	STOCKHOLM
3221850	WAYNE HUNTER ROAD	BRANDY BROOK	WADDINGTON
3340530	CR 37 MAS-HEL-FCL ROAD	HUNKINS MARSH	BRASHER
3340540	CR 53 BRSHFLS-HEL ROAD	ST. REGIS RIVER	BRASHER
3340550	CR 55 NICH-HEL ROAD	DEER RIVER	BRASHER
3340560	CR 55 NICH-HEL ROAD	DEER RIVER	BRASHER
3340580	SMITH ROAD	DEER RIVER	BRASHER
3340600	SHADY CITY ROAD	DEER RIVER	BRASHER
3340610	CR 15 RT. 11-RENFLS-HEV ROAD	LOWER LAKE	CANTON
3340620	CR 21 EDW-HERM-CNTN ROAD	GRASSE RIVER	CANTON
3340630	CR 27 FINE-CANTON-LISB ROAD	LITTLE RIVER	CANTON
3340640	CR 27 FINE-CANTON-LISB ROAD	LITTLE RIVER	CANTON
3340650	COWAN ROAD	TRACY BROOK	CANTON

June 6, 2016

3340660	EDDY PYRITES ROAD	HARRISON CREEK	CANTON
3340670	LITTLE RIVER ROAD	LITTLE RIVER	CANTON
3340680	BOYDEN ROAD	BOYDEN BROOK	CANTON
3340690	POTTER ROAD	GRANNIS BROOK	CANTON
3340700	EDDY PYRITES ROAD	HARRISON CREEK OVFL.	CANTON
3340710	MINER STREET	GRASSE RIVER	CANTON
3340730	CR 27 FINE-CANTON-LISB ROAD	N. BR. GRASSE RIVER	CLARE
3340740	CR 27 FINE-CANTON-LISB ROAD	M. BR. GRASSE RIVER	CLARE
3340750	TOOLEY POND ROAD	S. BR. GRASSE RIVER	CLARE
3340760	CR 27 FINE-CANTON-LISB ROAD	OBRIEN BROOK	CLARE
3340770	CR 60 OSW-NWTFLS-BENMNS RD	LITTLE RIVER	CLIFTON
3340780	RIVER ROAD	OSWEGATCHIE RIVER	CLIFTON
3340810	MAIN STREET	RAQUETTE RIVER	COLTON
3340820	MAIN STREET	RAQUETTE RIVER	COLTON
3340830	CR 11 GOUV-DPYS ROAD	BEAVER CREEK	DEKALB
3340840	CR 17 DEGRS-DEPYSTER ROAD	BEAVER CREEK	DEKALB
3340850	CR 17 DEGRS-DEPYSTER ROAD	OSWEGATCHIE RIVER	DEKALB
3340860	CR 18 DEKALB-RICHVIL ROAD	INDIAN CREEK	DEKALB
3340870	RICHVILLE BRDG ROAD	OSWEGATCHIE RIVER	DEKALB
3340880	CR 23 E. PITC-S. EDWARDS ROAD	OSWEGATCHIE RIVER	EDWARDS
3340890	TALCVILLE ROAD	OSWEGATCHIE RIVER	EDWARDS
3340910	CR 27 FINE-CANTON-LISB ROAD	OSWEGATCHIE RIVER	FINE
3340920	BROWN FALLS ROAD	LITTLE RIVER	FINE
3340930	GRIFFIN ROAD	OSWEGATCHIE RIVER	FINE
3340940	SOUTH SHORE ROAD	OSWEGATCHIE RIVER	FINE
3340950	CR 22 SPRAG - EMERYV ROAD	SAWYER CREEK	FOWLER
3340960	CR 24 JCL-RUSS-PIERR ROAD	W. BR. OSWEGATCHIE RIV.	FOWLER
3340970	COUNTRY CLUB ROAD	SAWYER CREEK	FOWLER
3340980	ISLAND BRANCH ROAD	IS. BR. OSWEGATCHIE	FOWLER
3340990	ISLAND BRANCH ROAD	OSWEGATCHIE RIVER	FOWLER
3341000	COUNTRY CLUB ROAD	MATOON CREEK	FOWLER
3341010	DOANE ROAD	SAWYER CREEK	FOWLER
3341020	BAY ROAD	IS. BR. OSWEGATCHIE	FOWLER
3341030	CR 11 GOUV-DEPYSTER ROAD	OSWEGATCHIE RIVER	GOUVERNEUR
3341040	CR 12 OXB-GOUV ROAD	MALTERNA CREEK	GOUVERNEUR
3341050	PEABODY ROAD	OSWEGATCHIE RIVER	GOUVERNEUR
3341070	KEARNEY ROAD	OSWEGATCHIE RIVER	GOUVERNEUR
3341080	CR 3 OXB-ROSS-HAMMND ROAD	CHIPPEWA CREEK	HAMMOND
3341090	CR 21 EDW-HERM-CANTON RD	ELM CREEK	HERMON
3341100	CR 21 EDW-HERM-CANTON RD	ELM CREEK	HERMON
3341110	POND ROAD	ELM CREEK	HERMON
3341120	POND ROAD	TANNER CREEK	HERMON
3341130	MILES ROAD	ELM CREEK	HERMON
3341140	CR 49 HOPKINTON-WINTH ROAD	E. BR. ST. REGIS RIVER	HOPKINTON
3341150	JONES ROAD	W. BR. ST. REGIS RIVER	HOPKINTON
3341160	CR 52 NORTH LAW-MOIRA ROAD	DEER RIVER	LAWRENCE
3341170	CR 54 STOCKHOLM-LAW ROAD	ALLEN BROOK	LAWRENCE
3341200	FINNIGAN ROAD	TROUT BROOK	LAWRENCE
3341210	CR 31 MADRID-CHIPMAN ROAD	SUCKER BROOK	LISBON
3341220	CR 40 N RAQUETTE ROAD	HUTCHINS CREEK	LOUISVILLE
3341230	CR 39 RAYMNDV-LOUISV ROAD	GRASSE RIVER	LOUISVILLE
3341240	CR 44 NORFOLK-WADD ROAD	GRASSE RIVER	MADRID
3341250	CR 30 LISB-MADR ROAD	BRANDY BROOK	MADRID
3341260	CR 31 MADRID-CHIPMAN ROAD	BRANDY BROOK	MADRID
3341270	CR 38 NORF-BRSHR CTR. ROAD	TROUT BROOK	MADRID
3341280	BRANDY BROOK ROAD	BRANDY BROOK	MADRID
3341300	CR 37 MASS-HELN-FCL ROAD	SPRING BROOK	MASSENA
3341310	CR 46 MASS-RACQ RIVER ROAD	SPRING BROOK	MASSENA
3341360	CR 20 RICHVIL-HERMON ROAD	TANNER CREEK	HERMON

June 6, 2016

3341370	IRELAND ROAD	CHIPPEWA CREEK	MORRISTOWN
3341380	NORTHUMBERLAND ROAD	MORRISTOWN BAY	MORRISTOWN
3341390	CR 38 NORF-BRSHR CENT ROAD	PLUM BROOK	NORFOLK
3341400	BROUSE ROAD	PLUM BROOK	NORFOLK
3341420	LACOMB ROAD	PLUM BROOK	NORFOLK
3341430	YALEVILLE ROAD	RAQUETTE RIVER	NORFOLK
3341440	CR 6 JCL-HAMMON-OGDENS RD	SUCKER CREEK	OSWEGATCHIE
3341450	CR 4 EEL WEIR ROAD	OSWEGATCHIE RIVER	OSWEGATCHIE
3341460	CR 15 RT11-RENSFLS-HEV ROAD	LISBON CREEK	OSWEGATCHIE
3341480	CR 24 JCL-RUSS-PIERR ROAD	LEONARD BROOK	PIERREPONT
3341500	BUTTERNUT RDG ROAD	GRANNIS BROOK	PIERREPONT
3341510	BEECH PLAINS ROAD	VAN RENSSELAER CREEK	PIERREPONT
3341530	ROSE ROAD	BIG CREEK	PITCAIRN
3341540	EDWARDS ROAD	BIG CREEK	PITCAIRN
3341550	JAYVILLE ROAD	JENNY CREEK	PITCAIRN
3341560	GARRISON ROAD	BIG CREEK	PITCAIRN
3341580	VROOMAN ROAD	BIG CREEK	PITCAIRN
3341590	CR 35 CRARY MILLS-NORW RD	TRACY BROOK	POTSDAM
3341600	CR 35 CRARY MILLS-NORW RD	TROUT BROOK	POTSDAM
3341610	CR 35 CRARY MILLS-NORW RD	TROUT BROOK	POTSDAM
3341620	CR 35 CRARY MILLS-NORW RD	GRANNIS BROOK	POTSDAM
3341630	CR 34 WEST POTSDAM ROAD	TROUT BROOK	POTSDAM
3341640	CR 35 CRARY MILLS-NORW RD	TROUT BROOK	POTSDAM
3341650	CR 34 WEST POTSDAM ROAD	NETTLE CREEK	POTSDAM
3341660	CR 34 WEST POTSDAM ROAD	GRASSE RIVER	POTSDAM
3341670	ELLIOT ROAD	TROUT BROOK	POTSDAM
3341680	OUTER MAIN STREET	PARKHURST BROOK	POTSDAM
3341690	CR 35 CRARY MILLS-NORW RD	SUGAR CREEK	POTSDAM
3341700	CR 35 CRARY MILLS-NORW RD	TROUT BROOK	POTSDAM
3341710	CR 8 BRAS CRNS-ROSSIE ROAD	INDIAN RIVER	ROSSIE
3341720	CR 3 OXB-ROSS-HAMM ROAD	INDIAN RIVER	ROSSIE
3341730	CR 12 OXBOW-GOUVR ROAD	EDJIM CREEK	ROSSIE
3341740	CR 9 SPRAGUEVILLE ROAD	MATOON CREEK	ROSSIE
3341750	SPRAGUEVILLE ROAD	MATOON CREEK	ROSSIE
3341760	HALL ROAD	INDIAN RIVER	ROSSIE
3341770	CR 21 EDW-HERM-CANT ROAD	ELM CREEK	RUSSELL
3341780	CR 27 FINE-CANTON-LISB ROAD	S. BR. GRASSE RIVER	RUSSELL
3341790	CR 27 FINE-CANTON-LISB ROAD	PLUMB BROOK	RUSSELL
3341800	DUTTON ROAD	LITTLE RIVER	RUSSELL
3341810	FORDHAM HILL ROAD	ELM CREEK	RUSSELL
3341820	LAZY RIVER ROAD	GRASSE RIVER	RUSSELL
3341870	CR 54 STOCKHOLM-LAWRNC RD	TROUT BROOK	STOCKHOLM
3341880	CR 47 PARISHVILLE-NORF RD	TROUT BROOK	STOCKHOLM
3341890	CR 47 PARISHVILLE-NORF RD	TROUT BROOK	STOCKHOLM
3341900	CR 49 HOPKINTON-WINTHR RD	PLUM BROOK	STOCKHOLM
3341910	CR 47 PARISHVILLE-NORF RD	W. BR. ST. REGIS RIVER	STOCKHOLM
3341920	CR 47 PARISHVILLE-NORF RD	W. BR. ST. REGIS RIVER	STOCKHOLM
3341940	CR 49 HOPKINTON-WINTHR RD	ST. REGIS RIVER	STOCKHOLM
3341960	BUCKTON ROAD	E. BR. ST. REGIS RIVER	STOCKHOLM
3341970	REAGON ROAD	TROUT BROOK	STOCKHOLM
3341980	MCINTYRE ROAD	TROUT BROOK	STOCKHOLM
3341990	MCINTYRE ROAD	TROUT BROOK	STOCKHOLM
3342000	WEST STOCKHOLM ROAD	W. BR. ST. REGIS RIVER	STOCKHOLM
3342010	CR 33 CHIPMAN-WADDGTN RD	LITTLE SUCKER BROOK	WADDINGTON
3342020	CR 44 NORFOLK-WADDGTN RD	LITTLE SUCKER BROOK	WADDINGTON
3342030	CR 44 NORFOLK-WADDGTN RD	BRANDY BROOK	WADDINGTON
3342040	CR 36 CHSE MILLS-LOUIS ROAD	GRASSE RIVER	LOUISVILLE
3342050	CR 31A CONNIE WOODS ROAD	BIG SUCKER BROOK	WADDINGTON
3342060	CR 31 MADRID-CHIPMAN ROAD	LITTLE SUCKER BROOK	WADDINGTON

June 6, 2016

3342070	BUCK ROAD	BIG SUCKER BROOK	WADDINGTON
3342080	HALFWAY HOUSE ROAD	BRANDY BROOK	WADDINGTON
3342090	FRANKLIN ROAD	BIG SUCKER BROOK	WADDINGTON
3342100	CAMPBELL ROAD	BIG SUCKER BROOK	WADDINGTON
3358360	JONES ROAD	MATOON CREEK	FOWLER
3358370	MCCARTHY ROAD	W. BR. ST. REGIS RIVER	STOCKHOLM
3358380	COUSINTOWN ROAD	ELM CREEK	CANTON
3358390	CEMETERY ROAD	KINGSTON BROOK	LAWRENCE
3363460	EAST DEKALB ROAD	TANNER CREEK	DEKALB
3363470	MAIN STREET	MATOON CREEK	FOWLER
3363480	JEFFERSON STREET	ELM CREEK	HERMON
3363500	OSWEGATCHIE TR. ROAD	LITTLE RIVER	FINE
3363510	CHURCH ROAD	GRANNIS BROOK	PIERREPONT
3363520	CR 24 JCL-RUSS-PIERR ROAD	GRASSE RIVER	RUSSELL
3363530	CR 38 NORFOLK-BRASHER CTR.	RAQUETTE RIVER	NORFOLK
3363540	CR 17 DEGRASSE-DEPEYST RD	TANNER CREEK	DEKALB
3366590	JONES ROAD	W. BR. ST. REGIS RIVER	HOPKINTON
3366670	TOWN LINE ROAD	LISBON CREEK	OSWEGATCHIE
3366920	GREENWOOD CRK ROAD	GREENWOOD CREEK	PITCAIRN
3366950	NEW STREET	OSWEGATCHIE RIVER	EDWARDS
3367410	CR 43 MASS-LOUIS TN LN ROAD	DODGE CREEK	MASSENA
3370420	CR 3 OXBOW-ROSSIE-HA	BLACK CREEK	HAMMOND

St. Lawrence County Owned Closed Bridges

BIN	ROAD	STREAM	TOWN
3341320	COUNTY 42A	GRASSE RIVER	MASSENA
3341410	RAYMONDVILLE	RAQUETTE RIVER	NORFOLK
3340570	COUNTY RT. 37	ST. REGIS RIVER	BRASHER
3341330	CR 45 ROOSEVELTOWN	GRASSE RIVER	MASSENA
3340720	BRIDGE STREET	GRASSE RIVER	CANTON
3341830	LAFAYER ROAD	ELM CREEK	RUSSELL
3363490	OLD STATE ROAD	OSWEGATCHIE RIVER	FINE
3341470	SPILE BRIDGE	BLACK LAKE OUTLET	DEPEYSTER

As of May, 2016

June 6, 2016

Finance Committee: 5-23-2016

RESOLUTION NO. 179-2016

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH THE
UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA)
REGARDING SEA LAND RESTORATION, INC. SUPERFUND SITE**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the United States Environmental Protection Agency (“EPA”) performed a cleanup response action (“Removal Action”) pursuant to the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended (“CERCLA” or “Superfund”), 42 U.S.C. §§9601-9675, at the Sea Land Restoration Superfund Site (hereinafter, the “Site”), which consists of a 81.40 acre parcel (TM# 49.004-1-41) and a 120.5 acre parcel (TM# 49.004-1-29), more particularly described together in a deed recorded on June 1, 1977, in Liber 919 of deeds at Page 442, hereinafter referred to as the “Sea Land Property”, and

WHEREAS, the Sea Land Property is located on Newcomb Road in the town of Lisbon, St. Lawrence County, New York, and

WHEREAS, St. Lawrence County (“County”) has liens against real property included within the Site, tax parcels 49.0004-1-41 and 49.0004-1-29 (hereinafter, the “Property”), for unpaid ad valorem real property taxes (hereinafter, the “the County's Ad Valorem Tax Lien”), and

WHEREAS, a federal lien arose on behalf of the United States of America against the Property, pursuant to Section 107(I) of CERCLA, 42 U.S.C. § 9607(I), and/or Section 107(r) of CERCLA, 42 U.S.C. § 9607(r), in the amount of the unreimbursed response costs incurred by EPA in performance of response activities at the Site (hereinafter, “EPA's CERCLA Lien”), and

WHEREAS, pursuant to federal statutes codified at 28 U.S.C. § 2410(c), the United States would have a one-year right to redeem if the Property was sold to satisfy the County's Ad Valorem Tax Lien, and

WHEREAS, St. Lawrence County plans to foreclose its liens and acquire the Site and, thereafter, sell the Property to facilitate the restoration of the Property to productive use, and

WHEREAS, St. Lawrence County desires that the EPA release its CERCLA lien and waive its right of redemption in order to facilitate the sale of the Property and increase its value, and

WHEREAS, the EPA supports the reuse and redevelopment of former Superfund Sites and is willing to remove its lien and waive its right of redemption in consideration of compensation, as set forth below, and

WHEREAS, an agreement between the EPA and the County is necessary to release the EPA's CERCLA Lien and any right of redemption the EPA might have with respect to said lien whereas the EPA estimates it has expended approximately \$1.5 million in unrecovered response costs for the Site to date, and

June 6, 2016

Finance Committee: 5-23-2016

RESOLUTION NO. 180-2016

**ST. LAWRENCE COUNTY DECLARATION OF INTENT
TO AUTHORIZE AN ADDITIONAL TRAIL SEGMENT TO THE ESTABLISHED
COUNTY-WIDE MULTI-USE RECREATIONAL TRAIL SYSTEM**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, St. Lawrence County (hereafter, “County”) has developed an established a county-wide Multi-Use Recreational Trail System, and

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

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

WHEREAS, by Resolution No. 262-2010, dated July 26, 2010, and pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617.2 of the New York Codes, Rules and Regulations (“NYCRR”) implementing Article 8 (collectively referred to hereinafter as “SEQRA”), the County initiated the environmental review of the proposed development of a county-wide Multi-Use Recreational Trail System, and

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

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

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

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

June 6, 2016

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

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

WHEREAS, the Board of Legislators, by resolution No. 271-2012, adopted by the full Board on November 5, 2012, declared its intent to accept the Final GEIS for the County-Wide Multi-Use Recreational Trail System, and

WHEREAS, it has always been anticipated that additional trail segments would be added on an incremental basis in the future to the County-Wide Multi-Use Recreational Trail System, and

WHEREAS, the FGEIS has established an Environmental Checklist for new trail segments (FGEIS Appendix A) to be used to assess the environmental impacts associated with potential future trail segments which, when completed, fulfills the SEQRA process by linking the proposed segment to the FGEIS, and

WHEREAS, a trail segment referred to as the Brasher Community Connector extending from Helena to Hopkinton running through the towns Brasher, Lawrence, Stockholm, Hopkinton, and Parishville has been determined to be added to the county-wide Multi-Use Recreational Trail System and for which the aforementioned Environmental Checklist has been completed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators declares the intent to authorize an additional trail segment to the established county-wide multi-use recreational trail system as follows:

Section 1. That the Board of Legislators, with assistance from County staff and counsel, has reviewed the Appendix A that has been prepared concerning the additional segment to the county-wide Multi-Use Recreational Trail System.

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

Section 3. That the Board of Legislators determines that the completed Appendix A dated November 17, 2015 is complete and adequate for purposes of this review.

Section 4. That as a consequence of such determination, the Board hereby accepts the proposed trail segment as part of the county-wide Multi-Use Recreational Trail System.

Section 5. Trail segments shall be designated as open at the discretion of the person or entity having ownership or jurisdiction over such trail segments in accordance with all applicable laws, rules, and regulations and as described below;

To avoid the creation of dead-ends and adverse effects from unauthorized use of segments of the trail that have not been opened for use, the entire portion of the Brasher Community Connector Trail that exists within the Brasher State Forest shall be opened only

June 6, 2016

when all sections of that portion of the trail are complete and ready to be opened by the entity having ownership or jurisdiction over that section of the trail. The segment of the Brasher Community Connector Trail that begins in North Lawrence and connects with the main corridor trail in the Town of Hopkinton shall be opened through announcement made by the St. Lawrence County Board of Legislators, upon consultation with the New York State Department of Environmental Conservation.

Section 6. That this Resolution shall take effect immediately.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 180-2016 entitled "St. Lawrence County Declaration of Intent to Authorize an Additional Trail Segment to the Established County-Wide Multi-Use Recreational Trail System", adopted June 6, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2016

June 6, 2016

Finance Committee: 5-23-2016

RESOLUTION NO. 181-2016

ADOPTING MORTGAGE TAX REPORT

By Mr. Hooper, 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	\$8,750.41
Canton	
Village of Canton	7,983.91
Village of Rensselaer	363.21
Town of Canton	28,263.29
Clare	529.37
Clifton	2,698.93
Colton	8,756.02
Dekalb:	
Village of Richville	313.17
Town of Dekalb	7,873.35
DePeyster	876.25
Edwards	3,665.49
Fine	4,592.37
Fowler	6,192.42
Gouverneur:	
Village of Gouverneur	4,354.25
Town of Gouverneur	11,641.05
Hammond:	
Village of Hammond	167.41
Town of Hammond	7,991.07
Hermon:	
Village of Hermon	160.58
Town of Hermon	3,125.25
Hopkinton	1,979.87
Lawrence	3,451.93
Lisbon	17,264.83
Louisville:	
Village of West Massena	995.64
Town of Louisville	10,510.48
Macomb	1,480.93
Madrid	3,815.31
Massena:	
Village of Massena	12,990.50
Town of Massena	29,426.14
Morristown:	

June 6, 2016

Village of Morristown	679.83
Town of Morristown	8,660.79
Norfolk:	
Village of Norwood	89.82
Village of Massena	1.68
Town of Norfolk	13,240.64
Ogdensburg	36,407.70
Oswegatchie:	
Village of Heuvelton	858.96
Town of Oswegatchie	14,719.81
Parishville	5,335.45
Piercefield	4,176.31
Pierrepont	11,200.55
Pitcairn	645.86
Potsdam:	
Village of Potsdam	12,528.67
Village of Norwood	2,832.55
Town of Potsdam	51,334.68
Rossie	1,079.46
Russell	5,417.56
Stockholm	8,778.14
Waddington:	
Village of Waddington	2,776.31
Town of Waddington	10,595.23
Totals	\$381,573.41

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. 181-2016 entitled "Adopting Mortgage Tax Report", adopted June 6, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2016

June 6, 2016

Finance Committee: 5-23-2016

RESOLUTION NO. 183-2016

DETERMINATION THAT THERE WILL NOT BE SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACT WITH THE CONSTRUCTION OF TWO NEW AND TWO REPLACEMENT TELECOMMUNICATION TOWERS AS PART OF THE EMERGENCY RADIO DISPATCH SYSTEM IN ST. LAWRENCE COUNTY, NEW YORK

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Board of Legislators intends to construct two replacement radio communications towers on Kimble Hill in Russell and White Hill in Hopkinton and two new towers in Massena and Lisbon – all on parcels currently owned by the County – in order to enhance emergency communications in and throughout the County, and

WHEREAS, the County intends to initiate this activity by an award of contract for the design and fabrication of these towers, and

WHEREAS, such award of contract constitutes an "action" as delineated in 6 NYCRR Part 617 and requires that the County comply with the requirements of the New York State Environmental Quality Review Act (SEQRA), and

WHEREAS, Short Environmental Assessment Forms (EAF) identifying and assessing the potential adverse environmental impacts associated with the proposed construction at each of these four sites has been prepared and distributed to the members of this body for their reviewed in an electronic version, and

WHEREAS, the preparation of the EAF incorporated data gleaned from the following sources: NYS Department of Environmental Conservation critical habitats data bases, NYS Office of Parks, Recreation and Historic Preservation information on archeological sites and concerns, FEMA FIRM maps for each town, state and federal wetlands delineation maps, a state and federal wetland delineation study, internal engineering assessments, radio telemetry studies, a phase-1 environmental audit of the site, highway sufficiency ratings, soils maps and soil boring data, a site survey and assessment of local land use regulations and design considerations that may be incorporated to minimize adverse impacts, and

WHEREAS, there are two field delineations of possible wetlands pending on two of the sites that may impact upon the location and permitting of an access drive that will be addressed either by avoidance and/or by seeking a Nationwide permit for a minor disturbance of a federal wetland, and

WHEREAS, the County provided notice of its intent to serve as lead agency for purposes of environmental review to the affected jurisdictions and determined that there are no other "involved" agencies as defined in § 617.3 (b) (4),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby determines that the construction of two replacement and two new telecommunication towers as part of the emergency radio dispatch system in St. Lawrence County, New York on county-owned sites in the Towns of Hopkinton, Lisbon, Massena and Russell are either "Type 1"

June 6, 2016

(pursuant to § 617.4 (b) (7)) or "unlisted actions" (as defined by Part 617); although the County has treated all projects as if they were "Type 1" in nature, and

BE IT FURTHER RESOLVED that the Board of Legislators determines that, based upon the environmental assessment and supporting materials, the ultimate development of these projects will not result in any significant adverse environmental impacts, and

BE IT FURTHER RESOLVED that the Board of Legislators directs the County Administrator to prepare a "Negative Declaration" which indicates that the Board determines that no adverse environmental impacts will result from these projects based upon the upon the summary of environmental impacts as described in the EAF and incorporating the points noted in the staff presentation and board discussion of this resolution, and

BE IT FURTHER RESOLVED that the Board of Legislators directs the County Administrator to file the "Negative Declaration" in compliance with the requirements of § 617.12; determines that completion of this environmental review fulfills the Board's requirements under SEQRA; and further determines that the Board is free to take "actions" on the project as defined under 6 NYCRR Part 617, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators expects to fully comply with any and all permit conditions to mitigate environmental damage both during construction and occupancy of the building as may be required by other permitting agencies subject to the conclusions of their SEQRA reviews and/or in compliance with applicable environmental requirements or standards; including, prospectively, the aforementioned possible wetlands proximate to access drives.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 183-2016 entitled "Determination that there will not be Significant Adverse Environmental Impact with the Construction of Two New and Two Replacement Telecommunication Towers as Part of the Emergency Radio Dispatch System in St. Lawrence County, New York", adopted June 6, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2016

June 6, 2016

Finance Committee: 5-23-2016

RESOLUTION NO. 184-2016

**AUTHORIZATION TO FILL TWO TEMPORARY IMPAIRED DRIVER
PROGRAM INSTRUCTOR POSITIONS IN COMMUNITY SERVICES**

By Mr. Hooper, Chair, Finance Committee

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, the Impaired Driver Program (formerly known as the Drinking Driver Program) is a 16-hour educational course created by the New York State Department of Motor Vehicles under Vehicle and Traffic Law §1196 for those convicted of driving while intoxicated offenses who are requesting a conditional license or mandated by the court, and

WHEREAS, this is program currently taught by casual employees contracted through the Impaired Driver Program, and

WHEREAS, these instructors will be considered non-benefit, casual employees in compliance with CSEA contract, and they will be appointed temporary which will allow for flexibility if program changes occur, and

WHEREAS, in order to attract and retain responsible and eligible instructors for the Impaired Driver Program, Community Services Special Programs proposes that a flat rate salary be set at the rate of \$24.10 per hour for the Impaired Driver Instructors and that it be increased each year by the percentage the Board of Legislators sets for management/non-union employees,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes Community Services to immediately fill Position Nos. 610800001 and 610800002, Temporary Impaired Driver Program Instructors, in Community Services, and

BE IT FURTHER RESOLVED that the instructors be trained in the Prime For Life curriculum as required by the New York State Department of Motor Vehicles.

June 6, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 184-2016 entitled "Authorization to Fill Two Temporary Impaired Driver Program Instructor Positions in Community Services", adopted June 6, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2016

June 6, 2016

Finance Committee: 5-23-2016

RESOLUTION NO. 185-2016

**AUTHORIZATION TO FILL A PROBATION ASSISTANT
POSITION IN THE PROBATION DEPARTMENT**

By Mr. Hooper, Chair, Finance Committee

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 609500003, Probation Assistant, will be vacated on June 4, 2016 due to promotion, and

WHEREAS, this Probation Assistant will be responsible for supervising a caseload of pre-trial cases, community services cases, drug testing clients, writing Certificates of Relief, completing pre-trial release applications, doing referrals to treatment, attend Ogdensburg City Court, will be a member of the Ogdensburg Drug Court Team, and is a back up to interview inmates at the County Correctional Facility to determine possible release status, and

WHEREAS, this position is one of only four probation assistant positions, and without it being filled it would be a tremendous burden to the Department and it may result in greater numbers in the County Correctional Facility or less than adequate supervision on Pre-trial cases impacting community safety,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Probation Director to fill Position No. 609500003, Probation Assistant in the Probation Department, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 185-2016 entitled "Authorization to Fill a Probation Assistant Position in the Probation Department", adopted June 6, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2016

June 6, 2016

Finance Committee: 5-23-2016

RESOLUTION NO. 186-2016

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

By Mr. Hooper, Chair, Finance Committee

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 026800003, Assistant District Attorney, was vacated on April 27, 2016, due to a resignation, and

WHEREAS, the Office of the District Attorney is constitutionally and statutorily mandated to prosecute all felonies, misdemeanors, and violations, 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, taking into consideration St. Lawrence County's population, geographical size, and number of courts, current State averages, including averages specific to the Fourth Judicial District, dictate that the Office of the District Attorney should have a minimum of 12 Assistant District Attorneys, and

WHEREAS, the Office of the District Attorney is currently running at dangerously low staffing levels, and

WHEREAS, filling this vacancy is absolutely critical to allow the Office of the District Attorney to safeguard the rights of victims, seek justice with steadfast and ethical determination, and adequately achieve its constitutional and statutory obligations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the District Attorney to immediately fill Position No. 026800003, Assistant District Attorney, in the District Attorney's Office.

June 6, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 186-2016 entitled "Authorization to Fill an Assistant District Attorney Vacancy in the District Attorney's Office", adopted June 6, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2016

June 6, 2016

Finance Committee: 5-23-2016

RESOLUTION NO. 187-2016

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

By Mr. Hooper, Chair, Finance Committee

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 026800004, Assistant District Attorney, was vacated on May 6, 2016, due to a resignation, and

WHEREAS, the Office of the District Attorney is constitutionally and statutorily mandated to prosecute all felonies, misdemeanors, and violations, 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, taking into consideration St. Lawrence County's population, geographical size, and number of courts, current State averages, including averages specific to the Fourth Judicial District, dictate that the Office of the District Attorney should have a minimum of 12 Assistant District Attorneys, and

WHEREAS, the Office of the District Attorney is currently running at dangerously low staffing levels, and

WHEREAS, filling this vacancy is absolutely critical to allow the Office of the District Attorney to safeguard the rights of victims, seek justice with steadfast and ethical determination, and adequately achieve its constitutional and statutory obligations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the District Attorney to immediately fill Position No. 026800004, Assistant District Attorney, in the District Attorney's Office.

June 6, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 187-2016 entitled "Authorization to Fill an Assistant District Attorney Vacancy in the District Attorney's Office", adopted June 6, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2016

June 6, 2016

Finance Committee: 5-23-2016

RESOLUTION NO. 188-2016

**AUTHORIZATION TO ABOLISH A STENOGRAPHIC SECRETARY
POSITION AND CREATE A SECRETARY I POSITION IN THE
DEPARTMENT OF SOCIAL SERVICES**

By Mr. Hooper, Chair, Finance Committee

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 005000003, Stenographic Secretary, will be vacated on May 27, 2016 due to a retirement, and

WHEREAS, this position independently performs routine and complex clerical support tasks for the Head Social Welfare Examiner and supervisor of employees responsible for Temporary Assistance, Investigations, Supplemental Nutrition Assistance Program, Disabled Client Assistance Program, and Home Energy Assistance Program, and

WHEREAS, the individual in this position also is the direct liaison with the Office of Administrative Hearings at the New York State Office of Temporary and Disability Assistance all program areas except Children Services, and

WHEREAS, not filling this position would compromise the timeliness and adequacy of reports and likely cause delays in providing accurate benefits amounts to, and required fair hearings for, clients who need to be served in a timely manner, and

WHEREAS, while the work carried out by the person in this position is essential for meeting client needs and State deadlines, upon review of this position, it was determined that the needs of the Department could best be met by abolishing the Stenographic Secretary position and replacing it with a Secretary I position who could still carry out the essential work,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the following positions be abolished and created in the St. Lawrence County Department of Social Services as follows:

ABOLISH:

DAA60101 14000

One (1) Stenographic Secretary
Grade 20

\$43,536

June 6, 2016

Finance Committee: 5-23-2016

RESOLUTION NO. 190-2016

AUTHORIZING ADDITIONAL HOURS FOR PHYSICIAN SERVICES IN COMMUNITY SERVICES AND MODIFYING THE 2016 COMMUNITY SERVICES BUDGET

By Mr. Hooper, Chair, Finance Committee

WHEREAS, fiscal and staffing challenges in the Department of Community Services required changes within the Department and efforts to stabilize the staffing; identify revenue opportunities; and cost reductions are all ongoing means to restore the operational and fiscal health to good standing, and

WHEREAS, Resolution No. 293-2015 authorized abolishing the Position of Psychiatrist in Community Services in November 2015, and

WHEREAS, in an effort to provide continuity of care related to the clinical needs of the Department, the recommendation is to increase the hours of the physician already on staff to adhere to requirements of regulatory agencies and to maximize revenue opportunities, and

WHEREAS, currently the physician works that in the Chemical Dependency Clinic one day per week could provide services for an additional day in the Chemical Dependency Clinic and two days in the Mental Health Clinic,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the increase of physician hours in Community Services from one to four days per week, and

BE IT FURTHER RESOLVED that the Deputy Treasurer is authorized modifying the 2016 Budget as follows:

DECREASE APPROPRIATIONS:

A3143201 17000	A MHOC Regular Part Time	\$16,800
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INCREASE APPROPRIATIONS:

A1142501 19000	A CACD Temporary & Part Time	\$16,800
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 190-2016 entitled "Authorizing Additional Hours for Physician Services in Community Services and Modifying the 2016 Community Services Budget", adopted June 6, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 June 7, 2016

June 6, 2016

Finance Committee: 5-23-2016

RESOLUTION NO. 191-2016

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR
PSYCHIATRIST SERVICES IN COMMUNITY SERVICES AND
MODIFYING THE 2016 COMMUNITY SERVICES BUDGET**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, on November 2, 2015, Resolution No. 293-2015 authorized abolishing the full time position of Psychiatrist in Community Services, and

WHEREAS, since that time recruitment efforts have been underway to secure the services of a psychiatrist on a per diem basis, and

WHEREAS, the recommendation is to secure the services of a psychiatrist for one day per week to meet the needs of the Department, and

WHEREAS, an upcoming long term absence of the other medical staff in the Department has also provided a greater urgency for this to be addressed, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for psychiatric services in Community Services, upon approval by the County Attorney, and

BE IT FURTHER RESOLVED that the following budget modification be made to provide for psychiatry services in the 2016 Community Services Budget:

DECREASE APPROPRIATIONS:

A3143201 17000	A MHOC Regular Part Time	\$162,023
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INCREASE APPROPRIATIONS:

A3143204 43007	A MHOC Other Fees & Services	\$ 31,000
B1019904 49700	B SPEC Contingency Account	<u>131,023</u>
		\$162,023

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 191-2016 entitled "Authorizing The Chair To Sign A Contract For Psychiatrist Services In Community Services And Modifying The 2016 Community Services Budget", adopted June 6, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2016

June 6, 2016

RESOLUTION NO. 192-2016

AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT BY AND BETWEEN NEW YORK ENVIRONMENTAL PROTECTION AND SPILL COMPENSATION FUND AND COUNTY OF ST. LAWRENCE, NEW YORK, REGARDING TAX DELINQUENT PROPERTIES OWNED BY DAVID AND JEANNETTE PARKER, MURRAY AND TERI SMITHERS AND JOHN AND KATHIE FULLER

By Mr. Hooper, District 1

WHEREAS, the New York Environmental Protection and Spill Compensation Fund (the "Fund") was created by Navigation Law § 179 and commenced cleanup response actions ("Removal Actions") pursuant to the Navigation Law, at the following sites located in St. Lawrence County:

- A. "Parker Site"
 - Address: 158 State Highway 37C, Massena, New York
 - Tax Map # : 10.008-4-26
 - Spill No. 0808280

- B. "Smithers Site"
 - Address: 3557 State Highway 3, Fine, New York
 - Tax Map # : 213.051-2-5
 - Spill No. 9710017

- C. "Fuller Site"
 - Address: 69 Main Street, Fowler, New York
 - Tax Map # : 173.074-2-9
 - Spill No. 0485025

WHEREAS, the County of St. Lawrence ("County") has commenced an action against the Parker Site, Smithers Site, and Fuller Site (collectively, the "Sites") due to tax delinquencies by a tax foreclosure proceeding on November 2, 2015, for unpaid ad valorem real property taxes, and

WHEREAS, pursuant to Navigation Law § 180, the Administrator of the Fund is authorized to settle claims on behalf of the Fund, and

WHEREAS, the Fund has expended \$467,985 for cleanup and removal of petroleum based contaminants at 158 State Highway 37C, Massena, New York, also known as the 'Parker Site', and

WHEREAS, the Fund has expended \$1,385,132 for cleanup and removal of petroleum based contaminants at 3557 State Highway 3, Fine, New York, also known as the 'Smithers Site', and

WHEREAS, the Fund has expended \$1,223,268 for cleanup and removal of petroleum based contaminants at 69 Main Street, Fowler, New York, also known as the 'Fuller Site', and

WHEREAS, the County desires the Fund release its potential claims against the County

June 6, 2016

RESOLUTION NO. 193-2016

REQUESTING NEW YORK STATE TO ALLOW ST. LAWRENCE COUNTY HOME RULE AUTHORITY TO GRANT FORMER COUNTY EMPLOYEE, SCOTT GOODFELLOW, TIER IV STATUS IN THE NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEMS

By Mr. Burke, District 12 and Mr. Denesha, District 6

WHEREAS, on December 27, 2009, Scott Goodfellow was employed by St. Lawrence County, Sheriff's Office, Correctional Division,

WHEREAS, filing his retirement membership application December 27, 2009 would have given him Tier IV status in the New York State and Local Employees' Retirement Systems, but due to an administrative error the application was not processed until January 4, 2010, giving him Tier V status, and

WHEREAS, an act granting retroactive Tier IV membership in the New York State and Local Employees' Retirement Systems to Scott Goodfellow has been introduced by Assemblywoman Addie Russell known as Assembly Bill A9059A, "An Act Granting Retroactive Tier IV Membership in the New York State and Local Employees' Retirement System to Scott Goodfellow", and

WHEREAS, Section One of proposed Assembly Bill A9059A allows Scott Goodfellow to become a member of the New York State and Local Employees' Retirement System as a Tier IV Member if he files an application with the New York State Comptroller on or before December 31, 2016, and

WHEREAS, Section Two of proposed Assembly Bill A9059A states the County of St. Lawrence will pay for the costs of implementing this Bill, and

WHEREAS, in order to effectuate the change in retirement tier status for Scott Goodfellow, St. Lawrence County must request and be granted home rule authority for such a change,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators requests New York State allow St. Lawrence County Home Rule Authority to grant former County Employee, Scott Goodfellow, Tier IV Status in the New York State and Local Employees' Retirement Systems, and

BE IT FURTHER RESOLVED that the enabling legislation be in the form and content as shown in Assembly Bill A9059A, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Assemblywoman Addie Russell and Senator Joseph Griffo with appropriate transmittal letters and forms to the New York State Legislature.

June 6, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 193-2016 entitled "Requesting New York State to Allow St. Lawrence County Home Rule Authority to Grant Former County Employee, Scott Goodfellow, Tier IV Status in the New York State and Local Employees' Retirement Systems", adopted June 6, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
June 7, 2016

Operations Committee: 6-13-2016

RESOLUTION NO. 194-2016

**PROCLAIMING JULY 17-23 PROBATION, PAROLE,
AND COMMUNITY SUPERVISION WEEK**

By Mr. Dann, 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 proclaims July 17-23 as Probation, Parole, and Community Supervision Week and encourages all citizens to honor and recognize the achievements of the men and women working in these professions.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 194-2016 entitled "Proclaiming July 17-23 Probation, Parole, and Community Supervision Week", adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2016

July 11, 2016

Operations Committee: 6-13-2016

RESOLUTION NO. 196-2016

MODIFYING THE 2016 OFFICE OF EMERGENCY SERVICES BUDGET TO PURCHASE AUTHORIZED EQUIPMENT AS APPROVED THROUGH THE FY13 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT – ROUND 3

By Mr. Dann, Chair, Operations Committee

WHEREAS, Resolution No. 112-2014 authorized the Office of Emergency Services to accept a NYS Department of Homeland Security Emergency Services (DHSES) Statewide Interoperable Communications Grant (SCIG) of \$2,679,690 to provide critical support to local governments by enhancing vital emergency communications systems (Contract dates: December 3, 2013 to December 2, 2016), and

WHEREAS, because the SCIG Round 3 Grant is a substantial amount and has a short contract period, the Office of Emergency Services is requesting a portion of the Grant to be approved in order to move forward with the purchase of equipment and tower installation, as approved in the grant, and

WHEREAS, the Office of Emergency Services is set to order the tower steel, generators, and communications shelters, and in order to do so appropriation accounts need to be increased to allow ordering these items, so immediate NYS DHSES reimbursement will be done to offset these expenses and receive back revenue as needed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer’s Office to modify the 2016 Office of Emergency Services Budget to purchase authorized equipment as approved through the FY13 Statewide Interoperable Communications Grant – Round 3 as follows, and to roll over remaining appropriations to future budgets until the grant is expended:

INCREASE APPROPRIATIONS:

X2Z36402 25000 SCIG	OHS Technical Equipment	\$750,000
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INCREASE REVENUE:

X2Z43895 57000 HSEC	HSEC Federal Aid	\$750,000
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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. 196-2016 entitled “Modifying the 2016 Office of Emergency Services Budget to Purchase Authorized Equipment as Approved through the FY13 Statewide Interoperable Communications Grant – Round 3”, adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2016

July 11, 2016

Operations Committee: 6-13-2016

RESOLUTION NO. 201-2016

MODIFYING THE 2016 SHERIFF'S OFFICE BUDGET FOR CONTRACT SETTLEMENTS WITH THE SHERIFF'S DEPUTIES ASSOCIATION, INC., AND THE SHERIFF'S SUPERVISORY ASSOCIATION, INC. UNIONS

By Mr. Dann, Chair, Operations Committee

WHEREAS, the Sheriff's Deputies Association, Inc. and the Sheriff's Supervisory Association, Inc. union contracts were both settled, and

WHEREAS, because funds were not budgeted in the retroactive payroll and pre-shift briefing accounts in the Department it is necessary to correct various payroll accounts,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer's Office to modify the 2016 Sheriff's Office Budget for contract settlements with the Deputies and Supervisory Unions as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$26,500
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INCREASE APPROPRIATIONS:

S1031101 10200	CRIM Retroactive Payroll	\$18,958
S1031101 19511	CRIM Pre-Shift Briefing	6,743
S6031101 10200 DGTF	DGTF Retroactive Payroll	<u>799</u>
		\$26,500

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 201-2016 entitled "Modifying the 2016 Sheriff's Office Budget for Contract Settlements with the Sheriff's Deputies Association, Inc., and the Sheriff's Supervisory Association, Inc. Unions", adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2016

July 11, 2016

Service Committee: 6-13-2016

RESOLUTION NO. 206-2016

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR A WORKFORCE INVESTMENT & OPPORTUNITY ACTS (WIOA) YOUTH EMPLOYMENT AND TRAINING PROGRAM AND MODIFYING THE 2016 YOUTH BUREAU'S BUDGET

By Mr. Perkins, Chair, Services Committee

WHEREAS, the Youth Bureau has served at-risk and disenfranchised youth since 1978, and

WHEREAS, a request for a proposal entitled "Discover Your Future Here" (DYFH) Internship Program was submitted to and approved by the Workforce Development Board (WDB) to serve WIOA eligible youth 16-24 years of age, and

WHEREAS, the contract period is July 1, 2016 to June 30, 2017, and will provide a mix of services designed to help job seekers access internships, education, and training to succeed in the labor market, and

WHEREAS, this pragmatic approach to employment and training has been very successful in providing work experience to young adults in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for a Workforce Investment & Opportunity Act's (WIOA) Youth Employment and Training Program for the time period covering July 1, 2016 through June 30, 2017, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer's Department to make the following modifications to the 2016 Youth Bureau's Budget, and to roll-over any remaining appropriations and revenues to future Youth Bureau Budgets:

INCREASE APPROPRIATIONS:

Y2473101 12000	Y ADM Supervisor/Administration	\$3,008
Y2473101 19000	Y Workforce INV Temporary & PA	15,467
Y2473101 19501	Y Workforce INV Longevity	120
Y2473108 81000	Y Workforce INV Retirement	3,001
Y2473108 83000	Y Workforce INV Social Security	5,094
Y2473108 84000	Y Workforce INV Workmen's Comp	3,310
Y2473108 84500	Y Group Life Insurance	7
Y2473108 86500	Y Dental Insurance	51
Y2473108 89000	Y Vision Insurance	28
Y2473104 41901	Y Workforce INV Central Printing	300
Y2473104 42303	Y Workforce INV Phone Charges	60
Y2473104 46000	Y Workforce INV Payments & Contributions	48,100
Y2473104 49900	Y Workforce INV Miscellaneous	<u>394</u>
		\$78,940

July 11, 2016

INCREASE REVENUE:

Y2427705 55000

YCC-WIA Subcontract

\$ 78,940

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 206-2016 entitled "Authorizing the Chair to Sign a Contract for a Workforce Investment & Opportunity Acts (WIOA) Youth Employment and Training Program and Modifying the 2016 Youth Bureau's Budget", adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2016

July 11, 2016

Services Committee: 6-13-2016

RESOLUTION NO. 207-2016

**MODIFYING THE 2016 COMMUNITY SERVICES BUDGET
FOR COURT-ORDERED TREATMENT**

By Mr. Perkins, Chair, Services Committee

WHEREAS, Community Services has experienced expenses for Court-ordered Criminal Procedure Law (CPL) Restorative Services at Central New York Psychiatric Center, and

WHEREAS, the county of origin is responsible for treatment costs of court-ordered treatments of an incapacitated 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, and only \$2,400 is budgeted in the 2016 Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer’s Office to modify the 2016 Community Services Budget for Court-ordered treatment as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$10,732
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INCREASE APPROPRIATIONS:

A5043104 43012	A ADM Commitment Fees	\$10,732
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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. 207-2016 entitled “Modifying the 2016 Community Services Budget for Court-Ordered Treatment”, adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 July 12, 2016

July 11, 2016

Finance Committee: 6-27-2016

RESOLUTION NO. 208-2016

AUTHORIZING THE CHAIR TO SIGN AN APPLICATION TO APPLY FOR A NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC) GRANT FOR A WATER QUALITY IMPROVEMENT PROJECT (WQIP) FOR THE CONSTRUCTION OF A SALT STORAGE BUILDING

By Mr. Hooper, Chair, Finance Committee

WHEREAS, there is funding available through the New York State Department of Environmental Conservation (NYS DEC) for Water Quality Improvement Projects (WQIP), and

WHEREAS, the Department of Highways is in need of a new salt storage building at the Russell outpost, and

WHEREAS, the total cost of this project is estimated at \$300,000, and

WHEREAS, eighty-five percent (85%) of the total cost of this project, or \$255,000, will be funded with the WQIP Grant, and

WHEREAS, the remaining fifteen percent (15%), or \$45,000, is the estimated local cost, and

WHEREAS, a portion of the \$45,000 matching funds (HS051444 40800 and HC051424 40800) will be satisfied using in-kind labor and benefits of Highway staff who will be working on the project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an application to apply for a New York State Department of Environmental Conservation (DEC) Grant for a Water Quality Improvement Project (WQIP) for the construction of a salt storage building, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 208-2016 entitled "Authorizing the Chair to Sign an Application to Apply for a New York State Department of Environmental Conservation (DEC) Grant for a Water Quality Improvement Project (WQIP) for the Construction of a Salt Storage Building", adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2016

July 11, 2016

Finance Committee: 6-27-2016

RESOLUTION NO. 209-2016

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH STANTEC FOR DESIGN PHASES V – VI FOR COUNTY ROUTE 44 (FRANKLIN ROAD) BRIDGE OVER BIG SUCKER BROOK, BIN 3342090, PIN 775355

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Department of Highways has solicited qualifications for consultant services for design phases I-VI for County Route 44 (Franklin Road) Bridge over Big Sucker Brook, and

WHEREAS, on May 4, 2015, the Board of Legislators adopted Resolution No. 143-2015, which authorized the Chair to award and sign a contract with Stantec Consulting Services, Inc. for Design Phases I -IV,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Stantec for design Phases V-VI for County Route 44 (Franklin Road) Bridge over Big Sucker Brook, BIN 3342090, PIN 775355:

Consultant:	Stantec Consulting Services, Inc.
Contract Title:	CR 44 (Franklin Road) Bridge over Big Sucker Brook BIN 3342090, PIN 775355, Village of Waddington
Engineering Fee:	\$156,000 HM651204 430ED 1501

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer’s Office to make the following modifications to the 2016 Department of Highways Budget:

INCREASE APPROPRIATIONS:

HM651204 430ED 1501	Fees for Services – Engineering	\$156,000
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DECREASE APPROPRIATIONS:

HM651204 430ED 2906	Fees for Services - Engineering	\$156,000
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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. 209-2016 entitled “Authorizing the Chair to Sign a Contract With Stantec for Design Phases V – VI for County Route 44 (Franklin Road) Bridge Over Big Sucker Brook, BIN 3342090, PIN 775355”, adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 July 12, 2016

July 11, 2016

Administrative Pool
July 1, 2016 - June 30, 2017

			PY 16 Budget
UG662901	12000	Supervisory/Admin	\$ 25,664.00
UG662901	14000	Clerical	\$ 15,145.00
UG662901	19000	Temporary Workers	
UG662901	19501	Longevity Pay	\$ 268.00
UG662901	19502	Vacation Payout	
UG662901	19510	Vacation Buyback	
		Personnel	\$ 41,077.00
UG662904	40700	Rent-Building & Property	\$ 5,929.00
UG662904	41100	Professional Education	\$ 166.00
UG662904	41400	Liability & Other Insurance	\$ 362.00
UG662904	41901	Central Printing	\$ 190.00
UG662904	42000	Office Supplies & Expense	\$ 271.00
UG662904	42001	Computer Supplies	\$ 166.00
UG662904	42002	Copying Expense	\$ 271.00
UG662904	42300	Telephone	\$ 203.00
UG662904	42400	Postage	\$ 271.00
UG662904	42600	Books & Periodicals	\$ 249.00
UG662904	42700	Memberships & Dues	\$ 166.00
UG662904	43000	Staff Physicals	
UG662904	43005	Advertising	\$ 136.00
UG662904	430WI	WIB Expenditures	\$ 12,829.00
UG662904	44300	Mileage Reimbursement	\$ 322.00
UG662904	44500	Other Travel Reimbursement	\$ 68.00
UG662904	47800	DP Charges	\$ 3,559.00
UG662904	49900	Miscellaneous Expense	\$ 362.00
		Contractual Expense	\$ 25,520.00
UG662908	81000	Retirement	\$ 7,551.00
UG662908	83000	Social Security	\$ 3,123.00
UG662908	84000	Workmen Compensation	\$ 2,142.00
UG662908	84500	Group Life Insurance	\$ 60.00
UG662908	86000	Hospital & Medical Insurance	\$ 15,278.00
UG662908	86500	Dental Insurance	\$ 455.00
UG662908	89000	Vision	\$ 253.00
	.8	Employee Benefits	\$ 28,862.00
		Total Core & Intensive Services	\$ 95,459.00
		Total Administrative	\$ 95,459.00
UG647905	57000	Total Revenue	\$ 95,459.00

July 11, 2016

Title I - Adult
July 1, 2016 - June 30, 2017

PY 16 Budget

UA662911	11000	Dir. Services Worker	\$ 47,363.00
UA662911	12000	Supervisory/Administration	\$ 20,640.00
UA662911	13000	Technical	
UA662911	14000	Clerical	\$ 13,741.00
UA662911	19000	Temporary Workers	
UA662911	19501	Longevity Pay	\$ 1,784.00
UA662911	19510	Vacation Buyback	\$ 5,143.00
	.1	Personnel	\$ 88,671.00
UA662914	40700	Rent-Building & Property	\$ 10,797.00
UA662914	41100	Professional Education	\$ 278.00
UA662914	41400	Liability & Other Insurance	\$ 658.00
UA662914	41901	Central Printing	\$ 345.00
UA662914	41902	Commercial Printing	
UA662914	42000	Office Supplies & Expense	\$ 494.00
UA662914	42001	Computer Supplies	\$ 278.00
UA662914	42002	Copying Expense	\$ 494.00
UA662914	42300	Telephone	\$ 370.00
UA662914	42400	Postage	\$ 494.00
UA662914	42600	Books & Periodicals	\$ 416.00
UA662914	42700	Memberships & Dues	\$ 278.00
UA662914	43000	Staff Physicals	
UA662914	43005	Advertising	\$ 247.00
UA662914	430WI	WIB Expenditures	\$ 23,364.00
UA662914	44300	Mileage Reimbursement	\$ 864.00
UA662914	44500	Other Travel Reimbursement	\$ 123.00
UA662914	47800	DP Charges	\$ 6,482.00
UA662914	49900	Miscellaneous Expenses	\$ 370.00
	.4	Contractual Expenses	\$ 46,352.00
UA662918	81000	Retirement	\$ 13,351.00
UA662918	83000	Social Security	\$ 6,253.00
UA662918	84000	Workmen Compensation	\$ 4,282.00
UA662918	84500	Group Life Insurance	\$ 110.00
UA662918	86000	Hospital & Medical Insurance	\$ 23,146.00
UA662918	86500	Dental Insurance	\$ 829.00
UA662918	89000	Vision	\$ 461.00
	.8	Employee Benefits	\$ 48,432.00
Total Core & Intensive Services			\$ 183,455.00

Training Services

UA662924	461DC	Day Care	\$ -
UA662924	430FE	Fee for Service	\$ -

July 11, 2016

UA662924	461HP	Participant Physicals	\$ -
UA662924	461LI	Liability Insurance	\$ 345.00
UA662924	461OJ	OJT Employer Reimbursement	\$ 23,520.00
UA662924	461PM	Participant Travel Adult	\$ 1,000.00
UA662924	461TU	Tuition/Books/Fees	\$ 76,000.00
	.461	Training	\$ 100,865.00
Total Training Services			
		Total Title I Adult Appropriations	\$ 284,320.00
UA647905	57000	Total Title I Adult Revenue	\$ 284,320.00

Youth

July 1, 2016 - June 30, 2017

			PY 16 Budget
UC662911	11000	Dir. Services Worker	\$ 52,250.00
UC662911	12000	Supervisory/Administration	\$ 20,892.00
UC662911	13000	Technical	
UC662911	14000	Clerical	\$ 14,291.00
UC662911	19000	Temporary Workers	
UC662911	19501	Longevity Pay	\$ 2,885.00
UC662911	19502	Vacation Payout	
UC662911	19510	Vacation Buyback	\$ 1,028.00
	.1	Personnel	\$ 91,346.00
UC662914	40700	Rent-Building & Property	\$ 13,272.00
UC662914	41100	Professional Education	\$ 334.00
UC662914	41400	Liability & Other Insurance	\$ 809.00
UC662914	41901	Central Printing	\$ 425.00
UC662914	42000	Office Supplies & Expense	\$ 607.00
UC662914	42001	Computer Supplies	\$ 334.00
UC662914	42002	Copying Expense	\$ 607.00
UC662914	42300	Telephone	\$ 455.00
UC662914	42400	Postage	\$ 607.00
UC662914	42600	Books & Periodicals	\$ 501.00
UC662914	42700	Memberships & Dues	\$ 334.00
UC662914	430fe	Staff Physicals	
UC662914	43005	Advertising Fees	\$ 303.00
UC662914	430WI	WIB Expenses	\$ 28,718.00
UC662914	44300	Mileage Reimbursement	\$ 1,062.00
UC662914	44500	Other Travel Reimbursement	\$ 152.00
UC662914	47800	DP Charges	\$ 7,968.00
UC662914	49900	Miscellaneous Expenses	\$ 454.00
	.4	Contractual Expenses	\$ 56,942.00
UC662918	81000	Retirement	\$ 14,280.00
UC662918	83000	Social Security	\$ 6,689.00
UC662918	84000	Workmen Compensation	\$ 4,580.00

July 11, 2016

UC662918	84500	Group Life Insurance	\$ 118.00
UC662918	85000	UI	
UC662918	86000	Hospital & Medical Insurance	\$ 25,643.00
UC662918	86500	Dental Insurance	\$ 888.00
UC662918	89000	Vision	\$ 494.00
	.8	Employee Benefits	\$ 52,692.00
		Total Core & Intensive Services	\$ 200,980.00
Training Services			
UC662924	461LI	Liability Insurance	\$ 425.00
UC662924	461SCO	Sub-Contracts - Out School	\$ 125,396.00
UC662924	461SCI	Sub-Contracts - In School	
UC662924	461TUO	Tuition Out School	
UC662924	461TUI	Tuition In School	
UC662924	461HPI	Participant Medicals - In School	\$ 90.00
UC662924	461HPO	Participant Medicals - Out School	\$ 450.00
UC662924	461PMI	Mileage - In School	
UC662924	461PMO	Mileage - Out School	
UC662924	461PW IS	Participant Wage	\$ 2,700.00
UC662924	461PW OOS	Participant Wage	\$ 13,953.00
UC662924	461FAI	Follow up Services - In School	
UC662924	461FAO	Follow up Services - Out School	\$ 4,000.00
UC662924	83000 IS	Participant Fringe Social Security	\$ 207.00
UC662924	83000 OOS	Participant Fringe Social Security	\$ 1,067.00
UC662924	84000 IS	Participant Fringe Workers Comp	\$ 124.00
UC662924	84000 OOS	Participant Fringe Workers Comp	\$ 693.00
	.461	Training	\$ 149,105.00
		Total Youth Appropriations	\$ 350,085.00
UC647905	57000	Total Youth Revenue	\$ 350,085.00

**Dislocated Worker
July 1, 2016 - June 30, 2017**

PY 16 Budget

UE662911	11000	Dir. Services Worker	\$ 21,089.00
UE662911	12000	Supervisory/Administration	\$ 28,618.00
UE662911	14000	Clerical	\$ 13,191.00
UE662911	19000	Temporary Worker	
UE662911	19501	Longevity Pay	\$ 1,529.00
UE662911	19502	Vacation Payout	
UE662911	19510	Vacation Buyback	\$ 4,115.00
	.1	Personnel	\$ 68,542.00
UE662914	40700	Rent-Building & Property	\$ 8,118.00
UE662914	41100	Professional Education	\$ 216.00
UE662914	41400	Liability & Other Insurance	\$ 495.00
UE662914	41901	Central Printing	\$ 260.00

July 11, 2016

UE662914	42000	Office Supplies & Expense	\$ 371.00
UE662914	42001	Computer Supplies	\$ 216.00
UE662914	42002	Copying Expense	\$ 371.00
UE662914	42300	Telephone	\$ 278.00
UE662914	42400	Postage	\$ 371.00
UE662914	42600	Books & Periodicals	\$ 324.00
UE662914	43000	Staff Physicals	
UE662914	43005	Advertising	\$ 186.00
UE662914	430WI	WIB Expenditures	\$ 17,566.00
UE662914	42700	Memberships & Dues	\$ 216.00
UE662914	44300	Mileage Reimbursement	\$ 649.00
UE662914	44500	Other Travel Reimbursement	\$ 93.00
UE662914	47800	DP Charges	\$ 4,874.00
UE662914	49900	Miscellaneous Expenses	\$ 278.00
	.4	Contractual Expenses	\$ 34,882.00
UE662918	81000	Retirement	\$ 10,043.00
UE662918	83000	Social Security	\$ 4,812.00
UE662918	84000	Workmen Compensation	\$ 3,294.00
UE662918	84500	Group Life Insurance	\$ 83.00
UE662918	86000	Hospital & Medical Insurance	\$ 18,751.00
UE662918	86500	Dental Insurance	\$ 623.00
UE662918	89000	Vision	\$ 347.00
	.8	Employee Benefits	\$ 37,953.00
		Total Core & Intensive Services	\$ 141,377.00
Training Services			
UE662924	461DC	Day Care	\$ -
UE662924	461HP	Participant Physicals	\$ 200.00
UE662924	461LI	Liability Insurance	\$ 260.00
UE662924	461PM	Participant Travel Dislocated	\$ 349.00
UE662924	461FE	Fees For Services	
UE662924	461OJ	OJT Employer Reimbursement	\$ 24,813.00
UE662924	461TU	Tuition/Books/Fees	\$ 57,723.00
	.461	Sub-Contracts	\$ 83,345.00
		Total Training Services	\$ 83,345.00
		Total Title I Dislocated Appropri	\$ 224,722.00
UE647905	57000	Total Title I Dislocated Revenue	\$ 224,722.00

Employment Readiness
July 1, 2016 - June 30, 2017

PY 16 Budget

UH662911 11000 Dir. Services Worker

July 11, 2016

UH662911	14000	Clerical
UH662911	19501	Longevity Pay Personnel
UH662914	44300	Mileage Reimbursement
UH662914	44500	Other Travel Reimbursement Contractual Expenses
UH662918	81000	Retirement
UH662918	83000	Social Security
UH662918	84000	Workmen Compensation
UH662918	84500	Group Life Insurance
UH662918	85000	Unemployment Insurance
UH662918	86000	Hospital & Medical Insurance
UH662918	86500	Dental Insurance
UH662918	89000	Vision Employee Benefits
		Total Appropriations
UH647905	57000	Total Revenue

**One Stop Career Center Costs
July 1, 2016 - June 30, 2017**

			PY 16 Budget
UD662911	14000	Clerical	\$ -
UD662911	19501	Longevity Pay Personnel	\$ - \$ -
UD662914	40700	Rent-Building & Property	\$ 54,921.00
UD662914	41901	Central Printing	
UD662914	41902	Commercial Printing	
UD662914	42000	Supplies	
UD662914	42001	Admin Computer Supplies	
UD662914	41901	Central Printing	
UD662914	42002	Copying Expense	\$ 100.00
UD662914	42300	Telephone	\$ 450.00
UD662914	42600	Books & Periodicals	
UD662914	430WI	WIB Expenditures	
UD662914	43005	Advertising	
UD662914	47802	D.P. Charges Contractual Expense	\$ 55,471.00
UD662918	81000	Retirement	\$ -
UD662918	83000	Social Security	\$ -
UD662918	84000	Workers Compensation	\$ -
UD662918	84500	Group Life Insurance	\$ -
UD662918	86000	Hospital & Medical Insurance	\$ -
UD662918	86500	Dental Insurance	\$ -

July 11, 2016

UD662918	89000	Vision	\$	-
	.8	Employee Benefits	\$	-
Total Appropriations			\$	55,471.00
Total Revenue				

NOTE: DO NOT INCLUDE THIS IN THE BUDGET.
 THE COST OF THE RENT, TELEPHONE AND COPY EXPENSES ARE REIMBURSEMENTS TO WIOA.
 THE EXPENSES ARE PARTNER EXPENSES. IF NOT PAID THEN WIOA WILL HAVE TO ENTER
 IN APPROP. EXP. LINES AND WILL BE SPREAD ACROSS FOMULA FUNDS BY FTEs.

**TAA Rapid Response Training
 July 1, 2016 - June 30, 2017**

				PY 16 Budget
UT662924	461OA	FY16	Job Search	\$ 2,500.00
UT662924	461OJ	FY16	OJT Employer Reimbursement	\$ 12,000.00
UT662924	461PM	FY16	Mileage Reimbursement	\$ 2,000.00
UT662924	461TU	FY16	Tuition/Books/Fees	\$ 30,000.00
UT662924	461RE	FY16	Relocation	\$ 2,500.00
			Training	\$ 49,000.00
			Total Appropriations	\$ 49,000.00
UT647905	57000	FY16	Total Revenue	\$ 49,000.00

**TANF Program
 July 1, 2016 - September 30, 2016**

				PY 16 Budget
UY662911	11000		Dir. Services Worker	\$ 20,746.00
UY662911	12000		Supervisory/Admin	\$ 5,302.00
UY662911	14000		Clerical	\$ 2,748.00
UY662911	19000		Temporary	
UY662911	19501		Longevity Pay	\$ 881.00
UY662911	19502		Vacation Payout	
UY662911	19510		Vacation Buyback	
	.1		Personnel	\$ 29,677.00
UY662914	40700		Rent	\$ 4,320.00
			Educational Workshops/Training	
UY662914	41100		Supplies	
UY662914	41400		Liability & Other Insurance	\$ 1,080.00
UY662914	41901		Central Printing	\$ 300.00
UY662914	42000		Office Supplies & Expense	\$ 150.00
UY662914	42001		Computer Supplies	
UY662914	42002		Copying Expense	\$ 155.00

July 11, 2016

UY662914	42300	Telephone	\$ 116.00
UY662914	42400	Postage	\$ 300.00
UY662914	42600	Books & Periodicals	
UY662914	43000	Staff Physicals	
UY662914	43005	Advertising Fees & Expense	\$ 400.00
UY662914	430FE	Fee for Service	\$ 20,127.00
UY662914	430WI	WIB Expenditures	\$ 3,600.00
UY662914	44300	Mileage Reimbursement	\$ 2,000.00
UY662914	44500	Other Travel Reimbursement	\$ 64.00
UY662914	47800	DP Charges	\$ 9,000.00
UY662914	49900	Miscellaneous Expense	\$ 1,801.00
	.4	Contractual Expense	\$ 43,413.00
UY662918	81000	Retirement	\$ 4,721.00
UY662918	83000	Social Security	\$ 2,203.00
UY662918	84000	Workmen Compensation	\$ 1,508.00
UY662918	84500	Group Life Insurance	\$ 39.00
UY662918	85000	UI	
UY662918	86000	Hospital & Medical Insurance	\$ 7,559.00
UY662918	86500	Dental Insurance	\$ 291.00
UY662918	89000	Vision	\$ 162.00
	.8	Employee Benefits	\$ 16,483.00
UY662924	461FE	Fee for Service	\$ 509.00
UY662924	461SC	Sub Contracts	\$ 3,792.00
UY662924	461HP	Participant Medicals	\$ 1,000.00
UY662924	83000	Participant FICA	\$ 12,083.00
UY662924	84000	Participant W/C	\$ 7,850.00
UY662924	461PM	Participant Mileage	
UY662924	461PW	Participant Wage	\$ 158,294.00
		Participant Payments	\$ 183,528.00
		Total Appropriations	\$ 273,101.00
UY647905	57000	Total Revenue	\$ 273,101.00

**TANF Administrative
July 1, 2016 - September 30, 2016**

PY 16 Budget

UY662901	11000	Dir. Services Worker	
UY662901	12000	Supervisory/Admin	\$ 11,033.00
UY662901	14000	Clerical	\$ 2,587.00
UY662901	19000	Temporary	
UY662901	19501	Longevity Pay	\$ 115.00
UY662901	19502	Vacation Payout	
UY662901	19510	Vacation Buyback	
	.1	Personnel	\$ 13,735.00
UY662904	40700	Rent	\$ 2,880.00

July 11, 2016

		Educational Workshops/Training		
UY662904	41100	Supplies		
UY662904	41400	Liability & Other Insurance	\$	720.00
UY662904	41901	Central Printing	\$	200.00
UY662904	42000	Office Supplies & Expense	\$	100.00
UY662904	42001	Computer Supplies		
UY662904	42002	Copying Expense	\$	103.00
UY662904	42300	Telephone	\$	77.00
UY662904	42400	Postage	\$	200.00
UY662904	42700	Memberships & Dues		
UY662904	43000	Staff Physicals		
UY662904	43005	Advertising Fees & Expense		
UY662904	430FE	Fee for Service	\$	6,897.00
UY662904	430WI	WIB Expenditures	\$	2,400.00
UY662904	44300	Mileage Reimbursement		
UY662904	44500	Other Travel Reimbursement		
UY662904	47800	DP Charges	\$	6,000.00
UY662904	49900	Miscellaneous Expense	\$	-
	.4	Contractual Expense	\$	19,577.00
UY662908	81000	Retirement	\$	2,249.00
UY662908	83000	Social Security	\$	1,042.00
UY662908	84000	Workmen Compensation	\$	714.00
UY662908	84500	Group Life Insurance	\$	19.00
UY662908	85000	UI		
UY662908	86000	Hospital & Medical Insurance	\$	4,774.00
UY662908	86500	Dental Insurance	\$	142.00
UY662908	89000	Vision	\$	79.00
	.8	Employee Benefits	\$	9,019.00
		Total Appropriations	\$	42,331.00
UY647905	57000	Total Revenue	\$	42,331.00

July 11, 2016

Finance Committee: 6-27-2016

RESOLUTION NO. 211-2016

MODIFYING THE PY15 WORKFORCE INNOVATION AND OPPORTUNITY ACT BUDGET

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Board of Legislators passed Resolution No. 194-2015 which established the initial Program Year 2015 Workforce Innovation and Opportunity Act (WIOA) Budget, and

WHEREAS, since that time St. Lawrence County has received the Notice of Obligational Authority for the funds available for Program Year 2015, and

WHEREAS, the Notice of Obligational Authority included a reduction of 0.2108% to the Adult and Dislocated Worker funding based on a rescission enacted by Congress on September 30, 2015 through the FFY 2016 continuing resolution budget legislation, and

WHEREAS, on March 3, 2016 another Notice of Obligational Authority was issued stating that it was decided by Congress to not implement the rescission,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer's Office to modify the WIOA Program Year 2015 Budget and roll over any remaining funds at the end of the program year until fully expended:

INCREASE APPROPRIATIONS:

UE562914 430WI	WDB Expense	\$442
UA562914 430WI	WDB Expense	542
UG562904 42002	Adm Copying Expense	<u>109</u>
		\$1,093

INCREASE REVENUE:

UE547905 57000	Dislocated Worker Revenue	\$442
UA547905 57000	Adult Revenue	542
UG547905 57000	Administrative Pool Revenue	<u>109</u>
		\$1,093

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 211-2016 entitled "Modifying the PY15 Workforce Innovation and Opportunity Act Budget", adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2016

July 11, 2016

Finance Committee: 6-27-2016

RESOLUTION NO. 212-2016

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH NORTHERN BORDER COUNSELING SERVICES FOR COUNSELING SERVICES

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Department of Social Services is required to provide rehabilitative and supportive services to families whose children have been named in indicated child abuse and/or maltreatment reports, or who have been assessed at risk of Foster Care placement, or who are in Foster Care and whose placements could be shortened through the provision of such services, and

WHEREAS, Northern Border Counseling Services provides an independent counselor with the experience and capacity to provide counseling to children and families with counseling needs, and

WHEREAS, the contract with Northern Border Counseling Services shall be effective as of July 12, 2016 and continue in effect until December 31, 2016, and

WHEREAS, payments for counseling (DSC61194 465PS and DSC61094 465PS) will be set at \$75 per individual counseling (60 minute session) or \$45 per individual counseling or per group counseling (60 minute session), \$75 per couples/family counseling (60 minute session), and \$100 per court appearance (per hour),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Northern Border Counseling Services for counseling services, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 212-2016 entitled "Authorizing the Chair to Sign a Contract with Northern Border Counseling Services for Counseling Services", adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2016

July 11, 2016

Finance Committee: 6-27-2016

RESOLUTION NO. 214-2016

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT RENEWAL FOR
COMMUNITY SERVICES EMPLOYEE ASSISTANCE PROGRAM**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, Community Services participates in an Employee Assistance Program (EAP) Contract (A7416895 55000) to provide ongoing services with the St. Lawrence Seaway Development Corporation, and

WHEREAS, there is a need to renew the EAP contract annually with this agency,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby authorizes the Chair to sign a contract renewal for Community Services Employee Assistance Program, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 214-2016 entitled "Authorizing the Chair to Sign a Contract Renewal for Community Services Employee Assistance Program", adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2016

July 11, 2016

Finance Committee: 6-27-2016

RESOLUTION NO. 215-2016

OPPOSING SENATE PROPOSAL TO ELIMINATE MEDICARE STATE HEALTH INSURANCE ASSISTANCE PROGRAM (SHIP)

By Mr. Hooper, Chair, Finance Committee
Co-sponsored by Mr. Denesha, District 6

WHEREAS, the U.S. Senate Appropriation Committee has approved a Fiscal Year 2017 budget appropriation bill that completely eliminates funding for the Medicare State Health Insurance Assistance Program (SHIP), and

WHEREAS, the SHIP network provides critical information upon which people with Medicare rely to make informed decision about their enrollment and coverage options, and

WHEREAS, eliminating SHIPs would leave millions of older Americans, people with disabilities, and caregivers without assistance in trying to navigate the complexities of Medicare, and

WHEREAS, for more than twenty-four years, SHIPs have advised, educated, and empowered individuals to navigate their state-specific Medicare choices; in addition, helping beneficiaries resolve fraud and abuse issues, billing problems, appeals, and enrollment in low-income health assistance programs, and

WHEREAS, there are over 23,000 seniors in St. Lawrence County and the Office of the Aging's Health Insurance Information, Counseling, and Assistance Program (HIICAP) assists over 5,000 client contacts each year, and

WHEREAS, currently the Office of the Aging receives \$38,068 from New York State and \$11,254 from the Federal Government in funding, which only allows for one program coordinator to assist the vast number of clients in the County,

WHEREAS, cuts to this program would threaten the economic security and health of all Medicare beneficiaries and have a unfortunate effect on senior citizens in St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators opposes Senate Proposal to eliminate Medicare State Health Insurance Assistance Program (SHIP), and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Andrew Cuomo, U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, U.S. Congresswoman Elise Stefanik, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O'C Little, Assemblyman Ken Blankenbush, Assemblyman Marc Butler, Assemblywoman Addie Russell, and Assemblywoman Janet Duprey.

July 11, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 215-2016 entitled "Opposing Senate Proposal to Eliminate Medicare State Health Insurance Assistance Program (SHIP)", adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2016

July 11, 2016

Finance Committee: 6-27-2016

RESOLUTION NO. 216-2016

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

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 003100026, Keyboard Specialist, will be vacated on June 3, 2016 due to an internal transfer to a different department, and

WHEREAS, this position is needed to ensure the preparation of child support petitions and good communication with clients and others, and

WHEREAS, failure to fill this position could result in delays in obtaining support orders and in custodial parents not receiving child support to which they are entitled,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 003100026, Keyboard Specialist, in the Department of Social Services, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 216-2016 entitled "Authorization to fill a Keyboard Specialist Position in the Department of Social Services", adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2016

July 11, 2016

Finance Committee: 6-27-2016

RESOLUTION NO. 217-2016

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

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Social Welfare Examiner Position No. 814000037 has been reviewed by the Vacancy Review Committee and it is recommended that the needs of the Department could best be met by abolishing this Social Welfare Examiner Position handling Medicaid cases if it were to become vacant in the filling of a Social Welfare Examiner position handling Temporary Assistance (TA) and Supplemental Nutrition Assistance Program (SNAP) cases, and

WHEREAS, Social Welfare Examiner, Position No. 814000038, was vacated on May 27, 2016 due to a retirement, and

WHEREAS, the position is primarily responsible for maintaining approximately 53 Temporary Assistance (TA) cases and approximately 336 Supplemental Nutrition Assistance Program (SNAP) cases serving approximately 743 individuals, and

WHEREAS, this position is needed to determine eligibility, complete recertification, and maintain ongoing TA and SNAP cases to meet State mandated deadlines for processing TA and SNAP applications and recertification and ensure our clients receive all the benefits to which they are entitled in a timely manner,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to fill Position No. 814000038, Social Welfare Examiner, in the Department of Social Services, no earlier than sixty (60) days upon position being vacated, and at the time the position is filled, the following position be abolished in the St. Lawrence County Department of Social Services:

ABOLISH:

DAM60101 11000

One (1) Social Welfare Examiner
Grade 21/ Position 814000037

\$37,514

July 11, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 217-2016 entitled "Authorization to Abolish One Social Welfare Examiner Position and fill a Social Welfare Examiner Position in the Department of Social Services", adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2016

July 11, 2016

Finance Committee: 6-27-2016

RESOLUTION NO. 218-2016

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

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015 which authorizes the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 312300001, Bridge Construction Mechanic, became vacant on June 3, 2016 due to resignation, and

WHEREAS, this position performs skilled carpentry, masonry, iron working and steel fabricating in the construction and maintenance of bridges, and

WHEREAS, thirty six percent (36%) of the County’s bridges are currently deficient, and

WHEREAS, failure to fill this position will negatively impact our ability to improve the declining infrastructure in St. Lawrence County, and

WHEREAS, this position also provides needed snow and ice removal in the winter months,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 312300001, Bridge Construction Mechanic, in the Department of Highways, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 218-2016 entitled “Authorization to fill a Bridge Construction Mechanic Position in the Department of Highways”, adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2016

July 11, 2016

Finance Committee: 6-27-2016

RESOLUTION NO. 219-2016

**AUTHORIZATION TO FILL A CUSTODIAL WORKER POSITION IN
THE GOVERNMENTAL SERVICES DEPARTMENT**

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015 which authorizes the Committee to review all positions requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Committee to be filled, and now requires approval of the full Board, and

WHEREAS, Position No. 303000007, Custodial Worker, was vacated on May 31, 2016 due to retirement, and

WHEREAS, the person in this position is responsible for cleaning parts of our Courthouse in addition to assisting with snow removal, minor maintenance tasks, and other related tasks,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Governmental Services to fill Position No. 303000007, Custodial Worker, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 219-2016 entitled "Authorization to fill a Custodial Worker Position in the Governmental Services Department", adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2016

July 11, 2016

Finance Committee: 6-27-2016

RESOLUTION NO. 220-2016

**AUTHORIZATION TO FILL A GROUNDSKEEPER POSITION IN
THE GOVERNMENTAL SERVICES DEPARTMENT**

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015 which authorizes the Committee to review all positions requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Committee to be filled, and now requires approval of the full Board, and

WHEREAS, Position No. 302000002, Groundskeeper, was vacated on June 3, 2016 due to a promotion, and

WHEREAS, the person in this position is responsible for grounds maintenance, snow removal, weekend coverage, and also performs building maintenance work such as painting and assisting building maintenance staff,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Governmental Services to fill Position No. 302000002, Groundskeeper, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 220-2016 entitled "Authorization to fill a Groundskeeper Position in the Governmental Services Department", adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2016

July 11, 2016

Finance Committee: 6-27-2016

RESOLUTION NO. 221-2016

**AUTHORIZATION TO CREATE AND FILL A COORDINATOR POSITION FOR THE
“DISCOVER YOUR FUTURE HERE” PROGRAM IN THE YOUTH BUREAU
DEPARTMENT**

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015 which authorizes the Committee to review all positions requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Committee to be filled, and now requires approval of the full Board, and

WHEREAS, Position No. 031700001, Coordinator, will be created to provide grant program support that includes a mix of services designed to help young adult job seekers access training and internships, and

WHEREAS, this position is fully funded by the WIOA Program and without this position the expectations of the Workforce Innovation Opportunity Act (WIOA) Grant would not be met,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of the Youth Bureau to immediately create and fill Position No. 031700001, Coordinator, for the “Discover Your Future Here” Program in the Youth Bureau Department.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 221-2016 entitled “Authorization to Create and fill a Coordinator Position for the “Discover Your Future Here” Program in the Youth Bureau Department”, adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2016

July 11, 2016

Finance Committee: 6-27-2016

RESOLUTION NO. 222-2016

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

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015 which authorizes the Committee to review all positions requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Committee to be filled, and now requires approval of the full Board, and

WHEREAS, Position No. 026800002, Assistant District Attorney, was vacated on June 25, 2016 due to a resignation, and

WHEREAS, the Office of the District Attorney is constitutionally and statutorily mandated to prosecute all felonies, misdemeanors, and violations, 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, taking into consideration the population of St. Lawrence County, the geographical size and number of courts, current state averages, including averages specific to the Fourth Judicial District recommend that the Office of the District Attorney should have a minimum of twelve (12) Assistant District Attorneys, and

WHEREAS, the Office of the District Attorney is currently running at dangerously low staffing levels, and

WHEREAS, filling this position is absolutely critical to allow the Office of the District Attorney to safeguard the rights of victims, seek justice with steadfast and ethical determination, and adequately achieve its constitutional and statutory obligations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the District Attorney to immediately fill Position No. 026800002, Assistant District Attorney, in the Office of the District Attorney.

July 11, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 222-2016 entitled "Authorization to fill an Assistant District Attorney Position in the District Attorney's Office", adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2016

July 11, 2016

Finance Committee: 6-27-2016

RESOLUTION NO. 223-2016

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

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015 which authorizes the Committee to review all positions requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Committee to be filled, and now requires approval of the full Board, and

WHEREAS, Position No. 026800011, Assistant District Attorney, was vacated on May 6, 2016, due to a resignation, and

WHEREAS, the Office of the District Attorney is constitutionally and statutorily mandated to prosecute all felonies, misdemeanors, and violations, 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, taking into consideration the population of St. Lawrence County, the geographical size and number of courts, current State averages, including averages specific to the Fourth Judicial District, recommend that the Office of the District Attorney should have a minimum of twelve (12) Assistant District Attorneys, and

WHEREAS, the Office of the District Attorney is currently running at dangerously low staffing levels, and

WHEREAS, filling this position is absolutely critical to allow the Office of the District Attorney to safeguard the rights of victims, seek justice with steadfast and ethical determination, and adequately achieve its constitutional and statutory obligations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the District Attorney to fill Position No. 026800011, Assistant District Attorney, in the Office of the District Attorney, no earlier than thirty (30) days from the date vacated.

July 11, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 223-2016 entitled "Authorization to fill an Assistant District Attorney Position in the District Attorney's Office", adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2016

July 11, 2016

Finance Committee: 6-27-2016

RESOLUTION NO. 224-2016

**AUTHORIZATION TO FILL A CHEMICAL DEPENDENCY COUNSELOR POSITION
IN THE COMMUNITY SERVICES DEPARTMENT**

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 510400011, Chemical Dependency Counselor, was vacated on June 15, 2016 due to resignation, and

WHEREAS, the filling of direct service and revenue generating positions within both the Chemical Dependency and Mental Health Clinics is paramount to the viability of this department and to the care of its current and future clients,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to fill Position No. 510400011, Chemical Dependency Counselor, in the Community Services Department, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 224-2016 entitled "Authorization to fill a Chemical Dependency Counselor Position in the Community Services Department", adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2016

July 11, 2016

Finance Committee: 6-27-2016

RESOLUTION NO. 225-2016

**AUTHORIZATION TO FILL A CHEMICAL DEPENDENCY COUNSELOR POSITION
IN THE COMMUNITY SERVICES DEPARTMENT**

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 510400009, Chemical Dependency Counselor, was vacated on May 20, 2016 due to resignation, and

WHEREAS, the filling of direct service and revenue generating positions within both the Chemical Dependency and Mental Health Clinics is paramount to the viability of this department and to the care of its current and future clients,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to immediately fill Position No. 510400009, Chemical Dependency Counselor, in the Community Services Department.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 225-2016 entitled "Authorization to fill a Chemical Dependency Counselor Position in the Community Services Department", adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2016

July 11, 2016

Finance Committee: 6-27-2016

RESOLUTION NO. 226-2016

**AUTHORIZATION TO FILL A NUTRITION SERVICES AIDE POSITION
IN THE OFFICE FOR THE AGING DEPARTMENT**

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Acres, District 8 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015 which authorizes the Committee to review all positions requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Committee to be filled, and now requires approval of the full Board, and

WHEREAS, Position No. 801000001, Nutrition Services Aide, will become vacant on June 30, 2016 due to a retirement, and

WHEREAS, the filling of this position in the Nutrition Program is critical in keeping an adequate level of service to over 600 senior citizens who are provided meals each week, and

WHEREAS, the Nutrition Services Aide is fifty-eight percent (58%) funded by the Title III C1 and Wellness in Nutrition (WIN) Grant,

BE IT FURTHER RESOLVED that the Board of Legislators authorizes Director of the Office for the Aging to immediately fill position No. 801000001, Nutrition Services Aide, in the Office for the Aging Department.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 226-2016 entitled "Authorization to fill a Nutrition Services Aide Position in the Office for the Aging Department", adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2016

July 11, 2016

Finance Committee: 6-27-2016

RESOLUTION NO. 227-2016

ADOPTING A FUND BALANCE POLICY FOR ST. LAWRENCE COUNTY

By Mr. Hooper, Chair, Finance Committee

WHEREAS, recently St. Lawrence County has been audited by the New York State Office of the State Comptroller two separate review periods (2011-2012 & 2014-2015) since the inception of the ‘tax cap’ or tax levy limit, and

WHEREAS, the recommendations of both audits included the recognized need for a fund balance policy for St. Lawrence County Government, and

WHEREAS, the St. Lawrence County Board of Legislators is committed to the fiscal health of the County and carrying a designation by New York State of ‘significantly fiscally stressed’ requires that action be taken in areas that will improve the financial picture for the residents of the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators adopts the attached St. Lawrence County Fund Balance Policy which makes an overall recommendation for fund balance and prescribes a means to achieve to a responsible fund balance, and

BE IT FURTHER RESOLVED that the goals with a responsible fund balance include the reduction and eventual elimination of revenue anticipated note (RAN) borrowing, it would provide stability to plan for capital and operational needs, and it would assist in absorbing the unpredictable challenges faced by the County, and

BE IT FURTHER RESOLVED that the St. Lawrence County Fund Balance Policy provides for an annual review and recommendation to the Budget Officer in preparation for the following annual St. Lawrence County Budget.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 227-2016 entitled “Adopting a Fund Balance Policy for St. Lawrence County”, adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2016

July 11, 2016



ST. LAWRENCE COUNTY FUND BALANCE POLICY

PURPOSE:

St. Lawrence County Government is responsible for the appropriate accounting of public funds, the responsible management of municipal finances, and the adequate funding of services desired by the public and mandated by New York State. This fund balance policy is created to assist the County with maintaining a responsible level of financial resources to provide essential services, maintain sufficient cash flow, and manage unanticipated occurrences.

BACKGROUND:

The New York State Office of the State Comptroller and the New York State Government Finance Officers Association recommend that local governments establish a policy to maintain reasonable levels of assigned fund balance in their General Funds to hedge against unanticipated expenditures and/or revenue shortfalls, without withholding funds that could otherwise be put to productive use.

The Governmental Accounting Standards Board (GASB) issued Statement No. 54, Fund Balance Reporting and Governmental Fund Type Definitions, which is intended to enhance the usefulness of fund balance information by providing clearer fund balance classifications that can be more consistently applied. These are included at the end of this policy for clarification.

Two recent audits conducted by the New York State Office of the Comptroller recommend that a policy regarding fund balance be adopted by St. Lawrence County.

RECOMMENDATION & REQUIREMENTS:

It is recommended that fifteen percent (15%) of annual appropriations is a responsible amount for the fund balance. For 2016, with appropriations of \$227M, that would be the equivalent of \$34M and there is recognition that is an extraordinary amount at this time. However, in recognition of the recommendation, the requirement for St. Lawrence County will be one percent (1%) per year until such time as the 15% is achieved. For 2016, that amount would be \$2.2M.

1. This policy shall apply to the St. Lawrence County General Fund, exclusively.
2. The Board of Legislators is the only decision-making authority that can commit fund balance.
3. For the purpose of this policy, references will be made to Assigned Unappropriated Fund Balance and Unassigned Fund Balance.

4. The County shall strive to maintain unexpended surplus funds of not less than five percent (5%) and not more than fifteen percent (15%) of general fund adopted budget appropriations, excluding interfund transfers.
5. The Treasurer shall report the amount and percentage of unassigned fund balance to the Finance Committee upon completion of the Annual Update Document each year.
6. In the event that unassigned fund balance exceed fifteen (15%) of adopted budget appropriations, the annual policy review will include consideration of temporary suspension.
7. In the event that unassigned fund balance fall below five percent (5%) of adopted budget appropriations, the Budget Officer shall make a recommendation to the Finance Committee to restore the fund balance to the minimum level in the next budget year or appropriate period of time.

REVIEW:

A review of the fund balance percentage to be committed to the fund balance for the following year will be reviewed after the prior year end balances have been reported to the St. Lawrence County Board of Legislators by the Treasurer. This review will provide an opportunity for the Board of Legislators to make a recommendation regarding the one percent (1%) for the following year budget process beginning July 1st.

DEFINITIONS:

GASB Statement No. 54 replaces the previous fund balance classifications with the following:

Nonspendable fund balance

This consists of assets that are inherently nonspendable in the current period either because of their form or because they must be maintained intact, including prepaid items, inventories, long-term portions of loans receivable, financial assets held for resale, and principal of endowments.

Restricted fund balance

This consists of amounts that are subject to externally enforceable legal purpose restrictions imposed by creditors, grantors, contributors, or laws and regulations of other governments, or through constitutional provisions or enabling legislation.

Committed fund balance

This consists of amounts that are subject to a purpose constraint imposed by a formal action of the government's highest level of decision-making authority before the end of the fiscal year, and that require the same level of formal action to remove the constraint. The New York State Office of the State Comptroller believes that in most cases, local governments in New York will not have committed fund balance to report.

July 11, 2016

Assigned fund balance

This consists of amounts that are subject to a purpose constraint that represents an intended use established by the government's highest level of decision-making authority, or by their designated body or official. The purpose of the assignment must be narrower than the purpose of the General Fund, and in funds other than the General Fund, assigned fund balance represents the residual amount of fund balance.

Unassigned fund balance

This represents the residual classification for the government's General Fund, and could report a surplus or deficit. In funds other than the General Fund, the unassigned classification should be used only to report a deficit balance resulting from overspending for specific purposes for which amounts had been restricted, committed, or unassigned.

EFFECTIVE DATE:

This policy will become effective upon adoption of the resolution "Adopting a Fund Balance Policy for St. Lawrence County" by the St. Lawrence County Board of Legislators.

July 11, 2016

Finance Committee: 6-27-2016

RESOLUTION NO. 228-2016

AUTHORIZING DEPARTMENT HEADS TO SIGN AFFILIATION AGREEMENTS WITH INSTITUTIONS OF HIGHER EDUCATION ESTABLISHING COUNTY DEPARTMENTS AS INTERNSHIP SITES

By Mr. Hooper, Chair, Finance Committee

WHEREAS, departments within St. Lawrence County Government would like to be established as host sites for internship opportunities and volunteer service to students at Clarkson University, St. Lawrence University, and institutions of higher education in the State University of New York system, from time-to-time, as may be appropriate, and

WHEREAS, an affiliation agreement with institutions of higher education for interns would become effective and continue in full force and effect until terminated by either party, and

WHEREAS, given the routine nature of such agreements, unless specifics of the type of work to be completed by an intern dictates specific agreement, it is inefficient to require that a separate resolution be sought prior to signing each such affiliation agreement that may be required from time to time,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Directors of County Departments to sign affiliation agreements with Clarkson University, St. Lawrence University, and institutions of higher education in the State University of New York system, to include other institutions of higher education as necessary, establishing County departments as internship sites until terminated by either party, 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. 228-2016 entitled "Authorizing Department Heads to Sign Affiliation Agreements with Institutions of Higher Education Establishing County Departments as Internship Sites", adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2016

July 11, 2016

RESOLUTION NO. 229-2016

SUPPORTING FORT DRUM AS THE PREFERRED SITE FOR AN EAST COAST MISSILE DEFENSE AGENCY GROUND-BASED INTERCEPTOR

By Mr. Lightfoot, District 3

WHEREAS, the Missile Defense Agency (MDA) is preparing a congressionally-mandated Continental United States Interceptor Site (CIS) Environmental Impact Statement (EIS) to evaluate sites for a potential additional ground-based interceptor site, and

WHEREAS, there are currently three locations under consideration including Fort Drum, New York; Camp Ravenna, Ohio; and Fort Custer, Michigan, and

WHEREAS, in August 2014 the MDA held a scoping session to discuss with citizens, and local, state and federal government officials the scope of the project and timeline for completion of the EIS for the project, and

WHEREAS, on May 9, 2016 the Draft EIS was approved for public release and after reviewing the EIS it is recognized that the project will provide significant economic benefits to New York State and the surrounding communities including estimated short-term job creation of 600-800 jobs, estimated long-term job creation of 650-850 jobs, increase annual sales tax of \$1.65 million, and overall \$27 million annual long-term economic value to New York State and the Region, and

WHEREAS, it is also recognized that locating the project at Fort Drum will further distinguish Fort Drum as a strategic federal installation to the nation as well as a vibrant part of the North Country economy,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators supports Fort Drum New York being the preferred location for an east coast missile defense ground-based interceptor site, and

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Andrew Cuomo, U. S. Senator Chuck Schumer, U. S. Congresswoman Elise Stefanik, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O’C Little, Assemblyman Ken Blankenbush, Assemblyman Marc Butler, Assemblywoman Addie Russell, Assemblywoman Janet Duprey, and the Fort Drum Regional Liaison Organization.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 229-2016 entitled “Supporting Fort Drum as the Preferred Site for an East Coast Missile Defense Agency Ground-Based Interceptor”, adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2016

July 11, 2016

RESOLUTION NO. 230-2016

RESOLUTION IN SUPPORT OF THE DALLAS POLICE DEPARTMENT, DALLAS, TEXAS, AND LAW ENFORCEMENT OFFICERS NATIONWIDE

By Mr. Acres, District 8

Co-Sponsored by Mr. Hooper, District 1; Mr. Forsythe, District 2; Mr. Lightfoot, District 3; Mr. LaPierre, District 4; Mr. Dann, District 5; Mr. Denesha, District 6; Mr. Perkins, District 7; Mr. Fay, District 9; Mr. Timmerman, District 10; Mr. Colbert, District 11; Mr. Burke, District 12; Mr. Arquiatt, District 13; Mr. Paquin, District 14; and Ms. Bell, District 15

WHEREAS, the mission statement of the Dallas Police Department is to serve the people of Dallas, strive to reduce crime and provide a safe city by recognizing its goal is to help people and provide assistance at every opportunity, and

WHEREAS, in achieving this mission, the men and women of the Dallas Police Department conduct themselves in an ethical manner, and respect and protect the rights of citizens as determined by law, and

WHEREAS, the men and women of our nation's law enforcement agencies wear their uniforms with honor, dedication, and integrity as they protect and serve their communities they were sworn to uphold, and

WHEREAS, these uniforms have made them targets by those who seek to kill or injure law enforcement officers simply because of their profession and commitment to duty, and

WHEREAS, the Board of Legislators and the citizens of St. Lawrence County, New York, stand with the families and colleagues of the fallen officers of the Dallas Police Department, and strongly support the New York State Police, the St. Lawrence County Sheriff's Office, and all local police agencies currently protecting our communities and the communities throughout the United States, and

WHEREAS, as law enforcement officers around the nation put their lives on the line for our protection every day, we encourage public officials, communities, and the media to refrain from jumping to conclusions regarding events that occur until a complete investigation of the incident has been conducted, and

WHEREAS, in light of current events around nations, we as citizens need to stand together to show support and respect for our men and women in law enforcement, and recognize that the vast majority of law enforcement personnel protecting and serving our communities are examples of honesty and integrity in their professional and personal lives and comply with the spirit and letter of the Code of Conduct,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators, State of New York, supports the Dallas Police Department, Dallas, Texas, and Law Enforcement Officers Nationwide, and

July 11, 2016

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to Governor Andrew Cuomo, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth O’C Little, Assemblyman Ken Blankenbush, Assemblyman Marc Butler, Assemblywoman Addie Russell, Assemblywoman Janet Duprey, St. Lawrence County Sheriff’s Office, New York State Police, Dallas Police Department, and NYSAC.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 230-2016 entitled “Resolution in Support of the Dallas Police Department, Dallas, Texas, and Law Enforcement Officers Nationwide”, adopted July 11, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
July 12, 2016

August 1, 2016

Services Committee: 7-18-2016

RESOLUTION NO. 231-2016

AUTHORIZING THE CHAIR TO SIGN CONTRACTS WITH VARIOUS ORGANIZATIONS FOR THE RESOURCE ALLOCATION PLAN (RAP) PROGRAM OF THE OFFICE OF CHILDREN AND FAMILY SERVICES

By Mr. Perkins, Chair, Services Committee

WHEREAS, the Office of Children and Family Services (OCFS) has made Resource Allocation Plan (RAP) Funds available to provide youth development programs, and

WHEREAS, various agencies have submitted Request for Proposals (RFPs) for Youth Development Program Funding through the Youth Bureau, and

WHEREAS, pursuant to the procedures outlined in Resolution No. 33-84, the Treasurer’s Office is authorized to appropriate 2016 Youth Bureau Budget funds (Y4073204 46000JY) to the agencies listed below, and revenue is in the 2016 Youth Bureau Budget (Y4038205 560GY),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts with the following organizations for the 2016 RAP Program of the Office of Children and Family Services, upon approval of the County Attorney:

Boys & Girls Club of Massena	\$5,619
Brasher Stockholm Recreation	5,355
Canton Free Library	4,000
Canton Recreation	6,351
Destiny Club	1,000
Fowler Recreation	2,500
Gouverneur Youth Development Program	9,351
Hammond Recreation	1,000
Louisville Recreation	1,260
Massena Summer Recreation	2,000
Ogdensburg Boys & Girls Club	9,351
Ogdensburg Recreation Camp Scholarship	2,500
Parishville Recreation	2,500
Potsdam Winter Recreation	4,600
Waddington Library Tweens Gateway	<u>1,000</u>
	\$58,387

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 231-2016 entitled “Authorizing the Chair to Sign Contracts with Various Organizations for the Resource Allocation Plan (RAP) Program of the Office of Children And Family Services”, adopted August 1, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2016

August 1, 2016

Operations Committee: 7-18-2016

RESOLUTION NO. 234-2016

SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED LOCAL LAW B (NO. _) FOR THE YEAR 2016, "ADOPTING THE ST. LAWRENCE COUNTY ROOM OCCUPANCY TAX AND RESCINDING ALL PREVIOUS HOTEL AND MOTEL OCCUPANCY TAX LOCAL LAWS AND AMENDMENTS IN ST. LAWRENCE COUNTY"

By Mr. Dann, Chair, Operations Committee

WHEREAS, since the 1991 adoption of the local law, and 2004 amendment of said local law, establishing the hotel and motel occupancy law in St. Lawrence, numerous changes in the manner in which the industry conducts business necessitate changes in the local law, and

WHEREAS, this proposed local law seeks to clarify previously enacted definitions of those entities required to remit the Room Occupancy Tax under the St. Lawrence County Room Occupancy Tax Law, and

WHEREAS, the law requires that adoption of a local law be preceded by a public hearing, and

NOW, THEREFORE, BE IT RESOLVED that a Public Hearing on proposed Local Law B (No. __) for the Year 2016, will be held at 6:50 p.m. on September 12, 2016, in the Legislative Board Room, subject to approval of the Rules of Procedure for 2016.

PROPOSED LOCAL LAW B (NO. _) FOR THE YEAR 2016, ADOPTING THE ST. LAWRENCE COUNTY ROOM OCCUPANCY TAX AND RESCINDING ALL PREVIOUS HOTEL AND MOTEL OCCUPANCY TAX LOCAL LAWS AND AMENDMENTS IN ST. LAWRENCE COUNTY

By Mr. Dann, Chair, Operations Committee

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

Section 1: The adoption of this local law is intended to replace any and all laws and amendments previously adopted by the Board of Legislators relating to the Hotel and Motel Room Occupancy Tax in St. Lawrence County.

Section 2: This local law shall take effect upon filing in the Office of the Secretary of State.

Section 3: The Board of Legislators adopts the following Room Occupancy Tax Law:
A local law "Imposing a Tax on Occupants of Hotel or Motel Rooms In St. Lawrence County"

1. Short Title
2. Purpose
3. Definitions
4. Impositions of Tax
5. Transitional Provisions

6. Exempt Organizations
7. Territorial Limitations
8. Registration
9. Administration and collections
10. Records to be kept
11. Returns
12. Payment of Taxes
13. Determination of Tax
14. Refunds
15. Reserves
16. Remedies
17. Proceedings to Recover Tax
18. General Powers to the County Treasurer
19. Administration of Oaths
20. Reference to Tax
21. Penalties and Interest
22. Returns to be Confidential
23. Notices and Limitations of Time
24. Separability
25. Effective Date

1. Short Title:

This Local Law shall be known as the “St. Lawrence County Guest Room Occupancy Tax Law.

2. Intent and Purpose:

The purpose of this Local Law shall be to enhance the general economy and quality of life in St. Lawrence County, pursuant to Section 1202 of the Tax Law. The adoption of this local law is intended to replace any and all laws and amendments previously adopted by the Board of Legislators relating to the Hotel and Motel Room Occupancy Tax in St. Lawrence County.

3. Definitions: When used in this local law, the following terms shall mean:

Person: An individual, partnership, society, association, joint stock company, corporation, estate, receiver, trustee, assignee, referee and any other person acting in a fiduciary or representative capacity, whether appointed by the court or otherwise, and any combinations of the foregoing.

Operator: Any person operating a hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence, including, but not limited to the owner or proprietor of such premises, lessee sub-lessee, mortgagee in possession, licensee or any other person otherwise operating such hotel or motel.

Hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence: “Short term or vacation rental” shall mean and include those units rented or leased to occupants – other than permanent residents – including furnished apartments or living units in or consisting of a dwelling place ordinarily occupied for residential purposes, directly by the owner or through an owner’s agent or hosting platform, to include cabins, camps, camper or motor home at private campgrounds or RV parks, whether or not meals are served, or linens provided. The term “hotel or motel” includes an apartment, hotel

August 1, 2016

or motel, guest house, hostel, boarding house, motor court or club which has available for occupancy rooms for rent, whether or not meals are served, or linens provided. The provisions of this section relating to campgrounds shall only apply to those leases and rentals in which the campground provides overnight shelter or lodging, and shall not apply to the provision of services by a campground when the customer provides his or her own shelter or lodging such as a motorhome, RV, camper or tent.

Occupancy: The use or possession, or the right to the use or possession, of any room in a hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence.

Occupant: Person who, for a consideration, uses, possesses, or has the right to use or possess, any room in a hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence under any lease, concession, permit, right of access, license to use or other agreement, or otherwise.

Permanent Resident: Any occupant of any room or rooms in a hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence for at least thirty (30) consecutive days shall be considered a permanent resident with regard to the period of such occupancy.

Rent: The consideration received for occupancy valued in money, whether received in money or otherwise.

Room: Any room or rooms of any kind in any part or portion of a hotel or motel, which is available for or let out for any purpose other than a place of assembly.

Return: Any return file or required to be filed as herein provided.

County Treasurer: The Treasurer of St. Lawrence County.

4. Imposition of Tax:

In addition to any other tax presently authorized and imposed (pursuant to Article 29 of the Tax Law), there is hereby imposed and there shall be paid a tax of three (3) percent upon the rent for every occupancy of a room in a hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence in this County, except that the tax shall not be imposed upon a permanent resident.

5. Transitional Provisions:

The tax imposed by this Local Law shall be paid upon any occupancy on and after effective date of this local law, although such occupancy is pursuant to a prior contract, lease or other arrangement. Where rent is paid a weekly, monthly or other term basis, the rent shall be subject to the tax imposed by this Local Law to the extent that it is not in violation of this law.

6. Exempt Organizations:

- (a) Except as otherwise provided in this section, any use or occupancy by any of the following shall be subject to the tax imposed by this Local Law:

August 1, 2016

- i. The State of New York, or any public corporation (including a Public corporation created pursuant to agreement or compact with another state or Canada), improvement district or political subdivision of the state;
 - ii. The United State of America, insofar as it is immune from taxation;
 - iii. Any corporation, association, trust or community chest fund or foundation, organized and operated exclusively for religious, charitable or educational purposes, or for the prevention of cruelty to children or animals, and no part of the net earnings of which insures to the benefit of any private shareholder or individual and not substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation; provided, however, that nothing in this subdivision shall include an organization operated for the primary purpose of carrying on a trade or business for profit, whether or not all of its profits are payable to one or more organizations described in this subdivision.
- (b) Where any organization described in paragraph (3) of subdivision (a) of this subdivision carries on its activities in furtherance of the purposes for which it was organized, in premises in which, as part of said activities, it operates a hotel, occupancy of rooms in the premises and rents therefrom received by such corporation or association shall not be subject to tax hereunder.

7. Territorial Limitations:

The tax imposed by this Local Law shall apply only within the territorial limits of the County of St. Lawrence.

8. Registration:

- (a) Every person required to collect any tax imposed by this Local Law presently operating, commencing business or opening a new place of business, and every person who takes possession of or pays for business assets under circumstances requiring notification by such person to the County Treasurer pursuant to subdivision (d) of Section 17 of this Local Law shall file with the County Treasurer a certificate of registration, in a form prescribed by it, at least twenty (20) days prior to commencing business or opening a new place of business or such purchasing or taking of possessing or payment, whichever comes first.
- (b) The certificate of registration shall contain information with respect to the notice requirements of purchaser transferee or assignee and his liability for the payment of taxes pursuant to subdivision (d) of Section 17 of this local law. The County Treasurer shall within five (5) days after such registration issue, without charge to each registrant a certificate of authority empowering the Treasurer to collect the tax and a duplicate thereof for each additional place of business of such registrant.
- (c) The County Treasurer shall issue within five (5) business days of its receipt the certificate of authority general information about the tax imposed under this Local Law, including information on records to be kept, returns and payments, notification requirements and forms. Each certificate or duplicate shall state the place of business to which it is applicable. Such certificates of authority shall be prominently displayed in the places of business of the registrant. Such certificates shall be non-assignable and non-transferable

and shall be surrendered to the County Treasurer immediately upon the registrant's ceasing to do business at the place named or in the event that such business never commenced.

9. Administration and Collection:

- (a) The tax imposed by this local law shall be administered and collected by the County Treasurer, or such other employees of the County as the County Treasurer may designate, by such means and in such manner as are other taxes which are now collected and administered or as otherwise are provided by this local law.
- (b) Every person required to collect the tax shall collect the tax from the occupant when collecting the rent to which it applies. If the occupant is given any receipt or other statement or memorandum of rent paid or payable, the tax shall be stated, charged and shown separately on the first of such documents given to him. The tax shall be paid to the person required to collect it as trustee for and on account of the County.
- (c) The County Treasurer shall by regulation prescribe a method or methods or a schedule or schedules of the amounts to be collected from occupants in respect to rent upon which a tax is imposed by this Local Law so that the aggregate collection of taxes by a person required to collect tax shall, as far as practicable, equal to three (3) percent of the total rents of such person upon whom a tax is imposed by this Local Law.
- (d) For the purpose of the proper administration of this Local Law and to prevent evasion of the tax hereby imposed, it shall be presumed that all rents for occupancy of hotel, motel, tourist home, inn, cottages, condominium, and bed & breakfast, and short term or vacation rental in the County of St. Lawrence are subject to tax until the contrary is established, and the burden of proving that any rent is not taxable shall be upon the person required to collect tax or the occupant. Unless an occupant, prior to taking possession, furnished to the operator a statement which the County Treasurer may require demonstrating that the occupant is an exempt organization described in Section 6 of this Local Law, the sale shall be deemed a taxable transaction, where such a statement has been furnished to the operator, the burden of proving that the rent is not taxable hereunder shall be solely upon the occupant. The operator shall not be required to collect tax from occupants who furnish an exempt organization statement in proper form.
- (e) The County Treasurer may provide, by regulation, for the exclusion from taxable rents, rent which has been ascertained to be uncollectible or, in case the tax has been paid upon such rent, for refund of or credit for the tax so paid. Where the County Treasurer provides for a credit for the tax so paid, the Treasurer shall require an application for credit to be filed, but the Treasurer may also allow the applicant to immediately take the credit on the return which is due coincident with or immediately subsequent to the time the applicant files his/her application for credit. However, the taking of the credit on the return shall be deemed to be part of the application for credit and shall be subject to the provisions in respect to applications for credit in Section 14 of the Local Law.

10. Records to be kept:

Every operator shall keep records of every occupancy and of all rent paid, charged or due thereon and of the tax payable thereon, in such for as the County Treasurer may by regulation require. Such records shall include a true copy of each receipt or statement separately stating the

tax charged. Such records shall be available for inspection, examination and audit at any time upon demand by the County or his duly authorized agent or employees and shall be preserved for a period of three (3) years, except that period or may require that they be kept longer.

11. Returns:

- (a) Every operator required to register pursuant to Section 8 hereof shall file a return quarterly with the County Treasurer. The return shall show all rents received or charged and the amount of tax thereon. The returns to be filed quarterly shall be filed for the quarterly periods ending on the last day of February, May, August and November of each year, and shall be filed within twenty (20) days after the end of the quarterly period covered thereby. The County Treasurer may permit or require returns to be made by other periods and upon such dates they may specify. If the County Treasurer deems it necessary in order to insure the payment of the tax imposed by this Local Law, they may require returns to be made for shorter periods than those prescribed pursuant to the foregoing provisions of this section and upon such dates as he may specify.
- (b) The form of returns shall be prescribed by the County Treasurer and shall contain such information as he or she may deem necessary for the proper administration of this Local Law. The County Treasurer may require amended returns to be filed within twenty (20) days after notice and to contain the information specified in the notice.
- (c) If a return required by this Local Law is not filed, or a return when filed is incorrect or insufficient on its face, the County Treasurer shall take the necessary steps to enforce the filing of such a return or of a corrected return.

12. Payment of Tax:

Every operator required to file a return under the preceding section shall, at the time of filing such return, pay to the County Treasurer three percent of the total of all rents subject to tax pursuant to this Local Law, as well as all other moneys collected by the operator acting or purporting to act under the provisions of this Local Law. The amount payable for the period for which a return is filed shall be due and payable to the County Treasurer on the date limited for filing the return, whether or not the return is filed, or whether or not the return filed correctly shows the rents or the taxes due thereon. Where the County Treasurer in his or her discretion deems it necessary to protect revenues to be obtained under this Local Law, he or she may require any operator required to collect the tax imposed by this Local Law to file with him or her a bond, issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as the County Treasurer may fix to secure the payment of any tax or penalties or interest due or which may become due from such operator. In the event that the County Treasurer determines that an operator is to file such bond he or she shall give notice to such operator to that effect specifying the amount of the bond required. The operator shall file such bond within five (5) days after the giving of such notice unless within such five (5) days after the giving of such notice unless within such five days the operator shall request in writing a hearing before the County Treasurer at which the necessity, propriety and amount of the bond shall be determined by the County Treasurer. Such determination shall be final and shall be complied with within fifteen (15) business days of the giving of notice thereof, in lieu of such bond, securities approved by the County Treasurer or cash in such amount as he or she may prescribe, may be deposited with and shall be kept in the custody of the County Treasurer, who may at any time without notice of the depositor, apply them to any tax and/or interest or penalties due, and for

that purpose the securities may be sold by him or her at public or private sale without notice to the depositor thereof.

13. Determination of Tax:

- (a) If a return required by this Local Law is not filed, or if a return when filed is incorrect or insufficient, the amount of tax due shall be determined by the County Treasurer from such information as may be obtainable and, if necessary, the tax may be estimated on the basis of external indices such as number of rooms, location, scale of rents, comparable rents, type of accommodations and service, number of employees and/or other factors, notice of such determination shall be given to the person liable for the collection and/or payment of the tax. Such determination shall finally and irrevocably fix the tax unless the person against whom it is assessed, within ninety (90) days after giving of notice of such determination, shall apply to the County Treasurer for a hearing, or unless the County Treasurer, on his or her own motion, shall re-determine the same.
- (b) Whenever such tax is estimated as provided for in this section, such notice shall contain a statement in bold face type conspicuously placed on such notice advising the person; that the amount of tax was estimated, that the tax may be challenged through a hearing process, and that the petition for such challenge must be filed with the County Treasurer within thirty (30) days.
- (c) After such hearing, the County Treasurer shall give notice promptly, by registered or certified mail, of his or her determination to the applicant. The determination of the County Treasurer shall be reviewable for error, illegality or unconstitutionality or any other reason whatsoever by a proceeding under Article 78 of the Civil Practice Law and Rules if application therefore is made to the Supreme Court within four (4) months after the giving of the notice of such determination. A proceeding under Article 78 of the Civil Practice Law and Rules shall not be instituted unless the amount of any tax sought to be reviewed, with penalties and interest thereon, if any, shall be first deposited with the County Treasurer, and there shall be filed with the County Treasurer and undertaking, issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as a Justice of the Supreme Court shall approve to the effect that if such proceeding be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of the proceeding or at the option of the applicant, such undertaking filed with the County Treasurer may be in a sum sufficient to cover taxes, penalties and interest thereon stated in such determination plus the costs and charges which may accrue against it in the prosecution of the proceeding, in which event the applicant shall not be required to deposit such taxes, penalties and interest as a condition precedent to the application.

14. Refunds:

- (a) In the manner provided in this section, the County Treasurer shall refund or credit, without interest, any tax, penalty or interest erroneously, illegally or unconstitutionally collected or paid if application to the County Treasurer for such refund shall be made within one (1) year from the payment thereof. Whenever a refund is made by the County Treasurer, he or she shall state his or her reason therefor in writing. Such application may be made by the occupant operator or other person who has actually paid the tax. No actual refund of moneys shall be made to any operator, of tax which has been collected

August 1, 2016

from an occupant, until the alleged taxpayer shall first establish to the satisfaction of the County Treasurer under such regulations as the County Treasurer may prescribe, that he or she has repaid to the occupant the amount for which the application for refund is made. The County Treasurer may in lieu of any refund required to be made. The County Treasurer may in lieu of any refund required to be made, allow credit therefor on payments due from the applicant.

- (b) An application for a refund or credit made as herein provided shall be deemed an application for a revision of any tax, penalty or interest complained of and the County Treasurer may receive evidence with respect thereto. After making his or her determination, the County Treasurer shall give notice thereof to the applicant who shall be entitled to review such determination by a proceeding pursuant to Article 78 of the Civil Practice Law and Rules, provided such proceeding is instituted within four (4) months after the giving of the notice of such determination, and provided that a final determination of tax due was not previously made. Such a proceeding shall not be instituted unless an undertaking is filed with the County Treasurer in such amount and with such sureties as a Justice of the Supreme Court shall approve to the effect that if such proceedings be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding.
- (c) A person all be entitled to a revision, refund or credit under this section of a tax, interest or penalty which has been determined to be due pursuant to the provisions of Section 13 of this Local Law where he or she has had hearing or an opportunity for a hearing, as provided in said section, or has failed to avail himself of herself of the remedies therein provided. No refund or credit shall be made of a tax, interest or penalty paid after a determination by the County Treasurer made pursuant to Section 13 of this Local Law unless it be found that such determination was erroneous, illegal or unconstitutional or otherwise improper by the County Treasurer after a hearing or of his or her own motion or in a proceeding under Article 78 of the Civil Practice Law and Rules pursuant to the provisions of said section, in which event, refund or credit without interest shall be made of the tax, interest or penalty found to have been overpaid.

15. Reserves:

In cases where the occupant or operator has applied for a refund and has instituted a proceeding under Article 78 of the Civil Practice Law and Rules to review a determination adverse to him or her on his or her application for refund, the County Treasurer shall set up appropriate reserves to meet any decision adverse to the County.

16. Remedies Exclusive:

The remedies provided by Sections 13 and 14 of this Local Law shall be exclusive remedies available to any person for the review of the tax liability imposed by this Local Law, and no determination of tax or determination on any application for refund shall be enjoined or reviewed by an action for declaratory judgment an action for money has and received or by any action or proceeding other than a proceeding under Article 78 of the Civil Practice Law and Rules.

17. Proceedings to Recover Tax:

- (a) Whenever any operator required to collect a tax shall fail to collect and pay over any tax, penalty or interest, or whenever any occupant shall fail to pay any tax, penalty or interest

August 1, 2016

imposed by this Local Law as herein provided, the County Attorney shall, upon the request of the County Treasurer, bring or cause to be brought an action to enforce the payment of the same on behalf of the County of St. Lawrence in any court of the State of New York, or of any other state or of the United States.

- (b) If, however, the County Treasurer in his or her discretion believes that any such operator, officer, occupant or other person is about to cease business, leave the state or remove or dissipate the assets out of which the tax or penalties might be satisfied, and that any such tax or penalty will not be paid when due, he or she may declare such tax or penalty to be immediately due and payable and may issue a warrant immediately.
- (c) As an additional or alternate remedy, the County Treasurer may issue a warrant, directed to the sheriff commanding him or her to levy upon and sell the real and personal property of the operator which may be found within the county for the payment of the amount thereof, with any penalties and interest, and the cost of executing the warrant, and to return such warrant to the County Treasurer and to pay to him or her the money collected by virtue thereof within sixty (60) days after the receipt of such warrant. The sheriff shall within five (5) days after the receipt of the warrant file with the County Clerk a copy thereof, and thereupon such Clerk shall enter in the judgment docket the name of the person mentioned in the warrant and the amount of the tax, penalties and interest for which the warrant is issued and the date when such copy is filed. Thereupon the amount of such warrant so docketed shall become a lien upon the interest in real and personal property of the person against whom the warrant is issued. The sheriff shall then proceed upon the warrant, in the same manner, and with like effect, as the provided by law in respect to executions issued against property upon judgements of a court of record and for services in executing the warrant he shall be entitled to the same fees, with he may collect in the same manner. In the discretion of the County Treasurer, a warrant of like terms, force and effect may be issued and directed to any office or employee of the County Treasurer and in the execution thereof such office or employee shall have all the powers conferred by law upon sheriffs, but shall be entitled to no fee or compensation in excess of the actual expenses paid in the performance of such duty. If a warrant is returned not satisfied in full, the County Treasurer may from time to time issue new warrants and shall also have the same remedies to enforce the amount due thereunder as if the county had recovered judgement therefor and execution thereon had been returned unsatisfied.
- (d) Whenever an operator shall make a sale, transfer or assignment in bulk of any part of the whole of this hotel or motel assets, otherwise than in the ordinary course of business, the purchaser, transferee or assignee shall, at least ten days before taking possession of the subject of said sale, transfer or assignment, or paying therefor, notify the County Treasurer by registered mail of the proposed sale and of the price, terms and conditions thereof whether or not the seller, transferor or assignor has represented to or informed the purchaser, transferee or assignee that the owes any tax pursuant to this Local Law, and whether or not the purchaser, transferee or assignee has knowledge that such taxes are owing, and whether any such taxes are in fact owing. Whenever the purchaser, transferee or assignee shall fail to give notice to the County Treasurer as required by the preceding paragraph, or whenever the County Treasurer shall inform the purchaser, transferee or assignee that a possible claim for such tax or taxes exists, any sums of money, property or choses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the seller, transferor or assignor shall be subject to a first priority right and lien for any such taxes theretofore or thereafter determined to be due

from the seller, transferor or assignor to the county and the purchaser, transferee or assignee is forbidden to transfer to the seller transferor or assignor any such sums of money, property or choses in action to the extent of the amount of the county's claim. For failure to comply with the provisions of this subdivision, the purchaser, transferee or assignee, in addition to being subject to the liabilities and remedies imposed under the provisions of Article 6 of the Uniform Commercial Code, shall be personally liable for the payment of the county of any such taxes theretofore or thereafter determined to be due to the county from the seller, transferor, or assignor, and such liability may be assessed and enforced in the same manner as the liability for tax under this Local Law.

18. General Powers of the County Treasurer:

In addition to the powers granted to the County Treasurer in this Local Law, he or she is hereby authorized and empowered:

- (a) To make, adopt and amend rules and regulations appropriate to the carrying out of this Local Law and purposes thereof;
- (b) To extend for cause shown, the time of filing any return for a period not exceeding thirty (30) days, and for cause shown, to remit penalties but not interest computed at the rate of six (6) percent per annum;
- (c) To request information from the tax commission of the state of New York or the treasury department of the United States relative to any person; and to afford information to such tax commission or such treasury department relative to any person, any other provision of this Local Law to the contrary notwithstanding;
- (d) To delegate his or her functions hereunder to a Deputy County Treasurer or any employee or employees of the office of the County Treasurer;
- (e) To prescribe methods for determining the amount of rents for determining which of them are taxable on non-taxable;
- (f) To require any operator to keep detailed records of all rents received, charged and accrued, including those claimed to be non-taxable, and also the nature, type, value and amount of all occupancies, names and addresses of occupants, and other facts relevant in determining the amount of tax due, and to furnish such information to the County Treasurer;
- (g) To assess, determine, revise and readjust the taxes imposed under this Local Law.

19. Administration of Oaths and Compelling Testimony:

- (a) The County Treasurer, or his or her employees or agents duly designated and authorized by him or her, shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of their powers and duties under this Local law. The County Treasurer shall have power to subpoena and require the attendance of witnesses and the production of books, papers, and documents to secure information pertinent to the performance of his or her duties however and of the enforcement of this Local Law, and to examine them in relation thereto, and to issue commissions for the examination of

August 1, 2016

witnesses who are out of the state or unable to attend before him or her or excused from attendance.

- (b) A justice of the Supreme Court either in court or at chambers shall have power summarily to enforce by proper proceedings the attendance and testimony of witnesses and the production and examination of books, papers and documents called for by the subpoena of the County Treasurer under this Local Law.
- (c) Any person who shall refuse to testify or to produce books or records or who shall testify falsely in any material matter pending before the County Treasurer under the Local Law shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand dollars (\$1,000.00) or imprisonment for not more than one (1) year, or both such fine and imprisonment.
- (d) The officers who serve the summons or subpoena of the County Treasurer and witnesses attending in response thereto shall be entitled to the same fees as are allowed to officers and witnesses in civil cases in courts of record, except as herein otherwise provided. Such officers shall be the County sheriff and his or her duly appointed deputies or any officers or employees of the department of finance, designated to serve such process.

20. Reference to Tax:

Whenever reference is made in placards or advertisements or in any other publications to this tax, such reference shall be substantially in the following form: tax on occupancy of “hotel, motel, tourist home, inn, cottages, condominium, vacation rentals, and bed & breakfast, and short term or vacation rental in the County of St. Lawrence,” except that in any bill, receipt, statement or other evidence or memorandum of occupancy or rent charge issued or employed by the operator, the words “occupancy tax” will suffice.

21. Penalties and Interest:

- (a) Any operator failing to file a return or to pay or pay over any tax to the County Treasurer within the time required by this Local Law shall be subject to a penalty of five (5) percent of the amount of tax due if such failure is for not more than one (1) month, with an additional one (1) percent for each additional month or fraction thereof during which such failure continues, not exceeding twenty-five (25) percent in the aggregate, plus interest at the rate of one (1) percent of such tax for each month of delay after such return was required to be filed or such tax became due.
- (b) If the County Treasurer determines that such failure or delay was due to reasonable cause and not due to willful neglect, he or she shall remit all of such penalty. The County Treasurer shall promulgate rules and regulations as to what constitutes reasonable cause.
- (c) If the failure to file a return or to pay over any tax to the County Treasurer within the time required by this Local Law is due to fraud, there shall be added to the tax a penalty of fifty (50) percent of the amount of the tax due (in lieu of the penalty provided for in paragraph (a)), plus interest at the rate of one (1) percent of such tax for each month of delay after such return was required to be filed or such tax became due. Such penalties and interest shall be paid and disposed of in the same manner as other revenues from this Local Law. Unpaid penalties and interest may be determined, assessed, collected and enforced in the same manner as the tax imposed by this Local Law.

- (d) Any operator failing to file a return or report required by this Local Law or filing, or causing to be filed, or making or causing to be made, or giving or causing to be given any return, certificate, affidavit, representation, information, testimony or statement required or authorized by this Local Law, which is willfully false, or willfully failing to file a bond required by this Local Law or willfully failing to comply with the provisions of Section 12(c) of this Local Law, or failing to file a registration certificate and such data in connection therewith as the County Treasurer by regulation or otherwise may require, or to display or surrender a certificate of authority as required by this Local Law, or assigning or transferring such certificate of authority, or willfully failing to charge separately the tax herein imposed or to state such tax separately on any bill, statement, memorandum or receipt issued or employed by him upon which the tax is required to be stated separately as provided in section 10, or willfully failing to collect the tax from a customer, or who shall refer or cause reference to be made to this tax in a form or manner other than that required by this Local Law, or failing to keep any records required by this Local Law, shall, in addition to any other penalties herein or elsewhere prescribed, be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand dollars (\$1,000.00) or imprisonment for not more than one (1) year, or both such fine and imprisonment. The penalties herein shall not apply to a failure to surrender a certificate of authority which is required to be surrendered where business never commenced.
- (e) The certificate of the County Treasurer to the effect that a tax has not been paid, that a return, Bond or registration has not been filed, or that information has not been supplied pursuant to the Provisions of this Local Law, shall be presumptive evidence thereof.
- (f) The penalties provided for in this section shall not preclude prosecution pursuant to the penal law with respect to the willful failure of any person to pay over to the county any tax imposed by this Local Law, whenever such person has been required to collect and has collected any such sales tax.

22. Returns to be Confidential:

- (a) Except in accordance with proper judicial order or as otherwise provided by law, it shall be unlawful for the County Treasurer, or any officer or employee of his department, or any person who in any manner may acquire knowledge of the contents of a return or report filed with the County Treasurer pursuant to this Local Law, to divulge or make known in any manner any particulars set forth or disclosed in any such return or report. The County Treasurer shall not be required to produce any returns or reports, or evidence of anything contained in them in any action or proceeding in any court, except on behalf of the County Treasurer in an action or proceeding under the provisions of the tax law or in any other action or proceeding involving the collection of a tax due under this Local Law to which the County or the County Treasurer is party for a claimant, or on behalf of any party to any action, proceeding or hearing under the provisions of this Local Law, when the returns, reports or facts shown thereby are directly involved in such action, proceeding or hearing, in any of which events the court, or in the case of a hearing, the County Treasurer may require the production of, and may admit into evidence, so much of said returns, reports or of the facts shown thereby, as are pertinent to the action, proceeding or hearing and no more. The County Treasurer may, nevertheless, publish a copy or a summary of any decision rendered after a hearing required by this Local Law. Nothing herein shall be construed to prohibit the delivery to a person who has filed a return or report or his duly authorized representative of a certified copy of any return or

August 1, 2016

report filed in connection with his tax. Nor shall anything herein be construed to prohibit the delivery to a person required to collect the tax under this Local Law or a purchaser, transferee or assignee personally liable under the provisions of Section 17(d) of this Local Law for the tax due from the seller, transferor or assignor, or any return or report filed under this Local Law in connection with such tax, provided, however, that there may be delivered only so much of said return, report or of the facts show thereby as are pertinent to a determination of the taxes due or liability owed by such person or purchaser, transferee or assignee and no more, or to prohibit the publication of statistics so classified as to prevent the identification of particular returns or reports and the items thereof, or the inspection by the County Attorney or other legal representatives of the County of the return or report of any person required to collect or pay the tax who shall bring action to review the tax based thereon, or against whom an action or proceeding under this Local Law has been recommended by the County Treasurer or the County Attorney, or has been instituted.

- (b) Returns filed under this Local Law shall be preserved for three (3) years and thereafter until the County Attorney orders them to be destroyed. Any violation of subdivision (a) of this section shall be punishable by a fine not exceeding one thousand dollars (\$1,000), or by imprisonment not exceeding one (1) year, or both, in the discretion of the court, and if the offender be an officer or employee of the county he shall be dismissed from office and be incapable of holding any public office for a period of five (5) years thereafter.

23. Notices and Limitations of Time:

- (a) Any notice authorized or required under the provisions of this Local Law may be given by mailing the same to the person for whom it is intended in a postpaid envelope addressed to such person at the address given in the last return filed by him or her pursuant to the provisions of this Local Law, or in any application made by him or her, or, if no return has been filed or application made, then to such address may be attainable. A notice of determination shall be mailed promptly by registered or certified mail. The mailing of such notice shall be presumptive evidence of the receipt of the same by the person to whom addressed. Any period of time which is determined according to the provisions of this Local Law by the giving of notice shall commence to run from the date of mailing of such notice.
- (b) If any return, claim, statement, notice, application, or other required to be filed, or any payment required to be made, within a prescribed period or on or before a prescribed date under authority of any provision of this Local Law is, after such period or such date, delivered by United States mail to the County Treasurer or his or her office, the date of the United States postmark stamped on the envelope shall be deemed to be the date of delivery. This subdivision shall apply only if the postmark date falls within the prescribed period or on or before the prescribed date for the filing of such document or for making the payment, including any extension granted for such filing or payment, and only if such document or payment was deposited in the mail, postage prepaid properly addressed to the County Treasurer or his office. If any document is sent by United States registered mail such registration shall be prima facie evidence that such document was delivered to the County Treasurer or his office. Certified mail may be used in lieu of registered mail under this section. This subdivision shall apply in the case of postmarks not made by the United States Post Office only if and the extent provided by regulation of the County Treasurer.

August 1, 2016

- (c) When the last day prescribed under the authority of this Local Law (including any extension of time) for performing any act falls on Saturday, Sunday or a legal holiday in the State of New York, the performance of such act shall be considered timely if it is performed on the next succeeding day which is not a Saturday Sunday or a legal holiday.
- i. The provisions of the Civil Practice law and Rules or any other law relative to limitations of time for the enforcement of a civil remedy shall not apply to any proceeding or action taken by the County to levy, appraise, assess determine or enforce the collection of any tax or penalty provided by this Local Law. However, except in the case of a willfully false or fraudulent return with intent to evade the tax, no assessment of additional tax shall be made after the expiration of more than three years from the date of filing of a return; provided, however, that where no return has been filed as provided by law the tax may be assessed at any time.
 - ii. Where, before the expiration of the period prescribed herein for the assessment of an additional tax, a taxpayer has consented in writing that such period be extended, the amount of such additional tax due may be determined at any time within such extended period. The period so extended may be further extended by subsequent consents in writing before the expiration of the extended period.

24. Separability:

If any provision of this Local Law, or the application thereof to any person or circumstance is held invalid, the remainder of this Local Law, and the application of such provisions to other persons or circumstances shall not be affected thereby.

25. Effective Date:

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, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 234-2016 entitled "Setting a Date for a Public Hearing on Proposed Local Law B (No. _) for the Year 2016, "Adopting the St. Lawrence County Room Occupancy Tax and Rescinding all Previous Hotel and Motel Occupancy Tax Local Laws and Amendments in St. Lawrence County", adopted August 1, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2016

August 1, 2016

Operations Committee: 7-18-2016

RESOLUTION NO. 235-2016

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH AIRBNB, INC. FOR THE VOLUNTARY REPORTING, COLLECTION AND REMITTANCE OF ROOM OCCUPANCY TAXES

By Mr. Dann, Chair, Operations Committee

WHEREAS, pursuant to St. Lawrence County Local Law 6 of the year 1991, amended in 2004, hotel, motel, tourist homes, inn, cottages, condominium, vacation rentals, and bed & breakfasts are subject to a three percent (3%) room occupancy tax to be collected by such operator of said establishments and remitted to the County Treasurer, and

WHEREAS, Airbnb, Inc. provides an internet-based platform through which a third party desiring to offer an accommodation and a third party desiring to book an accommodation have an opportunity to communicate, negotiate and consummate a booking transaction for accommodations pursuant to a direct agreement between the host and the guest, and

WHEREAS, despite the fact that Airbnb, Inc. is not a party to the agreement between the host and the guest, Airbnb, Inc. is willing to voluntarily enter into an agreement with the County to assist in the collection and remittance of occupancy taxes as they are authorized to do under the Terms of the Service they provide with their direct users, and

WHEREAS, it is in the interest of St. Lawrence County to enter into an agreement with Airbnb, Inc. in order to facilitate the reporting, collection and remittance of applicable occupancy taxes from hosts and guests affiliated with the Airbnb, Inc. service,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Airbnb, Inc., for the voluntary reporting, collection and remittance of room occupancy taxes, 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. 235-2016 entitled "Authorizing the Chair to Sign a Contract with Airbnb, Inc. for the Voluntary Reporting, Collection and Remittance of Room Occupancy Taxes", adopted August 1, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2016

August 1, 2016

Operations Committee: 7-18-2016

RESOLUTION NO. 236-2016

**AUTHORIZING THE CHAIR TO SIGN AN ADDENDUM TO THE
CONTRACT WITH HRP ASSOCIATES, INC. FOR THE REMEDIATION OF
FORECLOSED PROPERTY**

By Mr. Dann, Chair, Operations Committee

WHEREAS, the Board of Legislators agreed to an environmental investigation of two sites involved in tax foreclosure: McKeevers (Former Gas Station and Convenience Store), State Highway 68, Town of Lisbon and D.J. Walters (Former Car Dealership), Main Street, Town of Gouverneur, and

WHEREAS, the County, through legal action, acquired “temporary incidence of ownership” status, permitting the County to access the properties involved and perform environmental investigations with the anticipated result being to obtain the properties via tax foreclosure action or have the record title owner reclaim the property through foreclosure redemption, and

WHEREAS, the County issued a Request for Proposal, with the scope of work involving a Phase I & Phase II investigation of the parcels, and preparation of a written report for each parcel describing environmental liabilities, if any, to the County if it proceeds with tax foreclosure and acquires these parcels, and

WHEREAS, on December 7, 2015, the County awarded the contract to HRP Associates, Inc., with the prospect that after the investigation further work to remediate the property may be required, and

WHEREAS, due to strategic considerations, the County determined that it is in the best interests to bifurcate the bid and begin the investigation work immediately on the McKeevers property, and

WHEREAS, during the course of the investigation, HRP Associates, Inc. determined that a New York State Oil Spill Fund number had been assigned to the site for the contamination believed present, and

WHEREAS, following the completion of the investigation of the McKeevers site, it was determined by the New York State Oil Spill Fund and HRP Associates, Inc. that with minimal remediation, as outlined in the HRP Associates, Inc. investigative report, the property could be delisted from the Oil Spill Fund and sold at auction, and

WHEREAS, HRP Associates, Inc. has presented a plan for remediation that would allow for the labor to be performed by the St. Lawrence County Highway Department, under the direction of HRP Associates, Inc., and

WHEREAS, on June 9, 2016, the St. Lawrence County Court granted title of the McKeevers property through an In Rem tax foreclosure proceeding to St. Lawrence County subject to the property owner’s right of redemption,

August 1, 2016

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the chair to sign an addendum to the contract with HRP Associates, Inc. for the remediation of foreclosed property, 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. 236-2016 entitled "Authorizing the Chair to Sign an Addendum to the Contract with HRP Associates, Inc. for the Remediation of Foreclosed Property", adopted August 1, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2016

August 1, 2016

Operations Committee: 7-18-2016

RESOLUTION NO. 237-2016

**WORKERS' COMPENSATION SELF-INSURANCE APPORTIONMENT
FOR THE YEAR 2017**

By Mr. Dann, Chair, Operations Committee

WHEREAS, the St. Lawrence County Self-Insured Plan has developed its budget for the for the year 2017, and

WHEREAS, the participant allocation of the plan costs is to be provided by September 1, 2016,

NOW, THEREFORE, BE IT RESOLVED, that the following apportionment of Workers' Compensation costs for the year 2017 be applied to the participating municipalities of St. Lawrence County:

2017 APPORTIONMENT:

St. Lawrence County	\$1,954,050
<u>CITY</u>	
Ogdensburg	\$263,005
<u>TOWNS</u>	
Brasher	\$36,744
Canton	68,963
Clare	9,581
Clifton	60,994
Colton	0
DeKalb	32,383
DePeyster	14,082
Edwards	23,370
Fine	42,881
Fowler	41,546
Gouverneur	42,032
Hammond	50,653
Hermon	26,359
Hopkinton	37,950
Lawrence	23,519
Lisbon	71,047
Louisville	39,371
Macomb	30,166
Madrid	35,416
Massena	158,851
Morristown	43,214
Norfolk	54,971
Oswegatchie	60,274
Parishville	78,269
Piercefield	0

August 1, 2016

Pierrepont	52,095
Pitcairn	21,340
Potsdam	104,656
Rossie	17,653
Russell	35,199
Stockholm	51,336
Waddington	27,041

VILLAGES

Canton	\$74,501
Rensselaer Falls	1,796
Richville	1,517
Gouverneur	45,913
Hammond	2,472
Heuvelton	13,162
Massena	168,915
Morristown	12,535
Norwood	17,995
Potsdam	119,048
Waddington	<u>22,295</u>

TOTAL \$4,089,157

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 237-2016 entitled "Workers' Compensation Self-Insurance Apportionment for the Year 2017", adopted August 1, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2016

August 1, 2016

Finance Committee: 7-25-2016

RESOLUTION NO. 239-2016

**AUTHORIZING THE CLOSURE OF A CAPITAL PROJECT FOR THE
JONES AND LAUGHLIN SITE ENVIRONMENTAL RESTORATION PROGRAM
PROJECT AND MODIFYING THE 2016 BUDGET**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Jones and Laughlin Site (J&L) Site has been owned by the County since 2014 after many years of contamination and ultimate abandonment, and

WHEREAS, mining operations ceased in 1977 and in the last thirty-nine years a variety of efforts have been undertaken to move this property toward redevelopment and renewed as a source of employment and economic vitality in the Star Lake Region, and

WHEREAS, St. Lawrence County has been committed to the clean-up efforts that have been underway in earnest since 2005 and now moving into the demolition of the structures nearest to NYS Route 3, and

WHEREAS, the County remains interested in the future of the Site and the impact on the Region to the extent that ownership has been assumed and a financial burden obtained to see this through, and

WHEREAS, Resolution No. 18-2005 authorized the creation of a capital project for the J&L Site and the New York State DEC Environmental Restoration Program (ERP) Project, and

WHEREAS, this project was funded ninety percent (90%) by the State and a local match of ten percent (10%) and additionally Resolution Nos. 231-2005, 172-2008, and 231-2012 assisted the County in paying for and acquiring reimbursement for this project, and

WHEREAS, the capital project met its goal with the deficit in funding which should now be appropriated so it can balance to zero, and

WHEREAS, the total funding of this ERP eclipsed \$750,000 and hours of county staff commitment to ensure that billing was completed and fully reimbursed, and

WHEREAS, the County is responsible for the balance of \$58,347.49 to close this initiative as the next phase toward preparation for redevelopment will be demolishing the building happening in the near future,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the closure of the capital project for the Jones and Laughlin Site for the Environmental Restoration Program Grant (ERP) Project with great optimism for the future redevelopment of the site, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Deputy Treasurer to modify the 2016 Budget as follows:

August 1, 2016

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$28,348
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INCREASE APPROPRIATIONS:

T6199019 90600	T IFT Transfer to Capital Project	\$28,348
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INCREASE REVENUE:

T6628019 90100	T Transfers from General Fund	\$28,348
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DECREASE REVENUE:

N1612895 55000 2404	N SA DEC Environ Restoration Project	\$28,348
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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. 239-2016 entitled "Authorizing the Closure of a Capital Project for the Jones and Laughlin Site Environmental Restoration Program Project and Modifying the 2016 Budget", adopted August 1, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2016

August 1, 2016

Finance Committee: 7-25-2016

RESOLUTION NO. 240-2016

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF CLIFTON AND MODIFYING THE 2016 BUDGET TO PROVIDE LOCAL MATCH FUNDING FOR THE DEMOLITION OF BUILDINGS AT THE JONES AND LAUGHLIN (J&L) SITE

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Lightfoot, District 3 and Mr. Denesha, District 6

WHEREAS, the redevelopment of the Jones and Laughlin (J&L) Site is important to the Board of Legislators and the commitment has been demonstrated through the years with the Environmental Restoration Project (ERP), assuming ownership for the clean-up with partners in the EPA and DEC, the subdivision of parcels, dedicating capital and staff all demonstrate the efforts of St. Lawrence County to make every viable economic opportunity possible at the Site, and

WHEREAS, there are conference calls facilitated monthly by the DEC and quarterly meetings of the group focused on the economic redevelopment of the Site which has allowed continued communication and a unified effort toward a source of economic stability for the Star Lake Region, and

WHEREAS, the County provider of economic development services, the St. Lawrence County Industrial Development Agency (IDA) contracted with the Development Authority of the North Country (DANC) to utilize grant funding for the purpose of developing bid documents detailing the demolition of buildings at the Site, and

WHEREAS, those bids have been evaluated and with the current funding streams available the base bid can be completed as well as a few additional areas, and

WHEREAS, there is a commitment of local funds necessary to leverage over \$500,000 in funding that would allow the demolition to finally move forward, and

WHEREAS, the Town of Clifton has authorized \$10,000 toward the local match to reflect the importance of this project in their community, and

WHEREAS, other sources of local funding are actively being pursued for approximately \$18,000 and an additional \$10,000 toward the project, another demonstration of the effort in the region to endorse the project moving forward, and

WHEREAS, the request of the land owner for the project totals \$15,500 which would allow funding from Empire State Development, National Grid, DASNY, DANC, and bids to be awarded during the 2016 construction season and a start to real change in the landscape along Route 3,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with the Town of Clifton and any other entities who may contribute funding to the local match for the funding streams to effectively support the demolition of the base bid, upon approval of the County Attorney, and

August 1, 2016

BE IT FURTHER RESOLVED that the Deputy Treasurer be authorized to modify the 2016 Budget as follows:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$15,500
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INCREASE APPROPRIATIONS:

BL010104 43007	B LB Other Fees & Services	\$15,500
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 240-2016 entitled "Authorizing the Chair to Sign a Memorandum of Understanding with the Town of Clifton and Modifying the 2016 Budget to Provide Local Match Funding for the Demolition of Buildings at the Jones and Laughlin (J&L) Site", adopted August 1, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2016

August 1, 2016

Finance Committee: 7-25-2016

RESOLUTION NO. 241-2016

AUTHORIZING A CORRECTIVE ACTION PLAN FROM THE BOARD OF LEGISLATORS TO THE OFFICE OF THE STATE COMPTROLLER IN RESPONSE TO THE AUDIT OF THE FINANCIAL CONDITION OF ST. LAWRENCE COUNTY FROM JANUARY 1, 2014 THROUGH SEPTEMBER 30, 2015

By Mr. Hooper, Chair, Finance Committee

WHEREAS, in the fall of 2015, the St. Lawrence County Financial Condition was audited by the New York State Office of the State Comptroller Division of Local Government and School Accountability for the time period January 1, 2014 through September 30, 2015, and

WHEREAS, a draft audit was released in May of 2016 and as part of the audit, the Board of Legislators are required to submit a corrective action plan, and

WHEREAS, the attached Corrective Action Plan is the response to items identified in the prior audit as well as this review and by this resolution adopts said plan as the official response to the audit,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators submits the attached corrective action plan in response to the audit of the Financial Condition of the County conducted by the New York State Office of the State Comptroller in the winter of 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. 241-2016 entitled "Authorizing a Corrective Action Plan from the Board of Legislators to the Office of the State Comptroller in Response to the Audit of the Financial Condition of St. Lawrence County from January 1, 2014 through September 30, 2015", adopted August 1, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2016

August 1, 2016

St. Lawrence County
BOARD OF LEGISLATORS

48 Court Street, Court House
Canton, New York 13617-1169
(315) 379-2276
FAX (315) 379-2463

RUTH A. DOYLE
County Administrator

JOHN BURKE
Chair, Board of Legislators

RESOLUTION NO. 241-2016

OSC AUDIT RESPONSE
St. Lawrence County Corrective Action Plan

The Corrective Action Plan that follows is a result of the review of the St. Lawrence County Financial Condition by the New York State Office of the State Comptroller in their Audit of January 1, 2014-September 30, 2015 conducted in the winter 2015.

Items to be addressed:

- ✓ The General Fund Balance of the County decreased by fifty-seven (57%) percent over the last three years (2012, 2013, and 2014).
- ✓ The General Fund Balance decreased from \$6.8M to \$4.8M in that same time period. Following the closure of the CHHA and LTCHHCP, the final reconciliation contributed to a reduction in the unassigned fund balance to a deficit of \$2.9M.
- ✓ The County realized significantly less revenue than budgeted in 2014: 11% Federal sources; 12% State sources; and 3.5% sales tax.
- ✓ Revenue Anticipation Note (RAN) Borrowing decreased in 2013 from \$12M to \$10M and has remained at \$10M for 2013, 2014, and 2015.

Specific Board of Legislators action requiring attention in the Corrective Action Plan:

I. FUND BALANCE – Develop a Board Adopted Policy

- ✓ Action: Board adopted Policy Resolution No.
- ✓ Recommendation from the Board of Legislators for the 2017 Budget

II. MULTI-YEAR FINANCIAL PLAN

- ✓ Review Adopted Plan and Update Resolution No. 68-2013
- ✓ Address Slow Growth of Fund Balance
- ✓ Develop a methodology for no longer issuing a RAN (borrowing)
- ✓ Frequent review with updated financial information

III. ESTABLISH CAPITAL PLAN

- ✓ Provide framework for preparing future budgets
- ✓ Frequent review with updated financial information
- ✓ Five Year Plan requests \$1M and 2016 there is \$200K

August 1, 2016

Specific Board of Legislators and Staff action requiring attention in the Corrective Action Plan:

- IV. REVENUE ANTICIPATION NOTES (RAN)
 - ✓ Repayment of the RAN – occurs annually, then request reissue
 - ✓ Create Goals to manage and move to eliminate annual reissue

- V. BUDGET TO ACTUAL REVENUE IN 2016
 - ✓ Closely monitor and modify the budget accordingly
 - ✓ Consider more considerate estimates for State Aid

- VI. CONTINGENCY ACCOUNT
 - ✓ Items budgeted like unpredictable items such as: compensation, energy, vacation payout, and in 2016 half the allocation for overtime
 - ✓ Historically \$500K Budget for Untargeted
 - ✓ Monitor to ensure adequate budget for unexpected events

- VII. MONITOR AND UPDATE PLAN FOR ECONOMIC HEALTH
 - ✓ Conduct annual evaluation of cost reduction measures and opportunities to increase revenue
 - ✓ Update Five Year Plan

- VIII. TAX CAP RESERVE - \$331K
 - ✓ Use the Funds to reduce the tax levy for 2017 Budget

August 1, 2016

RESOLUTION NO. 242-2016

**AUTHORIZATION TO FILL A CUSTODIAL WORKER POSITION
IN THE GOVERNMENTAL SERVICES DEPARTMENT**

By Mr. Colbert, District 11 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 303000013, Custodial Worker, was vacated on July 30, 2016 due to a resignation, and

WHEREAS, the person in this position is responsible for cleaning the Old Surrogate Building and part of the H.B. Smith Building in addition to assisting with snow removal, minor maintenance tasks and other related tasks, and

WHEREAS, it is important that our buildings are clean and hazard free for our employees and visitors,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Governmental Services to fill Position No. 303000013, Custodial Worker, no earlier than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 242-2016 entitled "Authorization to Fill a Custodial Worker Position in the Governmental Services Department", adopted August 1, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2016

August 1, 2016

RESOLUTION NO. 246-2016

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

By Mr. Colbert, District 11 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 603000067, Correctional Officer, became vacant due to a resignation on July 6, 2016, in the Sheriff’s Office Correctional Division, and

WHEREAS, it has been determined that there is a need for the Correctional Officer position to be filled, and this opening is an entry level position with a starting salary of \$41,793 which is in the 2016 Budget,

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Sheriff to immediately fill Position No. 603000067, Correctional Officer, in the Sheriff’s Office Correctional Division.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 246-2016 entitled “Authorization to Fill a Correctional Officer Position in the Sheriff’s Office Correctional Division”, adopted August 1, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2016

August 1, 2016

RESOLUTION NO. 247-2016

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

By Mr. Colbert, District 11 and Mr. Denesha, 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, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 814700009, Social Welfare Examiner, is a temporary, seasonal position that is vacant due to the seasonal nature of the Home Energy Assistance Program (HEAP), and

WHEREAS, HEAP served over 9,500 households in the 2015-2016 season, and

WHEREAS, this position is a seasonal position that last for up to six (6) months, and

WHEREAS, if these positions are not filled, it would not be possible for other staff members to adequately absorb the duties that are necessary in the colder weather and the lack of staffing could place County residents at unnecessary risk,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill temporary, seasonal Position No. 814700009, Social Welfare Examiner, in the Department of Social Services

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 247-2016 entitled "Authorization to Fill a Temporary Seasonal Social Welfare Examiner Position in the Department of Social Services", adopted August 1, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2016

August 1, 2016

RESOLUTION NO. 249-2016

**AUTHORIZING THE CHAIR TO SIGN AN AMENDMENT
TO THE CONTRACT FOR PRESCHOOL SPECIAL EDUCATION
TRANSPORTATION SERVICES**

By Mr. Burke, District 12

WHEREAS, the Public Health Department is mandated by the New York State Education Department (NYSED) to provide transportation to students receiving center based services in the Preschool Special Education Program (PPK40504 44401), and

WHEREAS, the current contract (Resolution No. 74-2013) for Preschool Special Education Transportation Services expired on June 30, 2016, and

WHEREAS, in the base contract the Department has the option of two one (1) year extensions with First Student, and

WHEREAS, the Department is choosing to utilize a one (1) year extension, and

WHEREAS, an amendment made to the base contract will be for the period of July 1, 2016 to June 30, 2017,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amendment to the base contract for Preschool Special Education Transportation Services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that an increase in fees in the amendment for July 1, 2016 through June 30, 2017 will be based on the CPI (Consumer Price Index) as calculated by the US Department of Labor, Bureau of Labor Statistics as of the first day of the month in which the County exercises its option, or three and one-half (3.5%) percent, whichever is less, for transportation based on the latest 12-month period for the subsequent years.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 249-2016 entitled "Authorizing the Chair to Sign an Amendment to the Contract for Preschool Special Education Transportation Services", adopted August 1, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 2, 2016

August 22, 2016

RESOLUTION NO. 251-2016

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
DAN'S HAULING AND DEMO, INC. FOR THE ABATEMENT AND DEMOLITION
OF SELECT BUILDINGS AT THE FORMER JONES AND LAUGHLIN (J&L) SITE
IN THE TOWN OF CLIFTON**

By Mr. Denesha, District 6

WHEREAS, the former J & L Site closed in 1977 and has been abandoned for many years, and

WHEREAS, the Towns of Clifton and Fine, the SLC Industrial Development Agency (IDA) and the Development Authority of the North Country (DANC) have been working with St. Lawrence County to remediate the site so that it can once again be a productive property, and

WHEREAS, DANC has developed a phased approach that would recommend the demolition of numerous buildings on the site for a total project cost of \$587,500, inclusive of a local match, and

WHEREAS, the total cost for Phase I includes engineering services, construction administration and inspection, asbestos air monitoring, construction (demolition and removal) financing costs and contingencies (see attached cost breakdown sheet), and

WHEREAS, a local match of \$53,125 is required; the Town of Clifton has authorized \$10,000, and \$15,500 from St. Lawrence County been secured through Resolution No. 240-2016, and

WHEREAS, the IDA, as the economic development agent for the County, has the ability and willingness to assist with the financial management of the project and has a shared interest in the future potential of the site, and

WHEREAS, a total of \$458,958 of the total Phase I project cost has been identified for the actual demolition and removal portion of the project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign contracts with Dan's Hauling and Demo, Inc. for the Abatement and Demolition of Select Buildings at the Former Jones and Laughlin (J&L) Site in the Town of Clifton, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the IDA will assist with the financial management for the project with St. Lawrence County, and

BE IT FURTHER RESOLVED that the Planning Office will monitor progress and bring updates to the County Administrator and Board of Legislators.

August 22, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 251-2016 entitled "Authorizing the Chair to Sign a Contract with Dan's Hauling and Demo, Inc. for the Abatement and Demolition of Select Buildings at the Former Jones and Laughlin (J&L) Site in the Town of Clifton", adopted August 22, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 23, 2016

August 22, 2016

J&L ABATEMENT & DEMOLITION

Preferred Phase I Project

August 17, 2016

Total Project Cost = \$587,500

<u>Sources</u>	<u>Uses</u>
\$87,500 ESD (Committed)	Engineering/Asbestos Air Monitoring
\$50,000 DASNY (Committed)	Abatement & Demo
\$250,000 DANC Redevelopment Grant (8/25/16)	Abatement & Demo
\$146,875 National Grid Brownfield Cleanup Grant ¹	Inspection, Abatement & Demo
\$53,125 Local Share	Engineering, Abatement & Demo
\$17,625 RVRDA	
\$10,000 Town of Clifton	
\$10,000 Damoth Fund	
\$15,500 St. Lawrence County	

OPTION 1 - BUDGET	<u>Base Project Bldg. #1,4,5,6,8,10,11,12</u>	<u>Change House Bld#2</u>	<u>Bldg. #18 & #26</u>	<u>Totals</u>
Legal	2,500.00			2,500.00
Preliminary Eng/Bid Phase Services	30,000.00 ²			30,000.00
Construction Admin/Inspection	21,700.00	3,819.77	2,824.84	28,344.61
Asbestos Air Monitoring	32,000.00	5,632.84	4,165.66	41,798.50
Construction	351,368.00	61,850.00	45,740.00	458,958.00
Financing Costs	6,600.00			6,600.00
Contingency	<u>19,298.89</u>			<u>19,298.89</u>
	\$463,466.89	\$71,302.61	\$52,730.50	\$587,500.00

¹ Application ready to finalize pending total project cost and other local commitments.

² Assumes \$30,000 for DANC Preliminary Eng/Bid Phase services will be included as part of overall project costs and reimbursed through ESD grant.

August 22, 2016

Operations Committee: 8-8-2016

RESOLUTION NO. 252-2016

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH USHERWOOD OFFICE TECHNOLOGY TO PROVIDE A MULTI-FUNCTION DEVICE (MFD) LEASE AND MANAGEMENT PROGRAM FOR ST. LAWRENCE COUNTY

By Mr. Dann, Chair, Operations Committee

WHEREAS, the Information Technology Department has solicited bids for providing a multi-function device (i.e. printer, copier, fax, scan, etc.) lease and management program for St. Lawrence County which establishes unit costs for equipment and maintenance (CD016804 42101 MSPC), and

WHEREAS, for purposes of award, the bid specifications included an anticipated 61 machines maintained for four (4) years with 22.5 million guaranteed images printed (subject to final system design), and

WHEREAS, the vendor awarded the contract will make recommendations, when necessary, for adjustments to the equipment configuration that more closely meet the needs of County Departments and adjustments to the guaranteed number of images printed may be made accordingly, and

WHEREAS, the vendor must also work with the County over the next 4 years to design and implement other document management improvement and strategies, to enhance mobile and “follow-me” print capabilities, and printing control policies and accounting for same as a system-wide management tool to enhance both the quality and efficiency of document printing and handling, and

WHEREAS, proposals will be evaluated by a team of county staff to determine which proposal provides the best long-term value to the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizing the Chair to sign a contract with Usherwood Office Technology to provide a Multi-Function Device (MFD) Lease and Management Program for St. Lawrence County, upon approve of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes county staff to negotiate final lease terms and conditions with Usherwood Office Technology to provide a MFP lease and management services for St. Lawrence County for 2016 through 2020.

August 22, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 252-2016 entitled "Authorizing the Chair to Sign a Contract with Usherwood Office Technology to Provide a Multi-Function Device (MFD) Lease and Management Program for St. Lawrence County", adopted August 22, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 23, 2016

August 22, 2016

RESOLUTION NO. 253-2016

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH AMY HALLENBECK, ESQ. TO PROCESS APPEALS FOR THE DISTRICT ATTORNEY'S OFFICE AND MODIFYING THE 2016 DISTRICT ATTORNEY'S OFFICE BUDGET

By Mr. Hooper, Chair, Finance Committee

WHEREAS, under New York law, every convicted defendant has the right to an appeal, and

WHEREAS, attorneys working on appeals provide New York's appellate courts and all federal courts with in-depth written and oral analyses of legal and factual issues arising in a full range of criminal prosecutions, ensuring that properly-obtained convictions are upheld and that no defect in the trial-level proceedings unduly affects either the public or the accused, and

WHEREAS, the Assistant District Attorney who was responsible for handling appeals resigned to take another position on July 1, 2016, and

WHEREAS, being extremely short staffed, and it is critical that the District Attorney's Office have someone who can answer appeals and appear on behalf of St. Lawrence County, and

WHEREAS, presently there are forty-six (46) appeals pending at various stages, not including the twenty plus appeals responded to this year, and

WHEREAS, working on appeals is extremely labor intensive and it is critical that the District Attorney have an attorney who is devoted to the appeals of this office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Amy Hallenbeck, Esq., to process the Appeals for the District Attorney Office, upon approval of the County Attorney and St. Lawrence County Court, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Treasurer's Office to modify the 2016 District Attorney's Office Budget as follows:

DECREASE APPROPRIATIONS:

J1011651 12000	J Supervisory/Administrative	\$20,000
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INCREASE APPROPRIATIONS:

J1011654 43007	J Other Fees & Services	\$20,000
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BE IT FURTHER RESOLVED this contract will dissolve when Assistant District Attorney Position No. 026800009 is filled.

August 22, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 253-2016 entitled "Authorizing the Chair to Sign a Contract with Amy Hallenbeck, Esq. to Process Appeals for the District Attorney's Office and Modifying the 2016 District Attorney's Office Budget", adopted August 22, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
August 23, 2016

August 22, 2016

ST. LAWRENCE COUNTY TITLE VI POLICY STATEMENT

As a recipient of federal and state funds, St. Lawrence County is subject to the requirements and provisions of Title VI of the Civil Rights Act of 1964, as amended. The provisions include but are not limited to, prohibiting discrimination on the grounds of race, color, or national origin (being denied the benefits of, or being otherwise subjected to discrimination under any program or activity administered by federal or state assisted programs, services, or activities). Noncompliance with this mandate can affect federal financial assistance.

The Civil Rights Act of 1987 broadened the scope of Title VI coverage by expanding the definition of terms “programs or activities” to include all programs or activities of Federal Aid recipients, sub-recipients, and consultants, whether such programs and activities are federally assisted or not.

St. Lawrence County assures that every effort will be made to ensure nondiscrimination in all of its programs and activities, whether those programs and activities are federally funded or not. St. Lawrence County’s Director of Human Resources is responsible for monitoring the Title VI activities for St. Lawrence County.

Anyone who has a discrimination complaint against St. Lawrence County with regard to transportation services should complete a complaint form available at the St. Lawrence County Department of Human Resources. Complaints should be made in writing and mailed or brought to:

St. Lawrence County Department of Human Resources
Attn. Director of Human Resources
48 Court Street, Court House
Canton, New York 13617

St. Lawrence County will respond and may request further information with the goal of obtaining an appropriate resolution. Formal complaints may also be initiated by filing a complaint with the Federal Transit Administrative Office of Civil Rights or the New York State Division of Human Rights. Those agencies can be contacted at the following addresses:

US Department of Transportation
1200 New Jersey Ave, SE
Washington, D.C. 20590

Federal Transit Administration Office of Civil Rights
Attention Title VI Program Coordinator
East Building, 5th Floor – TCR
1200 New Jersey Ave., SE
Washington, D.C. 20590

NYS Division of Human Rights
333 East Washington St
Syracuse New York 13202
1-888-392-3644

August 22, 2016

ST. LAWRENCE COUNTY TITLE VI PROGRAM

As a recipient of federal and state funds, St. Lawrence County is subject to the requirements and provisions of Title VI of the Civil Rights Act of 1964, as amended. The provisions include but not limited to, prohibiting discrimination on the grounds of race, color or national origin (being denied the benefits of, or being otherwise subjected to discrimination under any program or activity administered by federal or state assisted programs, services, or activities). Noncompliance with this mandate can affect federal financial assistance.

Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color, or national origin in programs and activities receiving Federal financial assistance. Specifically, Title VI provides that “no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance” (42 U.S.C. Section 2000d).

The Civil Rights Restoration Act of 1987 broadened the scope of Title VI coverage by expanding the definition of terms “programs or activities” to include all programs or activities of Federal Aid recipients, sub-recipients, and consultants, whether such programs and activities are federally assisted or not.

St. Lawrence County assures every effort will be made to ensure nondiscrimination in all of its programs and activities, whether those programs and activities are federally funded or not. St. Lawrence County’s Director of Human Resources is responsible for monitoring the Title VI activities for St. Lawrence County.

St. Lawrence County is committed to ensuring that no person is excluded from participation in, or denied the benefits of its services on the basis of race, color, or national origin, as protected by Title VI in Federal Transit Administration (FTA) Circular 4702.1.B.

Public Notification Process

Title VI Information Dissemination

Title VI information shall be prominently and publicly displayed in St. Lawrence County facilities. The name of the Title VI coordinator is available on the St. Lawrence County website, at <http://www.co.st-lawrence.ny.us/>. Additional information relating to nondiscrimination obligation can be obtained from the St. Lawrence County's Director of Human Resources or his/her designee.

Title VI and all other policies relating St. Lawrence County's commitment to providing services and an environment free of discrimination or exclusion shall be reviewed with all new hire employees during the orientation process.

Title VI information shall be disseminated to St. Lawrence County employees annually, via a payroll staffer. This form reminds employees of the St. Lawrence County Policy statement, and of their Title VI responsibilities in their daily work and duties.

Title VI Complaint Procedures

How to file a Title VI Complaint:

The complainant may file a signed, written complaint up to thirty (30) days from the date of the alleged discrimination. The complaint should include the following information:

- Name of complainant, mailing address, and how to contact the complainant (i.e. telephone number, e-mail address, etc.).
- How, when, where, and why the complainant believes he or she was discriminated against. The complainant shall include the location, names, and contact information of any witnesses.
- Other information that is deemed significant by the complainant.

The Title VI Complaint Form (attached) should be used to submit the complaint information. The complaint may be filed in writing to St. Lawrence County at the following address:

St. Lawrence County Department of Human Resources
Attn. Director of Human Resources
48 Court Street, Court House
Canton, New York 13617

What happens to the complaint once it is submitted:

All complaints alleging discrimination based on race, color, or national origin in a service or benefit provided by St. Lawrence County will be directly addressed by St. Lawrence County. St. Lawrence County shall also provide appropriate assistance to complainants, including those persons with disabilities, or who are limited in their ability to communicate in English. Additionally, St. Lawrence County shall make every effort to address all complaints in an expeditious and thorough manner.

August 22, 2016

A letter acknowledging receipt of a complaint will be mailed within seven (7) days to the complainant. Please note that in responding to any requests for additional information, a complainant's failure to provide the requested information may result in the administrative closure of the complaint.

How will the complainant be notified of the outcome of the complaint:

St. Lawrence County shall send a final written response letter to the complainant. If a complaint is not substantiated the complainant will be advised of his or her right to 1) file a complaint externally with the US Department of Transportation and/or the Federal Transit Administration and/or 2) file a complaint with the New York State Division of Human Rights.

In addition to the complaint process above, a complainant may file a Title VI complaint with the following offices:

Federal Transit Administration Office of Civil Rights
Attn. Title VI Program Coordinator
East Building, 5th Floor – TCR
1200 New Jersey Ave., SE
Washington, D.C. 20590

New York State Division of Human Rights
333 East Washington St
Syracuse New York 13202
1-888-392-3644

Community Outreach

As an agency receiving federal financial assistance, St. Lawrence County makes the following community outreach efforts:

1. The public is invited to attend and participate in the legislative process
2. Title VI statements are posted in all County facilities for public viewing
3. St. Lawrence County has a website to enhance community relation efforts, and its Title VI Plan will be available to the community on the website.

Additionally, St. Lawrence County will continue to reach out to low income minority and limited English proficiency populations through the relationships with community organizations who have contact with these individuals. These organizations include, but are not limited to: Maximizing Independent Living Choices (MILC Inc.), Reach Out of St. Lawrence County, Inc., Catholic Charities, and North Country Housing Council.

September 12, 2016

RESOLUTION NO. 256-2016

**PROCLAIMING THE WEEK OF SEPTEMBER 17 – 23, 2016
AS CONSTITUTION WEEK**

By Mr. Burke, District 12

WHEREAS, the Constitution of the United States of America, the guardian of our liberties, embodies the principles of limited government in a Republic dedicated to rule by law, and

WHEREAS, originally adopted by the American Congress of the Confederation on September 17, 1787, this year will mark the two hundred twenty-ninth anniversary of the framing of the Constitution of the United States of America by the Constitutional Convention, and

WHEREAS, recognizing the enduring strength of our Constitution and reaffirming our commitment to the rights and obligation of citizenship of this great Nation, it is fitting to honor this magnificent document and its memorable anniversary, and

WHEREAS, throughout this week let us honor the values the Framers stood by rededicating ourselves to carry forward the spirit first embodied in their achievements, and to pay tribute to those who shaped the land we love while working to secure everlasting peace, prosperity, and opportunity for all who call America home,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators proclaims the week of September 17 – 23, 2016, as Constitution Week and encourages the citizens of St. Lawrence County to reaffirm commitments to the rights and obligations of citizenship in this great Nation.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 256-2016 entitled “Proclaiming the Week of September 17 – 23, 2016 as Constitution Week”, adopted September 12, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2016

September 12, 2016

RESOLUTION NO. 257-2016

**HONORING JOURNALIST JOHN FRIOT UPON THE OCCASION
OF HIS RETIREMENT FROM BROADCASTING AND COMMENDING HIS
DISTINGUISHED AND ACCOMPLISHED CAREER**

By Mr. Dann, District 5

WHEREAS, beginning his career September 19, 1983, John Friot estimates that he has told over 24,000 stories reporting on people, politics, crimes, natural disasters, agriculture and all things St. Lawrence County, and

WHEREAS, being tenacious he never gave up when he was pursuing a story, there was never a question left unasked, and throughout three decades he never lost his enthusiasm for the job, and

WHEREAS, a friend to all and maintaining a high standard of quality and ethics he was respected by everyone whether it be a judge, law enforcement, politicians, or everyday ordinary people, and

WHEREAS, Mr. Friot demonstrated excellence in the field of journalism by being trustworthy, hardworking, and a good listener thereby promoting quality journalism and leaving a lasting impression on the people of St. Lawrence County, and

WHEREAS, covering every corner of the County for 33 years, earning him the moniker “Mr. St. Lawrence County,” his on-air presence will be missed and the considerable legacy John Friot leaves behind will be forever remembered and admired by the citizens of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes a resolution honoring journalist John Friot upon the occasion of his retirement from broadcasting and commending his distinguished and accomplished career.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 257-2016 entitled “Honoring Journalist John Friot upon the Occasion of his Retirement from Broadcasting and Commending his Distinguished and Accomplished Career”, adopted September 12, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2016

September 12, 2016

Operations Committee: 8-8-2016

RESOLUTION NO. 258-2016

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

By Mr. Dann, Chair, Operations Committee

WHEREAS, funds are available from the New York State Office of Community Renewal (OCR) to provide for housing activities under the Community Development Block Grant (CDBG) Program, and

WHEREAS, applicants for CDBG funds must be units of local government, specifically including counties, and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes St. Lawrence County to apply for Community Development Block Grant funds for the purpose of continuing the County-wide Direct Homeownership Assistance Program, 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 that the Board of Legislators authorizes the Chair to sign the necessary application documentation, and

BE IT FURTHER RESOLVED should the grant be awarded, the Board of Legislators authorizes the County Planning Office to perform all necessary activities to secure CDBG funds, and

BE IT FURTHER RESOLVED should the grant be awarded, the Board of Legislators authorizes the Chair to sign the necessary documentation and contract, subject to review and approval by the County Attorney, to secure those funds, and

BE IT FURTHER RESOLVED should the grant be awarded, the Board of Legislators authorizes the County Planning Office to engage in requisite activities to provide grant administration and program delivery services, both which are reimbursable through the grant, and to close out this grant as may be required, and

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

September 12, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 258-2016 entitled "Authorizing St. Lawrence County to Apply for Community Development Block Grant Funds", adopted September 12, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2016

September 12, 2016

Operations Committee: 8-8-2016

RESOLUTION NO. 259-2016

**MODIFYING THE 2016 EMERGENCY SERVICES BUDGET
FOR OVERTIME COSTS**

By Mr. Dann, Chair, Operations Committee

WHEREAS, a budgetary measure during the 2016 budget process identified half of the appropriations for departments with overtime expenses and located those funds in the contingency account, and

WHEREAS, a 24/7/365 operation is required to maintain staffing adequate to provide the 911 service to St. Lawrence County, and

WHEREAS, the Emergency Services Department will exceed the 2016 Budget for Overtime Costs, and

WHEREAS, it is necessary to transfer the balance from the Contingency Account,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer’s Office to make the following transfer of funds in the 2016 Emergency Services Budget:

INCREASE APPROPRIATIONS:

X1C34101 18000	X CD Overtime	\$16,000
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DECREASE APPROPRIATIONS:

B1019904 49700	B Spec Contingency Account	\$16,000
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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. 259-2016 entitled “Modifying the 2016 Emergency Services Budget for Overtime Costs”, adopted September 12, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 September 13, 2016

September 12, 2016

Operations Committee: 8-8-2016

RESOLUTION NO. 260-2016

ADOPTING PROPOSED LOCAL LAW B (NO. _) FOR THE YEAR 2016, ADOPTING THE ST. LAWRENCE COUNTY ROOM OCCUPANCY TAX AND RESCINDING ALL PREVIOUS HOTEL AND MOTEL OCCUPANCY TAX LOCAL LAWS AND AMENDMENTS IN ST. LAWRENCE COUNTY

By Mr. Dann, Chair, Operations Committee

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

Section 1: The adoption of this local law is intended to replace any and all laws and amendments previously adopted by the Board of Legislators relating to the Hotel and Motel Room Occupancy Tax in St. Lawrence County.

Section 2: This local law shall take effect upon filing in the Office of the Secretary of State.

Section 3: The Board of Legislators adopts the following Room Occupancy Tax Law:
A local law "Imposing a Tax on Occupants of Hotel or Motel Rooms In St. Lawrence County"

1. Short Title
2. Purpose
3. Definitions
4. Impositions of Tax
5. Transitional Provisions
6. Exempt Organizations
7. Territorial Limitations
8. Registration
9. Administration and collections
10. Records to be kept
11. Returns
12. Payment of Taxes
13. Determination of Tax
14. Refunds
15. Reserves
16. Remedies
17. Proceedings to Recover Tax
18. General Powers to the County Treasurer
19. Administration of Oaths
20. Reference to Tax
21. Penalties and Interest
22. Returns to be Confidential
23. Notices and Limitations of Time
24. Separability
25. Effective Date

1. **Short Title:**

This Local Law shall be known as the “St. Lawrence County Guest Room Occupancy Tax Law”.

2. **Intent and Purpose:**

The purpose of this Local Law shall be to enhance the general economy and quality of life in St. Lawrence County, pursuant to Section 1202 of the Tax Law. The adoption of this local law is intended to replace any and all laws and amendments previously adopted by the Board of Legislators relating to the Hotel and Motel Room Occupancy Tax in St. Lawrence County.

3. **Definitions: When used in this local law, the following terms shall mean:**

Person: An individual, partnership, society, association, joint stock company, corporation, estate, receiver, trustee, assignee, referee and any other person acting in a fiduciary or representative capacity, whether appointed by the court or otherwise, and any combinations of the foregoing.

Operator: Any person operating a hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence, including, but not limited to the owner or proprietor of such premises, lessee sub-lessee, mortgagee in possession, licensee or any other person otherwise operating such hotel or motel.

Hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence: “Short term or vacation rental” shall mean and include those units rented or leased to occupants – other than permanent residents – including furnished apartments or living units in or consisting of a dwelling place ordinarily occupied for residential purposes, directly by the owner or through an owner’s agent or hosting platform, to include cabins, camps, camper or motor home at private campgrounds or RV parks, whether or not meals are served, or linens provided. The term “hotel or motel” includes an apartment, hotel or motel, guest house, hostel, boarding house, motor court or club which has available for occupancy rooms for rent, whether or not meals are served, or linens provided. The provisions of this section relating to campgrounds shall only apply to those leases and rentals in which the campground provides overnight shelter or lodging, and shall not apply to the provision of services by a campground when the customer provides his or her own shelter or lodging such as a motorhome, RV, camper or tent.

Occupancy: The use or possession, or the right to the use or possession, of any room in a hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence.

Occupant: Person who, for a consideration, uses, possesses, or has the right to use or possess, any room in a hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence under any lease, concession, permit, right of access, license to use or other agreement, or otherwise.

Permanent Resident: Any occupant of any room or rooms in a hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of

September 12, 2016

St. Lawrence for at least thirty (30) consecutive days shall be considered a permanent resident with regard to the period of such occupancy.

Rent: The consideration received for occupancy valued in money, whether received in money or otherwise.

Room: Any room or rooms of any kind in any part or portion of a hotel or motel, which is available for or let out for any purpose other than a place of assembly.

Return: Any return file or required to be filed as herein provided.

County Treasurer: The Treasurer of St. Lawrence County.

4. Imposition of Tax:

In addition to any other tax presently authorized and imposed (pursuant to Article 29 of the Tax Law), there is hereby imposed and there shall be paid a tax of three (3) percent upon the rent for every occupancy of a room in a hotel, motel, tourist home, inn, cottages, condominium, bed & breakfast, and short term or vacation rental in the County of St. Lawrence in this County, except that the tax shall not be imposed upon a permanent resident.

5. Transitional Provisions:

The tax imposed by this Local Law shall be paid upon any occupancy on and after effective date of this local law, although such occupancy is pursuant to a prior contract, lease or other arrangement. Where rent is paid a weekly, monthly or other term basis, the rent shall be subject to the tax imposed by this Local Law to the extent that it is not in violation of this law.

6. Exempt Organizations:

- (a) Except as otherwise provided in this section, any use or occupancy by any of the following shall be subject to the tax imposed by this Local Law:
- i. The State of New York, or any public corporation (including a Public corporation created pursuant to agreement or compact with another state or Canada), improvement district or political subdivision of the state;
 - ii. The United State of America, insofar as it is immune from taxation;
 - iii. Any corporation, association, trust or community chest fund or foundation, organized and operated exclusively for religious, charitable or educational purposes, or for the prevention of cruelty to children or animals, and no part of the net earnings of which insures to the benefit of any private shareholder or individual and not substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation; provided, however, that nothing in this subdivision shall include an organization operated for the primary purpose of carrying on a trade or business for profit, whether or not all of its profits are payable to one or more organizations described in this subdivision.

- (b) Where any organization described in paragraph (3) of subdivision (a) of this subdivision carries on its activities in furtherance of the purposes for which it was organized, in premises in which, as part of said activities, it operates a hotel, occupancy of rooms in the premises and rents therefrom received by such corporation or association shall not be subject to tax hereunder.

7. Territorial Limitations:

The tax imposed by this Local Law shall apply only within the territorial limits of the County of St. Lawrence.

8. Registration:

- (a) Every person required to collect any tax imposed by this Local Law presently operating, commencing business or opening a new place of business, and every person who takes possession of or pays for business assets under circumstances requiring notification by such person to the County Treasurer pursuant to subdivision (d) of Section 17 of this Local Law shall file with the County Treasurer a certificate of registration, in a form prescribed by it, at least twenty (20) days prior to commencing business or opening a new place of business or such purchasing or taking of possessing or payment, whichever comes first.
- (b) The certificate of registration shall contain information with respect to the notice requirements of purchaser transferee or assignee and his liability for the payment of taxes pursuant to subdivision (d) of Section 17 of this local law. The County Treasurer shall within five (5) days after such registration issue, without charge to each registrant a certificate of authority empowering the Treasurer to collect the tax and a duplicate thereof for each additional place of business of such registrant.
- (c) The County Treasurer shall issue within five (5) business days of its receipt the certificate of authority general information about the tax imposed under this Local Law, including information on records to be kept, returns and payments, notification requirements and forms. Each certificate or duplicate shall state the place of business to which it is applicable. Such certificates of authority shall be prominently displayed in the places of business of the registrant. Such certificates shall be non-assignable and non-transferable and shall be surrendered to the County Treasurer immediately upon the registrant's ceasing to do business at the place named or in the event that such business never commenced.

9. Administration and Collection:

- (a) The tax imposed by this local law shall be administered and collected by the County Treasurer, or such other employees of the County as the County Treasurer may designate, by such means and in such manner as are other taxes which are now collected and administered or as otherwise are provided by this local law.
- (b) Every person required to collect the tax shall collect the tax from the occupant when collecting the rent to which it applies. If the occupant is given any receipt or other statement or memorandum of rent paid or payable, the tax shall be stated, charged and shown separately on the first of such documents given to him. The tax shall be paid to the person required to collect it as trustee for and on account of the County.

- (c) The County Treasurer shall by regulation prescribe a method or methods or a schedule or schedules of the amounts to be collected from occupants in respect to rent upon which a tax is imposed by this Local Law so that the aggregate collection of taxes by a person required to collect tax shall, as far as practicable, equal to three (3) percent of the total rents of such person upon whom a tax is imposed by this Local Law.
- (d) For the purpose of the proper administration of this Local Law and to prevent evasion of the tax hereby imposed, it shall be presumed that all rents for occupancy of hotel, motel, tourist home, inn, cottages, condominium, and bed & breakfast, and short term or vacation rental in the County of St. Lawrence are subject to tax until the contrary is established, and the burden of proving that any rent is not taxable shall be upon the person required to collect tax or the occupant. Unless an occupant, prior to taking possession, furnished to the operator a statement which the County Treasurer may require demonstrating that the occupant is an exempt organization described in Section 6 of this Local Law, the sale shall be deemed a taxable transaction, where such a statement has been furnished to the operator, the burden of proving that the rent is not taxable hereunder shall be solely upon the occupant. The operator shall not be required to collect tax from occupants who furnish an exempt organization statement in proper form.
- (e) The County Treasurer may provide, by regulation, for the exclusion from taxable rents, rent which has been ascertained to be uncollectible or, in case the tax has been paid upon such rent, for refund of or credit for the tax so paid. Where the County Treasurer provides for a credit for the tax so paid, the Treasurer shall require an application for credit to be filed, but the Treasurer may also allow the applicant to immediately take the credit on the return which is due coincident with or immediately subsequent to the time the applicant files his/her application for credit. However, the taking of the credit on the return shall be deemed to be part of the application for credit and shall be subject to the provisions in respect to applications for credit in Section 14 of the Local Law.

10. Records to be kept:

Every operator shall keep records of every occupancy and of all rent paid, charged or due thereon and of the tax payable thereon, in such for as the County Treasurer may by regulation require. Such records shall include a true copy of each receipt or statement separately stating the tax charged. Such records shall be available for inspection, examination and audit at any time upon demand by the County or his duly authorized agent or employees and shall be preserved for a period of three (3) years, except that period or may require that they be kept longer.

11. Returns:

- (a) Every operator required to register pursuant to Section 8 hereof shall file a return quarterly with the County Treasurer. The return shall show all rents received or charged and the amount of tax thereon. The returns to be filed quarterly shall be filed for the quarterly periods ending on the last day of February, May, August and November of each year, and shall be filed within twenty (20) days after the end of the quarterly period covered thereby. The County Treasurer may permit or require returns to be made by other periods and upon such dates they may specify. If the County Treasurer deems it necessary in order to insure the payment of the tax imposed by this Local Law, they may require returns to be made for shorter periods than those prescribed pursuant to the foregoing provisions of this section and upon such dates as he may specify.

- (b) The form of returns shall be prescribed by the County Treasurer and shall contain such information as he or she may deem necessary for the proper administration of this Local Law. The County Treasurer may require amended returns to be filed within twenty (20) days after notice and to contain the information specified in the notice.
- (c) If a return required by this Local Law is not filed, or a return when filed is incorrect or insufficient on its face, the County Treasurer shall take the necessary steps to enforce the filing of such a return or of a corrected return.

12. Payment of Tax:

Every operator required to file a return under the preceding section shall, at the time of filing such return, pay to the County Treasurer three percent of the total of all rents subject to tax pursuant to this Local Law, as well as all other moneys collected by the operator acting or purporting to act under the provisions of this Local Law. The amount payable for the period for which a return is filed shall be due and payable to the County Treasurer on the date limited for filing the return, whether or not the return is filed, or whether or not the return filed correctly shows the rents or the taxes due thereon. Where the County Treasurer in his or her discretion deems it necessary to protect revenues to be obtained under this Local Law, he or she may require any operator required to collect the tax imposed by this Local Law to file with him or her a bond, issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as the County Treasurer may fix to secure the payment of any tax or penalties or interest due or which may become due from such operator. In the event that the County Treasurer determines that an operator is to file such bond he or she shall give notice to such operator to that effect specifying the amount of the bond required. The operator shall file such bond within five (5) days after the giving of such notice unless within such five (5) days after the giving of such notice unless within such five days the operator shall request in writing a hearing before the County Treasurer at which the necessity, propriety and amount of the bond shall be determined by the County Treasurer. Such determination shall be final and shall be complied with within fifteen (15) business days of the giving of notice thereof, in lieu of such bond, securities approved by the County Treasurer or cash in such amount as he or she may prescribe, may be deposited with and shall be kept in the custody of the County Treasurer, who may at any time without notice of the depositor, apply them to any tax and/or interest or penalties due, and for that purpose the securities may be sold by him or her at public or private sale without notice to the depositor thereof.

13. Determination of Tax:

- (a) If a return required by this Local Law is not filed, or if a return when filed is incorrect or insufficient, the amount of tax due shall be determined by the County Treasurer from such information as may be obtainable and, if necessary, the tax may be estimated on the basis of external indices such as number of rooms, location, scale of rents, comparable rents, type of accommodations and service, number of employees and/or other factors, notice of such determination shall be given to the person liable for the collection and/or payment of the tax. Such determination shall finally and irrevocably fix the tax unless the person against whom it is assessed, within ninety (90) days after giving of notice of such determination, shall apply to the County Treasurer for a hearing, or unless the County Treasurer, on his or her own motion, shall re-determine the same.

- (b) Whenever such tax is estimated as provided for in this section, such notice shall contain a statement in bold face type conspicuously placed on such notice advising the person; that the amount of tax was estimated, that the tax may be challenged through a hearing process, and that the petition for such challenge must be filed with the County Treasurer within thirty (30) days.
- (c) After such hearing, the County Treasurer shall give notice promptly, by registered or certified mail, of his or her determination to the applicant. The determination of the County Treasurer shall be reviewable for error, illegality or unconstitutionality or any other reason whatsoever by a proceeding under Article 78 of the Civil Practice Law and Rules if application therefore is made to the Supreme Court within four (4) months after the giving of the notice of such determination. A proceeding under Article 78 of the Civil Practice Law and Rules shall not be instituted unless the amount of any tax sought to be reviewed, with penalties and interest thereon, if any, shall be first deposited with the County Treasurer, and there shall be filed with the County Treasurer and undertaking, issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as a Justice of the Supreme Court shall approve to the effect that if such proceeding be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of the proceeding or at the option of the applicant, such undertaking filed with the County Treasurer may be in a sum sufficient to cover taxes, penalties and interest thereon stated in such determination plus the costs and charges which may accrue against it in the prosecution of the proceeding, in which event the applicant shall not be required to deposit such taxes, penalties and interest as a condition precedent to the application.

14. Refunds:

- (a) In the manner provided in this section, the County Treasurer shall refund or credit, without interest, any tax, penalty or interest erroneously, illegally or unconstitutionally collected or paid if application to the County Treasurer for such refund shall be made within one (1) year from the payment thereof. Whenever a refund is made by the County Treasurer, he or she shall state his or her reason therefor in writing. Such application may be made by the occupant operator or other person who has actually paid the tax. No actual refund of moneys shall be made to any operator, of tax which has been collected from an occupant, until the alleged taxpayer shall first establish to the satisfaction of the County Treasurer under such regulations as the County Treasurer may prescribe, that he or she has repaid to the occupant the amount for which the application for refund is made. The County Treasurer may in lieu of any refund required to be made. The County Treasurer may in lieu of any refund required to be made, allow credit therefor on payments due from the applicant.
- (b) An application for a refund or credit made as herein provided shall be deemed an application for a revision of any tax, penalty or interest complained of and the County Treasurer may receive evidence with respect thereto. After making his or her determination, the County Treasurer shall give notice thereof to the applicant who shall be entitled to review such determination by a proceeding pursuant to Article 78 of the Civil Practice Law and Rules, provided such proceeding is instituted within four (4) months after the giving of the notice of such determination, and provided that a final determination of tax due was not previously made. Such a proceeding shall not be instituted unless an undertaking is filed with the County Treasurer in such amount and with such sureties as a Justice of the Supreme Court

shall approve to the effect that if such proceedings be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding.

- (c) A person all be entitled to a revision, refund or credit under this section of a tax, interest or penalty which has been determined to be due pursuant to the provisions of Section 13 of this Local Law where he or she has had hearing or an opportunity for a hearing, as provided in said section, or has failed to avail himself of herself of the remedies therein provided. No refund or credit shall be made of a tax, interest or penalty paid after a determination by the County Treasurer made pursuant to Section 13 of this Local Law unless it be found that such determination was erroneous, illegal or unconstitutional or otherwise improper by the County Treasurer after a hearing or of his or her own motion or in a proceeding under Article 78 of the Civil Practice Law and Rules pursuant to the provisions of said section, in which event, refund or credit without interest shall be made of the tax, interest or penalty found to have been overpaid.

15. Reserves:

In cases where the occupant or operator has applied for a refund and has instituted a proceeding under Article 78 of the Civil Practice Law and Rules to review a determination adverse to him or her on his or her application for refund, the County Treasurer shall set up appropriate reserves to meet any decision adverse to the County.

16. Remedies Exclusive:

The remedies provided by Sections 13 and 14 of this Local Law shall be exclusive remedies available to any person for the review of the tax liability imposed by this Local Law, and no determination of tax or determination on any application for refund shall be enjoined or reviewed by an action for declaratory judgment an action for money has and received or by any action or proceeding other than a proceeding under Article 78 of the Civil Practice Law and Rules.

17. Proceedings to Recover Tax:

- (a) Whenever any operator required to collect a tax shall fail to collect and pay over any tax, penalty or interest, or whenever any occupant shall fail to pay any tax, penalty or interest imposed by this Local Law as herein provided, the County Attorney shall, upon the request of the County Treasurer, bring or cause to be brought an action to enforce the payment of the same on behalf of the County of St. Lawrence in any court of the State of New York, or of any other state or of the United States.
- (b) If, however, the County Treasurer in his or her discretion believes that any such operator, officer, occupant or other person is about to cease business, leave the state or remove or dissipate the assets out of which the tax or penalties might be satisfied, and that any such tax or penalty will not be paid when due, he or she may declare such tax or penalty to be immediately due and payable and may issue a warrant immediately.
- (c) As an additional or alternate remedy, the County Treasurer may issue a warrant, directed to the sheriff commanding him or her to levy upon and sell the real and personal property of the operator which may be found within the county for the payment of the amount thereof, with any penalties and interest, and the cost of executing the warrant, and to return such warrant to

the County Treasurer and to pay to him or her the money collected by virtue thereof within sixty (60) days after the receipt of such warrant. The sheriff shall within five (5) days after the receipt of the warrant file with the County Clerk a copy thereof, and thereupon such Clerk shall enter in the judgment docket the name of the person mentioned in the warrant and the amount of the tax, penalties and interest for which the warrant is issued and the date when such copy is filed. Thereupon the amount of such warrant so docketed shall become a lien upon the interest in real and personal property of the person against whom the warrant is issued. The sheriff shall then proceed upon the warrant, in the same manner, and with like effect, as the provided by law in respect to executions issued against property upon judgements of a court of record and for services in executing the warrant he shall be entitled to the same fees, with he may collect in the same manner. In the discretion of the County Treasurer, a warrant of like terms, force and effect may be issued and directed to any office or employee of the County Treasurer and in the execution thereof such office or employee shall have all the powers conferred by law upon sheriffs, but shall be entitled to no fee or compensation in excess of the actual expenses paid in the performance of such duty. If a warrant is returned not satisfied in full, the County Treasurer may from time to time issue new warrants and shall also have the same remedies to enforce the amount due thereunder as if the county had recovered judgement therefor and execution thereon had been returned unsatisfied.

- (d) Whenever an operator shall make a sale, transfer or assignment in bulk of any part of the whole of this hotel or motel assets, otherwise than in the ordinary course of business, the purchaser, transferee or assignee shall, at least ten days before taking possession of the subject of said sale, transfer or assignment, or paying therefor, notify the County Treasurer by registered mail of the proposed sale and of the price, terms and conditions thereof whether or not the seller, transferor or assignor has represented to or informed the purchaser, transferee or assignee that the owes any tax pursuant to this Local Law, and whether or not the purchaser, transferee or assignee has knowledge that such taxes are owing, and whether any such taxes are in fact owing. Whenever the purchaser, transferee or assignee shall fail to give notice to the County Treasurer as required by the preceding paragraph, or whenever the County Treasurer shall inform the purchaser, transferee or assignee that a possible claim for such tax or taxes exists, any sums of money, property or choses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the seller, transferor or assignor shall be subject to a first priority right and lien for any such taxes theretofore or thereafter determined to be due from the seller, transferor or assignor to the county and the purchaser, transferee or assignee is forbidden to transfer to the seller transferor or assignor any such sums of money, property or choses in action to the extent of the amount of the county's claim. For failure to comply with the provisions of this subdivision, the purchaser, transferee or assignee, in addition to being subject to the liabilities and remedies imposed under the provisions of Article 6 of the Uniform Commercial Code, shall be personally liable for the payment of the county of any such taxes theretofore or thereafter determined to be due to the county from the seller, transferor, or assignor, and such liability may be assessed and enforced in the same manner as the liability for tax under this Local Law.

18. General Powers of the County Treasurer:

In addition to the powers granted to the County Treasurer in this Local Law, he or she is hereby authorized and empowered:

September 12, 2016

- (a) To make, adopt and amend rules and regulations appropriate to the carrying out of this Local Law and purposes thereof;
- (b) To extend for cause shown, the time of filing any return for a period not exceeding thirty (30) days, and for cause shown, to remit penalties but not interest computed at the rate of six (6) percent per annum;
- (c) To request information from the tax commission of the state of New York or the treasury department of the United States relative to any person; and to afford information to such tax commission or such treasury department relative to any person, any other provision of this Local Law to the contrary notwithstanding;
- (d) To delegate his or her functions hereunder to a Deputy County Treasurer or any employee or employees of the office of the County Treasurer;
- (e) To prescribe methods for determining the amount of rents for determining which of them are taxable on non-taxable;
- (f) To require any operator to keep detailed records of all rents received, charged and accrued, including those claimed to be non-taxable, and also the nature, type, value and amount of all occupancies, names and addresses of occupants, and other facts relevant in determining the amount of tax due, and to furnish such information to the County Treasurer;
- (g) To assess, determine, revise and readjust the taxes imposed under this Local Law.

19. Administration of Oaths and Compelling Testimony:

- (a) The County Treasurer, or his or her employees or agents duly designated and authorized by him or her, shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of their powers and duties under this Local law. The County Treasurer shall have power to subpoena and require the attendance of witnesses and the production of books, papers, and documents to secure information pertinent to the performance of his or her duties however and of the enforcement of this Local Law, and to examine them in relation thereto, and to issue commissions for the examination of witnesses who are out of the state or unable to attend before him or her or excused from attendance.
- (b) A justice of the Supreme Court either in court or at chambers shall have power summarily to enforce by proper proceedings the attendance and testimony of witnesses and the production and examination of books, papers and documents called for by the subpoena of the County Treasurer under this Local Law.
- (c) Any person who shall refuse to testify or to produce books or records or who shall testify falsely in any material matter pending before the County Treasurer under the Local Law shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand dollars (\$1,000.00) or imprisonment for not more than one (1) year, or both such fine and imprisonment.
- (d) The officers who serve the summons or subpoena of the County Treasurer and witnesses attending in response thereto shall be entitled to the same fees as are allowed to officers and witnesses in civil cases in courts of record, except as herein otherwise provided. Such

officers shall be the County sheriff and his or her duly appointed deputies or any officers or employees of the department of finance, designated to serve such process.

20. Reference to Tax:

Whenever reference is made in placards or advertisements or in any other publications to this tax, such reference shall be substantially in the following form: tax on occupancy of “hotel, motel, tourist home, inn, cottages, condominium, vacation rentals, and bed & breakfast, and short term or vacation rental in the County of St. Lawrence,” except that in any bill, receipt, statement or other evidence or memorandum of occupancy or rent charge issued or employed by the operator, the words “occupancy tax” will suffice.

21. Penalties and Interest:

- (a) Any operator failing to file a return or to pay or pay over any tax to the County Treasurer within the time required by this Local Law shall be subject to a penalty of five (5) percent of the amount of tax due if such failure is for not more than one (1) month, with an additional one (1) percent for each additional month or fraction thereof during which such failure continues, not exceeding twenty-five (25) percent in the aggregate, plus interest at the rate of one (1) percent of such tax for each month of delay after such return was required to be filed or such tax became due.
- (b) If the County Treasurer determines that such failure or delay was due to reasonable cause and not due to willful neglect, he or she shall remit all of such penalty. The County Treasurer shall promulgate rules and regulations as to what constitutes reasonable cause.
- (c) If the failure to file a return or to pay over any tax to the County Treasurer within the time required by this Local Law is due to fraud, there shall be added to the tax a penalty of fifty (50) percent of the amount of the tax due (in lieu of the penalty provided for in paragraph (a)), plus interest at the rate of one (1) percent of such tax for each month of delay after such return was required to be filed or such tax became due. Such penalties and interest shall be paid and disposed of in the same manner as other revenues from this Local Law. Unpaid penalties and interest may be determined, assessed, collected and enforced in the same manner as the tax imposed by this Local Law.
- (d) Any operator failing to file a return or report required by this Local Law or filing, or causing to be filed, or making or causing to be made, or giving or causing to be given any return, certificate, affidavit, representation, information, testimony or statement required or authorized by this Local Law, which is willfully false, or willfully failing to file a bond required by this Local Law or willfully failing to comply with the provisions of Section 12(c) of this Local Law, or failing to file a registration certificate and such data in connection therewith as the County Treasurer by regulation or otherwise may require, or to display or surrender a certificate of authority as required by this Local Law, or assigning or transferring such certificate of authority, or willfully failing to charge separately the tax herein imposed or to state such tax separately on any bill, statement, memorandum or receipt issued or employed by him upon which the tax is required to be stated separately as provided in section 10, or willfully failing to collect the tax from a customer, or who shall refer or cause reference to be made to this tax in a form or manner other than that required by this Local Law, or failing to keep any records required by this Local Law, shall, in addition to any other penalties herein or elsewhere prescribed, be guilty of a misdemeanor, punishment for which shall be a fine of not

more than one thousand dollars (\$1,000.00) or imprisonment for not more than one (1) year, or both such fine and imprisonment. The penalties herein shall not apply to a failure to surrender a certificate of authority which is required to be surrendered where business never commenced.

- (e) The certificate of the County Treasurer to the effect that a tax has not been paid, that a return, Bond or registration has not been filed, or that information has not been supplied pursuant to the Provisions of this Local Law, shall be presumptive evidence thereof.
- (f) The penalties provided for in this section shall not preclude prosecution pursuant to the penal law with respect to the willful failure of any person to pay over to the county any tax imposed by this Local Law, whenever such person has been required to collect and has collected any such sales tax.

22. Returns to be Confidential:

- (a) Except in accordance with proper judicial order or as otherwise provided by law, it shall be unlawful for the County Treasurer, or any officer or employee of his department, or any person who in any manner may acquire knowledge of the contents of a return or report filed with the County Treasurer pursuant to this Local Law, to divulge or make known in any manner any particulars set forth or disclosed in any such return or report. The County Treasurer shall not be required to produce any returns or reports, or evidence of anything contained in them in any action or proceeding in any court, except on behalf of the County Treasurer in an action or proceeding under the provisions of the tax law or in any other action or proceeding involving the collection of a tax due under this Local Law to which the County or the County Treasurer is party for a claimant, or on behalf of any party to any action, proceeding or hearing under the provisions of this Local Law, when the returns, reports or facts shown thereby are directly involved in such action, proceeding or hearing, in any of which events the court, or in the case of a hearing, the County Treasurer may require the production of, and may admit into evidence, so much of said returns, reports or of the facts shown thereby, as are pertinent to the action, proceeding or hearing and no more. The County Treasurer may, nevertheless, publish a copy or a summary of any decision rendered after a hearing required by this Local Law. Nothing herein shall be construed to prohibit the delivery to a person who has filed a return or report or his duly authorized representative of a certified copy of any return or report filed in connection with his tax. Nor shall anything herein be construed to prohibit the delivery to a person required to collect the tax under this Local Law or a purchaser, transferee or assignee personally liable under the provisions of Section 17(d) of this Local Law for the tax due from the seller, transferor or assignor, or any return or report filed under this Local Law in connection with such tax, provided, however, that there may be delivered only so much of said return, report or of the facts shown thereby as are pertinent to a determination of the taxes due or liability owed by such person or purchaser, transferee or assignee and no more, or to prohibit the publication of statistics so classified as to prevent the identification of particular returns or reports and the items thereof, or the inspection by the County Attorney or other legal representatives of the County of the return or report of any person required to collect or pay the tax who shall bring action to review the tax based thereon, or against whom an action or proceeding under this Local Law has been recommended by the County Treasurer or the County Attorney, or has been instituted.
- (b) Returns filed under this Local Law shall be preserved for three (3) years and thereafter until the County Attorney orders them to be destroyed. Any violation of subdivision (a) of this

section shall be punishable by a fine not exceeding one thousand dollars (\$1,000), or by imprisonment not exceeding one (1) year, or both, in the discretion of the court, and if the offender be an officer or employee of the county he shall be dismissed from office and be incapable of holding any public office for a period of five (5) years thereafter.

23. Notices and Limitations of Time:

- (a) Any notice authorized or required under the provisions of this Local Law may be given by mailing the same to the person for whom it is intended in a postpaid envelope addressed to such person at the address given in the last return filed by him or her pursuant to the provisions of this Local Law, or in any application made by him or her, or, if no return has been filed or application made, then to such address may be attainable. A notice of determination shall be mailed promptly by registered or certified mail. The mailing of such notice shall be presumptive evidence of the receipt of the same by the person to whom addressed. Any period of time which is determined according to the provisions of this Local Law by the giving of notice shall commence to run from the date of mailing of such notice.
- (b) If any return, claim, statement, notice, application, or other required to be filed, or any payment required to be made, within a prescribed period or on or before a prescribed date under authority of any provision of this Local Law is, after such period or such date, delivered by United States mail to the County Treasurer or his or her office, the date of the United States postmark stamped on the envelope shall be deemed to be the date of delivery. This subdivision shall apply only if the postmark date falls within the prescribed period or on or before the prescribed date for the filing of such document or for making the payment, including any extension granted for such filing or payment, and only if such document or payment was deposited in the mail, postage prepaid properly addressed to the County Treasurer or his office. If any document is sent by United States registered mail such registration shall be prima facie evidence that such document was delivered to the County Treasurer or his office. Certified mail may be used in lieu of registered mail under this section. This subdivision shall apply in the case of postmarks not made by the United States Post Office only if and the extent provided by regulation of the County Treasurer.
- (c) When the last day prescribed under the authority of this Local Law (including any extension of time) for performing any act falls on Saturday, Sunday or a legal holiday in the State of New York, the performance of such act shall be considered timely if it is performed on the next succeeding day which is not a Saturday Sunday or a legal holiday.
 - i. The provisions of the Civil Practice law and Rules or any other law relative to limitations of time for the enforcement of a civil remedy shall not apply to any proceeding or action taken by the County to levy, appraise, assess determine or enforce the collection of any tax or penalty provided by this Local Law. However, except in the case of a willfully false or fraudulent return with intent to evade the tax, no assessment of additional tax shall be made after the expiration of more than three years from the date of filing of a return; provided, however, that where no return has been filed as provided by law the tax may be assessed at any time.
 - ii. Where, before the expiration of the period prescribed herein for the assessment of an additional tax, a taxpayer has consented in writing that such period be extended, the amount of such additional tax due may be determined at any time within such extended

September 12, 2016

Operations Committee: 8-8-2016

RESOLUTION NO. 261-2016

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH USHERWOOD OFFICE TECHNOLOGY TO PROVIDE A MULTI-FUNCTION DEVICE (MFD) LEASE AND MANAGEMENT PROGRAM FOR ST. LAWRENCE COUNTY

By Mr. Dann, Chair, Operations Committee

WHEREAS, the Information Technology Department has solicited bids for providing a multi-function device (i.e. printer, copier, fax, scan, etc.) lease and management program for St. Lawrence County which establishes unit costs for equipment and maintenance (CD016804 42101 MSPC), and

WHEREAS, for purposes of award, the bid specifications included an anticipated 61 machines maintained for four (4) years with 22.5 million guaranteed images printed (subject to final system design), and

WHEREAS, the vendor awarded the contract will make recommendations, when necessary, for adjustments to the equipment configuration that more closely meet the needs of County Departments and adjustments to the guaranteed number of images printed may be made accordingly, and

WHEREAS, the vendor must also work with the County over the next 4 years to design and implement other document management improvement and strategies, to enhance mobile and “follow-me” print capabilities, and printing control policies and accounting for same as a system-wide management tool to enhance both the quality and efficiency of document printing and handling, and

WHEREAS, proposals will be evaluated by a team of county staff to determine which proposal provides the best long-term value to the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizing the Chair to sign a contract with Usherwood Office Technology to provide a Multi-Function Device (MFD) Lease and Management Program for St. Lawrence County, upon approve of the County Attorney, and

BE IT FURTHER RESOLVED that the Board of Legislators authorizes county staff to negotiate final lease terms and conditions with Usherwood Office Technology to provide a MFP lease and management services for St. Lawrence County for 2016 through 2020.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 261-2016 entitled “Authorizing the Chair to Sign a Contract with Usherwood Office Technology to Provide a Multi-Function Device (MFD) Lease and Management Program for St. Lawrence County”, adopted September 12, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2016

September 12, 2016

Services Committee: 8-8-2016

RESOLUTION NO. 263-2016

AUTHORIZING THE CHAIR TO SIGN A BUSINESS ASSOCIATE AGREEMENT (BAA) WITH THE NEW YORK STATE OFFICE FOR THE AGING (NYSOFA) AND THE DEPARTMENT OF HEALTH (DOH) TO ENSURE COMPLIANCE BY THE ST. LAWRENCE COUNTY OFFICE FOR THE AGING WITH PROTECTED HEALTH INFORMATION (PHI) REGULATIONS AND THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA)

By Mr. Perkins, Chair, Services Committee

WHEREAS, the New York State Office for the Aging is partnering with the New York State Department of Health and other state agencies in the development, implementation, and administration of the Balancing Incentive Program (BIP), the No Wrong Door program (NWD), and the expansion and enhancement of the New York Connects Program to meet BIP structural change requirements, and

WHEREAS, the Department of Health conducts certain activities which are covered under HIPAA, and

WHEREAS, the Department of Health has identified NYSOFA as a Business Associate for purposes of the NY Connects Program and, as such many provisions of HIPAA will apply to NYSOFA in its performance of activities related to the program, and

WHEREAS, under the Business Agreement with DOH, NYSOFA is required to enter into Business Associate Agreements with any subcontractors that perform HIPAA-covered activities and it is required that NYSOFA and all Area Agencies on Aging (AAA) enter into a Business Association Agreement to ensure compliance with PHI and HIPAA regulations, and

WHEREAS, upon adoption of this resolution, the agreement will become effective and continue in full force and effect until terminated by either party,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Business Associate Agreement with the New York State Office for the Aging to ensure compliance by the St. Lawrence County Office for the Aging with all PHI and HIPAA regulations, 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. 263-2016 entitled "Authorizing the Chair to Sign a Business Associate Agreement (BAA) with the New York State Office for the Aging (NYSOFA) and the Department of Health (DOH) to Ensure Compliance by the St. Lawrence County Office for the Aging with Protected Health Information (PHI) Regulations and the Health Insurance Portability and Accountability Act (HIPAA)", adopted September 12, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2016

September 12, 2016

Services Committee: 8-8-2016

RESOLUTION NO. 264-2016

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH LINDA BUCHANAN, REGISTERED DIETICIAN, TO PROVIDE NUTRITION COUNSELING AND NUTRITION EDUCATION SERVICES FOR THE OFFICE FOR THE AGING

By Mr. Perkins, Chair, Services Committee

WHEREAS, the Office for the Aging offers services and guidance to individuals who are at nutritional risk because of their health or nutrition history, dietary intake, chronic illnesses, or medications use, and

WHEREAS, a contract is needed to obtain this service, and

WHEREAS, the Office for the Aging contracts these services with Linda Buchanan, Registered Dietician from January 1, 2016 through December 31, 2016, and

WHEREAS, Linda Buchanan is a registered dietician licensed by the State of New York and has extensive experience and expertise to provide nutrition counseling and nutrition education services, and

WHEREAS, \$5,760 (ON067724 43007) has been budgeted in 2016, and payments will not exceed this amount to provide these services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Linda Buchanan, Registered Dietician, for nutrition counseling and nutrition education services for the Office for the Aging, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 264-2016 entitled "Authorizing the Chair to Sign a Contract with Linda Buchanan, Registered Dietician, to Provide Nutrition Counseling and Nutrition Education Services for the Office for the Aging", adopted September 12, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2016

September 12, 2016

Finance Committee: 8-22-2016

RESOLUTION NO. 266-2016

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ALTER AND PAVE THE INTERSECTION OF NEW YORK ROUTE 345 AND COUNTY ROUTE 35, TOWN OF POTSDAM AND AGREEING THAT ST. LAWRENCE COUNTY WILL NOT, IN THE FUTURE, PERMIT ANY ENCROACHMENT UPON THE RIGHT-OF-WAY OF THIS INTERSECTION

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the New York State Department of Transportation has notified St. Lawrence County of the preparations of plans and specifications for the reconstruction of NY Route 345 and County Route 35, PIN 7034.09, St. Lawrence County, and

WHEREAS, in connection with the reconstruction of NY Route 345 and County Route 35, Town of Potsdam, County of St. Lawrence, PIN 7034.09, and under the provisions of Section 10, Subdivision 25, of the New York State Highway Law as amended, which provides in part that the Commissioner of Transportation shall “have power to combine, connect, alter, relocate, terminate and pave intersection highways, roads or streets,” and also that “maintenance of any highway, road or street which is affected by the subdivision and which in the judgement of the Commissioner, is not deemed to be part of the State Highway System shall be maintained by the municipality or the municipalities in which the streets or roads are located,” and

WHEREAS, the Commissioner proposes to improve NY Route 345 and County Route 35, Town of Potsdam, St. Lawrence County and in connection therewith to alter and pave the following roads or streets:

- County Route 35, N 0+12 to N 10+00, .19 mile (centerline), .38 mile (lane)
- County Route 35, S 0+12 to S 3+50, .06 mile (centerline), .12 mile (lane)

WHEREAS, County Route 35 is located within the County of St. Lawrence and in the judgement of the Commissioner of the Department of Transportation will not be deemed to be part of the State Highway System,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with the New York State Department of Transportation to alter and pave the intersection of New York Route 345 and County Route 35, Town of Potsdam and agreeing that St. Lawrence County will not, in the future, permit any encroachment upon the Right-of-Way of this Intersection, and

BE IT FURTHER RESOVLED that upon completion of construction, the County of St. Lawrence will maintain said roads in accordance with the provisions of the Highway Law, and

BE IT FURTHER RESOLVED that upon adoption, four (4) certified copies of the resolution will be forwarded to Brian Baxter, P.E., New York State Department of Transportation, along with the vote taken by the Legislative Body.

September 12, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 266-2016 entitled "Authorizing the Chair to Sign a Contract with the New York State Department of Transportation to Alter and Pave the Intersection of New York Route 345 and County Route 35, Town of Potsdam and Agreeing that St. Lawrence County will not, in the Future, Permit any Encroachment upon the Right-Of-Way of this Intersection", adopted September 12, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2016

September 12, 2016

Finance Committee: 8-22-2016

RESOLUTION NO. 267-2016

SUPPORT FOR THE NATIONAL ASSOCIATION OF COUNTY ENGINEERS' (NACE) REISSUANCE AND MODIFICATION OF THE NATIONWIDE PERMITS

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the National Association of County Engineers (NACE) has offered comments on the proposed reissuance and modification of the Nationwide Permits (NWP) as published on June 1, 2016, and

WHEREAS, NACE represents the largest road ownership in the United States with nearly half of the total road miles and bridges, and

WHEREAS, the 2,000 members of NACE design, build, and maintain roads and bridges throughout the Country, and

WHEREAS, it is in the best interest of St. Lawrence County to support the comments made by NACE,

NOW, THEREFORE, BE IT RESOLVED that Board of Legislators supports the National Association of County Engineers' (NACE) reissuance and modification of the nationwide permits, and

BE IT FURTHER RESOLVED that the Board of Legislators supports comments on the proposed reissuance and modification of the Nationwide Permits (NWP) as published on June 1, 2016, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, U.S. Congresswoman Elise Stefanik, Governor Andrew Cuomo, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth Little, Assemblyman Marc Butler, Assemblywoman Janet Duprey, Assemblyman Ken Blankenbush, Assemblywoman Addie J. Russell, and the U.S. Army Corps of Engineers in Washington, D.C.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 267-2016 entitled "Support for the National Association of County Engineers' (NACE) Reissuance and Modification of the Nationwide Permits", adopted September 12, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson _____
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2016

September 12, 2016

Finance Committee: 8-22-2016

RESOLUTION NO. 269-2016

**MODIFYING THE 2016 BUDGET FOR OVERTIME COSTS
IN THE SOLID WASTE DEPARTMENT**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, a budgetary measure during the 2016 budget process identified half of the appropriations for departments with overtime expenses and placed those funds in the contingency account, and

WHEREAS, the Solid Waste Department is responsible for operating four (4) transfer stations throughout the County, with schedules of operation that including Saturday, in which to provide an accessible service for the residents of St. Lawrence County, and

WHEREAS, the Solid Waste Department will exceed the 2016 appropriation for overtime costs, but does not expect to fully utilize the other half of the amount set aside thus resulting in a savings to the County, and it is necessary to transfer the balance from the Contingency Account,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer’s Office to make the following modification to the 2016 Budget as follows:

INCREASE APPROPRIATIONS:

WO081601 18000	W OPR Overtime	\$38,000
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DECREASE APPROPRIATIONS:

WA01714 49700	W ADM Contingency Reserve	\$38,000
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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. 269-2016 entitled “Modifying the 2016 Budget for Overtime Costs in the Solid Waste Department”, adopted September 12, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 September 13, 2016

September 12, 2016

Finance Committee: 8-22-2016

RESOLUTION NO. 271-2016

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH SLIC NETWORK SOLUTIONS, INC. TO COLLECT DELINQUENT TAXES

By Mr. Hooper, Chair, Finance Committee

WHEREAS, SLIC Network Solutions, Inc. is a subsidiary of Nicholville Telephone Co. and both entities own property in St. Lawrence County, and

WHEREAS, Nicholville Telephone Co. currently owns several parcels of real property that collectively currently hold a tax delinquency in the amount of \$163,988.49, and

WHEREAS, SLIC Network Solutions, Inc. owns several parcels as identified in the attached Exhibit "A" in various towns located in St. Lawrence County, State of New York, and

WHEREAS, such parcels have delinquent real property taxes due and owing in the amount of \$1,081,194.81, including penalties, interest and fees, as of August 2016, and

WHEREAS, as of August of 2016, the combined tax delinquency of both the Nicholville Telephone Co. and SLIC Network Solutions, Inc. equals \$1,245,183.30, and

WHEREAS, on August 10th, 2016, SLIC Network Solutions, Inc. and Nicholville Telephone Co. redeemed certain foreclosed upon properties and, in addition provided \$514,077.68 to be applied toward the combined remaining tax delinquency as agreed upon with the County, and

WHEREAS, the County, SLIC Network Solutions, Inc. and Nicholville Telephone Co. have negotiated possible terms of resolution of the tax delinquency subject to the Board of Legislators' approval,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with SLIC Network Solutions, Inc. to collect delinquent taxes, including penalties, interest and fees associated with such parcels, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that \$163,988.49 of the current balance held in escrow be applied for the immediate repayment of all Nicholville Telephone Co. properties and the remaining \$350,089.19 held in escrow will be applied to three specific properties identified by SLIC Network Solutions, Inc., and

BE IT FURTHER RESOLVED that SLIC Network Solutions, Inc. make timely, monthly payments of the remaining \$731,105.62 tax delinquency, pursuant to the schedule attached hereto as Exhibit "B", be made payable to the St. Lawrence County Treasurer on all parcels listed on the attached Exhibit "A" until such time as all parcels having delinquent taxes including penalties, interest and fees are paid in full, and

September 12, 2016

EXHIBIT A

Tax Map Number	Tax Amount
405000 555.020-16-4	\$163,013.56
407489 555.012-28-4	\$138,094.86
405600 555.011-19-1	\$102,330.61
402289 555.020-2-1	\$81,938.41
407000 555.020-26.1	\$79,433.07
408000 555.020-31-4	\$51,884.19
403600 555.020-9-1	\$51,395.30
406289 555.020-22-1	\$46,461.05
407403 555.007-28-2	\$36,391.20
408289 555.020-32-1	\$36,235.91
408000 555.020-31-3	\$27,598.78
405289 555.020-17-1	\$27,292.43
406600 555.020-24-1	\$23,600.59
406489 555.020-23-1	\$23,528.02
402000 555.020-1-1	\$23,274.88
402600 555.020-4-1	\$20,149.37
402201 555.020-2-1	\$19,247.35
405889 555.022-20-1	\$17,952.00
405801 555.022-20-1	\$15,793.76
405600 555.011-19-2	\$15,640.17
405000 555.020-16-1	\$13,743.48
406800 555.020-25-1	\$9,339.91
408000 555.020-31-1	\$8,352.10
402400 555.020-3-1	\$7,263.47
406489 555.020-23-2	\$6,598.31
405000 555.020-16-2	\$5,453.86
404800 555.020-15-1	\$4,990.81
405000 555.020-16-3	\$4,795.53
407800 555.020-31-1	\$4,300.36
408000 555.020-31-2	\$3,892.88
404600 555.020-14-1	\$2,618.24
405600 555.011-19-3	\$2,600.42
405801 658.001-9999-701.360/1881	\$2,016.33
407401 555.007-28-1	\$1,887.70
402289 622.089-9999-701.360/1 881	\$1,064.19
405000 555.020-16-5	\$1,021.71
	\$1,081,194.81

September 12, 2016

EXHIBIT B

Month	Monthly Payment	Period Total	Total
1 through 6	\$7,500	\$45,000	\$45,000
7 through 12	\$10,000	\$60,000	\$105,000
13 through 18	\$12,500	\$75,000	\$180,000
19 through 59	\$15,000	\$525,000	\$705,000
60	\$26,105.62	\$26,105	\$731,105.62

September 12, 2016

Finance Committee: 8-22-2016

RESOLUTION NO. 272-2016

**URGING GOVERNOR CUOMO TO SIGN INTO LAW
PUBLIC DEFENSE MANDATE RELIEF ACT (S.8114/ A.10706)**

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

WHEREAS, it is a fundamental right of all persons in the United States to be represented by counsel in all criminal prosecutions; and in the case of *Gideon vs. Wainwright*, 372 U.S. 335, the United States Supreme Court ruled that persons who were unable to afford counsel had a constitutional right to be defended by an appointed attorney paid by the State, and

WHEREAS, the New York State Senate and Assembly have passed historic legislation entitled Public Defense Mandate Relief Act (S.8114/A.10706) which will require New York State to reimburse counties for expenditures made fulfilling the state's obligation to provide representation for those financially unable to afford counsel commencing in 2017 and incrementally reaching 100% in 2023 and thereafter, and

WHEREAS, the Public Defense Mandate Relief Act (S.8114/A.10706) will give the Indigent Legal Service Office the authority "to adopt, promulgate, amend or rescind rules and regulations to carry out the provisions of [Executive Law 832], and

WHEREAS, the Public Defense Mandate Relief Act (S.8114/A.10706) also requires that the various counties and New York City receive an amount equal to the amount paid from the Indigent Legal Services Fund to the counties and NYC in March 2010, and

WHEREAS, New York State has previously entered into an agreement to settle the *Hurrell-Harring vs. State of New York* class action lawsuit and has begun to expend substantial amounts of State funds to create a more equitable and Constitutional system of representation in only the five settlement counties and creating an unequal system of justice in the remaining counties of the State, and

WHEREAS, by entering into such agreement and funding additional services in only the five settlement counties, the State acknowledges that it is constitutionally required to fund public defense services for mandated representation, and

WHEREAS, requiring counties subject to a State-imposed tax cap to finance the State's obligation to provide public defense services imposes a significant, uncontrollable financial burden on counties dependent on real property taxes to fund needed services; both problems would be remedied under the Public Defense Mandate Relief Act (S.8114/A.10706) as passed by the New York State Senate and Assembly,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby strongly urges Governor Cuomo to sign the Public Defense Mandate Relief Act (S.8114/A.10706) when it is delivered, fulfilling the State's obligation under *Gideon vs. Wainwright*, 372 U.S. 335, relieving the taxpayers of St. Lawrence County and the other counties of the State and New York City to fund this State mandate, and

September 12, 2016

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Governor Andrew Cuomo, Senate Majority Leader Flanagan, Assembly Speaker Heastie, Senator Patty Ritchie, Assemblywoman Addie J. Russell, Senator Joseph Griffo, Senator Betty Little, Assemblyman Ken Blankenbush, Assemblyman Marc Butler, Assemblywoman Janet Duprey, the New York State Office of Indigent Legal Services, and the New York State Association of Counties (NYSAC).

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 272-2016 entitled "Urging Governor Cuomo to Sign into Law Public Defense Mandate Relief Act (S.8114/ A.10706)", adopted September 12, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2016

September 12, 2016

Finance Committee: 8-22-2016

RESOLUTION NO. 273-2016

**MODIFYING THE 2016 FORESTRY DEPARTMENT BUDGET FOR
ADDITIONAL FUNDS AWARDED FOR THE SNOWMOBILE GRANT**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the New York State Office of Parks & Recreation has awarded an additional \$7,355 to the Snowmobile Grant and Aid Program of which \$236,565 was budgeted in the 2016 Budget for the fiscal year April 1, 2015 to March 31, 2016 for a new total of \$243,920,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer's Office to modify the 2016 Forestry Budget as follows:

INCREASE APPROPRIATIONS:

F1087104 46000 SNOW	F Snow & Other Payments	\$7,355
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INCREASE REVENUE:

F1038895 56000	F SA Snowmobile Grants	\$7,355
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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. 273-2016 entitled "Modifying the 2016 Forestry Department Budget for Additional Funds Awarded for the Snowmobile Grant", adopted September 12, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 September 13, 2016

September 12, 2016

Finance Committee: 8-22-2016

RESOLUTION NO. 274-2016

AUTHORIZING THE CHAIR TO SIGN THE 2016-2017 LOCAL SPONSOR SIGNATURE FORM AS PART OF THE GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION, AND HISTORIC PRESERVATION

By Mr. Hooper, 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 2015-2016 Award of \$243,920 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 545 miles of trails within the County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2016-2017 Local Sponsor Signature Form as part of the grant application to the New York State Office of Parks, Recreation and Historic Preservation, retroactive to September 1, 2016, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 274-2016 entitled "Authorizing the Chair to Sign the 2016-2017 Local Sponsor Signature Form as Part of the Grant Application to the New York State Office of Parks, Recreation, and Historic Preservation", adopted September 12, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2016

September 12, 2016

Finance Committee: 8-22-2016

RESOLUTION NO. 275-2016

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH STANLEY CONVERGENT SECURITY SOLUTIONS, INC. FOR MAINTENANCE OF THE COURT HOUSE SECURITY SYSTEM

By Mr. Hooper, Chair, Finance Committee

WHEREAS, St. Lawrence County is seeking to make changes in security at the Court House to create a safer environment for its occupants and visitors, and

WHEREAS, in an effort to make the Court House more secure, a service plan implementing intrusion alarms, fire alarms, camera systems, and access control systems will be implemented with all equipment being funded at no cost to the County, and

WHEREAS, St. Lawrence County wishes to enter into a contract with Stanley Convergent Security Solutions, Inc. for a period of five (5) years in the amount of \$208 monthly (GB016204 40800), and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Stanley Convergent Security Solutions, Inc. for maintenance of the Court House Security System, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 275-2016 entitled "Authorizing the Chair to Sign a Contract with Stanley Convergent Security Solutions, Inc. for Maintenance of the Court House Security System", adopted September 12, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2016

September 12, 2016

Finance Committee: 8-22-2016

RESOLUTION NO. 276-2016

ACCEPTING REVENUE FOR THE DELIVERY SYSTEM REFORM INCENTIVE PAYMENT PROGRAM (DSRIP) AND MODIFYING THE 2016 BUDGET

By Mr. Hooper, Chair, Finance Committee

WHEREAS, St. Lawrence County has agreed to partner with the North Country Initiative (NCI) for the purpose of participation in the Delivery System Reform Incentive Payment Program(DSRIP) and this initiative is facilitated by the Fort Drum Regional Health Planning Organization (FDRHPO) an organization that works in the Tri-County Region of Jefferson, Lewis, and St. Lawrence Counties, and

WHEREAS, the initiative that St. Lawrence County is providing will include the creation and operation of a primary care clinic adjacent to the Mental Health and Chemical Dependency Clinics to serve vulnerable clients who may not have access to primary care, and

WHEREAS, St. Lawrence County is partnering with Claxton-Hepburn Medical Center to provide this service and in creating a model where the physical needs of clients can be met alongside their mental health is paramount to improve the health of the North Country, and

WHEREAS, the efforts of DSRIP include decreasing visits to local Emergency Rooms and avoidable hospitalizations as well as a strong effort to reduce the occurrence of diabetes and heart disease,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the acceptance of revenue from the North Country Initiative for the DSRIP initiative, and

BE IT FURTHER RESOLVED that the Deputy Treasurer is authorized to modify the 2016 Budget as follows:

INCREASE APPROPRIATIONS:

A3143204 42000 DSRP	A MHOC Office Supply & Expenses	\$20,000
A3143204 43007 DSRP	A MHOC Other Fees & Services	<u>37,133</u>
		\$57,133

INCREASE REVENUE:

A3134905 56000	A SA Mental Health	\$57,133
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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. 276-2016 entitled "Accepting Revenue for the Delivery System Reform Incentive Payment Program (DSRIP) and Modifying the 2016 Budget", adopted September 12, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2016

September 12, 2016

Finance Committee: 8-22-2016

RESOLUTION NO. 277-2016

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING
WITH NORFOLK BAKERY, LLC TO COLLECT DELINQUENT TAXES**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, Norfolk Bakery, LLC owns property located at 1 South Main Street, Town of Norfolk, County of St. Lawrence, State of New York (Tax Map No. 32.067-3-4), being the site of a former gas and service station, and

WHEREAS, as of July 1, 2016, taxes, penalties, fees and interest are due and owing in the amount of \$82,659.14, and

WHEREAS, if the County were to acquire the property through a tax foreclosure proceeding there would be a significant risk that the County would be exposed to substantial liability in excess of the amount that could be recovered by enforcing the tax lien, and

WHEREAS, the County moved forward with Supplementary Proceedings pursuant to Real Property Tax Law §§1138 and 990 in order to collect the taxes, penalties, fees and interest due and owing with respect to the subject parcel and a Judgment permitting the County to go forward with Supplementary Proceedings was entered on January 5, 2016, and

WHEREAS, following the issuance of the judgment, it was determined that the current title holders of the property were not the party that created the original tax delinquency, but were, instead, subsequent title holders of the real property, and

WHEREAS, in an effort to be fair and equitable as well as spur on economic development in the County, the Board of Legislators is willing to forgive all interest penalties and fees accumulated as of July 1, 2016 on the condition that the new owners of the real property, Norfolk Bakery LLC makes continued payments on the delinquent tax and stays current on all future tax accruals, and

WHEREAS, Norfolk Bakery LLC has agreed to pay \$250 per month commencing July 1, 2016, for a period twelve months towards the delinquent taxes; \$500 per month commencing July 1, 2017, for a period twelve months towards the delinquent taxes; \$750 per month commencing July 1, 2018, for a period twelve months towards the delinquent taxes and \$1,000 per month commencing July 1, 2019, for a period twenty-four months towards the delinquent taxes, with a total of \$42,000 to be paid (01TG0260) for the balance of the taxes due, and

WHEREAS, Norfolk Bakery LLC has agreed to keep current on all future taxes, and

WHEREAS, a Memorandum of Understanding signed by all parties is necessary to establish the details of payment and collection of the delinquent taxes,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with Norfolk Bakery, LLC to collect delinquent taxes, upon approval of the County Attorney.

September 12, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 277-2016 entitled "Authorizing the Chair to Sign a Memorandum of Understanding with Norfolk Bakery, LLC to Collect Delinquent Taxes", adopted September 12, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2016

September 12, 2016

Finance Committee: 8-22-2016

RESOLUTION NO. 278-2016

AUTHORIZING THE CHAIR TO SIGN AN AMENDED CONTRACT EXTENDING THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY (IDA) SERVICES AGREEMENT TO A THREE YEAR CONTRACT PROVIDING FOR ECONOMIC DEVELOPMENT SERVICES IN ST. LAWRENCE COUNTY

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the County has an agreement with the St. Lawrence County Industrial Development Agency (IDA) for economic development services in the amount of \$200,000 with the terms of the contract being January 1, 2016 through December 31, 2016, and

WHEREAS, given the financial stresses of the County, the funding for the IDA has been continually reduced over the last few years, and

WHEREAS, realizing the value of the work the IDA does and believing it is vital to encourage and support economic development in St. Lawrence County, amending and extending the current contract will benefit the County,

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

BE IT FURTHER RESOLVED that Board of Legislators authorizes continuing the provision of services on the same terms and conditions as provided for in the current contract except to modify the payment provisions and the term of the contract as follows:

- The term of the contract will be amended such that the contract will be extended for three (3) additional years, including 2017, 2018, and ending December 31, 2019.
- The payment provision of the contract will be modified to provide annual payments of two hundred thousand dollars (\$200,000) for the years 2017, 2018, and 2019, all to be paid in quarterly installments as provided for in the current contract.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 278-2016 entitled "Authorizing the Chair to Sign an Amended Contract Extending the St. Lawrence County Industrial Development Agency (IDA) Services Agreement to a Three Year Contract Providing for Economic Development Services in St. Lawrence County", adopted September 12, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 September 13, 2016

September 12, 2016

RESOLUTION NO. 279-2016

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

By Mr. Burke, District 12

WHEREAS, the New York State and Local Employees' Retirement System established 315.4, a new regulation on retirement reporting for elected and appointed officials which became effective August 12, 2009, and

WHEREAS, on August 19, 2015 there were revisions made to the regulations to help ensure elected and appointed officials receive appropriate service credit, 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 and attest to its accuracy, and

WHEREAS, only officials who do not participate in the St. Lawrence County time-keeping system is required to be included on the standard workday resolution,

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

Title	Name	Standard Workday	Term	Social Security Number (last 4 digits)	Registration Number	Tier 1 (Check only if member is Tier 1)	Record of Activities Result	Not Submitted (Check only if official did not submit ROA)
Legislator	Anthony Arquiatt	6 hours	1/1/2015-12/31/2018	3432	43279884		5.75	
Legislator	Lisa Bell	6 hours	1/1/2015-12/31/2018	3214	33863283		6.29	
Legislator	Chad Colbert	6 hours	1/1/2015-12/31/2018	2128	61001954			X
Legislator	Daniel Fay	6 hours	1/1/2015-12/31/2018	0532	38626982			X
Legislator	David Forsythe	6 hours	1/1/2015-12/31/2018	9155	42221192		8.39	
Legislator	Donald Hooper	6 hours	1/1/2015-12/31/2018	8754	60899044		1.60	
Legislator	Gregory Paquin	6 hours	1/1/2015-12/31/2018	0577	42237941		3.74	
Legislator	Daniel Parker	6 hours	1/1/2011-12/31/2014	1616	34142281		11.79	
Coroner	Kevin Crosby	6 hours	01/01/2014-12/31/2017	1785	37908118		16.95	
Coroner	James Sienkiewicz	6 hours	1/1/2015-12/31/2018	6729	42218743		3.89	
Coroner	Joseph White	6 hours	1/1/2015-12/31/2018	8749	50295583		15.22	
Coroner	June Wood	6 hours	01/01/2014-12/31/2017	1401	40293243		2.28	

September 12, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 279-2016 entitled "Establishing a Standard Work Day for New York State Retirement System Reporting Purposes", adopted September 12, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2016

September 12, 2016

RESOLUTION NO. 282-2016

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH ATLANTIC TESTING LABORATORIES FOR ASBESTOS AIR MONITORING AT THE FORMER JONES AND LAUGHLIN (J&L) SITE IN THE TOWN OF CLIFTON

By Mr. Denesha, District 6

WHEREAS, St. Lawrence County previously authorized the abatement and demolition of numerous buildings at the former Jones and Laughlin Site through Resolution No 251-2016, and

WHEREAS, appropriate asbestos air monitoring is a requirement of the abatement and demolition process, and

WHEREAS, New York State requires that asbestos air monitoring be performed independently from asbestos abatement, to avoid any potential conflicts of interest, and therefore requires the County to enter into a separate agreement for these services, and

WHEREAS, the funding source for Phase 1 of the abatement and demolition of the J&L Site was determined to be \$41,798.50 for asbestos air monitoring,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Atlantic Testing Laboratories for \$36,578 for asbestos air monitoring at the former Jones and Laughlin (J&L) Site in the Town of Clifton, upon the approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 282-2016 entitled "Authorizing the Chair to Sign a Contract with Atlantic Testing Laboratories for Asbestos Air Monitoring at the Former Jones and Laughlin (J&L) Site in the Town of Clifton", adopted September 12, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
September 13, 2016

RESOLUTION NO. 283-2016

MODIFYING THE 2016 SHERIFF’S OFFICE BUDGET FOR OVERTIME UTILIZED IN THE CRIMINAL AND CORRECTIONAL DIVISIONS

By Mr. Dann, Chair, Operations Committee

WHEREAS, a budgetary measure during the 2016 budget process identified half of the appropriations for departments with overtime expenses and located those funds in the contingency account, and

WHEREAS, the Sheriff’s Criminal and Correctional Divisions will exceed the identified half of the appropriations that were allotted for the 2016 Budget for overtime costs, and

WHEREAS, the Sheriff’s Office has realized surplus funds are available in other office and accounts to cover the overtime expenses, alleviating the necessity to transfer the balance from Contingency Fund, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer’s Office to make the following transfer of funds in the 2016 Sheriff’s Office Budget:

INCREASE APPROPRIATIONS:

S1031101 18000	S CRIM Overtime	\$45,000
S4031501 18000	S JAIL Overtime	<u>115,000</u>
		\$160,000

DECREASE APPROPRIATIONS:

S1031101 19503	S Sick Leave Bonus	\$15,000
S1031101 19505	S CRIM Shift Differential	21,000
S1031104 44100	S CRIM Gasoline & Oil	9,000
S4031501 19000	S JAIL Temporary & Part-Time	25,000
S4031504 43004	S JAIL Medical Fees	36,000
S4031504 45102	S JAIL Prisoner Hospitalization	<u>54,000</u>
		\$160,000

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. 283-2016 entitled “Modifying the 2016 Sheriff’s Office Budget for Overtime Utilized in the Criminal and Correctional Divisions”, adopted October 3, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2016

October 3, 2016

Operations Committee: 9-19-2016

RESOLUTION NO. 284-2016

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING
REGARDING MUTUAL AID BETWEEN THE SAINT REGIS MOHAWK TRIBE
AND ST. LAWRENCE COUNTY**

By Mr. Dann, Chair, Operations Committee

WHEREAS, pursuant to County Law, the Sheriff of the County is entrusted with performing “the duties prescribed by law as an officer of the court and conservator of the peace within the county, and the Sheriff shall perform such additional and related duties as may be prescribed by law and directed by the Board of Supervisors or the County Legislature,”

WHEREAS, “any person may also be deputed by any sheriff or undersheriff by written instrument to do particular acts,” and

WHEREAS, due to jurisdictional limitations some crimes, alleged to have been committed on tribal grounds that result in activities that lead to an arrest within the county and vice versa, have created impediments to the efficient enforcement of the law in portions of St. Lawrence County, and

WHEREAS, the Saint Regis Mohawk Tribe (the Tribe), through the SRMT Tribal Police Department, and the County of St. Lawrence, through the County Sheriff’s Office (“SLC Sheriff’s Office”) have proposed to enter into an agreement to provide mutual aid and assistance to each other for the safety and protection of all persons, whether Indian or non-Indian, of St. Lawrence County or the Saint Regis Mohawk Tribe Reservation, and

WHEREAS, the purpose of this Agreement will be to coordinate law enforcement efforts between the Tribe and the SLC Sheriff’s Office, improve jurisdictional issues that would ordinarily arise, and provide safety and protection to all persons, and

WHEREAS, either party may request assistance from the other party at any time, and

WHEREAS, authorized law enforcement personnel who respond to requests for assistance under this Agreement shall be acting as special deputies on behalf of the Tribe when providing services for the Tribe and as special deputies for the County when providing services for the County; responding officers shall be automatically commissioned by virtue of this Agreement through the duration of the situation giving rise to the request, and

WHEREAS, responding Tribal Officers must be currently appointed as a police officer by the superintendent of the New York State Police as provided for in New York Indian Law § 114,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding regarding mutual aid between the St. Regis Mohawk Tribe and St. Lawrence County, upon approval of the County Attorney.

October 3, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 284-2016 entitled "Authorizing the Chair to Sign a Memorandum of Understanding Regarding Mutual Aid between the Saint Regis Mohawk Tribe and St. Lawrence County", adopted October 3, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2016

October 3, 2016

Operations Committee: 9-19-2016

RESOLUTION NO. 285-2016

AUTHORIZING THE CHAIR TO SIGN A CONTRACT TO COMPLETE SITE DEVELOPMENT AS APPROVED THROUGH THE FY13 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT – ROUND 3 AND MODIFYING THE 2016 EMERGENCY SERVICES’ BUDGET

By Mr. Dann, Chair, Operations Committee

WHEREAS, Resolution No. 112-2014 authorized the Office of Emergency Services to accept a NYS DHSES Statewide Interoperable Communications Grant for \$2,679,690 to provide critical support to local governments by enhancing vital emergency communications systems (Contract dates: 12/3/2013 to 12/2/2016), and

WHEREAS, the Office of Emergency Services applied for and was granted an additional one year extension to expend existing grant funding to run through December 2, 2017, and

WHEREAS, since the SCIG Round 3 Grant is of substantial amount and with such a short contract period, the Office of Emergency Services requests the remainder of the grant be approved in order to complete the site development and tower installation as approved in the Grant,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract to complete site development as approved through the FY13 Statewide Interoperable Communications Grant – Round 3 and any other contracts as required for this grant, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the Treasurer’s Office is authorized to modify the 2016 Office of Emergency Services’ Budget as follows and roll over any remaining appropriations to future budgets until the Grant is expended:

INCREASE APPROPRIATIONS:

X2Z36402 25000 SCIG	OHS Technical Equipment	\$994,836
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INCREASE REVENUE:

X2Z43895 57000 HSEC	HSEC Federal Aid	\$994,836
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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. 285-2016 entitled “Authorizing the Chair to Sign a Contract to Complete Site Development as Approved through the FY13 Statewide Interoperable Communications Grant – Round 3 and Modifying the 2016 Emergency Services’ Budget”, adopted October 3, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2016

October 3, 2016

Operations Committee: 9-19-2016

RESOLUTION NO. 286-2016

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
CENTRAL NEW YORK (CNY) FAIR HOUSING TO CONDUCT AN
ASSESSMENT OF FAIR HOUSING IN ST. LAWRENCE COUNTY**

By Mr. Dann, Chair, Operations Committee

WHEREAS, St. Lawrence County has worked for many years to improve housing and to promote fair housing opportunities in the County, and

WHEREAS, the County has successfully applied for more than \$26 million in Federal Funds to assist low-income households in purchasing new homes and rehabilitating substandard housing units, and

WHEREAS, as a condition of receiving Federal Funds the County is required to affirmatively further fair housing, and

WHEREAS, in 1991 the County established a Fair Housing Task Force to pursue a coordinated approach to promote fair housing, and

WHEREAS, the County has conducted several “Analyses of Impediments to Fair Housing Choices” in 1999 and in 2010 as directed by the U.S. Department of Housing and Urban Development (HUD), and

WHEREAS, in 2015 HUD began to require an annual “Assessment of Fair Housing” to replace the previous “Analysis of Impediments” process, and

WHEREAS, the Planning Office has identified a qualified consulting firm, CNY Fair Housing, which has conducted assessments of fair housing for local governments across New York State, and

WHEREAS, there will be no cost to the County for the preparation of the “Assessment of Fair Housing”,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract with Central New York (CNY) Fair Housing to conduct an Assessment of Fair Housing in St. Lawrence County, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 286-2016 entitled “Authorizing the Chair to Sign a Contract with Central New York (CNY) Fair Housing to Conduct an Assessment of Fair Housing in St. Lawrence County”, adopted October 3, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2016

October 3, 2016

Operations Committee: 9-19-2016

RESOLUTION NO. 287-2016

DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH

By Mr. Dann, Chair, Operations Committee

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

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

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

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

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

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

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 287-2016 entitled "Declaring October Domestic Violence Awareness Month", adopted October 3, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2016

October 3, 2016

Services Committee: 9-19-2016

RESOLUTION NO. 288-2016

**MODIFYING THE 2016 DEPARTMENT OF SOCIAL SERVICES BUDGET
FOR OVERTIME**

By Mr. Perkins, Chair, Services Committee

WHEREAS, a budgetary measure during the 2016 budget process identified half of the appropriations for departments with overtime expenses and located those funds in the contingency account, and

WHEREAS, the Department of Social Services will exceed the 2016 Budget for overtime costs, and

WHEREAS, it is necessary to transfer the balance from the Contingency Account, and

WHEREAS, revenue from the State is available to reimburse most of the increased appropriations for overtime costs in the Department of Social Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer’s Office to make the following transfer of funds in the 2016 Department of Social Services Budget:

INCREASE APPROPRIATIONS:

DAA 60101 18000	D ADM Overtime	\$1,200
DAS 60101 18000	D SG Overtime	<u>28,000</u>
		\$29,200

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$29,200
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STATE OF NEW YORK)
) ss:
COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 288-2016 entitled “Modifying the 2016 Department of Social Services Budget for Overtime”, adopted October 3, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2016

October 3, 2016

Services Committee: 9-19-2016

RESOLUTION NO. 289-2016

RESOLUTION CALLING ON GOVERNOR ANDREW M. CUOMO AND THE STATE LEGISLATURE TO WORK WITH NEW YORK'S CONGRESSIONAL DELEGATION TO AMEND AND IMPROVE THE FAMILY FIRST PREVENTION SERVICES ACT OF 2016 TO ENSURE ESSENTIAL FISCAL RESOURCES ARE MAINTAINED TO SUPPORT FAMILIES IN NEED

By Mr. Perkins, Chair, Services Committee

WHEREAS, the Family First Prevention Services Act of 2016, H.R. 5456, is moving rapidly through Congress with no public hearings and little debate, and

WHEREAS, the well-intended legislation would for the first time allow federal Title IV-E reimbursement for some preventive services to help children at risk of neglect or abuse, and

WHEREAS, the federal legislation also requires extensive new reporting and information system requirements, eliminates federal funding for currently authorized services, imposes restrictive administrative and implementation barriers, puts in place punitive maintenance-of-effort funding requirements, among other shortcomings and oversights, and

WHEREAS, New York's Office of Children and Family Services estimates that New York State and its counties could lose up to \$250 million annually in currently available federal funds for child welfare, and

WHEREAS, the counties of New York fund a large percentage of these child welfare services with locally raised property taxes and other revenues, and

WHEREAS, New York State and its counties have provided prevention services for this population without any federal matching funds for decades and this bill would provide no credit to states like New York that were proactive and early adopters in providing prevention services for children and families at risk, and

WHEREAS, Governor Cuomo, on behalf of the New York State Office of Children and Family Services (OCFS) sent a recent letter to United States Senators' Charles E. Schumer and Kirsten E. Gillibrand notifying them of the harmful impact this legislation would have on New York, and also provided suggested amendments, and

WHEREAS, some of specific amendments requested related to expanding the 12-month time limit for Mental Health and Substance Abuse Prevention funding to not to exceed 24 months when certified by a qualified mental health or substance abuse clinician, Aid to Families with Dependent Children (AFDC) delinking, and placement settings for 16-17 year olds, and

WHEREAS, the loss of federal funding and the restrictions within the current bill will jeopardize child welfare services in New York State,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators call on Governor Andrew M. Cuomo and the State Legislature to work with New York's congressional

October 3, 2016

delegation to amend and improve the Family First Prevention Services Act of 2016 to ensure essential fiscal resources are maintained to support families in need, and

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to Governor Andrew Cuomo, U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, U.S. Congresswoman Elise Stefanik, Senator Patty Ritchie, Senator Joseph Griffo, Senator Elizabeth Little, Assemblyman Marc Butler, Assemblywoman Janet Duprey, Assemblyman Ken Blankenbush, Assemblywoman Addie J. Russell, and NYSAC.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 289-2016 entitled "Resolution Calling on Governor Andrew M. Cuomo and the State Legislature to work with New York's Congressional Delegation to Amend and Improve the Family First Prevention Services Act of 2016 to Ensure Essential Fiscal Resources are Maintained to Support Families in Need", adopted October 3, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2016

October 3, 2016

Finance Committee: 9-26-2016

RESOLUTION NO. 290-2016

MODIFYING THE 2016 DEPARTMENT OF HIGHWAYS' BUDGET FOR MACHINERY RENTAL AND HIGHWAY SUPPLIES

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Department of Highways provides various highway repair and maintenance services to other municipalities within the County, and

WHEREAS, an increase in services in 2016 has resulted in revenues and appropriations being proportionally above budget in 2016, and

WHEREAS, there is additional work that the Department of Highways has performed for other municipalities that needs to be recognized,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Deputy Treasurer to modify the 2016 Department of Highways' Budget as follows:

INCREASE APPROPRIATIONS:

HG051484 40600	H HSOG Machinery Rental	\$45,000
HG051484 454HS	H HSOG Highway Supplies	<u>30,000</u>
		\$75,000

INCREASE REVENUE:

HR028015 55000	H LR Rental of Equip – Other	\$45,000
HG027705 55000	H HSOG Services Other Governments	<u>30,000</u>
		\$75,000

TRANSFER TO:

T6499019 90300	T Road Machinery Transfer to County Funds	\$45,000
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TRANSFER FROM:

T6328019 90400	Transfer Road Machinery to CR	\$45,000
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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. 290-2016 entitled "Modifying the 2016 Department of Highways' Budget for Machinery Rental and Highway Supplies", adopted October 3, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2016

October 3, 2016

Finance Committee: 9-26-2016

RESOLUTION NO. 291-216

AUTHORIZING THE CHAIR TO SIGN MULTI-YEAR AGREEMENTS FOR WINTER MAINTENANCE ON THE COUNTY ROAD SYSTEM

By Mr. Hooper, 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 Highway Law, and

WHEREAS, the new agreement shall cover three (3) plowing seasons, beginning on or about October 1, 2017 and ending June 1, 2020, and

WHEREAS, the terms of this agreement calls for a 0% increase in 2017-2018, a one-percent (1%) increase in 2018-2019, and a one-percent (1%) increase in 2019-2020, and

WHEREAS, the term in this agreement shall begin on or about October 1, 2017 and end April 15, 2018, and

WHEREAS, the towns will be divided into tiers with the Towns of Clifton, Fine, Piercefield, and Pitcairn being Tier II, and the other towns being Tier I, and

WHEREAS, in return for the performance of such work for the 2017-2018 winter season, the County will pay to the Towns the sum of \$4,807.13 per mile for Tier I and \$5,253.49 for Tier II (HC051424 40500), and

WHEREAS, of the 32 towns in St. Lawrence County, 26 are currently under similar agreements with the County for winter maintenance (the Towns of Canton, Clare, Pierrepont, Lisbon, Potsdam, and Russell are not participants of this agreement),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign multi-year agreements for winter maintenance on the County Road System with a 0% increase in 2017-2018, a one-percent (1%) increase in 2018-2019, and a one-percent (1%) increase in 2019-2020, 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. 291-2016 entitled "Authorizing the Chair to Sign Multi-Year Agreements for Winter Maintenance on the County Road System", adopted October 3, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2016

October 3, 2016

Finance Committee: 9-26-2016

RESOLUTION NO. 293-2016

**MODIFYING THE 2016 SOLID WASTE DEPARTMENT BUDGET
FOR THE PURCHASE OF A TRAILER**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Solid Waste Department sold surplus equipment in 2016, and this revenue was not budgeted in the 2016 Solid Waste Budget, and

WHEREAS, a new walking floor transfer trailer is needed to replace the old trailer sent to surplus,

WHEREAS, the new trailers can haul 10 more tons than the old trailers causing a one-third decrease in the amount of daily trips to the landfill therefore resulting in a reduction of the costs of overtime, fuel and maintenance,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Deputy Treasurer to modify the 2016 Solid Waste Department Budget for the purchase of a trailer as follows:

INCREASE REVENUE:

W1026655 55000	W LR Sale of Equipment	\$82,000
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INCREASE APPROPRIATIONS:

WO81602 24000	W OPR Highway & Street Equipment	\$82,000
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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. 293-2016 entitled "Modifying the 2016 Solid Waste Department Budget for the Purchase of a Trailer", adopted October 3, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson _____
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 October 4, 2016

October 3, 2016

Finance Committee: 9-26-2016

RESOLUTION NO. 296-2016

ADOPTION OF THE EQUALIZATION RATES FOR 2017 COUNTY TAXES

By Mr. Hooper, 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 Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators does hereby adopt the equalization rates hereinafter listed for the year 2017:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Ogdensburg	100.00
Brasher	93.00
Canton	100.00
Clare	3.46
Clifton	90.00
Colton	108.21
Dekalb	100.00
Depeyster	85.00
Edwards	97.50
Fine	81.00
Fowler	13.00
Gouverneur	95.00
Hammond	100.00
Hermon	100.00
Hopkinton	100.00
Lawrence	94.00
Lisbon	84.00
Louisville	88.00
Macomb	53.50
Madrid	87.00
Massena	100.00
Morristown	100.00
Norfolk	82.00
Oswegatchie	100.00
Parishville	6.19

October 3, 2016

Piercefield	100.00
Pierrepont	84.50
Pitcairn	100.00
Potsdam	100.00
Rossie	88.00
Russell	70.00
Stockholm	100.00
Waddington	100.00

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 296-2016 entitled "Adoption of the Equalization Rates for 2017 County Taxes", adopted October 3, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2016

October 3, 2016

Finance Committee: 9-19-2016

RESOLUTION NO. 298-2016

**MODIFYING THE 2016 BOARD OF LEGISLATORS BUDGET
FOR EQUIPMENT REPAIR AND MAINTENANCE**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, no appropriations were allocated in the 2016 Budget for Equipment Repair and Maintenance for the Print and Mailroom, and

WHEREAS, expenses have been incurred for copier repairs, and

WHEREAS, surplus funds are available in other accounts to cover these expenses,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Deputy Treasurer to modify the 2016 Board of Legislators Budget for Equipment Repair and Maintenance as follows:

INCREASE APPROPRIATIONS:

BP016704 42200	B CP Equipment Repair & Maintenance	\$10,000
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DECREASE APPROPRIATIONS:

BM016704 42401	B CM Postage	\$10,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 298-2016 entitled "Modifying the 2016 Board of Legislators Budget for Equipment Repair and Maintenance", adopted October 3, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
 Kelly S. Pearson, Deputy Clerk
 St. Lawrence County Board of Legislators
 October 4, 2016

October 3, 2016

Finance Committee: 9-26-2016

RESOLUTION NO. 299-2016

AUTHORIZING THE ST. LAWRENCE COUNTY DEPUTY TREASURER OF THE COUNTY OF ST. LAWRENCE, NEW YORK, THE POWER TO AUTHORIZE THE SALE AND ISSUANCE OF \$9,500,000 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 2016 FISCAL YEAR OF SAID COUNTY

By Mr. Hooper, Chair, Finance Committee

WHEREAS, due to the current financial obligations of the County of St. Lawrence, New York (the "County") and a decreasing level of cash flow available, the Board of Legislators of the County has determined to issue revenue anticipation notes to meet the County's cash flow needs for the remainder of the year,

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

Section 1. Pursuant to Sections 30 and 56 of the Local Finance Law, revenue anticipation notes of the County, including renewals thereof, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$9,500,000.

Section 2. The power to authorize the issuance of and to sell not exceeding \$9,500,000 revenue anticipation notes of the County, including renewals thereof, in anticipation of the receipt of state and federal aid becoming due during the fiscal year of said District commencing January 1, 2016 and ending December 1, 2016, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner as may be determined by said County Treasurer, pursuant to the Local Finance Law.

Section 3. The estimated amount of uncollected revenues against which such revenue anticipation notes are authorized is \$9,500,000.

Section 4. The period of maturity of such revenue anticipation notes shall be one year.

Section 5. 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. 299-2016 entitled "Authorizing the St. Lawrence County Deputy Treasurer of the County of St. Lawrence, New York, the Power to Authorize the Sale and Issuance of \$9,500,000 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 2016 Fiscal Year of Said County", adopted October 3, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2016

October 3, 2016

RESOLUTION NO. 300-2016

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING
WITH DEBRA GILSON TO COLLECT DELINQUENT TAXES**

By Mr. Denesha, District 6

WHEREAS, Debra Gilson owns two parcels of real property, identified as Tax Map No. 89.004-3-48 located at State Highway 68 and Tax Map No. 89.004-3-49 located at 1692 State Highway 68 in the Town of Canton, County of St. Lawrence, State of New York, being the sites of a 43' x 143' lot with garage and an adjacent former gas station/service station, and

WHEREAS, Tax Map No. 89.004-3-48 has delinquent real property taxes due and owing in the amount of \$1,889.28, together with penalties and fees in the amount of \$2,852.08 and interest in the amount of \$4,569.58 for a total of \$9,310.94, and

WHEREAS, Tax Map No. 89.004-3-49 has delinquent real property taxes due and owing in the amount of \$13,742.66, together with penalties and fees in the amount of \$3,165 and interest in the amount of \$19,441.30 for a total of \$36,348.96, and

WHEREAS, the County Attorney and Treasurer's Office have determined that if the County were to acquire the property through a tax foreclosure proceeding there would be a significant risk that the County could be exposed to substantial liability in excess of the amount that could be recovered by enforcing the tax lien, and

WHEREAS, the County proceeded with Supplementary Proceedings pursuant to Real Property Tax Law §§1138 and 990 in order to collect the taxes, penalties, fees and interest due and owing with respect to each parcel, and judgement on each parcel was awarded to the County and filed with the County Clerk on April 11, 2016, and

WHEREAS, Debra Gilson has agreed to pay \$500 per month commencing November 1, 2016, and on the first day of the month thereafter until all delinquent taxes, penalties, and fees are paid in full, and

WHEREAS, a portion of the accrued interest associated with these parcels will be forgiven upon the conditions that timely, monthly payments are made according to the schedule, and that all current and prospective tax accruals are paid on time, and

WHEREAS, such agreement shall be subject to a yearly review and possible modification by the Board of Legislators,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with Debra Gilson to collect delinquent taxes, upon approval of the County Attorney.

October 3, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 300-2016 entitled "Authorizing the Chair to Sign a Memorandum of Understanding with Debra Gilson to Collect Delinquent Taxes", adopted October 3, 2016, with the original record in this office and that the same is a correct transcript thereof and of the whole of said original record.

Kelly S. Pearson
Kelly S. Pearson, Deputy Clerk
St. Lawrence County Board of Legislators
October 4, 2016

Services Committee: 10-17-2016

RESOLUTION NO. 301-2016

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH
DR. HAMED N. ADAIME FOR COUNSELING TO CHILDREN
AND FAMILIES WITH COUNSELING NEEDS**

By Mr. Perkins, Chair, Services Committee

WHEREAS, the Department of Social Services is required to provide rehabilitative and supportive services to families whose children have been named in indicated child abuse and/or maltreatment reports, or who have been assessed at risk of Foster Care placement, or who are in Foster Care and whose placements could be shortened through the provision of such services, and

WHEREAS, Dr. Hamed N. Adaime is an independent counselor with the experience and capacity to provide counseling to children and families with counseling needs, and

WHEREAS, the contract with Dr. Hamed N. Adaime shall be effective November 8, 2016 and will continue in effect until December 31, 2017, and

WHEREAS, payments for counseling (DSC61194 465PS and DSC61094 465PS) will be set at \$125 per individual counseling (60 minute session), or \$65 per individual counseling (30 minute session), or \$25 per person per group counseling (60 minute group session), or \$500 for 10 sessions (60 minute sessions) of group counseling per group, or \$130 per couples/family counseling (sixty minute session), or \$150 per court appearance fee (per hour),

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for services with Dr. Hamed N. Adaime for counseling to children and families with counseling needs, 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. 301-2016 entitled "Authorizing the Chair to Sign a Contract with Dr. Hamed N. Adaime for Counseling to Children and Families with Counseling Needs", adopted November 7, 2016, with the original record in this office and that the same is a correct 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 10, 2016

November 7, 2016

Services Committee: 10-17-2016

RESOLUTION NO. 302-2016

AUTHORIZING THE CHAIR TO SIGN A CONTRACT FOR EARLY INTERVENTION SERVICES FOR THE PUBLIC HEALTH DEPARTMENT

By Mr. Perkins, Chair, Services Committee

WHEREAS, the Public Health Department contracts for services and these contracts are needed to provide services for the period of January 1, 2017 through December 31, 2017, and

WHEREAS, services contracted include Occupational Therapy (OP), Physical Therapy (PT), Special Instruction Teachers (SI), Speech Language Pathology (SLP), Interpreter Services, and Audiology Therapy, and

WHEREAS, these services will be paid from the following accounts according to actual services provided: PPE40594 430DS and PPE40594 48600,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for Early Intervention Services for the Public Health Department, for the following rates, upon approval of the County Attorney:

Developmental Core Evaluation (General)	\$175
Core Evaluation (Specialist)	\$108
Supplemental Evaluations	\$108
Interpreter Services	\$ 60
Audiology Services	\$ 60
OT, PT, SI, SLP, SI, Home Visit	\$ 60
Individual Family Service Plan Meeting	\$ 42
Travel Reimbursement for 2 hours travel per day	\$ 42

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 302-2016 entitled "Authorizing the Chair to Sign A Contract for Early Intervention Services for the Public Health Department", adopted November 7, 2016, with the original record in this office and that the same is a correct 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 10, 2016

November 7, 2016

Services Committee: 10-17-2016

RESOLUTION NO. 304-2016

**MODIFYING THE 2016 OFFICE FOR THE AGING BUDGET
TO TRANSFER BALANCING INCENTIVE PROGRAM FUNDS**

By Mr. Perkins, Chair, Services Committee

WHEREAS, the Balancing Incentive Program was established by New York State to rebalance the long term services and supports system so that people can live independently and remain at home in their communities, and

WHEREAS, Office for the Aging NY Connects Information Specialists will be travelling to nutrition sites, community centers, libraries, senior club meetings, hospitals, clinics, and town halls to provide information and assistance for long term support and services, and

WHEREAS, the Office for the Aging desires to purchase laptop computers and wireless hot spots to provide connectivity to areas where there is limitations to access, and

WHEREAS, the Office for the Aging NY Connects Information Specialists will use the computers to provide long term information and referral assistance to seniors, individuals with disabilities, family members, or caregivers, and

WHEREAS, the computers will allow access to the Health Commerce System database in order to provide the appropriate screening for clients,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Deputy Treasurer to modify the 2016 Office for the Aging Budget to transfer Balancing Incentive Program funds as follows:

INCREASE APPROPRIATIONS:

OP067722 22000	POE Office Equipment	\$13,000
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DECREASE APPROPRIATIONS:

OP067721 11000	O POE Direct Service Workers	\$6,000
OP067724 41901	O POE Central Printing	1,000
OP067724 42000	O POE Office Supplies & Expenses	700
OP067724 42303	O POE I/D Phone Charges	1,500
OP067724 42402	O POE I/D Postage	800
OP067724 43007	O POE Other Fees & Services	<u>3,000</u>
		\$13,000

November 7, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 304-2016 entitled "Modifying the 2016 Office for the Aging Budget to Transfer Balancing Incentive Program Funds", adopted November 7, 2016, with the original record in this office and that the same is a correct 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 10, 2016

November 7, 2016

Services Committee: 10-17-2016

RESOLUTION NO. 305-2016

**MODIFYING THE 2016 COMMUNITY SERVICES BUDGET FOR FUNDING
RECEIVED FROM THE OFFICE OF MENTAL HEALTH**

By Mr. Perkins, Chair, Services Committee

WHEREAS, Community Services has received funding modifications from the Office of Mental Health (OMH), and

WHEREAS, this is 100% pass through funding for contract agencies,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Deputy Treasurer to modify the 2016 Community Services Budget for funding received from the Office of Mental Health as follows:

INCREASE APPROPRIATIONS:

A4143224 465RO	A CSS Reachout Advances	\$69
A4243224 465AR	A CRV ARC Advances	68
A4243224 465CC	A CRV Catholic Charities	171
A4243224 465RC	A CRV Resource Center	3
A4243224 465RO	A CRV Reachout Advances	282
A4243224 465SS	A CRV Step By Step Advances	131
A4243224 465TL	A CRV NCTLS Advances	140
A4343224 465RO	A CPP Reachout Advances	37
A4343224 465SS	A CPP Step By Step Advances	233
A4443224 465AR	A OFS ARC Advances	345
A4443224 465CC	A OFS Catholic Charities Advan	201
A4443224 465UH	A OFS United Helpers Advances	<u>70,400</u>
		\$72,080

INCREASE REVENUE:

A4134905 56000	A SA CSS Mental Health	\$69
A4234905 56000	A SA CR Other Mental Health PR	795
A4334905 56000	A SA CPP Other Mental Health	270
A4434905 56000	A SA OFS Other Mental Health	<u>70,946</u>
		\$72,080

DECREASE APPROPRIATION:

A4243224 465UH	A CRV United Helpers Advances	\$62,813
A4443224 465TL	A OFS NCTLS Advances	<u>5,879</u>
		\$68,692

November 7, 2016

DECREASE REVENUE:

A4234905 56000	A SA CR Other Mental Health PR	\$62,813
A4434905 56000	A SA OFS Other Mental Health	<u>5,879</u>
		\$68,692

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 305-2016 entitled "Modifying the 2016 Community Services Budget for Funding Received from the Office of Mental Health", adopted November 7, 2016, with the original record in this office and that the same is a correct 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 10, 2016

November 7, 2016

Operations Committee: 10-17-2016

RESOLUTION NO. 308-2016

MODIFYING THE 2016 GOVERNMENTAL SERVICES BUDGET FOR VARIOUS EXPENSES IN THE BUILDINGS & GROUNDS BUDGET

By Mr. Dann, Chair, Operations Committee

WHEREAS, as part of our contract with the Unified Courts System the County is reimbursed 100% for work classified as tenant work that the Courts request, and

WHEREAS, various security and facility improvement projects were completed recently at the request of the Unified Courts System that resulted in labor, material, and contractor costs that were not originally budgeted for in 2016, and

WHEREAS, additional overtime appropriations will be needed for the transportation of voting machines for the November 2016 general elections,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Deputy Treasurer to modify the 2016 Governmental Services Budget for various expenses in the Buildings and Grounds Budget as follows:

INCREASE REVENUE:

GB030895 560CF	Court Facilities Aid	\$42,095
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INCREASE APPROPRIATIONS:

GB016201 18000	G Bldg Overtime	\$6,000
GB016201 180MV	G Bldg Overtime Vote	1,200
GB016204 40800 IMP	Building and Property Maintenance	<u>34,895</u>
		<u>\$42,095</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. 308-2016 entitled "Modifying the 2016 Governmental Services Budget for Various Expenses in the Buildings & Grounds Budget", adopted November 7, 2016, with the original record in this office and that the same is a correct 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 10, 2016

November 7, 2016

Operations Committee: 10-17-2016

RESOLUTION NO. 309-2016

REAPPOINTMENT OF DEMOCRATIC ELECTION COMMISSIONER

By Mr. Dann, Chair, Operations Committee

WHEREAS, the term for the Democratic Commissioner of Elections expires on December 31, 2016, and

WHEREAS, the Democratic Committee of St. Lawrence County held a meeting on September 27, 2016, pursuant to the provisions of the Election Law and rules of the County Committee and by unanimous vote recommended Jennie H. Bacon as suitable and qualified for re-appointment to the Office of Commissioner of Elections,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby appoints Jennie H. Bacon as the Democratic Commissioner of Elections for a four (4) year term to begin on January 1, 2017.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 309-2016 entitled "Reappointment of Democratic Election Commissioner", adopted November 7, 2016, with the original record in this office and that the same is a correct 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 10, 2016

November 7, 2016

Operations Committee: 10-17-2016

RESOLUTION NO. 310-2016

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING
BETWEEN ST. LAWRENCE COUNTY PROBATION DEPARTMENT AND THE
CHILDREN'S HOME OF JEFFERSON COUNTY**

By Mr. Dann, Operations Committee

WHEREAS, beginning September 6, 2016, The Children's Home of Jefferson County (CHJC) provided the Probation Department with a Caseworker to establish a Wrap-Around Diversion Program, and

WHEREAS, the Wrap-Around Diversion Program is a six (6) month trial program funded through the CHJC, and if successful there is a chance to extend the program for another six months, and

WHEREAS, the purpose of this program is to prevent out-of-home placement for youth who are experiencing difficulties in school, at home, and in their community, and

WHEREAS, the Probation Department and the CHJC have a mutual desire of diversion services to avert placement of youth in Foster Care, and will work in unison to help reduce out-of-home placement of these youth, and

WHEREAS, the Wrap-Around Diversion Program will focus on serving children, ages 11 to 18, in St. Lawrence County with an intensive, family focused, home and community-based program, and will provide services at any given time to up to 10 youth and families with the estimated length of involvement being six to nine months per family, with the specific duration of intervention determined by the needs of the youth and their families, and

WHEREAS, the CHJC will provide a Wrap-Around Caseworker for this program to be located in the Probation Department, with no charge to St. Lawrence County, and

WHEREAS, the Probation Department will provide office space, a telephone, and computer to the Wrap-Around Caseworker, with no charge to the Children's Home of Jefferson County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding between the St. Lawrence County Probation Department and the Children's Home of Jefferson County, upon approval by the County Attorney.

November 7, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 310-2016 entitled "Authorizing the Chair to Sign a Memorandum of Understanding Between St. Lawrence County Probation Department and the Children's Home of Jefferson County", adopted November 7, 2016, with the original record in this office and that the same is a correct 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 10, 2016

November 7, 2016

Operations Committee: 10-17-2016

RESOLUTION NO. 311-2016

**AUTHORIZATION TO FILL A FULL TIME DISPATCH POSITION IN
THE EMERGENCY SERVICES DEPARTMENT**

By Mr. Dann, Chair, Operations Committee

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 612100021, Dispatcher, was vacated on September 9, 2016 due to promotion, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Director of Emergency Services to fill Position No. 612100021, Full Time Dispatcher, no sooner than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 311-2016 entitled "Authorization to Fill a Full-Time Dispatch Position in the Emergency Services Department", adopted November 7, 2016, with the original record in this office and that the same is a correct 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 10, 2016

November 7, 2016

Operations Committee: 10-17-2016

RESOLUTION NO. 312-2016

**AUTHORIZATION TO ABOLISH A DETECTIVE SERGEANT POSITION AND
CREATE AND FILL A DETECTIVE POSITION IN THE SHERIFF'S OFFICE**

By Mr. Dann, Chair, Operations Committee

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 606000002, Detective Sergeant, was vacated on August 31, 2016, due to retirement, and

WHEREAS, this position has been reviewed and it has been recommended to replace the Detective Sergeant Position with a Deputy Sheriff/Detective Position,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes abolishing a Detective Sergeant Position and create and fill a detective position in the Sheriff's Office as follows:

ABOLISH:

S1031101 11000	Detective Sergeant (Grade 13)	\$53,350
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CREATE:

S1031101 11000	Deputy Sheriff/Detective (Grade 10)	\$39,928
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BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Sheriff to complete the screening process and fill the Deputy Sheriff position associated with the vacancy created as a result of this promotion.

November 7, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 312-2016 entitled "Authorization to Abolish a Detective Sergeant Position and Create and Fill a Detective Position in the Sheriff's Office", adopted November 7, 2016, with the original record in this office and that the same is a correct 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 10, 2016

November 7, 2016

Operations Committee: 10-17-2016

RESOLUTION NO. 313-2016

**AUTHORIZATION TO ABOLISH A DETECTIVE SERGEANT POSITION AND
CREATE AND FILL A DETECTIVE POSITION IN THE SHERIFF'S OFFICE**

By Mr. Dann, Chair, Operations Committee

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 606000005, Detective Sergeant, was vacated on August 29, 2016, due to a promotion, and

WHEREAS, this position has been reviewed and it has been recommended to replace the Detective Sergeant Position with a Detective Position,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes abolishing a Detective Sergeant Position and create and fill a detective position in the Sheriff's Office as follows:

ABOLISH:

S1031101 11000	Detective Sergeant (Grade 13)	\$53,350
----------------	----------------------------------	----------

CREATE:

S1031101 11000	Deputy Sheriff/Detective (Grade 10)	\$39,928
----------------	--	----------

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Sheriff to complete the screening process and fill the Deputy Sheriff position associated with the vacancy created as a result of this promotion.

November 7, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 313-2016 entitled "Authorization to Abolish a Detective Sergeant Position and Create and Fill a Detective Position in the Sheriff's Office", adopted November 7, 2016, with the original record in this office and that the same is a correct 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 10, 2016

November 7, 2016

Operations Committee: 10-17-2016

RESOLUTION NO. 315-2016

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

By Mr. Dann, Chair, Operations Committee

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 81470001, temporary Social Welfare Examiner, was removed for the 2016 Budget, and reinstated in the 2017 Budget, and

WHEREAS, the use of temporary Social Welfare Examiners in the Home Energy Assistance Program (HEAP) to make financial eligibility determinations during the colder weather is a cost effective way to help ensure that County residents are safe, and

WHEREAS, if this temporary position is not created and filled, it would not be possible for other staff members to adequately absorb the duties in a cost effective way, and

WHEREAS, the Home Energy Assistance Program served over 9,500 households in the colder weather in 2015-2016,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes reinstating and filling a temporary Social Welfare Examiner Position in the Department of Social Services as follows:

CREATE:

DAH60101 19000	Temporary Social Welfare Examiner	\$16,853
	Grade 18	

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill the temporary Social Welfare Examiner Position in the HEAP Unit.

November 7, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 315-2016 entitled "Authorization to Fill a Temporary Social Welfare Examiner Position in the Heap Unit in the Department of Social Services", adopted November 7, 2016, with the original record in this office and that the same is a correct 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 10, 2016

November 7, 2016

Operations Committee: 10-17-2016

RESOLUTION NO. 316-2016

**AUTHORIZATION TO ABOLISH A SENIOR CLERK POSITION AND
CREATE AND FILL A CASEWORKER/CPS POSITION IN THE
DEPARTMENT OF SOCIAL SERVICES**

By Mr. Dann, Chair, Operations Committee

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 002400009, Senior Clerk, was vacated July 2, 2016 due to a promotion, and

WHEREAS, the needs of the Department can best be met by abolishing a Senior Clerk position and creating and filling a Caseworker/CPS Position, and

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

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

WHEREAS, with the current demands of the position and the continuing changes occurring in how the job is performed, not creating and filling this Caseworker/CPS position would negatively impact current performance standards and risk the safety of the children in this County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes abolishing a Senior Clerk Position and Creating and Filling a Caseworker/CPS Position in the Department of Social Services as follows:

ABOLISH:

DAS60101 11000	One (1) Senior Clerk Grade 17	\$38,882
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CREATE:

DAS60101 11000	One (1) Caseworker/CPS Grade 25	\$43,536
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November 7, 2016

BE IT FURTHER RESOLVED that the Board of Legislators authorizes the Commissioner of Social Services to immediately fill the Caseworker/CPS Position.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, DO HEREBY CERTIFY that I have compared this Resolution No. 316-2016 entitled "Authorization to Abolish a Senior Clerk Position and Create and Fill a Caseworker/CPS Position in the Department of Social Services", adopted November 7, 2016, with the original record in this office and that the same is a correct 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 10, 2016

November 7, 2016

Operations Committee: 10-17-2016

RESOLUTION NO. 317-2016

**AUTHORIZATION TO FILL A SUPERVISING PSYCHIATRIC
SOCIAL WORKER POSITION IN COMMUNITY SERVICES**

By, Mr. Dann, Chair, Operations Committee

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 512300001, Supervising Psychiatric Social Worker, was vacated on August 31, 2016 due to resignation, and

WHEREAS, the filling of direct service and revenue generating positions within both the Chemical Dependency and Mental health Clinics is paramount to the viability of this department and to the care of its current and future clients,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the County Administrator to fill Position No. 512300001, Supervising Psychiatric Social Worker, in the Community Services Department, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 317-2016 entitled "Authorization to Fill a Supervising Psychiatric Social Worker Position in Community Services", adopted November 7, 2016, with the original record in this office and that the same is a correct 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 10, 2016

November 7, 2016

Finance Committee: 10-24-2016

RESOLUTION NO. 318-2016

**MODIFYING THE 2016 DEPARTMENT OF HIGHWAYS' BUDGET
FOR ROAD MACHINERY**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Department of Highways budgets appropriation accounts to reflect current and projected operations, and

WHEREAS, fees for the 2016 equipment bond budgeted in Other Fees & Services were higher than expected, and

WHEREAS, appropriations for machinery rental for engineering and equipment repairs and maintenance for other departments will exceed the 2016 Budget, and

WHEREAS, surplus funds are available to cover these expenses,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Deputy Treasurer to modify the 2016 Department of Highways' Budget for Road Machinery as follows:

INCREASE APPROPRIATIONS:

HE050204 40600	H EGR Machinery Rental	\$17,500
HD051304 42200	H ER Equipment Repairs & Maintenance	25,500
HR051304 43007	H RM Other Fees & Services	<u>18,300</u>
		\$61,300

DECREASE APPROPRIATIONS:

HM251204 40600	H RC Machinery Rental	\$17,500
HR051304 42200	H RM Equipment Repairs & Maintenance	25,500
HR051304 454SS	H RM Shop Supplies	10,300
HR051304 41800	H RM Gas & Heating Fuel	<u>8,000</u>
		\$61,300

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 318-2016 entitled "Modifying the 2016 Department of Highways' Budget for Road Machinery", adopted November 7, 2016, with the original record in this office and that the same is a correct 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 10, 2016

November 7, 2016

Finance Committee: 10-24-2016

RESOLUTION NO. 320-2016

**APPROVING THE ISSUANCE BY THE ST. LAWRENCE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY OF UP TO \$10,000,000
INDUSTRIAL DEVELOPMENT REVENUE BONDS (SOYWAY
MECHANICAL CRUSH PROJECT), SERIES 2016A**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the St. Lawrence County Board of Legislators (the “Board”), as the elected legislative body of St. Lawrence County, New York (the “County”) has been advised by the St. Lawrence County Industrial Development Agency (the "Issuer") that the Issuer proposes to issue, contingent upon the adoption of this resolution, its tax-exempt Industrial Development Revenue Bonds (Soyway Mechanical Crush Project), Series 2016A, in an aggregate principal amount sufficient to undertake the below described Project in an amount not to exceed \$10,000,000 (the “2016A Bonds”), and its taxable Industrial Development Revenue Bonds (Soyway Mechanical Crush Project), Series 2016B, in an amount not to exceed \$3,000,000 (the “2016B Bonds”, collectively with the 2016A Bonds, the "Bonds") for the benefit of St. Lawrence Soyway Company LLC (the “Company”), and

WHEREAS, the Project consists of (A) the acquisition of approximately 12.5 acres of land identified by tax map numbers 16.027-3-31, 16.027-3-32, 16.027-3-33.1, and 16.027-4-3, each located in the Village of Massena, Town of Massena, St. Lawrence County, State of New York (the “Land”) together with existing improvements on the Land, including an approximately 4,000 square foot garage (and removing an approximately 2,592 square foot salt storage barn) (the “Existing Improvements”); (B) the construction of approximately 40,000 square feet of process buildings containing a mechanical soybean crush plant designed to process 500 tons of soybeans per day into soybean meal and oil, and 8 additional structures (the “New Improvements” and, together with the Existing Improvements, the “Improvements”); (C) the acquisition and installation in and around the Improvements of certain items of machinery, equipment and other tangible personal property (the “Equipment”, collectively with the Land and the Improvements, the “Facility”); (D) paying certain costs and expenses incidental to the issuance of the Bonds; (E) funding a debt service reserve fund; and (F) the funding of a capitalized interest account (the costs associated with items (A) through (F) above being hereinafter collectively referred to as the "Project Costs"), and

WHEREAS, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), interest on the 2016A Bonds will not qualify for exclusion from gross income for Federal income tax purposes unless the issuance of the 2016A Bonds is approved by the Board after a public hearing to consider both the issuance of the 2016A Bonds and the nature and location of the facilities financed therewith has been conducted following reasonable public notice, and

WHEREAS, on October 11, 2016, the Issuer held such a public hearing upon proper notice in compliance with the Code, and

WHEREAS, to aid the Board in its deliberations, the Issuer has made available to the members of the Board prior to this meeting the minutes of such public hearing held on October 11, 2016, and

November 7, 2016

WHEREAS, the Board, after due consideration of the foregoing, as the “applicable elected representative” of the County, within the meaning of Section 147(f) of the Code desires to approve the issuance of the 2016A Bonds; provided neither the 2016A Bonds nor any other obligation of the Issuer shall be a debt of the County, the municipality for whose benefit the Issuer was established, nor shall the County be liable thereon,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves the issuance by the St. Lawrence County Industrial Development Agency of up to \$10,000,000 industrial development revenue bonds (Soyway Mechanical Crush Project), Series 2016A as follows:

Section 1. For the sole purpose of qualifying the interest payable on the 2016A Bonds for exclusion from gross income for Federal income tax purposes, pursuant to the provisions of Sections 103 and 141 through 150 of the Code, the Board, as the elected legislative body of St. Lawrence County, hereby approves the issuance by the Issuer of the 2016A Bonds, provided that the 2016A Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York or any political subdivision thereof, including without limitation the County, and neither the State of New York nor any political subdivision thereof, including without limitation the County, shall be liable thereon.

Section 2. This Resolution shall be deemed to be made for the benefit of the holders, from time to time, of the 2016A Bonds.

Section 3. 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. 320-2016 entitled “Approving the Issuance by the St. Lawrence County Industrial Development Agency of up to \$10,000,000 Industrial Development Revenue Bonds (Soyway Mechanical Crush Project), Series 2016A”, adopted November 7, 2016, with the original record in this office and that the same is a correct 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 10, 2016

November 7, 2016

Finance Committee: 10-24-2016

RESOLUTION NO. 321-2016

**AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING
WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION AND NEW YORK STATE COMPTROLLER FOR THE
ESTABLISHMENT OF A PILOT PROGRAM FOR ENVIRONMENTAL
REMEDICATION**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the New York Environmental Protection and Spill Compensation Fund was created by Navigation Law § 179 and administered by the New York Environmental Protection and Spill Compensation Fund, known as the Oil Spill Fund (OSF), under the auspices of the New York State Office of the Comptroller, and the OSF is responsible for paying for the cleanup of petroleum discharges to the waters of New York State, and

WHEREAS, the New York State Department of Environmental Conservation (DEC) is a political subdivision of the State of New York and carries out in the remediation of petroleum contaminated sites throughout the State, and

WHEREAS, the parties have determined that it is advantageous to establish an agreement to work cooperatively to facilitate the cleanup and reuse of abandoned, environmentally impaired, and tax delinquent parcels in the County, thereby potentially establishing a framework with which to create a statewide program for environmental remediation of such sites, and

WHEREAS, under the process previously utilized by the County and the OSF, the DEC maintained exclusive discretion as to determining which environmentally contaminated sites required cleanup and then, if such sites are also tax delinquent, the OSF and the County have worked to establish an agreement releasing the County of all past and future environmental liability prior to the County taking title through tax foreclosure, and under this process the County has reached an agreement with the OSF to pay the OSF a portion of the tax auction sale proceeds for the specific parcel of land which allows the OSF to recover some of the costs incurred in previous remediation actions, and

WHEREAS, the parties recognize that the OSF has an annual reserve fund of \$12.8 million to be used for oil spill cleanups which the OSF and the DEC have agreed may be used towards the remediation of certain petroleum contaminated sites in the County, and

WHEREAS, under this new proposal, the parties will mutually agree in advance on a select number of sites (5 to 10 are anticipated per year) in the County to be cleaned up by the DEC using OSF monies, and

WHEREAS, site selection will focus on properties which will inure to the benefit of the County and the environmental and economic interests of New York State (i.e., emphasis on tax delinquent properties with known or suspected environmental issues with potential for reuse with resultant, positive economic impacts), and

November 7, 2016

Finance Committee: 10-24-2016

RESOLUTION NO. 322-2016

AUTHORIZING THE CHAIR TO SIGN AN EASEMENT AGREEMENT WITH NATIONAL GRID FOR THE PURPOSE OF EXTENDING ELECTRICAL POWER TO THE TOWER FOR ST. LAWRENCE COUNTY EMERGENCY SERVICES AT THE OGDENSBURG TRANSFER STATION PROPERTY IN THE TOWN OF LISBON

By Mr. Hooper, Chair, Finance Committee

WHEREAS, St. Lawrence County is constructing an improved emergency services communications infrastructure and is presently constructing a new tower at the Ogdensburg Transfer Station property in the Town of Lisbon, and

WHEREAS, National Grid will require an easement with St. Lawrence County to allow an extension of electrical services necessary to the tower infrastructure at the Ogdensburg Transfer Station location,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an easement agreement with National Grid for the purpose of extending electrical power to the tower for St. Lawrence County Emergency Services at the Ogdensburg Transfer Station property in the Town of Lisbon, 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. 322-2016 entitled "Authorizing the Chair to Sign an Easement Agreement with National Grid for the Purpose of Extending Electrical Power to the Tower for St. Lawrence County Emergency Services at the Ogdensburg Transfer Station Property", adopted November 7, 2016, with the original record in this office and that the same is a correct 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 10, 2016

November 7, 2016

Finance Committee: 10-24-2016

RESOLUTION NO. 323-2016

**MODIFYING THE 2016 SHERIFF’S OFFICE BUDGET
TO ACCEPT 2016 STATE CRIMINAL ALIEN ASSISTANCE
PROGRAM FUNDING FROM THE BUREAU OF JUSTICE DEPARTMENT**

By Mr. Hooper, Chair, Finance Committee

WHEREAS, the Sheriff’s Office has been awarded program funding in the amount of \$5,981 through the Bureau of Justice Assistance (BJA) Department, and

WHEREAS, this 2016 SCAAP (State Criminal Alien Assistance Program) provides funding to cover costs related to the inmate management software,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Deputy Treasurer to modify the 2016 Sheriff’s Office Budget to accept 2016 State Criminal Alien Assistance Program Funding from the Bureau of Justice Department, as follows, and to roll over remaining appropriations to future budgets until the grant is fully expended:

INCREASE APPROPRIATIONS:

S4031504 47801	S Jail Data Processing Charges	\$5,981
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INCREASE REVENUE:

S4043895 57000	S Jail Federal Aid	\$5,981
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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. 323-2016 entitled “Modifying the 2016 Sheriff’s Office Budget to Accept 2016 State Criminal Alien Assistance Program Funding from the Bureau of Justice Department”, adopted November 7, 2016, with the original record in this office and that the same is a correct 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 10, 2016

November 7, 2016

Finance Committee: 10-24-2016

RESOLUTION NO. 325-2016

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

By Mr. Dann, Chair, Operations Committee

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 306000039, Laborer, was vacated on July 30, 2016, due to a retirement, and

WHEREAS, this position performs as equipment operator and flagger on various projects, along with plowing in the winter, and

WHEREAS, forty percent (40%) of County bridges are deficient and seventy percent (70%) of County roads have sub base deficiencies, with thirty percent (30%) of those roads having major deficiencies, and

WHEREAS, failure to fill this position will negatively impact the ability to complete road and bridge maintenance and repairs and to keep roads safe in the winter months, and

WHEREAS, this Laborer position is needed to maintain crew size for safety,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 306000039, Laborer, in the Department of Highways, no sooner than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 325-2016 entitled "Authorization to Fill a Laborer Position in the Department of Highways", adopted November 7, 2016, with the original record in this office and that the same is a correct 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 10, 2016

November 7, 2016

Finance Committee: 10-24-2016

RESOLUTION NO. 326-2016

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

By Mr. Dann, Chair, Operations Committee

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, a Laborer Position, No. 306000018 was vacated on September 17, 2016, due to a promotion, and

WHEREAS, this position performs as equipment operator and flagger on various projects, along with plowing in the winter, and

WHEREAS, forty percent (40%) of County bridges are deficient and seventy percent (70%) of County roads have sub base deficiencies, with thirty percent (30%) of those roads having major deficiencies, and

WHEREAS, failure to fill this position will negatively impact the ability to complete road and bridge maintenance and repairs and to keep roads safe in the winter months, and

WHEREAS, this Laborer position is needed to maintain crew size for safety,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 306000018, Laborer, in the Department of Highways, no sooner than thirty (30) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 326-2016 entitled "Authorization to Fill a Laborer Position in the Department of Highways", adopted November 7, 2016, with the original record in this office and that the same is a correct 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 10, 2016

November 7, 2016

Finance Committee: 10-24-2016

RESOLUTION NO. 327-2016

**AUTHORIZATION TO ABOLISH A CARPENTER POSITION AND CREATE AND
FILL A BRIDGE CONSTRUCTION MECHANIC POSITION
IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Dann, Chair, Operations Committee

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 309500003, Carpenter, was vacated on May 22, 2016 due to a promotion, and

WHEREAS, the Department of Highways recognizes the need of St. Lawrence County to do more with less, and

WHEREAS, this position has been reviewed and it has been recommended to replace the Carpenter Position with a Bridge Construction Mechanic Position,

WHEREAS, this position is responsible for bridge construction & rehabilitation and snow & ice control activities, and

WHEREAS, forty percent (40%) of County bridges are deficient and in dire need of rehabilitation, 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 abolishing Position No. 309500003, Carpenter, and create and fill a Bridge Construction Mechanic Position in the Department of Highways, as follows:

ABOLISH:

HM351101 13000

Carpenter
(Grade 24)

\$41,944

November 7, 2016

CREATE:

HM351101 13000

Bridge Construction Mechanic

\$33,705

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Highway Superintendent to fill the position no sooner than sixty (60) days from that date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 327-2016 entitled "Authorization to Abolish a Carpenter Position and Create and Fill a Bridge Construction Mechanic Position in the Department Of Highways", adopted November 7, 2016, with the original record in this office and that the same is a correct 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 10, 2016

November 7, 2016

Finance Committee: 10-24-2016

RESOLUTION NO. 328-2016

MODIFYING THE 2016 BOARD OF LEGISLATORS' BUDGET FOR COSTS ASSOCIATED WITH COMMUNITY COLLEGE TUITION

By Mr. Hooper, Chair, Finance Committee

WHEREAS, pursuant to the provisions of subdivision four of section 6305 of the Education Law, counties that do not have a community college are required to pay for partial tuition for its residents which is charged back to the perspective towns and villages, and

WHEREAS, the 2016 Budget appropriated \$664,648 for payments to Community Colleges and in the last few years the annual cost of community colleges has increased above the amount budgeted, and

WHEREAS, the outstanding bills and any other that arrive throughout the end of 2016 require this request for a transfer of funds to cover the cost of the appropriations,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2016 Budget to increase funding available to pay for community college costs:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$250,000
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INCREASE APPROPRIATIONS:

B1E24904 46502	B EDUC Community Colleges Tuition	\$250,000
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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. 328-2016 entitled "Modifying the 2016 Board Of Legislators' Budget for Costs Associated with Community College Tuition", adopted November 7, 2016, with the original record in this office and that the same is a correct 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 10, 2016

November 7, 2016

Finance Committee: 10-24-2016

RESOLUTION NO. 329-2016

APPROVING THE 2017 TENTATIVE BUDGET AS PRESENTED BY THE COUNTY ADMINISTRATOR ON OCTOBER 3, 2016

By Mr. Hooper, Chair, Finance Committee
Co-sponsored by Ms. Bell, Mr. Colbert, Mr. Fay, and Mr. Timmerman

WHEREAS, the St. Lawrence County Board of Legislators is charged with adopting a budget annually that represents a responsible level of services, both mandated and locally preferred, and

WHEREAS, St. Lawrence County has been identified by the NYS Comptroller as one of the five most “significantly fiscally stressed” Counties in the State and engages in the short-term borrowing annually for cash flow purposes, and

WHEREAS, it is a goal of the Board of Legislators to create a budget that moves toward restoring financial stability to county finances while maintaining essential services for the County, and

WHEREAS, the County Administrator, Department Heads, Budget Team, and Audit Committee all contributed to the process of developing the 2017 Tentative Budget, and

WHEREAS, on October 3, 2016, the County Administrator presented to the Board of Legislators a 2016 Tentative Budget that balances and is within the New York State Property Tax Cap,

NOW, THEREFORE, BE RESOLVED that the Board of Legislators approves the 2017 Tentative Budget as presented by the County Administrator on October 3, 2016.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 329-2016 entitled “Approving the 2017 Tentative Budget as Presented by the County Administrator on October 3, 2016”, adopted November 7, 2016, with the original record in this office and that the same is a correct 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 10, 2016

November 7, 2016

RESOLUTION NO. 330-2016

ADOPTION OF THE 2017 BUDGET

By Mr. Burke, Chair, Board of Legislators

WHEREAS, the Budget Officer's 2017 Tentative Budget has been reviewed by the Finance Committee and Board of Legislators, and

WHEREAS, on October 24, 2016, the Finance Committee delivered the 2017 Tentative Budget as presented by the County Administrator on October 3, 2016 to the Board of Legislators, and

WHEREAS, a Public Hearing on the 2017 Tentative Budget was held on November 7, 2016,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Board of Legislators hereby adopts the 2017 Tentative Budget with said budget requiring the raising by real property taxes in the amount of \$47,678,366, and

BE IT FURTHER RESOLVED that the St. Lawrence County 2017 Tentative Budget, be distributed in the funds as per Exhibit A and Exhibit B of said Adopted Budget, and

BE IT FURTHER RESOLVED that the Board of Legislators directs that the Clerk of the Board of Legislators establish the St. Lawrence County Tax Levy for the year 2017 in the amount of \$47,678,366.

2017 ADOPTED BUDGET SUMMARY

EXHIBIT A:

CATEGORY

APPROPRIATIONS

TOTAL BUDGET

General Government Support	\$49,515,663
Education	682,027
Public Safety	16,822,607
Health	14,187,220
Transportation	20,333,173
Economic Opportunity	3,195,103
Social Services	64,000,413
Culture & Recreation	320,706
Home & Community Services	6,433,405
Employee Benefits	35,879,967
Debt Service	2,398,278
Interfund Transfers	13,369,491

TOTAL APPROPRIATIONS

\$227,138,053

November 7, 2016

EXHIBIT B:

CATEGORY

REVENUE

Departmental Revenues	\$60,852,845
State Aid	27,976,621
Federal Aid	23,639,495
Sales Tax	54,000,000
Appropriated Surplus	0
Inter-Fund Transfers	12,990,727
Amount to be Raised by Taxes	47,678,366
TOTAL REVENUE	\$227,138,053

2017 Recommended Budget and Amendments					
Budget Element	2016 Adopted	2017 Tentative	2017 BOL Review	BOL vs. Tentative Budget	BOL vs. 2016 Adopted
COUNTY COST	47,600,944	47,678,366	47,678,366	0	-77,422
Appropriated Surplus	0	0	0	0	0
Proposed Levy	47,600,944	47,678,366	47,678,366	0	-77,422
Assessed Valuation	5,612,231,227	5,679,948,581	5,679,948,581	0	-67,717,354
Estimated Tax Rate per \$1000 AV	8.4816	8.3942		0.0000	0.0875
Change in County Cost		0.16%	0.16%	0.00%	0.16%
Change in Approp. Sur		0.00%	0.00%	0.00%	0.00%
Change in Levy		0.16%	0.16%	0.00%	0.16%
Change in True Value Tax Rate		-1.03%	-1.03%	0.00%	-1.03%

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 330-2016 entitled "Adoption of the 2017 Budget", adopted November 7, 2016, with the original record in this office and that the same is a correct 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 10, 2016

December 5, 2016

RESOLUTION NO. 331-2016

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

By Mr. Burke, District 12

Co-Sponsored by Mr. Hooper, District 1; Mr. Forsythe, District 2; Mr. Lightfoot, District 3
Mr. LaPierre, District 4; Mr. Dann, District 5; Mr. Denesha, District 6; Mr. Perkins, District 7;
Mr. Acres, District 8; Mr. Putman, District 9; Mr. Timmerman, District 10; Mr. Colbert, District
11; Mr. Arquiatt, District 13; Mr. Paquin, District 14; Ms. Bell, District 15

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

STANLEY ALBERT MORRILL, JR.
Legislator

WHEREAS, this man was recognized as a leader in his community and was chosen to
serve District 12 from 1974 through 1977 and from 1980 through 1993, and District 6 from 1995
through 2006 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. 331-2016 entitled "In Memoriam of a Deceased Member of the St. Lawrence County Board of Legislators", adopted December 5,
2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

Transitioning Employees into Management Positions

Health Benefits:

Those employees leaving represented positions for non-represented management positions shall have the option to retain the health benefit coverages outlined in the collective bargaining agreement under which they were most recently covered. This shall apply to health benefits and use of sick leave towards retiree health costs as set forth in the collective bargaining agreements. Once opted for, the employee shall be tied to this group and subject to any changes made to these benefits in successor collective bargaining agreements.

Leave Accruals and Caps:

Employees moving into management positions shall convert to the leave earning rates and caps as outlined under the “St. Lawrence County Employment Policy Manual for Department Head, Management and Management/Confidential Employees”. They shall be allowed to carry any existing leave accruals above the established caps non-represented management employees for a period of one (1) year from the date of appointment out of the represented titles.

Compensation:

Recommendation and justification for appropriate step placement of employees into non-represented management titles shall be made to the Director of Human Resources and may be subject to the approval of the County Administrator. No management employee shall be eligible for Hazardous Duty Pay. Management Employees shall be eligible for Longevity payment as outlined under the Management Policy handbook.

Grandfather Clause:

Current management employees who are receiving health and fringe benefits, accruing leave at a different rate or are otherwise outside the scope of this policy at the time of adoption of this policy shall not be required to modify their current benefits package as a result of this policy. Current management employees who previously transitioned from represented titles and were forced or required to alter their benefits shall have their benefits packages reviewed by Human Resources in order to modify their benefit package prospectively as needed, but not to exceed the benefits as outlined in this package.

Unless specifically modified through this policy, all other benefits and pays shall be as set forth in the “St. Lawrence County Employment Policy Manual for Department Head, Management and Management/Confidential Employees”.

All newly appointed management employees not currently employed by the County in represented titles shall receive the health, fringe and compensation package as outlined in the “St. Lawrence County Employment Policy Manual for Department Head, Management and Management/Confidential Employees”.

December 5, 2016

Operations Committee: 11-14-2016

RESOLUTION NO. 335-2016

**AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 52-2015 ENTITLED
“AUTHORIZING THE CHAIR TO SIGN AND ACCEPT A STOP VIOLENCE
AGAINST WOMEN ACT GRANT FUNDING FROM THE NEW YORK STATE
DEPARTMENT OF CRIMINAL JUSTICE SERVICES, INCREASING A POSITION IN
THE DISTRICT ATTORNEY’S OFFICE AND MODIFYING THE 2015 DISTRICT
ATTORNEY’S OFFICE BUDGET” AND MODIFYING THE 2017 DISTRICT
ATTORNEY’S BUDGET**

By Mr. Dann, Chair, Operations Committee

WHEREAS, Resolution No. 52-2015 authorized the District Attorney’s Office to accept an annual grant of \$35,600 through the New York State Division of Criminal Justice Services (DCJS) Violence Against Woman Act (VAWA) beginning January 1, 2015 through December 31, 2017, and

WHEREAS, Resolution No. 52-2015 stated the part-time Assistant District Attorney Position in the District Attorney’s Office would be increased to a full time position, with no additional cost change in the amount of salary and fringe benefits for the County for that position and any additional costs in salary and fringe benefits for that position is to be paid out of VAWA Grant Funds, and

WHEREAS, due to annual salary increases and differences in salaries when hiring new Assistant District Attorneys (ADAs), the County would be responsible for any amounts pertaining to the designated ADA above and beyond the \$35,600 grant funding, and

WHEREAS, Resolution No. 52-2015 states an understanding by both the County and the District Attorney’s Office that if the VAWA Grant is not renewed in future budget years that the position will return to a part-time position as it previously existed; however, two full-time ADA Positions were removed from the 2017 Budget, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes amending Resolution No. 52-2015 entitled “Authorizing the Chair to Sign and Accept a Stop Violence Against Woman Act Grant Funding from the New York State Department of Criminal Justice Services, Increasing a Position in the District Attorney’s Office and Modifying the 2015 District Attorney’s Office Budget”, and

BE IT FURTHER RESOLVED that if the VAWA Grant Funds are not renewed in 2017, the designated full-time Assistant District Attorney position shall remain and be funded in the Budget, and any forthcoming fiscal years beyond 2017 shall come before the Board of Legislators for consideration, and

BE IT FURTHER RESOLVED that the Treasurer is authorized to modify the 2017 District Attorney’s Budget as follows:

December 5, 2016

INCREASE APPROPRIATIONS:

J1011651 12000 VAWA	J Supervisory/Administrative	\$19,454
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DECREASE APPROPRIATIONS:

J1011658 81000 VAWA	J VAWA Retirement	\$5,571
J1011658 83000 VAWA	J VAWA Social Security	2,610
J1011658 84000 VAWA	VAWA Workmens Compensation	1,769
J1011658 84500 VAWA	VAWA Group Life Insurance	42
J1011658 86000 VAWA	VAWA Hospital & Medical Insurance	8,943
J1011658 86500 VAWA	VAWA Dental Insurance	342
J1011658 89000 VAWA	VAWA Vision Insurance	<u>177</u>
		\$19,454

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 335-2016 entitled "Authorizing an Amendment to Resolution No. 52-2015 Entitled "Authorizing the Chair to Sign and Accept a Stop Violence Against Women Act Grant Funding from the New York State Department of Criminal Justice Services, Increasing a Position in the District Attorney's Office and Modifying the 2015 District Attorney's Office Budget" and Modifying the 2017 District Attorney's Budget", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

Operations Committee: 11-14-2016

RESOLUTION NO. 336-2016

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

By Mr. Dann, Chair, Operations Committee

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

WHEREAS, 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, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 312300003, Bridge Construction Mechanic, was vacated on September 19, 2016, due to a lateral transfer, and

WHEREAS, this position is responsible for bridge construction & rehabilitation and snow & ice control activities, and

WHEREAS, forty percent (40%) of County bridges are deficient and in dire need of rehabilitation, 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. 312300003, Bridge Construction Mechanic in the Department of Highways, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 336-2016 entitled "Authorization to Fill a Bridge Construction Mechanic Position in the Department of Highways", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

Operations Committee: 11-14-2016

RESOLUTION NO. 337-2016

**AUTHORIZATION TO FILL A SIGN MAINTENANCE WORKER
IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Dann, Chair, Operations Committee

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

WHEREAS, 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, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 312700003, Sign Maintenance Worker, was vacated on September 19, 2016 due to a lateral transfer, and

WHEREAS, this position performs a variety of tasks in the installation and maintenance of road signs or traffic safety devices and for the painting and marking of roads and highways, and

WHEREAS, this position is also part of the winter maintenance crew and operates plowing equipment in the winter months, and

WHEREAS, failure to fill this position will impair the ability to meet traffic safety code requirements per the U.S. Department of Transportation Manual on Uniform Traffic Control Devices (MUTCD), and

WHEREAS, failure to fill this position will also negatively impact the ability to keep roads safe in the winter months,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 312700003, Sign Maintenance Worker, in the Department of Highways, no earlier than sixty (60) days from the date vacated.

December 5, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 337-2016 entitled "Authorization to Fill a Sign Maintenance Worker in the Department of Highways", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

Operations Committee: 11-14-2016

RESOLUTION NO. 338-2016

**AUTHORIZATION TO FILL A SIGN MAINTENANCE WORKER
IN THE DEPARTMENT OF HIGHWAYS**

By Mr. Dann, Chair, Operations Committee

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

WHEREAS, 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, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position, No. 312700001, Sign Maintenance Worker, was vacated on October 22, 2016 due to retirement, and

WHEREAS, this position performs a variety of tasks in the installation and maintenance of road signs or traffic safety devices and for the painting and marking of roads and highways, and

WHEREAS, this position is also part of the winter maintenance crew and operates plowing equipment in the winter months, and

WHEREAS, failure to fill this position will impair the ability to meet traffic safety code requirements per the U.S. Department of Transportation Manual on Uniform Traffic Control Devices (MUTCD), and

WHEREAS, failure to fill this position will also negatively impact the ability to keep roads safe in the winter months,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Superintendent of Highways to fill Position No. 312700001, Sign Maintenance Worker, in the Department of Highways, no earlier than sixty (60) days from the date vacated.

December 5, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 338-2016 entitled "Authorization to Fill a Sign Maintenance Worker in the Department of Highways", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

Operations Committee: 11-14-2016

RESOLUTION NO. 339-2016

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

By Mr. Dann, Chair, Operations Committee

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 021400003, Assistant Public Defender, was vacated on October 14, 2016 due to resignation, and

WHEREAS, this position is responsible for attorney duties, mainly in criminal matters, including night courts; appearing in court; drafting legal documents; criminal motions and other documents required; and interviewing clients, as well as other related duties including trials, hearings and preparations for those duties, and

WHEREAS, the Office of the Public Defender provides legal services to indigent persons in the County, and requires attorneys to adequately fulfill their legal obligations in an efficient, as well as time and cost effective manner, while balancing the rights of the clients to effective and meaningful representation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Defender to fill Position No. 021400003, Assistant Public Defender, in the Office of the Public Defender, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 339-2016 entitled "Authorization to Fill an Assistant Public Defender Position in the Office of the Public Defender", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

Operations Committee: 11-14-2016

RESOLUTION NO. 340-2016

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

By Mr. Dann, Chair, Operations Committee

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 021400002, Assistant Public Defender, was vacated on September 9, 2016, due to resignation, and

WHEREAS, this position is responsible for attorney duties, mainly in criminal matters, including night courts; appearing in court; drafting legal documents; criminal motions and other documents required; and interviewing clients, as well as other related duties including trials, hearings and preparations for those duties, and

WHEREAS, the Office of the Public Defender provides legal services to indigent persons in the County, and requires attorneys to adequately fulfill their legal obligations in an efficient, as well as time and cost effective manner while balancing the rights of the clients to effective and meaningful representation,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Public Defender to fill Position No. 021400002, Assistant Public Defender, in the Office of the Public Defender, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 340-2016 entitled "Authorization to Fill an Assistant Public Defender Position in the Office of the Public Defender", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

Services Committee: 11-21-2016

RESOLUTION NO. 342-2016

AUTHORIZING THE CHAIR TO SIGN THE 2017 ANNUAL UPDATE (AU) PLAN FOR FUNDING WITH THE NEW YORK STATE OFFICE FOR THE AGING

By Mr. Perkins, Chair, Services Committee

WHEREAS, the New York State Office for the Aging requires each Office for the Aging to submit an Annual Update Plan (AU) for funding, and

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

WHEREAS, the completed Annual Update Plan for the funding package must be signed by the Chief Executive Officer of St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign the 2017 Annual Update (AU) Plan for Funding with the New York State Office for the Aging, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 342-2016 entitled "Authorizing the Chair to Sign the 2017 Annual Update (AU) Plan for Funding with the New York State Office for the Aging", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

Services Committee: 11-21-2016

RESOLUTION NO. 343-2016

AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH SENIORS HELPING SENIORS TO PROVIDE RESPITE SERVICES FOR THE OFFICE FOR THE AGING

By Mr. Perkins, Chair, Services Committee

WHEREAS, the Office for the Aging desires to offer respite opportunities to family caregivers of older adults with chronic long term illnesses, and

WHEREAS, a contract is needed to obtain this service and grant funding will be used to pay for the respite care (OA067724 430RS), and

WHEREAS, the term of the contract between Office for the Aging and Seniors Helping Seniors will be from January 1, 2017 through December 31, 2017,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a contract for respite services with Seniors Helping Seniors for the Office for the Aging, 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. 343-2016 entitled "Authorizing the Chair to Sign a Contract with Seniors Helping Seniors to Provide Respite Services for the Office for the Aging", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

Services Committee: 11-21-2016

RESOLUTION NO. 344-2016

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR FUNDING FOR REGISTRATION AND INSPECTION OF CHILD DAYCARE PROVIDERS

By Mr. Perkins, Chair, Services Committee

WHEREAS, St. Lawrence County currently contracts with St. Lawrence Child Care Council, Inc. for daycare registration and inspection of child care providers in St. Lawrence County for 2017 at a cost of \$116,487, and

WHEREAS, the 2017 Budget funds \$116,487 through the New York State Office of Children and Family Services representing a dollar-for-dollar reimbursement for the contracted registration and inspection of child daycare providers in St. Lawrence County (DSD36555 56000 CCBG) for a period of January 1, 2017 through December 31, 2017, and

WHEREAS, the New York State Office of Children and Family Services has requested that a memorandum of understanding be signed with St. Lawrence County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with the New York State Office of Children and Family Services for funding for registration and inspection of child daycare providers, 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. 344-2016 entitled "Authorizing the Chair to Sign a Memorandum of Understanding with New York State Office of Children and Family Services for Funding for Registration and Inspection of Child Daycare Providers", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

Services Committee: 11-21-2016

RESOLUTION NO. 345-2016

MODIFYING THE 2016 SOCIAL SERVICES' BUDGET FOR COSTS ASSOCIATED WITH NON-RESIDENTIAL DOMESTIC VIOLENCE

By Mr. Perkins, Chair, Services Committee

WHEREAS, due to higher than anticipated costs for Non-Residential Domestic Violence, it is necessary to modify the 2016 Social Services Budget,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2016 Social Services' Budget for costs associated with non-residential domestic violence as follows:

DECREASE APPROPRIATIONS:

DSS61294 46500	D STS Other Payments	\$10,000
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INCREASE APPROPRIATIONS:

DSG61094 46500 DVIO	D Non Residential Domestic Violence	\$10,000
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STATE OF NEW YORK)
) ss:
 COUNTY OF ST. LAWRENCE)

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 345-2016 entitled "Modifying the 2016 Social Services' Budget for Costs Associated with Non-Residential Domestic Violence", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

Services Committee: 11-21-2016

RESOLUTION NO. 347-2016

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH WESTERN NEW YORK INDEPENDENT LIVING, INC. FOR THE PROVISION OF THE CONSUMER DIRECTED PERSONAL ASSISTANCE PROGRAM

By Mr. Perkins, Chair, Services Committee

WHEREAS, in accordance with Social Services Law, Section 365-f and 367-p (c), St. Lawrence County and the Western New York Independent Living, Inc. seek to provide options to Medicaid recipients in St. Lawrence County who wish to participate in a Consumer Directed Personal Assistance Program, and

WHEREAS, Western New York Independent Living, Inc. seeks to continue to provide services for the Department of Social Services in conjunction with the Massena Independent Living Center, Inc. using a Consumer Directed Personal Assistance Program, and

WHEREAS, the Western New York Independent living, Inc. intends to subcontract with the Massena Independent Living Center, Inc. to provide local assistance and quality assurance, and

WHEREAS, the effective dates of the Memorandum of Understanding between the Department of Social Services and the Western New York Independent Living, Inc. will be between January 1, 2017 through December 31, 2018, and

WHEREAS, medical assistance payments for the Consumer Directed Personal Assistance Program will be made at rates approved and set by the New York State Department of Health,

NOW, THEREFORE, BE IT RESOLVED the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with Western New York Independent Living, Inc. for the provision of the Consumer Directed Personal Assistance Program, upon approval of the County Attorney.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 347-2016 entitled "Authorizing the Chair to Sign a Memorandum of Understanding with Western New York Independent Living, Inc. for the Provision of the Consumer Directed Personal Assistance Program", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

Services Committee: 11-21-2016

RESOLUTION NO. 349-2016

MODIFYING THE 2016 COMMUNITY SERVICES BUDGET FOR FUNDING RECEIVED FROM THE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES

By Mr. Perkins, Chair, Services Committee

WHEREAS, Community Services has received funding modifications from the Office of Mental Health (OMH) and the Office of Alcoholism and Substance Abuse Services (OASAS), and

WHEREAS, this is one hundred percent (100%) pass through funding for contract agencies,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Deputy Treasurer to modify the 2016 Community Services Budget for funding received from OASIS as follows:

INCREASE APPROPRIATIONS:

A2142304 46500	A NAC Can-Am Youth Services	\$173
A2342504 46500	A NCFH Canton Other Advances	680
A2442504 46500	A SEACAP Other Advances	<u>677</u>
		\$1,530

INCREASE REVENUE:

A2144865 57000	A FA Can-Am Youth Services	\$173
A2344885 57000	A FA NCFH Canton Alcohol Addiction	680
A2444885 57000	A FA SEACAP Alcohol Addiction	<u>677</u>
		\$1,530

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 349-2016 entitled "Modifying the 2016 Community Services Budget for Funding Received from the Office of Alcoholism and Substance Abuse Services", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

Services Committee: 11-21-2016

RESOLUTION NO. 351-2016

**AUTHORIZATION TO CREATE AND FILL A DWI PROBATION OFFICER
POSITION IN THE PROBATION DEPARTMENT**

By Mr. Perkins, 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 Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, the St. Lawrence County Probation Department, in conjunction with the STOP-DWI Program, is requesting a two year Probation Officer Position in the Probation Department to help alleviate the burden of the new state mandated Department of Motor Vehicle License and registration checks, Ignition Interlock monitoring, new risk assessments, higher caseloads and the extreme number of backlogged DWIs to be prosecuted, and

WHEREAS, the Probation Officer Position has a base salary of \$44,407 and will be funded by the STOP-DWI Program through their reserve, which has a balance of \$173,520, and is regulated by Vehicle and Traffic Law 1197, which sets forth as statutory parameters of the STOP-DWI Program and 15 NYCRR Park 172, the Commissioner's Rules and Regulations for the implementation and administration of the Program, and

WHEREAS, this funding was intended to supplement, not displace, any existing program, and cannot be used for any program or item that is not related to the statutory purpose of the STOP-DWI Program, and

WHEREAS, this position would be a new position dedicated to DWI cases and will be at least a two (2) year position with a review in the 2019 Budget process to determine if funding levels will continue to support annually,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes creating and filling a DWI Probation Officer Position in the Probation Department as follows:

DECREASE RESERVE:

01TG0889 50300 SDWI

T SDWI Reserve Fund Balance

\$68,689

December 5, 2016

INCREASE UNRESERVED FUND BALANCE:

01TG0911 50300	T SDWI Reserve Fund Balance	\$68,689
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INCREASE APPROPRIATIONS:

A7133151 11000	A SDWI Direct Service Workers	\$44,407
A7133158 81000	A Retirement	6,683
A7133158 83000	A Social Security	3,108
A7133158 84000	A Workmen's Compensation	2,154
A7133158 84500	A Group Life Insurance	62
A7133158 86000	A Hospital & Medical Insurance	11,599
A7133158 86500	A Dental Insurance	453
A7133158 89000	A Vision Insurance	<u>223</u>
		\$68,689

BE IT FURTHER RESOLVED that the Director of Probation is authorized to immediately fill Position No. 610000028, Probation Officer, in the Probation Department, and

BE IT FURTHER RESOLVED that this position will no longer exist when the funding ends.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 351-2016 entitled "Authorization to Create and Fill a DWI Probation Officer Position in the Probation Department", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

Finance Committee: 11-28-2016

RESOLUTION NO. 352-2016

**ELECTIONS, REAL PROPERTY & COMMUNITY COLLEGE
APPORTIONMENTS FOR THE YEAR 2017**

By Mr. Hooper, Chair, Finance Committee

BE IT RESOLVED that the following apportionments of Elections, Real Property and Community College charges for the year 2017 be applied to the following municipalities of St. Lawrence County:

	Election Charges	Real Property Charges	Community College Charges
Ogdensburg	\$41,425.26	\$8,847.60	\$63,450.47
Brasher	13,444.97	12,565.04	25,072.84
Canton	53,071.40	27,066.07	45,340.12
Clare	5,009.50	2,327.95	1,029.66
Clifton	29,093.98	8,892.68	8,454.94
Colton	45,344.93	14,861.06	11,910.79
DeKalb	15,948.43	11,424.44	12,167.44
DePeyster	5,687.61	5,119.11	2,184.00
Edwards	9,315.58	9,612.35	4,425.11
Fine	21,361.23	14,762.43	12,999.33
Fowler	20,525.22	13,412.24	21,473.68
Gouverneur	29,360.22	23,099.96	82,865.72
Hammond	27,476.23	13,834.96	21,967.31
Hermon	11,766.72	11,288.63	5,870.00
Hopkinton	14,390.02	9,159.24	7,062.15
Lawrence	9,728.92	7,912.42	17,318.99
Lisbon	26,751.51	14,079.09	31,859.93
Louisville	25,246.57	12,039.11	31,197.04
Macomb	12,126.29	10,454.32	13,063.80
Madrid	11,403.72	7,522.64	3,252.00
Massena	75,873.11	21,342.13	107,173.48
Morristown	24,631.16	15,886.66	26,334.68
Norfolk	23,374.72	17,006.51	35,172.25
Oswegatchie	31,529.26	13,750.86	37,450.69
Parishville	25,881.35	15,806.85	20,630.61
Piercefield	17,547.01	7,933.80	8,165.67
Pierrepont	24,397.91	17,431.26	22,135.04
Pitcairn	8,597.13	5,063.31	13,316.85
Potsdam	78,517.93	19,865.21	95,999.80
Rossie	7,073.39	6,709.56	7,154.17
Russell	11,795.10	9,800.40	6,458.17
Stockholm	20,276.99	19,687.77	48,744.95
Waddington	18,683.26	17,787.18	12,219.99
TOTALS:	\$796,656.61	\$426,352.84	\$863,921.67

December 5, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 352-2016 entitled "Elections, Real Property & Community College Apportionments for the Year 2017", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

Finance Committee: 11-28-2016

RESOLUTION NO. 354-2016

CHARGING TAX ITEMS, FOREST USE TAX PAID & OMITTED TAX PAID

By Mr. Hooper, Chair, Finance Committee

WHEREAS, due to tax refunds, cancellations of taxes, other assessment errors, forest use tax payments received, and omitted tax payments received there are various tax items that cannot be collected or payments that result in town credits,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Deputy Treasurer to charge/credit these various items to the towns as follows:

2016 Correction of Errors
Charges & Credits to Towns & Districts

<u>Town</u>	<u>Description</u>	<u>Amount</u>
Brasher Highway	40.01	
Brasher Town	49.13	
		89.14
Canton Town	806.43	
		806.43
Clare Highway	(1,246.70)	
Clare Town	(2,607.99)	
		(3,854.69)
Clifton Highway	(1,996.82)	
Clifton Town	(2,056.04)	
		(4,052.86)
Colton Fire	19.22	
Colton Highway	(278.80)	
Colton Lights	4.45	
Colton Town	(573.86)	
		(828.99)
Fine Fire Fd013	(3.48)	
Fine Highway	(330.01)	
Fine Town	(3,570.70)	
		(3,904.19)
Fowler Fire Fd016	2.38	
Fowler Highway	(172.69)	
Fowler Town	(84.37)	
		(254.68)
Gouverneur Fire	9.08	
Gouverneur Town	471.08	
		480.16

December 5, 2016

Hopkinton Highway	(1,578.46)	
Hopkinton Town	(1,001.43)	
		(2,579.89)
Lisbon Fire	436.12	
Lisbon Highway	1,419.74	
Lisbon Public Library	136.85	
Lisbon Town	1,186.62	
		3,179.33
Madrid Highway	(128.17)	
Madrid Town	(69.33)	
		(197.50)
Massena Town	3,235.59	
		3,235.59
Norfolk Town	503.66	
		503.66
Oswegatchie Town	1,146.44	
		1,146.44
Parishville Highway	(84.91)	
Parishville Town	(72.02)	
		(156.93)
Piercefield Highway	(673.93)	
Piercefield Town	(572.67)	
		(1,246.60)
Pierrepoint Highway	102.49	
Pierrepoint Town	114.97	
Pierrepoint Fire	24.46	
		241.92
Pitcairn Highway	(84.85)	
Pitcairn Town	(18.28)	
Pitcairn Fire Fd033	16.62	
		(86.51)
Potsdam Fire	1,548.00	
Potsdam Town	1,228.30	
		2,776.30
Russell Fire	12.01	
Russell Highway	8.91	
Russell Public Library	0.77	
Russell Town	2.75	
		24.44
Stockholm Town	65.87	
		65.87
Waddington Town	273.46	
		273.46
Total Chargebacks	(4,340.10)	(4,340.10)

December 5, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 354-2016 entitled "Charging Tax Items, Forest Use Tax Paid & Omitted Tax Paid", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

Finance Committee: 11-28-2016

RESOLUTION NO. 356-2016

ADOPTING MORTGAGE TAX REPORT

By Mr. Hooper, 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	\$12,487.03
Canton	
Village of Canton	9,872.58
Village of Rensselaer	449.35
Town of Canton	35,149.50
Clare	554.69
Clifton	2,705.88
Colton	29,444.73
Dekalb:	
Village of Richville	65.74
Town of Dekalb	1,656.94
DePeyster	3,424.62
Edwards	13,329.74
Fine	6,009.08
Fowler	14,482.60
Gouverneur:	
Village of Gouverneur	4,861.04
Town of Gouverneur	13,141.93
Hammond:	
Village of Hammond	177.60
Town of Hammond	8,714.40
Hermon:	
Village of Hermon	167.41
Town of Hermon	3,290.76
Hopkinton	3,575.16
Lawrence	3,351.77
Lisbon	15,637.92
Louisville:	
Village of West Massena	1,473.17
Town of Louisville	15,690.33
Macomb	2,172.56
Madrid	3,974.46
Massena:	

December 5, 2016

Village of Massena	12,149.22
Town of Massena	27,630.99
Morristown:	
Village of Morristown	1,207.04
Town of Morristown	15,373.46
Norfolk:	
Village of Norwood	97.64
Village of Massena	1.82
Town of Norfolk	14,414.36
Ogdensburg	21,958.69
Oswegatchie:	
Village of Heuvelton	937.98
Town of Oswegatchie	16,414.24
Parishville	13,754.98
Piercefield	2,909.84
Pierrepont	17,426.54
Pitcairn	2,412.33
Potsdam:	
Village of Potsdam	10,567.69
Village of Norwood	2,419.54
Town of Potsdam	43,061.00
Rossie	3,937.18
Russell	4,454.39
Stockholm	23,118.05
Waddington:	
Village of Waddington	2,651.89
Town of Waddington	10,301.79
Totals	\$453,061.65

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 356-2016 entitled "Adopting Mortgage Tax Report", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

Finance Committee: 11-28-2016

RESOLUTION NO. 358-2016

AUTHORIZATION TO ABOLISH A SUPPORT INVESTIGATOR POSITION AND AN ACCOUNT CLERK POSITION AND TO CREATE AND FILL A CASEWORKER POSITION AND A LEGAL SECRETARY POSITION IN THE DEPARTMENT OF SOCIAL SERVICES

By Mr. Hooper, Chair, Finance Committee

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, the creating and filling of a Caseworker position has been reviewed by the Vacancy Review Committee, and now requires approval by the full Board of Legislators, and

WHEREAS, this Caseworker position is needed to provide case management services to children, including those who have been abused and maltreated, and to maintain the high standards set by the Department of Social Services and New York State to ensure the safety of children in St. Lawrence County, and

WHEREAS, the creating and filling of a Legal Secretary has been reviewed by the Vacancy Review Committee, and now requires approval by the full Board of Legislators, and

WHEREAS, the Legal Secretary is necessary to prepare legal documents and cases for trial in matters affecting and protecting the welfare of children and adults, and to maintain the high standards set by the Department of Social Services and New York State to ensure the safety of children in St. Lawrence County, and

WHEREAS, Position No. 813000008, Support Investigator, was vacated October 27, 2016 due to a retirement, and the abolishing of that position has been reviewed by the Vacancy Review Committee in the context of changing responsibilities and the need to create the positions mentioned above to best meet the needs of the Department, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 100100031, Account Clerk, was vacated October 28, 2016 due to a retirement, and the abolishing of that position has been reviewed by the Vacancy Review Committee in the context of changing responsibilities and the need to create the positions mentioned above to best meet the needs of the Department, and now requires approval by the full Board of Legislators, and

December 5, 2016

WHEREAS, with the high volume of children in need and related court work, not creating and filling the Caseworker position and the Legal Secretary position would negatively impact performance standards and risk the safety of the children in this County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes abolishing a Support Investigator Position and an Account Clerk Position and creating a Caseworker Position and a Legal Secretary Position in the Department of Social Services as follows:

ABOLISH:

DAC60101 11000	Support Investigator, Grade 22	\$47,101
DAM60101 14000	Account Clerk, Grade 16	<u>38,882</u>
		\$85,983

CREATE:

DAS60101 11000	Caseworker, Grade 24	\$41,944
DAA60101 14000	Legal Secretary, Grade 23	<u>40,359</u>
		\$82,303

BE IT FURTHER RESOLVED that the Commissioner of Social Services is authorized to immediately fill the Caseworker Position and the Legal Secretary Position.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 358-2016 entitled "Authorization to Abolish a Support Investigator Position and an Account Clerk Position and to Create and Fill a Caseworker Position and a Legal Secretary Position in the Department of Social Services", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

Finance Committee: 11-28-2016

RESOLUTION NO. 359-2016

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

By Mr. Hooper, Chair, Finance Committee

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

WHEREAS, the Board of Legislators reinstated the Vacancy Review Committee on August 13, 2015, which authorized the Committee to review all position requests and make recommendations to the Board of Legislators, and

WHEREAS, this vacancy has been reviewed and recommended by the Vacancy Review Committee to be filled, and now requires approval by the full Board of Legislators, and

WHEREAS, Position No. 815200003, Caseworker/CPS, was vacated October 26, 2016 due to a resignation, and

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

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

WHEREAS, with the current demands of the position and the continuing changes occurring in how the job is performed, not creating and filling this Caseworker/CPS position would negatively impact current performance standards and risk the safety of the children in this County,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Commissioner to fill Position No. 815200003, Caseworker/CPS, no earlier than sixty (60) days from the date vacated.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 359-2016 entitled "Authorization to Fill a Caseworker/CPS Position in the Department of Social Services", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

Finance Committee: 11-28-2016

RESOLUTION NO. 360-2016

**HONORING AND COMMENDING ROBERT A. PIKE FOR HIS
DISTINGUISHED CAREER IN THE NEW YORK ARMY NATIONAL GUARD**

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Joel LaPierre, District 4

WHEREAS, our Nation was conceived of men and women who were willing to sacrifice their personal safety and concerns to ensure individual and collective freedom for all people of the United States of America, and

WHEREAS, the New York Army National Guard is comprised of over 10,000 dedicated Citizen Soldiers who are members of our communities and who also put their lives on hold to defend, aid, and protect our State and Great Nation, and

WHEREAS, one such individual is Robert A. Pike of St. Lawrence County, who joined the New York Army National Guard on December 29, 1994, and will soon retire with 20 years of service, and

WHEREAS, Staff Sergeant Pike distinguished himself throughout his years of service by exceptional performance in positions of escalating importance and responsibility, and was mobilized for deployment on October 1, 2003 in support of Operation Iraqi Freedom, and

WHEREAS, in his career he enhanced the readiness of numerous units during the course of his time in the New York Army National Guard, and while no offering can relay our gratitude for his service and dedication to preserving the freedom that is inseparable from our American heritage and ideals, it is most appropriate that we honor Robert A. Pike as he has made untold and innumerable sacrifices to preserve the liberties we enjoy today,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators honors and commends St. Lawrence County Resident, Robert A. Pike, for his distinguished career in the New York Army National Guard.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 360-2016 entitled "Honoring and Commending Robert A. Pike for his Distinguished Career in the New York Army National Guard", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

Finance Committee: 11-28-2016

RESOLUTION NO. 361-2016

MODIFYING THE 2016 BUDGET FOR THE BOARD OF LEGISLATORS' OFFICE FOR YEAR END EXPENSES

By Mr. Hooper, Chair, Finance Committee

WHEREAS, 2016 has been a year of an increased need for additional expenses associated with assignment of Special Prosecutors, and

WHEREAS, the account used to pay for special prosecutors is also utilized for a myriad of other services provided to the County including the audit, bond counsel, cost allocation, the crime bond, and lobbying, and

WHEREAS, Resolution No. 23-2016 authorized an increase to the contract for Trail Coordinator and a budget modification is necessary to pay the remaining appropriations above the budgeted amount, and

WHEREAS, Resolution No. 15-2016 authorized a new firm to prepare the single audit and financial statements, and

WHEREAS, the additional work to reconcile bank statements was not a budgeted expense and therefore requires a modification,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Treasurer to modify the 2016 Board of Legislators' Office Budget for year-end expenses:

DECREASE APPROPRIATIONS:

B1019904 49700	B SPEC Contingency Account	\$137,000
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INCREASE APPROPRIATIONS:

B1019874 43007 TRIB	B Other Fees and Services Tribal	\$35,627
BL010104 43007	B LB Other Fees and Services	<u>101,373</u>
		\$137,000

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. 361-2016 entitled "Modifying the 2016 Budget for the Board of Legislators' Office for Year End Expenses", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

Finance Committee: 11-28-2016

RESOLUTION NO. 362-2016

AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF OGDENSBURG TO TRANSFER A COUNTY OWNED RAILROAD BRIDGE TO THE CITY OF OGDENSBURG

By Mr. Hooper, Chair, Finance Committee
Co-Sponsored by Mr. Forsythe, District 2

WHEREAS, St. Lawrence County (“the County”) is the title holder of the portion of the former Owasco River Railroad, Inc., including the bridge extending across the Oswegatchie River, and

WHEREAS, the City of Ogdensburg has requested the County transfer the former Owasco River Railroad bridge crossing the Oswegatchie River for one dollar (\$1.00), and

WHEREAS, the City of Ogdensburg has submitted an application to the New York State Department of Transportation for a Transportation Alternatives Program Grant to complete its Maple City Trail Network, and

WHEREAS, pursuant to County Law § 215, when the Board of Legislators shall determine that any County real property is no longer necessary for County public use such board by resolution adopted by the affirmative vote of two-thirds of the total membership of the board taken by roll call and entered in the minutes may convey interest in real property owned by the County, and

WHEREAS, the Board of Legislators has reviewed the situation and determined it has no productive or county public use for the former Owasco River Railroad bridge, and

WHEREAS, transferring title of the Owasco River Railroad bridge to the City of Ogdensburg is consistent with general use by the City of Ogdensburg, and

WHEREAS, the City of Ogdensburg has agreed to pay the \$350 deed recording cost, and

WHEREAS, the former Owasco River Railroad bridge to be conveyed by the County to the City of Ogdensburg shall be surveyed by a New York State licensed surveyor at the sole cost and expense of City of Ogdensburg, and

WHEREAS, the City of Ogdensburg shall be solely and exclusively liable for the restoration of the premises transferred to it as part of its multi-use trail project,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign a Memorandum of Understanding with the City of Ogdensburg to transfer a County owned railroad bridge to the City of Ogdensburg, upon approval of the County Attorney.

December 5, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 362-2016 entitled "Authorizing the Chair to Sign a Memorandum of Understanding with the City of Ogdensburg to Transfer a County Owned Railroad Bridge to the City of Ogdensburg", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

Finance Committee: 11-28-2016

RESOLUTION NO. 363-2016

**ESTABLISHING A DATE AND TIME FOR THE
ORGANIZATIONAL BOARD MEETING**

By Mr. Hooper, Chair, Finance Committee

BE IT RESOLVED that the Organizational Meeting of the St. Lawrence County Board of Legislators shall be held on Tuesday, January 3, 2017 at 6:00 p.m. in the St. Lawrence County Board of Legislators' Chambers, Court House, Canton, New York for the purpose of electing a Chair of the Board and transacting any other business that may have to come before the Board.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 363-2016 entitled "Establishing a Date and Time for the Organizational Board Meeting", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

RESOLUTION NO. 364-2016

APPROVING AN AMENDMENT OF THE 10 YEAR REVIEW AGREEMENT WITH THE NEW YORK POWER AUTHORITY TO PHASE OUT THE TEMPORARY NORTH COUNTRY POWER DISCOUNT PROGRAM (TNCPPD) AND REPURPOSE FUNDS FOR COLLABORATIVE MARKETING OF POWER

By Mr. Paquin, District 14

WHEREAS, St. Lawrence County was a signatory to the St. Lawrence FDR Power Project, No. 2000, Relicensing Settlement Agreement dated February 22, 2002, and 10 Year Review Agreement dated May, 7, 2015, and

WHEREAS, the 10 Year Review Agreement provided \$10 million a year, for three (3) years, for the Temporary North County Power Discount Program (TNCPPD) for business and commercial customers, and

WHEREAS, St. Lawrence County acknowledges one of the commitments of the New York Power Authority is: “Commencing no later than sixty days after the Effective Date of the Agreement and continuing for a period of three years, during Alcoa’s reduced purchases of “Preservation Power,” NYPA will reduce electric costs for businesses and active dairy farms in St. Lawrence, Jefferson, and Franklin Counties by a combined total of ten million dollars per year through the Temporary North Country Power Discount Program (TNCPPD) and forty percent of the annual Program savings shall accrue to the benefit of St. Lawrence County businesses and dairy farms,” and

WHEREAS, it is understood NYPA renegotiated the Alcoa power contract in December 2015 in order to prevent the closure of the smelting operations at the Alcoa Massena West Plant and the loss of hundreds of jobs and as a result of the new contract, NYPA now has over 230 MW of uncontracted preservation power, which by law, must be contracted for business use in Jefferson, Franklin and St. Lawrence Counties, and

WHEREAS, NYPA proposes to repurpose the funds being used to support the TNCPPD to support a collaborative marketing effort to bring new preservation power customers to the region and thereby new respectable jobs, and to phase out and eliminate the TNCPPD during a three-month period, and once the phase out is complete NYPA will use its resources in cooperation with the communities to identify, attract and facilitate the creation or expansion of businesses consistent with the St Lawrence County Economic Development Study that can be users of preservation power, and

WHEREAS, NYPA will support this effort in an amount of up to two million dollars per year for a period of up to five years, or until contracts for all the available Preservation Power have been executed,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators approves an amendment of the 10 Year Review Agreement with the New York Power Authority to phase out the Temporary North Country Power Discount Program (TNCPPD) And repurpose funds for Collaborative Marketing of Power, and

December 5, 2016

BE IT FURTHER RESOLVED that if for any reason the New York Power Authority must return to funding the TNCPPD, its commitment to funding the proposed collaborative marketing effort would cease.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 364-2016 entitled "Approving an Amendment of the 10 Year Review Agreement with the New York Power Authority to Phase Out the Temporary North Country Power Discount Program (TNCPPD) and Repurpose Funds for Collaborative Marketing of Power", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

RESOLUTION NO. 365-2016

**AUTHORIZING THE CHAIR TO SIGN AN AGREEMENT WITH
THE ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
AND THE CITY OF OGDENSBURG TO JOIN THE ST. LAWRENCE COALITION
FOR THE SUBMISSION OF A US EPA ASSESSMENT GRANT**

By Mr. Hooper, District 1

WHEREAS, the City of Ogdensburg requested membership in an Assessment Coalition that would participate in efforts to secure assessment funding through the United States Environmental Protection Agency (US EPA), and

WHEREAS, in order to apply, the City requested participation in a membership capacity from St. Lawrence County Government and the St. Lawrence County Industrial Development Agency (SLCIDA) as three members are required to qualify as a coalition, and

WHEREAS, the availability of these funds for all areas of the County is possible, to identify potentially contaminated areas outside the boundaries of the City, if St. Lawrence County is a Coalition member, and

WHEREAS, the need to avail funding sources, with no match required, to assess contamination other than petroleum is attractive to the variety of properties in St. Lawrence County, and

WHEREAS, in its capacity as lead agency of the St. Lawrence County Coalition, the City of Ogdensburg has agreed to maintain responsibility for all reporting and administration of funds if awarded the \$600,000 requested in whole or in part,

NOW, THEREFORE, BE IT RESOLVED that that Board of Legislators authorizes the Chair to sign an agreement with the City of Ogdensburg and the St. Lawrence County Industrial Development Agency to join the St. Lawrence County Coalition for the purpose of submitting an application to the US EPA for assessment funding opportunities and participation if awarded, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that should the circumstances or financial obligation surrounding the membership in the St. Lawrence County Coalition change, the continued participation as a member will be brought before the St. Lawrence County Board of Legislators for approval.

December 5, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 365-2016 entitled "Authorizing the Chair to Sign an Agreement with the St. Lawrence County Industrial Development Agency and the City of Ogdensburg to Join the St. Lawrence Coalition for the Submission of a US EPA Assessment Grant", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

RESOLUTION NO. 366-2016

**RESOLUTION CALLING UPON DISTRICT ATTORNEY MARY E. RAIN TO RESIGN
HER POSITION AS ST. LAWRENCE COUNTY DISTRICT ATTORNEY
AND REITERATING THE CALL UPON THE GOVERNOR OF THE
STATE OF NEW YORK TO INITIATE AN INVESTIGATION FOR
THE POSSIBLE REMOVAL OF THE DISTRICT ATTORNEY**

By Mr. Lightfoot, District 3

Co-Sponsored by Mr. LaPierre, District 4; Mr. Perkins, District 7; Mr. Acres, District 8;
Mr. Timmerman, District 10; and Mr. Colbert, District 11;
Mr. Denesha, District 6; Mr. Hooper, District 1

WHEREAS, on January 1, 2014, Mary E. Rain was sworn in as the District Attorney for the County of St. Lawrence, and

WHEREAS, in an effort to provide the opportunity to immediately fully staff the Office of the District Attorney, County Administration allowed District Attorney Mary E. Rain to fill vacant Assistant District Attorney Positions without any additional action by the Board of Legislators and this opportunity provided eight (8) hires and convenience for the beginning of a new administration, and

WHEREAS, on June 2, 2014, at the request of District Attorney Mary E. Rain, the Board of Legislators adopted Resolution No. 154-2014 which authorized salary increases for the Chief Assistant District Attorney and the seven Assistant District Attorneys in order to increase the likelihood of retaining competent and skilled attorneys in government service, and

WHEREAS, the increase in salary provided to the Chief Assistant District Attorney amounted to an increase of twenty-four percent (24%) above that provided to the Chief Assistant District Attorney under previous administration, and

WHEREAS, despite the increase in salary provided by the Board of Legislators for the position of Chief Assistant District Attorney, both individuals that have been the beneficiaries of the increase in salary have resigned alleging deficiencies in the management of the office and the behavior of District Attorney Mary E. Rain, and

WHEREAS, on October 6, 2014, at the request of District Attorney Mary E. Rain, the Board of Legislators adopted Resolution No. 258-2014 which authorized the St. Lawrence County District Attorney's Office Space Relocation Proposal, and effectively increased the available office space utilized by the District Attorney by more than twenty percent (20%) from that utilized by previous administration, and

WHEREAS, in providing the additional office space to the Office of the District Attorney, other county departments were relocated as a result, and

WHEREAS, on April 13, 2015, at the request of District Attorney Mary E. Rain, the Board of Legislators adopted Resolution No. 114-2015 which authorized the creation and filling of two additional Assistant District Attorney positions under a proposed Law School Fellowship

December 5, 2016

Program, increasing the number of Assistant District Attorneys from 7 to 9 making the number of employed attorneys in the Office of the District Attorney 11 (1 DA; 1 CADA; 9 ADAs), and

WHEREAS, as a result of the use of an attorney in a manner inconsistent with the authorization provided under rules promulgated by the Third Department, Appellate Division, it is believed that District Attorney Mary E. Rain currently faces investigation for violation of the attorney rules of conduct, and

WHEREAS, since January 1, 2015, District Attorney Mary E. Rain has requested permission to fill a Chief Assistant or Assistant District Attorney position a minimum of 15 times, with each having been granted by the Board of Legislators (See Resolution Nos. 58-2015, 114-2015, 150-2015, 216-2015, 257-2015, 341-2015, 350-2015, 351-2015, 131-2016, 163-2016, 186-2016, 187-2016, 222-2016, 223-2016, and 248-2016), and

WHEREAS, on May 2, 2016, the Board of Legislators adopted Resolution No. 140-2016 which took the extraordinary step of passing a resolution of 'No Confidence' in District Attorney Mary E. Rain and calling for the Governor of New York State to initiate an investigation for the possible removal of the District Attorney, and

WHEREAS, since District Attorney Mary E. Rain's date of election and following the passage of the resolution of 'No Confidence', the demonstrated lapses in judgment have failed to dissipate despite the repeated assistance provided by the Board of Legislators, and

WHEREAS, District Attorney Mary E. Rain's tenure has been marked by continued failings, allegations, and short comings, all of which bring dishonor upon St. Lawrence County and its citizens, and

WHEREAS, the law of the State of New York provides for only three ways in which a sitting District Attorney may be removed from performing the duties of their office: 1) pursuant to N.Y. Const. Art. XIII, § 13(a) through the power of the Governor, 2) through the suspension or disbarment of the attorney by the Appellate Division or 3) through the voluntary resignation of the elected officer, and

WHEREAS, based on the aforementioned, the St. Lawrence County Board of Legislators has no authority to remove the elected District Attorney from office,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators calls upon District Attorney Mary E. Rain to resign her position as St. Lawrence County District Attorney as soon as possible and reiterates the call upon the Governor of that State of New York to initiate an investigation for the possible removal of the District Attorney, and

BE IT FURTHER RESOLVED that following a review by the County Attorney, all materials associated with the performance of District Attorney Rain's position as District Attorney are to be forwarded to the appropriate state authorities for review and investigation to determine whether removal of the District Attorney is warranted, and

BE IT FURTHER RESOLVED that a copy of this certified resolution be forwarded to Governor Andrew Cuomo, Attorney General Eric Schneiderman, Assemblywoman Addie

December 5, 2016

Russell, Assemblywoman Janet Duprey, Assemblyman Marc Butler, Assemblyman Ken Blankenbush, Senator Joseph Griffo, Senator Patricia Ritchie, Senator Elizabeth Little.

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 366-2016 entitled "Resolution Calling Upon District Attorney Mary E. Rain to Resign her Position as St. Lawrence County District Attorney and Reiterating the Call Upon the Governor of the State of New York to Initiate an Investigation for the Possible Removal of the District Attorney", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

RESOLUTION NO. 368-2016

**AUTHORIZING THE CHAIR TO SIGN A CONTRACT WITH JERRY M. BROWN
OF MOUNTAIN COMMUNITY WELLNESS CENTER, LLC FOR
CLINICAL SOCIAL WORKER SUPERVISION THE COMMUNITY SERVICES**

By Mr. Burke, District 12

WHEREAS, as a result of a resignation of a Supervising Licensed Social Worker-R in Community Services, there is a need to acquire appropriate clinical supervision until the position is filled, to avoid any interruption in service provision and subsequent billing, and

WHEREAS, clinical supervision of licensed social workers must be provided by a licensed clinical social worker with psychotherapy “R” permissions, and

WHEREAS, a licensed clinical social worker with the psychotherapy “R” permissions with interest in contracting on a temporary basis to provide necessary clinical supervision in the Department is available for contract with the County, and

WHEREAS, failure to provide supervision to licensed social workers employed in the will result in a loss or available services and therefore of revenue to the Clinic,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators hereby authorizes the Chair to sign a contract with Jerry M. Brown of Mountain Community Wellness Center, LLC for the provision of supervisory services for Community Services, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that upon hiring a Supervising Licensed Social Worker-R, a review will be conducted by the County Administrator to reevaluate the need for this service by contract, and

BE IT FURTHER RESOLVED that the Board of Legislators hereby authorizes the Deputy Treasurer to modify the 2016 Budget for this contract as follows:

DECREASE APPROPRIATIONS:

A3143201 12000	A MHOC Supervisory/Administrative	\$2,848
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INCREASE APPROPRIATIONS:

A3643204 43007	A FSS Other Fees & Services	\$2,848
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December 5, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 368-2016 entitled "Authorizing the Chair to Sign a Contract with Jerry M. Brown of Mountain Community Wellness Center, LLC for Clinical Social Worker Supervision the Community Services", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

RESOLUTION NO. 369-2016

RESOLUTION AUTHORIZING COMMENT TO THE DEPARTMENT OF CONSERVATION (DEC) ON THE PROPOSED AMENDMENTS TO THE GRASS RIVER UMP, GRASS RIVER RMP AND TOOLEY POND RMP DRAFTS AND REQUESTING A MODIFIED ALTERNATIVE TWO FOR MULTI-USE COUNTY-WIDE TRAIL SYSTEM

By Mr. Arquiatt, District 13 and Mr. LaPierre, District 4

WHEREAS, the St. Lawrence County Board of Legislators, St Lawrence County Trails Advisory Board including NYSDEC representation, and surrounding communities have had extensive discussion and planning pertaining to the development of a multi-use recreational trail system and community connector on State, County and private lands including lands contained within the Draft Grass River Wild Forest UMP along with the Draft Grass River and Tooley Pond Conservation Easement Recreational Management Plans (collectively the Plan(s)), and

WHEREAS, St. Lawrence County invested in, with the participation of the New York State Department of Environmental Conservation (NYSDEC), the completion of a positively-declared Generic Environmental Impact Statement (GEIS) for a corridor specific Multi-Use Trail System minimally discussed within the Plan(s), and

WHEREAS, while the parcels of land that make up these Wild Forests and Conservation Easement Areas were purchased separately, they are geographically and operationally knitted together, warranting one common operational and management plan, and

WHEREAS, the St. Lawrence County Multi-Use Trail System is significantly different than the parts of the fragmented Plan(s) referenced, and

WHEREAS, various parts of the Plan(s) do not fully address the social, historical, and economic drivers of the management area, including the sportsman's camps and the recreational use of snowmobiles that dates back further than most people alive today, and

WHEREAS, the current fragmented maps as presented in the Plan(s) do not provide a comprehensive view that is easily interpretable for analysis, and

WHEREAS, the Board of Legislators is requesting the NYSDEC to provide a comprehensive map that would cover multiple plans on one document for clarification to the public and the County, and

WHEREAS, St Lawrence County requests the opening of Tooley Pond Road west of Allen Pond Outlet and Lake George Road to provide a community connector to Degrasse and points beyond as a modified option two, and

WHEREAS, the NYSDEC has listed a portion of the White Road in the Town of Clare closed to motorized traffic against the wishes of St. Lawrence County, and the County believes the Town of Clare desires to improve maintenance on the White Road partially within the limits of what the NYSDEC is attempting to close on this roadway leading from Buck Brook Road into

December 5, 2016

the Town Pierrepont to Orebed Road, therefore needing to be corrected in the Plans(s), and

WHEREAS, the Plan(s) do not clearly indicate the selected route to enter easement areas, and the proposed Plans need to be modified to show where the public has the ability to enter these public access areas, and

WHEREAS, all routes (primary and alternative) covered under the GEIS should be addressed in the Plan(s), in order to provide the County with alternative routes to maintain an open multi-use trail system during trail work, and

WHEREAS, St. Lawrence County has committed to the assistance in physically maintaining a Multi-Use Trail System, including acquisition of permission from landowners, purchases of materials such as culverts, gravel, and galvanized gates, aligning volunteers for labor, assembling trail maintenance plans, etc., and

WHEREAS, the current Plans call for the closure of any trails, that are determined in the sole discretion of the NYSDEC, where there has been a negative environmental impact on the trail, and the County posits that if various trail uses cause negative impacts along the connector roads or DEC Staff inspects roads and finds abuse, or negative impacts occur, remediation of issues should be completed utilizing standard available technologies, or by relocating sections of the trail or road through consultation with the County, and

WHEREAS, the Board of Legislators has determined that authorizing the development of a multi-purpose county-wide trail system will enhance the recreational use of the natural resources available in the County as well as encourage tourism, and

WHEREAS, this is important to the economy of St Lawrence County and its towns as this Capital Project is a major economic initiative and urge opening of the Multi-Use Trail System for 2017, and

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes comments to the Department of Conservation (DEC) on the Proposed Amendments to the Grass River UMP, Grass River RMP and Tooley Pond RMP Drafts and Requesting a Modified Alternative Two for Multi-Use County-Wide Trail System, and

BE IT FURTHER RESOLVED that the Board of Legislators requests to be identified as an “Affected Party” for the SEQR process by the NYSDEC in the final development of the Plan(s) for the Grass River Watershed area due to the extensive number of discrepancies between the Multi-Use Trail System GEIS and the Plan(s) as presented.

December 5, 2016

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

I, Kelly S. Pearson, Deputy Clerk of the St. Lawrence County Board of Legislators, **DO HEREBY CERTIFY** that I have compared this Resolution No. 369-2016 entitled "Resolution Authorizing Comment to the Department of Conservation (DEC) on the Proposed Amendments to the Grass River UMP, Grass River RMP and Tooley Pond RMP Drafts and Requesting a Modified Alternative Two for Multi-Use County-Wide Trail System", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016

December 5, 2016

RESOLUTION NO. 370-2016

AUTHORIZING THE CHAIR TO SIGN AN AMENDMENT TO THE CONTRACT WITH NORTH COUNTRY PHYSICIANS ORGANIZATION

By Mr. Lightfoot, District 3

WHEREAS, on October 29, 2001, the County and the North Country Physicians Organization (NCPO) entered into an agreement for the provision of medical services for those employees and their families covered by the St. Lawrence County health plan, and

WHEREAS, the contract provides for the renewal of the agreement for successive five year terms, and

WHEREAS, on October 29, 2016, the contract between the County and NCPO was scheduled to renew for a successive five year term, and

WHEREAS, prior to October 29, 2016, the parties entered into negotiations for the purpose of discussing, among other things, the term duration of the existing contract, and

WHEREAS, in order to simplify the contract schedule and align the NCPO contract duration with that of the Third Party Administrator, Resolve, the party has agreed to modify the existing contract (T5090608 86000) to reflect that the current agreement will terminate on or about, December 31, 2017,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes the Chair to sign an amendment to the contract to terminate on or about December 31, 2017, with North Country Physicians Organization (NCPO), 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. 370-2016 entitled "Authorizing the Chair to Sign an Amendment to the Contract with North Country Physicians Organization", adopted December 5, 2016, with the original record in this office and that the same is a correct 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, 2016